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30 - September 2020



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Hon Vickie Chapman MP Deputy Premier Minister for Planning and Local Government GPO Building 10 Franklin Street ADELAIDE SA 5000

BY EMAIL: <u>AttorneyGeneral@sa.gov.au</u>

Dear Deputy Premier,

## STATE PLANNING COMMISSION ANNUAL REPORT 2019-20

Please find *enclosed* the State Planning Commission Annual Report 2019-20 provided pursuant to Section 32(1) of the *Planning, Development and Infrastructure Act 2016* (PDI Act).

Please note that section 32(3) of the PDI Act requires that the report be tabled before both Houses of Parliament within six sitting days of receiving this letter.

Please contact Chelsea Lucas, Team Leader Governance, Planning and Land Use Services, Attorney General's Department on 7109 7821 should you have any questions.

Yours sincerely

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Michael Lennon Chair

Appendices 1. State Planning Commission 2019/20 Annual Report





# STATE PLANNING COMMISSION

# 2019-20 Annual Report

# STATE PLANNING COMMISSION

Level 5, 50 Flinders Street, Adelaide 5000 GPO Box 1815, Adelaide 5000

www.saplanningcommission.sa.gov.au

Contact phone number: 08 7109 7466 Contact email: <u>saplanningcommission@sa.gov.au</u>

Date presented to Minister: 30 September 2020

To: Hon Vickie Chapman MP **Deputy Premier** Minister for Planning and Local Government

This annual report will be presented to Parliament to meet the statutory reporting requirements of the Planning, Development and Infrastructure Act 2016, the Planning, Development and Infrastructure (General) Regulations 2017 and the requirements of Premier and Cabinet Circular PC013 Annual Reporting.

This report is verified to be accurate for the purposes of annual reporting to the Parliament of South Australia.

Submitted on behalf of the STATE PLANNING COMMISSION by:

Michael Lennon

Chair

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2 | Page

# From the Commission Chair

The State Planning Commission is a non-partisan overarching body that provides advice and leadership on planning and development in South Australia.

In 2019-2020 the Commission continued to meet the requirements of the *Planning, Development and Infrastructure Act 2016* to deliver on the implementation of the State's planning reform program as well as a range of broader planning initiatives to support South Australia's future development.

Specifically, the State Planning Commission has achieved the following important reform milestones during the reporting period:



- Released a discussion paper on People Neighbourhoods to investigate the makeup of SA's population and the structure of our neighbourhoods, and propose a range of new planning policies to improve residential infill development as part of the new Planning and Design Code (the Code);
- Released a discussion paper on Renewable Energy Policy to update existing planning policies and ensure they keep pace with the rapidly changing technology and new forms of energy generation, storage and distribution;
- Developed and released Practice Directions on Inspection Policies and Site Contamination Assessment for public consultation, outlining the proposed inspection levels and assessment requirements under the PDI Act;
- Consulted on three Ministerial Building Standards relating to external sound control, on-site stormwater retention and requirements for bushfire prone areas;
- Released the draft Planning and Design Code for both Phase Two (Rural Areas) and Phase Three (Urban Areas) for public consultation, providing South Australians with a five month opportunity to provide submissions and feedback on the proposed planning policies;
- Released Historic Area and Character Area Statements for Council areas within both Phase Two and Phase Three for public consultation, that will help identify and articulate key elements of local importance;
- Published an Update Report on the draft Phase Three (Urban Areas) Code halfway through the consultation period to highlight feedback received to date and key opportunities for its improvement;
- Undertook a comprehensive engagement program in rural and metro South Australia, with more than 260 community, industry and council consultation sessions conducted across the State;
- Considered the 237 submissions received on the Phase Two Code and 1790 submissions on the Phase Three Code, publishing a What We Have Heard Report for each Phase that summarised the communities' feedback;
- Undertook a month-long period of stakeholder validation and community familiarisation of the revised Phase Two Code to assist with business readiness and training prior to its implementation, and
- Finalised and published the Engagement Report for the Phase Two Code, outlining recommended changes to the draft Code in response to community feedback.

• Prepared the Code for rural areas of the State in the lead up to go-live from 31 July 2020.

2019/20 has also been extremely busy for the Commission and its Committees more broadly, with the following outputs:

- Reinvigorated the State Commission Assessment Panel membership appointing a new Presiding Member and four new members via a public Expression of Interest process;
- Established a Building Technical Panel (formerly known as the Building Committee), appointing one new ordinary member and six new occasional members via an Expression of Interest process;
- Through SCAP, assessed over 511 land use applications with a development cost of \$ \$2.147billion (FY2019-20), supporting the State's private investment and enhancing residential, commercial and retail projects, mixed-use development along public transit corridors and business opportunities in both regional and out of councils areas;
- SCAP also provided planning advice to the Minister for 291 crown development applications with a development cost of \$3.706billion (FY2019-20), supporting state infrastructure investment, including educational facilities, hospitals, ports and renewable energy projects, which improve community facilities and support local economies through new jobs and services;
- Partnered with the University of South Australia, Office of Aging Well and several councils on a Co-Housing Project to consider alternative forms of housing in metropolitan Adelaide;
- Undertook a pilot project with the City of Onkaparinga on the first stage of a Metropolitan Growth Management project;
- Initiated an "Agency Reference Group" and a series of Infill Forums to look at ways to improve the quality of residential infill across Adelaide, and commissioned two options analysis reports on Stormwater Management and Urban Tree Canopy Cover;
- Advised the Minister on a number of Development Plan Amendments including Lot Fourteen (Old Royal Adelaide Hospital) Innovation Area Development Plan Amendment, Morphettville Racecourse Development Plan Amendment and Lonsdale Residential Development Plan, and
- With the Office of Design and Architecture, developed and consulted on a draft Local Design Review Scheme to improve access to independent design expertise and assist with informed decision-making during development assessment.

The Commission has taken significant steps forward in the legislative requirements to deliver a new planning system for South Australia during 2019-20 that will ultimately provide a simpler, faster and more transparent process for planning and development across the State.

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Michael Lennon Chair State Planning Commission

| Overview: about the State Planning Commission6                                       |   |
|--|---|
| Our strategic focus6   |   |
| Our organisational structure6  |   |
| Changes to the State Planning Commission7  |   |
| Legislation administered by the agency7  |   |
| The Commission's performance8  |   |
| Performance at a glance8   |   |
| Employment opportunity programs13  |   |
| State Planning Commission performance management and development systems13           | 3 |
| Work health, safety and return to work programs14                                    |   |
| Financial performance16  |   |
| Financial performance at a glance16  |   |
| Consultants disclosure16   |   |
| Contractors disclosure   |   |
| Other financial information17  |   |
| Risk management18  |   |
| Fraud detected in the State Planning Commission                                      |   |
| Strategies implemented to control and prevent fraud                                  |   |
| Public interest disclosure   |   |
| Reporting required under any other act or regulation19                               |   |
| Reporting required under the Carers' Recognition Act 2005                            |   |
| Public complaints24  |   |
| Number of public complaints reported24   |   |
| Service Improvements resulting from complaints or consumer suggestions ove 2019-2027 | r |
| Appendix: Audited financial statements 2019-2028                                     |   |

# **Overview: about the State Planning Commission**

### Our strategic focus

| Our Purpose       | As the State's principal planning advisory and development<br>assessment body established under section 17 of the <i>Planning</i><br><i>Development and Infrastructure Act 2016</i> (the Act), the State<br>Planning Commission is accountable to the Minister for Planning<br>and Local Government for the administration of the Act<br>The Commission's role is also to further the objectives and<br>principles of the Act (as provided in section 12 and 14 of the<br>Act). This includes acting in the best interests of all South<br>Australians, to encourage state-wide economic growth, to<br>support liveability in ways that are ecologically sustainable, and<br>to meet the needs and expectations, and reflect the diversity, of<br>the State's communities by creating an effective, efficient and<br>enabling planning system. |  |  |  |  |  |
|-------------------|--|--|--|--|--|--|
|                   |  |  |  |  |  |  |
|                   | As a statutory authority, the Commission exists for a public<br>purpose, and is required to both comply with and to implement<br>government policy and existing legislation using the powers and<br>functions provided in sections 22 and 23 of the Act.   |  |  |  |  |  |
| Our Goal          | <ul> <li>To deliver an outstanding planning system that:</li> <li>Engages and serves the citizens of South Australia in building prosperous communities;</li> <li>Is based on evidence and research;</li> <li>Leads to effective stewardship of the State's assets and resources; and</li> <li>Is ambitious, enterprising and aspirational.</li> </ul>   |  |  |  |  |  |
| Our<br>Principles | <ul> <li>The State Planning Commission will:</li> <li>Act lawfully;</li> <li>Act impartially;</li> <li>Maintain the confidence of Government, the Parliament and the community;</li> <li>Work across government and with business and community; and</li> <li>Deliver results.</li> </ul>  |  |  |  |  |  |

## Our organisational structure

The State Planning Commission was established on 1 April 2017.

The current membership of the State Planning Commission (as at 30 June 2020): Michael Lennon, Chair – 1 November 2018 – 31 October 2021 Helen Dyer, Member – 1 November 2018 – 31 October 2021 Craig Holden, Member – 1 November 2018 – 31 October 2021 Allan Holmes, Member – 30 May 2020 – 31 October 2021 Sally Smith, Ex-Officio – 29 May 2020 – 31 October 2021 A total of 27 Commission meetings and 11 Commission workshops were held during the 2019-20 financial year.

On 1 August 2017 the State Planning Commission established the **State Commission Assessment Panel** (SCAP), to continue the assessment functions formerly undertaken by the Development Assessment Commission (DAC). A total of 29 SCAP meetings were held during the 2019-20 financial year, plus one induction session for new SCAP members.

On 19 December 2019 the State Planning Commission approved a new terms of reference to reform the Building Committee to the **Building Technical Panel**. The Building Technical Panel will undertake delegated building-related statutory functions of the Commission. A total of two Building Committee meetings and one induction session for the new Building Technical Panel were held during the 2019-20 financial year.

### Changes to the State Planning Commission

During 2019-20 there were no changes to the State Planning Commission's structure and objectives as a result of internal reviews or machinery of government changes.

### Legislation administered by the agency

Planning, Development and Infrastructure Act 2016
Planning, Development and Infrastructure (General) Regulations 2017
Planning, Development and Infrastructure (Transitional Provisions) Regulations 2017
Planning, Development and Infrastructure (Accredited Professionals) Regulations 2019
Planning, Development and Infrastructure (Fees, Charges and Contributions)
Regulations 2019
Planning, Development and Infrastructure (Planning Agreements) Regulations 2020

Planning, Development and Infrastructure (Swimming Pool Safety) Regulations 2019 Development Act 1993

Development Regulations 2008

# The Commission's performance

## Performance at a glance

The Commission's performance against the five priorities in the Commission's 2018-19 Strategic Plan are listed below:

| Key priorities                                    | Commission's contribution   |  |  |
|---|---|--|--|
| 1. Implementing the New<br>Planning System        | a) Publish State Planning Policies and Discussion<br>Papers   |  |  |
| (a) Publish State                                 | The Commission has published:   |  |  |
| Planning Policies<br>and Discussion               | <ul> <li>State Planning Policies in January 2019.</li> </ul>  |  |  |
| Papers  | <ul> <li>Special Legislative Schemes for the State</li> </ul>   |  |  |
| (b) Roll out the Code<br>by 2020                  | Planning Policies (which became operational in May 2019).   |  |  |
| (c) Report on the<br>Performance of the<br>System | <ul> <li>"People and Neighbourhoods" Discussion<br/>Paper (released for consultation from<br/>September 2019 to February 2020).</li> </ul>  |  |  |
| ,   | <ul> <li>"Renewable Energy Policy" Discussion Paper<br/>(released for public consultation from July 2019<br/>to February 2020).</li> </ul>  |  |  |
|   | b) Roll out the Code by 2020  |  |  |
|   | In working towards delivery of the Planning and<br>Design Code in 2020, the Commission has:   |  |  |
|   | <ul> <li>finalised Phase One of the Code for (Outback<br/>and Out-of-Council areas); and</li> </ul>   |  |  |
|   | <ul> <li>finalised Phase Two of the Code for Rural<br/>Council areas including roll-out of the new e-<br/>planning system. This occurred shortly after the<br/>reporting period, on 31 July 2020.</li> </ul>                                    |  |  |
|   | c) Report on the Performance of the System  |  |  |
|   | A Performance Indicators Scheme was approved<br>by the Minister in July 2019 and commenced on 1<br>July 2020. The Scheme will aim to provide<br>comprehensive, timely and accurate data on the<br>operation of the new planning system.         |  |  |
|   | <ul> <li>Prior to commencement of Phase Three of the<br/>Code, data will be sourced from the Scheme to<br/>informally monitor and report on performance of<br/>the Phase One and Two planning system in<br/>outback and rural areas.</li> </ul> |  |  |

| 2. Leading on Planning  | Develop Policy On:   |  |  |  |
|---|--|--|--|--|
| Policy<br>Develop Policy On:  | a) Monitoring and Management of Land Supply in<br>Greater Adelaide   |  |  |  |
| <ul> <li>(a) Monitoring and<br/>Management of<br/>Land Supply in<br/>Greater Adelaide</li> <li>(b) Infill Impacts in</li> </ul> | <ul> <li>A key project of the State Planning Commission is<br/>the development of a Metropolitan Growth<br/>Management program (MGM). The MGM will<br/>utilise population projections, land consumption<br/>trends and infrastructure capacity to provide a 10</li> </ul>                    |  |  |  |
| Established   | year program that identifies:  |  |  |  |
| Suburbs   | <ul> <li>projected development demand;</li> </ul>  |  |  |  |
| (c) Rural Living and<br>Peri-Urban  | <ul> <li>the development supply options;</li> </ul>  |  |  |  |
| Settlement  | <ul> <li>the infrastructure capacity of regions; and</li> </ul>  |  |  |  |
| (d) Demographic   | <ul> <li>the need for new growth precincts.</li> </ul>   |  |  |  |
| Forecasts as the<br>Basis for Good<br>Planning  | The first stage of the MGM was a Southern Pilot in<br>partnership with the City of Onkaparinga, which<br>will help inform future stages of the MGM for<br>metropolitan Adelaide. The pilot project included<br>release of the Onkaparinga Local Area Plan for<br>consultation in April 2020. |  |  |  |
|   | The Commission also finalised advice to the<br>Minister on a number of Development Plan<br>Amendments including Lot Fourteen (Old Royal<br>Adelaide Hospital) Innovation Area DPA,<br>Morphettville Racecourse DPA and Lonsdale<br>Residential DPA.  |  |  |  |
|   | <ul> <li>The Commission Chair was also appointed as a<br/>member of the Steering Committee for revision of<br/>the Riverbank Precinct Masterplan.</li> </ul>   |  |  |  |
|   | b) Infill Impacts in Established Suburbs   |  |  |  |
|   | <ul> <li>The People and Neighbourhoods Discussion<br/>Paper was released for consultation from<br/>September 2019 to February 2020.</li> </ul>   |  |  |  |
|   | <ul> <li>A series of Infill Improvement Forums were held<br/>with key stakeholders including industry peak<br/>bodies, councils, developers and community<br/>group representatives.</li> </ul>  |  |  |  |
|   | <ul> <li>Options Analysis Reports were developed to<br/>support proposed changes to Code policy to better<br/>address Stormwater Management and Urban<br/>Tree Canopy Cover.</li> </ul>  |  |  |  |
|   | c) Rural Living and Peri-Urban Settlement  |  |  |  |
|   | <ul> <li>The Commission progressed policy reform around<br/>rural mixed use and value add in readiness for</li> </ul>  |  |  |  |

|  | Phase Two (Rural Areas) of the Planning and Design Code.   |
|--|--|
|  | Phase Two and Three Codes contain (or will<br>contain) updated policy regimes for rural living<br>areas and peri-urban settlements, including<br>standardised zoning with policy settings that<br>provide a degree of value adding opportunity.  |
|  | d) Demographic Forecasts as the Basis for Good<br>Planning   |
|  | The population of South Australia continues to<br>grow and its composition is changing. The state<br>government prepares population projections every<br>five years, following the release of the Census of<br>Population and Housing published by<br>the Australian Bureau of Statistics (ABS).<br>Population projections for the period 2016-41 were<br>released by DPTI in 2019 and help to estimate the<br>size, age structure and distribution of South<br>Australia's population in the future. These<br>projections are fundamental to the Commission's<br>considerations on urban, transport and<br>infrastructure planning. |
|  | <ul> <li>A preliminary COVID-19 population impact<br/>assessment has been undertaken to better inform<br/>the work of the Commission and the Urban<br/>Futures Planning Committee.</li> </ul>  |
| <ol> <li>Administering the Act</li> <li>(a) Continually</li> </ol>     | a) Continually Improving the Operation of SCAP and the Building Committee  |
| Improving the  | <ul> <li>SCAP membership was refreshed in May 2020.</li> </ul>   |
| Operation of SCAP<br>and the Building<br>Committee<br>(b) Ensure Sound | <ul> <li>The Commission has progressed appointment of<br/>SCAP pool of Occasional Members. The SCAP<br/>Operating Procedures were amended in July 2020<br/>to allow this to occur.</li> </ul>  |
| Governance of the<br>Commission<br>(c) Fulfil obligations              | <ul> <li>The Chair of the Commission implemented a<br/>performance review process for all SPC Members<br/>and the SCAP Presiding Member.</li> </ul>  |
| under the Act  | The Building Technical Panel was appointed in<br>May 2020 to fulfil building assessment functions of<br>the Commission under the Development Act and<br>PDI Act. The Commission determined that building<br>policy matters would be dealt with separately to<br>building assessment.   |
|  | b) Ensure Sound Governance of the Commission   |
|  | The Commission undertakes a quarterly review<br>and annual update of its Risk Register. The last   |

|   | review was undertaken in March 2020, and the annual update is currently underway.  |
|---|--|
|   | <ul> <li>The Commission completed a review and update<br/>of the Commission's Governance Charter in July<br/>2019, with a further review currently underway.</li> </ul>  |
|   | c) Fulfil obligations under the Act  |
|   | The Commission's charter is to act in the best<br>interests of all South Australians in promoting the<br>objectives and principles outlined in the PDI Act.<br>This includes encouraging and facilitating state-<br>wide economic growth and investment as well as<br>supporting urban renewal, high-quality design,<br>activation, liveability, and sustainability.   |
|   | In fulfilling its obligations under the Act, the<br>Commission has complied with its Annual<br>Reporting requirements, including in developing<br>performance measures by finalising the<br>Performance Indicators Scheme which became<br>operational from 1 July 2020.  |
|   | <ul> <li>The Commission has also developed a complete<br/>list of the Commission's responsibilities and<br/>functions under the Act, and made it available on<br/>the SA Planning Portal.</li> </ul>   |
|   | The Commission developed a Community<br>Engagement Plan to support consultation on<br>Phase Two and Three of the draft Code from 1<br>October 2019 to 28 February 2020. The<br>Community Engagement Plan considers and<br>complies with the requirements of the Community<br>Engagement Charter under the PDI Act, and<br>builds on experience from public consultation on<br>Phase One. The Engagement Plan was published<br>on the SA Planning Portal.   |
| 4. Integrating and<br>Coordinating Planning   | a) Align the Provision of Infrastructure with Metropolitan<br>Growth   |
| <ul> <li>Activities</li> <li>(a) Align the Provision<br/>of Infrastructure<br/>with Metropolitan<br/>Growth</li> <li>(b) Facilitate Green<br/>Infrastructure in<br/>Adelaide</li> </ul> | The Commission seeks to guide the deployment<br>of infrastructure in the most efficient and cost<br>effective way. The MGM program is providing the<br>Commission with information to make evidence<br>based decisions about the need for new growth<br>areas and precincts across greater Adelaide<br>(through Development Plan Amendments, Code<br>Amendments and other means) in addition to the<br>availability of infrastructure to support new growth<br>and consideration about the different types of<br>supply. |

| (c) Enable the Growth<br>of Renewable<br>Energy | <ul> <li>As noted above, as part of the Commission's work<br/>on the MGM a Southern Pilot was launched, with<br/>the Onkaparinga Local Area Plan being released<br/>for consultation in April 2020.</li> </ul>  |
|---|---|
|   | b) Facilitate Green Infrastructure in Adelaide  |
|   | The Commission has reviewed current policies<br>and identified opportunities for improvement in<br>stormwater management; tree canopy and green<br>cover; site permeability; deep soil zones; green<br>roofs and walls, and rain water tanks.   |
|   | The Commission has identified updates to the<br>Phase Three Code to respond to consultation<br>outcomes on green infrastructure, including code<br>policy for tree planting and provision of water<br>tanks. The Commission has also identified the<br>possibility of additional measures to support green<br>infrastructure, and has prioritised further<br>investigations of those changes as part of Phase<br>Three. |
|   | An Options Analysis Report has been developed<br>to support the development of policy on Urban<br>Tree Canopy Cover. This has been supported by<br>regular and detailed engagement through a<br>Stakeholder Reference Group.  |
|   | c) Enable the Growth of Renewable Energy  |
|   | The Commission has previously explored options<br>to update existing planning policies to ensure they<br>keep pace with the rapidly changing technology<br>that underpins renewable energy generation<br>including large-scale wind and solar<br>developments, pumped-hydro and battery storage<br>projects as well as a range of emerging<br>technologies such as geo-thermal, hydrogen and<br>biofuels.               |
|   | In 2019/20 this work was progressed through:  |
|   | <ul> <li>Release of the Renewable Energy Policy<br/>Discussion Paper from July 2019 to February<br/>2020.</li> </ul>  |
|   | <ul> <li>Adoption of updated policy in the Phase Two<br/>and Three Codes to address renewable energy<br/>facilities. This includes a definition for<br/>'renewable energy facility', updated separation<br/>distance policy relating to wind turbines<br/>(considering size of contemporary turbines) and<br/>new policy addressing solar farms and hydro-<br/>electric facilities.</li> </ul>                          |

| 5. Engaging South<br>Australians   | a) Commission to Engage the South Australian<br>Community on the Implementation of these Priorities   |
|--|---|
| (a) Commission to<br>Engage the South<br>Australian<br>Community on the<br>Implementation of<br>these Priorities | The Commission, together with the (former) DPTI undertook consultation on Phase Two and Three of the Code for a period of 8 and 22 weeks respectively, between October 2019 and February 2020. Consultation was delivered under a comprehensive Community Engagement Plan which considered and complied with the requirements of the Community Engagement Charter under the PDI Act, and built on experience from public consultation on Phase One of the Code. |
|  | <ul> <li>A thorough process of Phase Two Code Validation<br/>was undertaken with key stakeholders followed by<br/>a month-long Community Familiarisation period<br/>prior to implementation of the Phase Two Code.</li> </ul>   |
|  | <ul> <li>A package of Business Readiness and Training<br/>Programs was developed and delivered in<br/>partnership with the LGA and key industry<br/>partners to support implementation of Phase Two<br/>and Three Code.</li> </ul>  |
|  | <ul> <li>The Commission has also lead consultation on<br/>other important projects throughout the reporting<br/>period, such as the Local Design Review Scheme,<br/>the MGM Southern Pilot with Onkaparinga Council<br/>and the Linear Park (Grange to Semaphore Park)<br/>project.</li> </ul>  |

## **Employment opportunity programs**

The State Planning Commission does not employ staff. In 2019-20 the staff who undertook the work of the Commission were employed through the (former) DPTI.

# State Planning Commission performance management and development systems

| Performance management and development system | Performance  |
|---|--|
| State Planning Commission<br>Review           | Since the <i>Planning, Development and Infrastructure Act 2016</i> was introduced, elements of the new system have been, and will continue to be delivered in a coordinated way until fully operational. |

| Commission Chair<br>performance review<br>meetings with Commission<br>Members | The Chair held one on one performance review meetings with each Member and the Ex-Officio member during this reporting period.  |
|---|---|
| Commission Appointment of<br>new State Commission<br>Assessment Panel (SCAP)  | The Commission appointed five new members to the<br>State Commission Assessment Panel (SCAP) from<br>June 2020. Collectively, the new SCAP panel have<br>qualifications and experience in strategic planning<br>and development, local government, urban and<br>landscape design, building safety and construction,<br>heritage, environmental management and<br>sustainability, and legal expertise.   |
| Commission Review of<br>Building Committee                                    | The Commission approved a new terms of reference<br>to reform the Building Committee to the Building<br>Technical Panel (BTP) in December 2019. The<br>Commission appointed a new Chair, Deputy Chair<br>and added a new core member plus six Occasional<br>Members to the BTP. The new BTP have<br>qualifications, experience and industry knowledge in<br>building fire safety design, building surveying, energy<br>efficiency, structural engineering and fire-fighting<br>operations. The BTP will undertake delegated<br>building-related statutory functions of the<br>Commission. |
| Employees of (the former)<br>DPTI supporting the<br>Commission                | Undertake performance management and development through DPTI processes.  |

# Work health, safety and return to work programs

| Program name  | Performance  |  |
|---|--|--|
| During 2019-20 the State Planning Commission came under the work health, safety and rehabilitation programs of (the former) DPTI. | DPTI reports on these programs<br>in its annual report which can be<br>found at<br><u>www.dpti.sa.gov.au/annual_report</u> |  |

| Workplace injury claims   | 2018-19 | 2019-20 | % Change<br>(+ / -) |
|---|---------|---------|---------------------|
| Total new workplace injury claims   | N/A     | N/A     | N/A                 |
| Fatalities  | N/A     | N/A     | N/A                 |
| Seriously injured workers*  | N/A     | N/A     | N/A                 |
| Significant injuries (where lost time exceeds a working week, expressed as frequency rate per 1000 FTE) | N/A     | N/A     | N/A                 |

\*number of claimants assessed during the reporting period as having a whole person impairment of 30% or more under the Return to Work Act 2014 (Part 2 Division 5)

| Work health and safety regulations  | 2018-19 | 2019-20 | % Change<br>(+ / -) |
|---|---------|---------|---------------------|
| Number of notifiable incidents ( <i>Work Health and Safety Act 2012, Part 3</i> )   | N/A     | N/A     | N/A                 |
| Number of provisional improvement,<br>improvement and prohibition notices ( <i>Work</i><br><i>Health and Safety Act 2012 Sections 90, 191</i><br><i>and 195</i> ) | N/A     | N/A     | N/A                 |

| Return to work costs**                            | 2018-19 | 2019-20 | % Change<br>(+ / -) |
|---|---------|---------|---------------------|
| Total gross workers compensation expenditure (\$) | N/A     | N/A     | N/A                 |
| Income support payments – gross (\$)              | N/A     | N/A     | N/A                 |

\*\*before third party recovery

# Executive employment in the State Planning Commission

The Commission does not employ staff. During 2019-20 those staff who undertook the work of the Commission were employed through (the former) DPTI.

# Financial performance

### Financial performance at a glance

The following is a brief summary of the overall financial position of the agency. The information is unaudited. Full audited financial statements for 2019-20 are attached to this report.

| Statement of<br>Comprehensive Income | 2019-20<br>Budget<br>\$000s | 2019-20<br>Actual<br>\$000s | Variation<br>\$000s | Past year<br>2018-19<br><b>Actual</b><br><b>\$000s</b> |
|--------------------------------------|-----------------------------|-----------------------------|---------------------|--|
| Total Income                         | 0                           | 1347                        | 0                   | 878  |
| Total Expenses                       | 0                           | 1347                        | 0                   | 878  |
| Net Result                           | 0                           | 0                           | 0                   | 0  |
| <b>Total Comprehensive Result</b>    | 0                           | 0                           | 0                   | 0  |

| Statement of Financial<br>Position | 2019-20<br>Budget<br>\$000s | 2019-20<br>Actual<br>\$000s | Variation<br>\$000s | Past year<br>2018-19<br>Actual<br>\$000s |
|------------------------------------|-----------------------------|-----------------------------|---------------------|--|
| Current assets                     | 0                           | 35                          | 0                   | 20                                       |
| Non-current assets                 | 0                           | 0                           | 0                   | 0  |
| Total assets                       | 0                           | 35                          | 0                   | 20                                       |
| Current liabilities                | 0                           | 35                          | 0                   | 20                                       |
| Non-current liabilities            | 0                           | 0                           | 0                   | 0  |
| Total liabilities                  | 0                           | 35                          | 0                   | 20                                       |
| Net assets                         | 0                           | 0                           | 0                   | 0  |
| Equity                             | 0                           | 0                           | 0                   | 0  |

## Consultants disclosure

The State Planning Commission did not engage any consultants during 2019-20.

## **Contractors disclosure**

The following is a summary of external contractors that have been engaged by the State Planning Commission, the nature of work undertaken, and the actual payments made for work undertaken during the financial year.

### Contractors with a contract value below \$10,000

| Contractors                                       | Purpose                   | \$ Actual payment |
|---|---------------------------|-------------------|
| All contractors below<br>\$10,000 each - combined | Security at SCAP meetings | \$3,634           |

| Contractors | Purpose |       | \$ Actual payment |
|-------------|---------|-------|-------------------|
| N/A         | N/A     |       | \$ O              |
| N/A         | N/A     |       | \$ O              |
| N/A         | N/A     |       | \$ O              |
| N/A         | N/A     |       | \$ O              |
| N/A         | N/A     |       | \$ 0              |
|             |         | Total | \$ O              |

# Contractors with a contract value above \$10,000 each

Data for previous years is included with DPTI data.

# Other financial information

Nil to report.

# Risk management

## Fraud detected in the State Planning Commission

| Category/nature of fraud  | Number of instances |
|---|---------------------|
| There were no instances of fraud detected in the activities undertaken by the State Planning Commission in this reporting period. | 0                   |

NB: Fraud reported includes actual and reasonably suspected incidents of fraud.

### Strategies implemented to control and prevent fraud

The State Planning Commission operates under the State Planning Commission Members - Code of Conduct (the Code) adopted by the Minister under Schedule 3 of the *Planning, Development and Infrastructure Act 2016.* The Code requires Commission members to act in accordance with the Public Sector Code of Ethics and articulates the way in which each Commission member must carry out their functions with the highest ethical standards so as to maintain public confidence in the integrity of the Act.

Commission members are also bound by duties set out in the *Public Sector (Honesty & Accountability) Act 1991* including duties to act honestly and duties with respect to conflicts of interest. Policies and registers have been developed and implemented for the declaration, recording and management of gifts and benefits and conflicts of interest by Commission members.

Officers of the (former) Department of Planning, Transport and Infrastructure providing support to the State Planning Commission are required to be familiar, and must comply with, the Code of Conduct for the South Australian Public Sector and obligations arising from the *Public Sector Act 2009* and the *Public Sector (Honesty & Accountability) Act 1991* as well as other obligations including under the *Independent Commissioner Against Corruption Act 2012*.

Data for previous years is included with DPTI data.

### Public interest disclosure

Number of occasions on which public interest information has been disclosed to a responsible officer of the agency under the *Public Interest Disclosure Act 2018:* 

0

Data for previous years is included with DPTI data.

Note: Disclosure of public interest information was previously reported under the *Whistleblowers Protection Act 1993* and repealed by the *Public Interest Disclosure Act 2018* on 1/7/2019.

# Reporting required under any other act or regulation

| Act or Regulation  | Requirement  |
|--|--|
| Planning,  | 32—Annual report   |
| <i>Development and<br/>Infrastructure Act<br/>2016 (PDI Act)</i> | (1) The Commission must, on or before 30 September in<br>every year, forward to the Minister a report on the<br>Commission's operations for the preceding financial<br>year.                   |
|  | (2) The report must contain any information required by the regulations.   |
|  | (3) The Minister must, within 6 sitting days after receiving<br>a report under this section, cause copies of the report<br>to be laid before both Houses of Parliament.                        |
|  | Schedule 4 – Performance Targets and Monitoring  |
|  | 2—Monitoring and evaluation of performance and trends  |
|  | (1) The Commission may, with the approval of the<br>Minister, establish a scheme for the monitoring and<br>evaluation of performance in the exercise of statutory<br>functions under this Act. |
|  | (2) A scheme under subclause (1) may include—  |
|  | (a) the collection, retention, analysis and provision of information; and  |
|  | (b) the provision of returns, reports and information to the Commission; and   |
|  | (c) requirements as to the undertaking of audits and<br>self-assessments, or requirements to arrange, or<br>submit to, audits by persons who hold specified<br>qualifications; and             |
|  | (d) the evaluation of performance and the preparation of reports by the Commission; and  |
|  | (e) other matters as the Commission thinks appropriate.  |
|  | (3) The Commission may, from time to time, with the<br>approval of the Minister, vary or substitute a scheme<br>under subclause (1).   |
|  | (4) The Commission must include in its annual report<br>information about its assessment of performance and<br>trends under the scheme established under this<br>clause.                       |

| Act or Regulation  | Requirement   |
|--|---|
| Planning,  | 5—Annual report—Commission  |
| Development and<br>Infrastructure<br>(General)<br>Regulations 2017 | For the purposes of section 32(2) of the Act, an annual report of the Commission must also contain the following information:   |
| (PDI Regulations)  | <ul> <li>(a) information about any strategic or other similar<br/>objective adopted by the Commission for the coming<br/>year or years;</li> </ul>  |
|  | <ul> <li>(b) information about the extent to which the principles<br/>referred to in section 14 of the Act are being reflected<br/>in the planning system established under the Act;</li> </ul> |
|  | (c) information about—  |
|  | <ul> <li>(i) any performance targets set under Schedule 4 of<br/>the Act during the relevant financial year; and</li> </ul>   |
|  | <ul> <li>(ii) the work of the Commission under clause 1 of<br/>Schedule 4 of the Act during the relevant<br/>financial year;</li> </ul>   |
|  | <ul> <li>(d) information about any review under clause 3 of<br/>Schedule 4 of the Act concluded during the relevant<br/>financial year</li> </ul>   |

## Schedule 4 section 2(1) of the PDI Act

A Performance Indicators Scheme was prepared by the Commission and approved by the Minister in July 2019 under Schedule 4 section 2(1) of the PDI Act. The Scheme commenced operation on 1 July 2020 and will effectively monitor, evaluate and report on the performance, efficiency and various quantitative aspects of the development assessment scheme (under Part 7 of the PDI Act).

## Schedule 4 section 2(4) of the PDI Act

Given it's commencement on 1 July 2020, the first annual reporting under the Scheme will occur for the 2020-21 financial year.

During the transitional period to the new planning system (that is, the period leading up to Phase Three of the Code commencing), a limited number of indicators will be collected under the Performance Indicators Scheme, subject to the capability of the ePlanning system. This data will be used to monitor and report on performance of the Phase One and Two planning system in outback and rural areas to then assist in refining Phase Three of the Code.

## Regulation 5(a) of the PDI Regulations:

During the 2019-20 financial year, the State Planning Commission conducted a number of strategic planning workshops to inform development of its Strategic Plan for 2020-21.

The Strategic Plan 2020-21 was approved in August 2020 and outlines the priorities for the next phase of the Commission's operations.

During 2019-20 the State Planning Commission also finalised a number of key components of the new planning system under the *Planning, Development and Infrastructure Act 2016.* 

## Regulation 5(b) of the PDI Regulations:

### Long-term focus principles

The 'Principles of Good Planning' set out in section 14 of the Act are referenced in the State Planning Policies which are available on the SA Planning Portal. These State Planning Policies are the highest order policy document in South Australia's planning system. They outline matters of importance to the state in land use planning and development and provide a policy environment aimed at enhancing our liveability, sustainability and prosperity.

Special Legislative Schemes for the State Planning Policies also became operational on 27 May 2019. These Schemes address laws that have a direct link to the planning system and are of significant importance to the state. The Schemes will operate in addition to the suite of 16 State Planning Policies which came into operation 27 May 2019 to collectively set out a state-wide vision for South Australia's planning and development system.

### Urban renewal principles

During 2019-20, the Commission finalised advice to the Minister on a number of Development Plan Amendments which provide strong examples of urban consolidation through logical consolidation and redevelopment of existing urban areas. This included Lot Fourteen (Old Royal Adelaide Hospital) Innovation Area Development Plan Amendment, Morphettville Racecourse Development Plan Amendment and Lonsdale Residential Development Plan Amendment.

The Environment and Food Production Area (EFPA) continues to operate as a statutory mechanism for avoiding encroachment of urban areas on areas of rural, landscape or environmental significance, as contemplated in section 14(b) of the PDI Act. The Commission will be required to finalise a 5-yearly review of the EFPA by 2022, and the Commission has prioritised this work in its 2020-21 Strategic Plan.

### High-quality design principles

Design quality of the built environment not only relates to the 'look and feel' of buildings and places, but how successfully they meet the needs of the people who use and experience them. High-quality design helps to make buildings and places better for people, our environment and economy.

The PDI Act enables South Australia's new planning system to place greater emphasis on high-quality design. One of the ways it will do this is by creating more opportunities to participate in Design Review under a new Local Design Review Scheme (the Scheme). The Scheme was released for public consultation in June 2020. The Scheme sets out consistent procedural requirements for councils who wish to provide Local Design Review within their communities, as well as independent Design Review providers.

The Office for Design and Architecture South Australia prepared the draft Scheme on behalf of the Minister for Planning in collaboration with the Commission, council staff from across the State and peak industry bodies who might provide Local Design Review.

### Activation and liveability principles

The Planning and Design Code sets out to elevate the quality of development across the state. The Commission has finalised Phase One of the Code (Outback and Out-of-Council Areas) and Phase Two of the Code (Rural Areas) including roll-out of the new e-planning system.

A People and Neighbourhoods Discussion Paper was also released for consultation from September 2019 to February 2020. This was followed by a series of Infill Improvement Forums held with key stakeholders including industry peak bodies, councils, developers and community group representatives.

Options Analysis Reports were developed to support proposed changes to Phase 3 of the Code, including changes to better address liveability in urban areas by better managing stormwater and enhancing urban tree cover.

### Sustainability principles

The Commission recognises the value of Water Sensitive Urban Design and Green Infrastructure in creating cooler, more liveable and economically viable neighbourhoods and has reviewed current policies and identified opportunities for improvement in tree canopy and green cover; site permeability; deep soil zones; green roofs and walls, and rain water tanks.

The Commission has identified proposed updates to the Phase Three Code to respond to consultation outcomes on green infrastructure, including code policy for tree planting and provision of water tanks. The Commission has also identified the possibility of additional regulatory changes to support green infrastructure, and has prioritised further investigations of those changes as part of Phase Three.

The Renewable Energy Policy Discussion Paper was also released from July 2019 to February 2020. The findings from the Discussion Paper have resulted in the adoption of updated policy in the Phase Two and Three Codes to address renewable energy facilities. This includes a definition for 'renewable energy facility', updated separation distance policy relating to wind turbines (considering size of contemporary turbines) and new policy addressing solar farms and hydro-electric facilities.

### Investment facilitation principles

From July 2020, all development applications (for Phase One and Two areas) will be lodged on-line through a new portal instead of being submitted to individual councils. This is aimed at facilitating and attracting investment by eliminating undue delays and paperwork. Following roll-out of Phase Three, the Code will revolutionise the way that planning in undertaken in South Australia by:

- replacing the 72 development plans with one universal document;
- ensuring that the development application process is faster, simpler and fairer; and
- standardising planning frameworks across the state, improving objectivity and reducing subjectivity while retaining flexibility to accommodate local circumstances.

### Integrated delivery principles

The Metropolitan Growth Management (MGM) program is being delivered by the Commission, and will utilise population projections, land consumption trends and infrastructure capacity to provide a 10 year program that identifies:

- projected development demand;
- the development supply options;
- the infrastructure capacity of regions; and
- the need for new growth precincts.

The first stage of the MGM was a Southern Pilot in partnership with the City of Onkaparinga, which will help inform future stages of the MGM for metropolitan Adelaide. Once adopted, the MGM will provide an evidence and data-driven foundation for the Commission's regional and strategic planning work, including upcoming reviews of the 30-Year-Plan for Greater Adelaide and the Environment and Food Production Areas.

### Regulation 5(c) of the PDI Regulations:

Delivered in stages, the new Performance Indicators Scheme will provide information about the overall health of the planning system. The Scheme was operational from 1 July 2020 and effective from commencement of Phase Two of the Code, and implementation of the e-planning solution on 31 July 2020.

Prior to commencement of Phase Three of the Code, data will be sourced from the Scheme to informally monitor and report on performance of the Phase One and Two planning system in outback and rural areas.

Given it's commencement on 1 July 2020, the first annual reporting under the Scheme will occur for the 2020-21 financial year.

### Regulation 5(d) of the PDI Regulations:

The Minister did not exercise a power of review in 2019-20.

### Reporting required under the Carers' Recognition Act 2005

Not applicable.

# **Public complaints**

## Number of public complaints reported

Complaints against Commission Members are received by the Minister for Planning and Local Government under Regulation 9 of the *Planning, Development and Infrastructure (General) Regulations 2017* (PDI Regulations). The Commission has received no notice from the Minister of any complaints against the Commission in 2019-20.

Under Regulation 11 of the PDI Regulations, the Commission may receive complaints from persons who believe that a member of an assessment panel had acted in contravention of the Minister's Code of Conduct. This may include the State Commission Assessment Panel (established by the Commission) as well as Assessment Panels constituted by the Minister, Councils, or Joint Planning Boards under the *Planning, Development and Infrastructure Act 2016*.

To provide guidance to the public and to support clear and consistent management of complaints received by the Commission, the Commission has endorsed a Complaints Handling Procedure for Assessment Panels which is available at:

| Complaint<br>categories   | Sub-categories        | Example  | Number of<br>Complaints<br>2019-20 |
|---------------------------|-----------------------|--|------------------------------------|
| Professional<br>behaviour | Staff attitude        | Failure to demonstrate values<br>such as empathy, respect,<br>fairness, courtesy, extra mile;<br>cultural competency | 1                                  |
| Professional<br>behaviour | Staff competency      | Failure to action service<br>request; poorly informed<br>decisions; incorrect or<br>incomplete service provided      | 1                                  |
| Professional<br>behaviour | Staff knowledge       | Lack of service specific<br>knowledge; incomplete or<br>out-of-date knowledge  | 0                                  |
| Communication             | Communication quality | Inadequate, delayed or<br>absent communication with<br>customer  | 0                                  |
| Communication             | Confidentiality       | Customer's confidentiality or<br>privacy not respected;<br>information shared incorrectly                            | 0                                  |
| Service<br>delivery       | Systems/technology    | System offline; inaccessible<br>to customer; incorrect<br>result/information provided;<br>poor system design         | 0                                  |
| Service<br>delivery       | Access to services    | Service difficult to find;<br>location poor; facilities/   | 0                                  |

www.saplanningcommission.sa.gov.au/about the commission.

| Complaint<br>categories | Sub-categories            | Example  | Number of<br>Complaints<br>2019-20 |
|-------------------------|---------------------------|--|------------------------------------|
|                         |                           | environment poor standard;<br>not accessible to customers<br>with disabilities   |                                    |
| Service<br>delivery     | Process                   | Processing error; incorrect<br>process used; delay in<br>processing application;<br>process not customer<br>responsive     | 0                                  |
| Policy                  | Policy application        | Incorrect policy interpretation;<br>incorrect policy applied;<br>conflicting policy advice given                           | 0                                  |
| Policy                  | Policy content            | Policy content difficult to<br>understand; policy<br>unreasonable or<br>disadvantages customer                             | 0                                  |
| Service quality         | Information               | Incorrect, incomplete, out<br>dated or inadequate<br>information; not fit for purpose                                      | 0                                  |
| Service quality         | Access to information     | Information difficult to<br>understand, hard to find or<br>difficult to use; not plain<br>English                          | 0                                  |
| Service quality         | Timeliness                | Lack of staff punctuality;<br>excessive waiting times<br>(outside of service standard);<br>timelines not met               | 0                                  |
| Service quality         | Safety                    | Maintenance; personal or<br>family safety; duty of care not<br>shown; poor security service/<br>premises; poor cleanliness | 0                                  |
| Service quality         | Service<br>responsiveness | Service design doesn't meet<br>customer needs; poor service<br>fit with customer expectations                              | 0                                  |
| No case to<br>answer    | No case to answer         | Third party; customer<br>misunderstanding; redirected<br>to another agency; insufficient<br>information to investigate     | 0                                  |
|                         |                           | Total  | 2                                  |

| Additional Metrics                             | Total |  |
|--|-------|--|
| Number of positive feedback comments           | 0     |  |
| Number of negative feedback comments           | 1     |  |
| Total number of feedback comments              | 1     |  |
| % complaints resolved within policy timeframes | 100%  |  |

Data for previous years is included with DPTI data.

# Service Improvements resulting from complaints or consumer suggestions over 2019-20

All complaints received by the Commission in 2019-20 were found to be unsubstantiated, and no further action was taken by the Commission as provided under Regulation 11(14)(a) of the PDI Regulations. However, the Commission has nonetheless prioritised to continually review and improve the operations of the Commission and the State Commission Assessment Panel (SCAP) through the mechanisms outlined below.

### Performance Review Measures

The Commission has implemented a process of performance review by the Chair, with performance agreements being entered into and reviewed on an annual basis with each Commission Member as well as the Presiding Member of the SCAP.

The Chair also undertakes an annual performance review process with the Minister for Planning and Local Government.

### SCAP Membership Renewal

The Commission appointed five new members to the SCAP from June 2020 for a period of three years. At that time, the Deputy Presiding Member of the SCAP was also reappointed for a period of 12 months to provide continuity and stability for the new SCAP.

# Appendix: Audited financial statements 2019-20

# **INDEPENDENT AUDITOR'S REPORT**



Auditor-General's Department

Level 9 State Administration Centre 200 Victoria Square Adelaide SA 5000 Tel +618 8226 9640 Fax +618 8226 9688

ABN 53 327 061 410

audgensa@audit.sa.gov.au www.audit.sa.gov.au

### To the Chair State Planning Commission

## Opinion

I have audited the financial report of the State Planning Commission for the financial year ended 30 June 2020.

In my opinion, the accompanying financial report gives a true and fair view of the financial position of the State Planning Commission as at 30 June 2020, its financial performance and its cash flows for the year then ended in accordance with relevant Treasurer's Instructions issued under the provisions of the *Public Finance and Audit Act 1987* and Australian Accounting Standards.

The financial report comprises:

- a Statement of Comprehensive Income for the year ended 30 June 2020
- a Statement of Financial Position as at 30 June 2020
- a Statement of Changes in Equity for the year ended 30 June 2020
- notes, comprising significant accounting policies and other explanatory information
- a Certificate from the Chair, State Planning Commission and the Executive Director Planning and Land Use Services, Department for Infrastructure and Transport.

## **Basis for opinion**

I conducted the audit in accordance with the *Public Finance and Audit Act 1987* and Australian Auditing Standards. My responsibilities under those standards are further described in the 'Auditor's responsibilities for the audit of the financial report' section of my report. I am independent of State Planning Commission. The *Public Finance and Audit Act 1987* establishes the independence of the Auditor-General. In conducting the audit, the relevant ethical requirements of APES 110 *Code of Ethics for Professional Accountants* (including Independence Standards) have been met.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

# Responsibilities of the State Planning Commission for the financial report

The State Planning Commission is responsible for the preparation of the financial report that gives a true and fair view in accordance with relevant Treasurer's Instructions issued under the provisions of the *Public Finance and Audit Act 1987* and the Australian Accounting Standards, and for such internal control as management determines is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

## Auditor's responsibilities for the audit of the financial report

As required by section 31(1)(b) of the *Public Finance and Audit Act 1987*, I have audited the financial report of the State Planning Commission for the financial year ended 30 June 2020.

My objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with Australian Auditing Standards, I exercise professional judgement and maintain professional scepticism throughout the audit. I also:

- identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the State Planning Commission's internal control
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the State Planning Commission
- evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

My report refers only to the financial report described above and does not provide assurance over the integrity of electronic publication by the entity on any website nor does it provide an opinion on other information which may have been hyperlinked to/from the report.

I communicate with the State Planning Commission about, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during the audit.

. nd.

Andrew Richardson Auditor-General 30 September 2020

### State Planning Commission CERTIFICATION OF THE FINANCIAL STATEMENTS

We certify that the:

- financial statements of the State Planning Commission:
  - are in accordance with the accounts and records of the State Planning Commission; and
  - comply with relevant Treasurer's Instructions; and
  - comply with relevant accounting standards; and
  - present a true and fair view of the financial position of the State Planning Commission at the end of the financial year and the result of its operations for the financial year.
- Internal controls employed by the State Planning Commission over its financial reporting and its preparation of the financial statements have been effective throughout the financial year.

Michael Lennon Chair State Planning Commission South Australia

Sally Smith Executive Director Planning and Land Use Services Department for Infrastructure and Transport

September 2020

3 o September 2020

# **State Planning Commission**

# **Financial Statements**

for the year ended 30 June 2020

## State Planning Commission Statement of Comprehensive Income

for the year ended 30 June 2020

|                                   | Note | 2020<br>\$'000 | 2019<br>\$'000 |
|-----------------------------------|------|----------------|----------------|
|                                   |      |                |                |
| Income                            |      |                |                |
| Resources received free of charge | 1.2  | 1 347          | 878            |
| Total Income                      |      | 1 347          | 878            |
|                                   |      |                |                |
| Expenses                          |      |                | Ċ.             |
| Board fees and remuneration       | 3    | 758            | 819            |
| Supplies and services             | 5    | 589            | 59             |
| Total Expenses                    |      | 1 347          | 878            |
| Net Result                        |      | -              | -              |
| Total comprehensive result        |      | -              | -              |

The net result and total comprehensive result are attributable to the SA Government as owner.

The above statement should be read in conjunction with the accompanying notes.

# State Planning Commission Statement of Financial Position

as at 30 June 2020

|                           |   |        | 0040   |
|---------------------------|---|--------|--------|
|                           |   | 2020   | 2019   |
|                           |   | \$'000 | \$'000 |
| Current assets            |   |        |        |
| Receivables               |   | 35     | 20     |
| Total Current Assets      |   | 35     | 20     |
| Total Assets              | 1 | 35     | 20     |
| Current liabilities       |   |        |        |
| Payables                  | 6 | 35     | 20     |
| Total Current Liabilities |   | 35     | 20     |
| Net assets                |   |        |        |
|                           |   |        |        |
| Equity                    |   |        | 1      |
| Retained earnings         |   | -      | -      |
| Total Equity              |   | -      | -      |
|                           |   | 21     |        |

Total equity is attributable to the SA Government as owner.

# **State Planning Commission Statement of Changes In Equity** *for the year ended 30 June 2020*

|  | Retained<br>Earnings<br>\$'000 | Total Equity<br>\$'000 |
|--|--------------------------------|------------------------|
| Balance at 1 July 2018                 |                                | -                      |
| Net result for 2018-19                 | -                              | -                      |
| Total Comprehensive Result for 2018-19 |                                | -                      |
| Balance at 30 June 2019                | <b>–</b>                       | -                      |
| Net result for 2019-20                 |                                | -                      |
| Total Comprehensive Result for 2019-20 |                                | -                      |
| Balance at 30 June 2020                |                                | ( <b>-</b> ))          |
|  |                                |                        |

All changes in equity are attributable to the SA Government as owner.

### Note 1: Basis of Financial Statements

### 1.1. Reporting Entity

The State Planning Commission (the Commission) was established pursuant to the *Planning*, *Development and Infrastructure Act 2016* (the Act). The Commission is the State's principal planning advisory and development assessment body established under the Act.

The Commission does not control any other entity and has no interest in unconsolidated structured entities.

#### 1.2. Financial Arrangements

The financial activities of the Commission are supported by the Department of Planning Transport and Infrastructure (the Department). The Commission is accountable to the Minister for Planning for the administration of the Act and to further the Act's objects and principles. The Department of Planning, Transport and Infrastructure administers the South Australian Planning and Development System, leading and presenting South Australia's strategic land use and development planning, and assessing applications for land use and development.

The Commission receives no State budget and the only income received by the Commission are the services provided free of charge by the Department.

### 1.3. Statement of compliance

The financial statements of the Commission have been prepared in compliance with section 23 of the *Public Finance and Audit Act 1987.* 

The financial statements are general purpose financial statements. The accounts have been prepared in accordance with relevant Australian Accounting Standards (Reduced Disclosure Requirements), and comply with Treasurer's Instructions and Accounting Policy Statements promulgated under the provisions of the *Public Finance and Audit Act 1987*.

The Commission has applied Australian Accounting Standards that are applicable to not-for-profit entities, as the Commission is a not-for-profit entity. Australian Accounting Standards and Interpretations that have recently been issued or amended but are not yet effective, have not been adopted by the Commission for the period ending 30 June 2020.

#### 1.4. Basis of preparation

The financial statements have been prepared based on a twelve month period and presented in Australian currency. The historical cost convention is used unless a different measurement basis is specifically disclosed in the notes.

All amounts in the financial statements and accompanying notes have been rounded to the nearest thousand dollars (\$'000).

Assets and liabilities that will be sold, consumed or realised as part of the normal operating cycle are classified as current assets or current liabilities, all other assets and liabilities are classified as non-current.

Treasurer's Instructions (Accounting Policy Statements) issued on 1 June 2020 removed the previous requirement for financial statements to be prepared using the net cost of services format.

The presentation of the Statement of Comprehensive Income on an 'income and expense' basis allows financial information to be presented in such a way that eliminates potential confusion as to the source of funding for the Commission.

### 1.5. Taxation

The Commission is not subject to income tax. The Commission is liable for payroll tax, fringe benefits tax and goods and services tax (GST).

The net amount of the GST receivable/payable to the ATO is not recognised as a receivable/payable in the Statement of Financial Position as the Commission is a member of an approved GST group of which the Department of Planning, Transport and Infrastructure is responsible for the remittance and collection of GST.

### Note 2: Objectives of the State Planning Commission

The Commission is responsible for making recommendations to the Minister for Planning on the administration of the *Planning, Development and Infrastructure Act 2016.* The Commission guides decision making of State and Local Government and community and business organisations with respect to planning, development and infrastructure provisions in South Australia.

### Note 3: Board Fees and Remuneration

|                                   | 2020   | 2019   |
|-----------------------------------|--------|--------|
|                                   | \$'000 | \$'000 |
| Board Fees and Remuneration       |        |        |
| Board fees and remuneration       | 722    | 780    |
| On-costs – payroll tax            | 36     | 39     |
| Total Board Fees and Remuneration | 758    | 819    |

Members during the 2020 financial year were:

### State Planning Commission

DYER H L HOLMES A N (re-appointed 30/05/2020) HOLDEN C A LENNON M A SMITH S J\* (re-appointed 29/05/2020)

### State Commission Assessment Panel

ADCOCK M\*\* (term ended 31/05/2020) BRANFORD C (term ended 31/05/2020) DUNGEY P J\*\* (term ended 31/05/2020) FOGARTY S M\*\* (term ended 31/05/2020) MUTTON D R\*\* (re-appointed 01/06/2020) ROBERTS S (term ended 31/05/2020) THOMAS R (appointed 01/06/2020) ECKERT J (appointed 01/06/2020) HERRIMAN E (appointed 01/06/2020) LEADBETER P (appointed 01/06/2020) PEMBER G (appointed 01/06/2020) DYER H L HOLDEN C A

### **Building Committee\*\*\***

FRISBY D (board term ended 19/12/2019) HARMER P (board term ended 19/12/2019) KARUPPIAH N\* (resigned 19/12/2019) LEYDON G (board term ended 18/12/2019) PAYNE J (board term ended 19/12/2019) SHILLABEER J (board term ended 19/12/2019) SOULIO D\* (resigned 28/10/2019)

### **Building Technical Panel \*\*\***

FRISBY D (appointed 27/02/2020) SHILLABEER J (appointed 13/02/2020) PAYNE J (appointed 24/02/2020) CENTOFANTI M (appointed 11/05/2020) BERTHOLINI L\* (appointed 11/05/2020) CIBICH J (appointed 11/05/2020) FENNELL B (appointed 11/05/2020) INGERSON N (appointed 11/05/2020) MURTON P (appointed 11/05/2020) STEER B (appointed 11/05/2020)

### State Planning Commission Notes to and forming part of the financial statements for the year ended 30 June 2020

\* In accordance with the Premier and Cabinet Circular No. 016, government employees did not receive any remuneration for board/committee duties during the financial year.

\*\* In 2019-20 these members were temporarily appointed to participate on a Ministerial Development Plan Amendments Hearing Panel.

\*\*\* In December 2019 the State Planning Commission approved a new terms of reference to reform the Building Committee (BC) to the Building Technical Panel (BTP). The BTP will undertake delegated building-related statutory functions of the Commission under the *Planning, Development Infrastructure Act 2016* (PDI Act) and the *Development Act 1993*.

The number of members whose remuneration received or receivable falls within the following bands:

|                         | 2020 | 2019 |
|-------------------------|------|------|
|                         |      |      |
| \$0 - \$19 999          | 20   | 11   |
| \$20 000 - \$39 999     | -    | 5    |
| \$40 000 - \$59 999     | 5    | 5    |
| \$60 000 - \$79 999     | 4    | 3    |
| \$140 000 - \$159 999   | -    | 1    |
| \$160 000 - \$199 999   | 11   | -    |
| Total Number of Members | 30   | 25   |

Remuneration of members reflects all costs of performing commission member duties including sitting fees, superannuation contributions, fringe benefits tax and any other salary sacrifice arrangements. The total remuneration received or receivable by members was \$0.722m (\$0.786m).

### Key Management Personnel

Key management personnel of the Commission include the Minister for Planning and the State Planning Commission members who have responsibility for the strategic direction and management of the Commission.

Total compensation for key management personnel was \$0.421m (\$0.485m).

The compensation disclosed in this note excludes salaries and other benefits the Minister for Planning receives. The Minister's remuneration and allowances are set by the *Parliamentary Remuneration Act 1990* and the Remuneration Tribunal of SA respectively and are payable from the Consolidated Account (via the Department of Treasury and Finance) under section 6 the *Parliamentary Remuneration Act 1990*.

### Note 4: Related Party Transactions

The Commission is a statutory authority established pursuant to the *Planning, Development and Infrastructure Act 2016* and is an instrumentality of the Crown.

Related parties of the Commission include all key management personnel and their close family members; all Cabinet Ministers and their close family members; and all public authorities that are controlled and consolidated into the whole of government financial statements and other interests of the Government.

### Transactions with Key Management Personnel and other related parties

There were no transactions with key management personnel and other related parties during the year.

### Note 5: Supplies and Services

| Total Supplies and Services | 589    | 59     |
|-----------------------------|--------|--------|
| Other supplies and services | 53     | 52     |
| Service level agreement     | 529    | -      |
| Auditor's remuneration      | 7      | 7      |
| Supplies and Services       |        |        |
|                             | \$'000 | \$'000 |
|                             | 2020   | 2019   |

In 2019-20 a service level agreement was entered into with the Department of Planning, Transport and Infrastructure for the provision of governance and administrative services.

### Note 6: Payables

| Total Payables                      | 35     | 20     |
|-------------------------------------|--------|--------|
| Employment on-costs                 | 2      | 2      |
| Accrued board fees and remuneration | 11     | 12     |
| Accrued expenses                    | 22     | 6      |
| Payables                            |        |        |
|                                     | \$'000 | \$'000 |
|                                     | 2020   | 2019   |

### Note 7: Contingent Assets and Contingent Liabilities

The Commission is not aware of any contingent assets and contingent liabilities as at 30 June 2020.

### Note 8: After Balance Date Events

As a consequence of the restructuring of administrative arrangements outlined in the Government Gazette on 29 July 2020, the *Planning, Development and Infrastructure Act 2016* was committed to the Minister for Planning and Local Government.

The Commission is not aware of any other events occurring after balance date.

### Note 9: Impact of COVID-19 pandemic

The COVID-19 pandemic has had no material impact on the operations of the Commission in 2019-20. At this stage, there is insufficient information to determine whether the COVID-19 pandemic will have a material impact on the operations of the Commission in 2020-21.

The Commission will continue to assess the impact of the COVID-19 pandemic on their operations in 2020-21.