



Minutes of Meeting

Meeting No. 163

Date	Thursday, 6 June 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Lisa Teburea, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Apologies	Stuart Moseley, Stephanie Johnston
DTI Staff	Kate Southcott, Marc Voortman, Brett Steiner, Matt Ballard, Grant Croft, Cherie Gill, Cathryn Saunders, Nadia Gencarelli, Denise LeBlond, James Sheppard, Myles Graham, Ben Sieben, Alysse Farnan, Rhiannon Hardy, Jason Bailey, Steven Murphy
External	Sam Green, Chief Executive Officer, City of Playford Greg Pattinson, Executive Strategic Advisor, City of Playford Daniel Bennet, Principal Design Integrator, Aurecon Amber Hille, Design Integrator, Aurecon Alison Collins, Team Leader Planning, Green Adelaide

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting and noted the apology.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Stuart Moseley confirmed a previously declared conflict in relation to **Item 4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Copper Coast Plaza code Amendment** due to previously acting for an interested party.

1.4 SPC Action Register

The Commission noted the SPC Action Register.

1.5 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 16 May 2024

The Commission formally adopted the SPC Confidential Minutes of the 16 May 2024 meeting.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.10 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Copper Coast Plaza Code Amendment

Marc Voortman, Nadia Gencarelli, Denise LeBlond and Myles Graham addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 6 June 2024.

4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Felixstow (Aldersgate) Intergenerational Code Amendment

Marc Voortman, Nadia Gencarelli, Denise LeBlond and Myles Graham addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed), with the meeting papers for the item to be released following final decision by the Minister for Planning (the Minister) on initiation of the Code Amendment.
- 2) Advise the Minister that it:
 - 2.1 Recommends the initiation of the Felixstow (Aldersgate) Intergenerational Community Code Amendment under section 73(2)(b)(vii) of the *Planning, Development and Infrastructure Act 2016* (the Act), subject to the following conditions applied under section 73(5)(b) of the Act:

- a) The scope of the proposed Code Amendment does not include the creation of new planning rules, and is limited to the spatial application of zones, subzones, overlays or technical and numerical variations (TNV) provided for under the published Planning and Design Code (the Code) on the date the Amendment is released for engagement.
- b) The Code Amendment is prepared by a person with qualifications and experience that is equivalent to an Accredited Professional—Planning Level 1 under the Act.

2.2 Recommends that Erwin Vogt Foundation Inc. be the Designated Entity responsible for undertaking the Code Amendment process.

- 3) Specify that the Designated Entity consults with the following nominated individuals and entities, under section 73(6)(e) of the Act:
 - Adelaide Airport Limited
 - Affordable Housing Unit of the SA Housing Authority
 - Department for Education
 - Department for Environment and Water
 - Department for Infrastructure and Transport
 - Environment Protection Authority
 - Office for Ageing Well, SA Health
 - State Members of Parliament for the electorates in which the proposed Code Amendment applies
 - Utility providers including SA Power Networks, Electranet, APA Group, Epic Energy, SA Water, NBN and other telecommunication providers.
- 4) Specify the following further investigations or information requirements under section 73(6)(f) of the Act in addition to those outlined in the Proposal to Initiate:
 - In investigating building heights, consider bulk and scale at the residential interface and demonstrate the transition of heights to the zone boundary, including the use of a concept plan.
- 5) Recommend that the Minister approve the initiation of the Code Amendment by signing the Proposal to Initiate (**Attachment 1**) and approval letter with conditions (**Attachment 2**).
- 6) Approve and authorise the Chair of the Commission to sign the advice to the Minister as provided in **Attachment 3**.
- 7) Authorise the Chair to finalise any minor amendments to the advice and attachments as required.

4.3 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Former Strathalbyn Harness Racetrack Code Amendment

Marc Voortman, Nadia Gencarelli, Denise LeBlond, James Sheppard and Myles Graham addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 6 June 2024.

4.4 Winter Shelter Program

Ben Sieben addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released following the final decision by the Minister for Planning (the Minister) on adoption of Practice Guideline 2 – Place of Worship (Practice Guideline 2) and Ministerial building standard MBS 012 – Temporary accommodation in existing places of worship (MBS 012).
- 2) Agree to seek the Minister for Planning’s (the Minister) approval for the Commission to make draft Practice Guideline 2 provided at **Attachment 1**.
- 3) Agree to recommend that the Minister make and publish MBS 012 at **Attachment 2**.
- 4) Authorise the Chair to approve any minor or editorial amendments to draft Practice Guideline 2 or draft MBS 012.
- 5) Authorise the Chair to sign the Minute at Attachment 3 that:
 - seeks the Minister’s approval for the Commission to make Practice Guideline 2; and
 - recommends that the Minister makes MBS 012.
- 6) Subject to the Minister’s approval, authorise the Department for Trade and Investment (the Department) to arrange for Government Gazettal and publication of the final Practice Guideline 2 on the PlanSA website in accordance with section 43(4) of the Act.
- 7) Note that the Minister’s office will arrange for notice of MBS 012 to be published in the Government Gazette, after which the Department will publish the final MBS 012 on the PlanSA website in accordance with section 80(1) of the Act.

5 MATTERS FOR DECISION

5.1 Confidential

Ben Sieben and Alysse Farnan addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 6 June 2024.

5.2 SPC Strategic Plan and Work Plan 2024-2025

Marc Voortman, Ben Sieben, and Kate Southcott addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 6 June 2024.

5.3 Ratification of Greater Adelaide Regional Plan Investigations Workshop 1 – Employment, Infill and Greenfield Investigations

Cherie Gill and Matt Ballard addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 6 June 2024.

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Presentation 1: City of Playford on Greater Adelaide Regional Plan

Sam Green and Greg Pattinson addressed the Commission.

The Commission noted the presentation and discussion with Sam Green and Greg Pattinson.

7.2 Greater Adelaide Regional Plan Investigations Workshop 2 – Open Space Guiding Principles

Marc Voortman, Brett Steiner, Cherie Gill, Cathryn Saunders, Daniel Bennett, Amber Hille and Alison Collins addressed the Commission.

The Commission noted the Greater Adelaide Regional Plan Investigations Workshop 2 – Open Space Guiding Principles presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 20 June 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 6 June 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3.48pm.

Confirmed 06/06/24



Craig Holden

Chair