



# Minutes of Meeting

Meeting No. 171

<b>Date</b>	Thursday, 17 October 2024
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, Lisa Teburea and Sally Smith (Ex Officio)
<b>Apologies</b>	John Stimson
<b>DTI Staff</b>	Kate Southcott, Marc Voortman, Andy Humphries, Nadia Gencarelli, Amy Barratt, Chelsea Spangler, Jason Bailey, Rhiannon Hardy
<b>External</b>	<b>Deputation Item 4.1:</b> Martin Cooper, Director Community and Development, Alison Cusack, A/Strategic Projects and Planning Manager and Aaron Schroeder A/Director Environment and Place from City of Burnside

## 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

### 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 including an update as discussed in the meeting.

### 1.6 Member Updates

The Commission noted the Member updates.

### 1.7 SCAP Confidential Minutes and Minutes for Noting – 11 September 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 11 September 2024 meeting.

### **1.8 SPC Confidential Minutes for Adoption – 19 September 2024**

The Commission formally adopted the SPC Confidential Minutes of the 19 September 2024 meeting.

### **1.9 Code Amendment Initiation Advice**

The Commission noted the Code Amendment Initiation Advice.

### **1.10 Register of SCAP Appeals**

The Commission noted the Register of SCAP Appeals.

### **1.11 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 – City of Burnside – Historic and Character Area Overlay and Growth Protection**

Martin Cooper, Alison Cusack and Aaron Schroeder addressed the Commission.

The Commission thanked the deputees for their deputation and they left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 October 2024 meeting.

## **5 MATTERS FOR DECISION**

### **5.1 Initiation of the Tourism Development Code Amendment**

Jason Bailey and Rhiannon Hardy 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 Commission on initiation of the Code Amendment (anticipated by November 2024).
- 2) Agree to initiate the Tourism Development Code Amendment to the Planning and Design Code (the Code) under section 73(2)(a) of the *Planning, Development and Infrastructure Act 2016* (the Act).
- 3) Approve the scope and investigations of the proposed Tourism Development Code Amendment outlined in the Proposal to Initiate (**Attachment 1**) including updates as discussed in the meeting:
  - 3.1 Investigations of cumulative impact on:
    - a. Landscape character
    - b. Primary production

- 3.2 Assessment of operation and outcomes from existing policies (including examples discussed)
- 3.3 Consultation with RDA entities and winemakers groups
- 4) Approve and authorise the Chair of the Commission to make any minor amendments as required and sign the draft letters in **Attachment 2** to the following entities to advise of the initiation:
- a. Local Government Association
  - b. All South Australian councils with tailored advice to wine region councils
  - c. South Australian Tourism Commission
  - d. Regional Tourism Organisations within key wine regions (eg: Adelaide Hills Tourism, Barossa, Clare Valley, Fleurieu Peninsula)
  - e. Winemakers and their Associations within key wine regions (eg: Adelaide Hills Tourism, Barossa, Clare Valley, Fleurieu Peninsula)
  - f. Regional Development Associations within key wine regions (eg: Adelaide Hills Tourism, Barossa, Clare Valley, Fleurieu Peninsula)
- 5) Approve and authorise the Chair of the Commission to make any minor amendments as required and sign letter to the Minister for Planning (the Minister) in **Attachment 3** to advise of the initiation.

## 5.2 SPC Strategic Plan and Work Plan 2024-25

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 October 2024 meeting.

## 6 MATTERS FOR NOTING

Nil

## 7 OTHER BUSINESS

Nil

## 8 MEETING FINALISATION

### 8.1 Next Meeting

Thursday, 17 October 2024.

### 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 3 October 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 4:08pm.

Confirmed 03/10/2024



**Craig Holden**

Chair