



# Minutes of Meeting

Meeting No. 152

<b>Date</b>	Thursday, 2 November 2023
<b>Venue</b>	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, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
<b>Apologies</b>	Nil
<b>DTI Staff</b>	Kate Southcott, Robert Kleeman, Lee Webb, Jason Bailey, Damien Gencarelli, Chelsea Lucas, Jessica Koop, Steven Murphy
<b>External</b>	<b>Deputation Item 6.1</b> – Lloyd Damp, Chief Executive Southern Launch, Rebecca Darcey, Chief Operating Officer Southern Launch, Steve Green, JBS&G Merridie Martin, Director, Native Vegetation, Pastoral Land Management and Landscape Services, Department for Environment and Water, Yolande Markey, Department of Primary Industries and Regions, South Australia

## 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.

### 1.3 Declaration of Conflict of Interest / Gifts and Benefits

Craig Holden confirmed a previously declared perceived bias in relation to **Item 6.1 Major Development / Impact Assessed Development – Whalers Way Orbital Launch Complex** due to being a member of the State Commission Assessment Panel (SCAP) when a related Item was considered and will leave the meeting when this item is discussed.

### 1.4 SPC Action Register

The Commission noted the 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 – 5 October 2023**

The Commission formally adopted the SPC Confidential Minutes of the 5 October 2023 meeting.

### **1.8 Code Amendments Initiation Advice**

The Commission noted the Code Amendments 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.

### **1.11 GARP Engagement Activities**

The Commission noted the update on GARP Engagement Activities.

## **2 CORRESPONDENCE**

### **2.1 Letter from Mayor Leon Stephens, Chairperson – South Australian Regional Organisation of Councils to Chair State Planning Commission**

The Commission noted the correspondence from Mayor Leon Stephens, Chairperson – South Australian Regional Organisation of Councils and supported the response actions discussed.

## **3 ADDITIONAL RESOURCES**

Nil

## **4 MATTERS FOR ADVICE TO MINISTER**

### **4.1 Code Amendment Initiation Advice to the Minister for Planning – Tintinara Airfield Code Amendment**

Jason Bailey 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. Anticipated by December 2023.
- 2) Support the use of a streamlined process for example under section 76 of the PDI Act.
- 3) Note that should the Minister for Planning be of a mind to progress the amendment under s76 of the PDI Act, the Commission advises the Minister it raises no objection under s76(4) of the Act.
- 4) Advise the Minister that it:

4.1 Recommends the approval of the Tintinara Airfield Code Amendment under section 73(2)(b)(i) of the Planning, Development and Infrastructure Act 2016 (the Act), subject to the following condition applied under section 73(5) of the Act:

a) 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.

4.2 Recommends that the Chief Executive of the Department for Trade and Investment (the Department) be the Designated Entity for undertaking the Code Amendment process.

5) Specify that the Designated Entity consults with the following nominated individuals and entities under section 73(6) of the Act:

o Civil Aviation Authority (CASA)

o Council

6) Recommend that the Minister approve the initiation of the Code Amendment by signing the Proposal to Initiate (Attachment 1) and approval letters (**Attachment 2** and **Attachment 3**).

7) Approve and authorise the Chair of the Commission to sign the advice to the Minister as provided in **Attachment 4**.

8) Authorise the Chair of the Commission to make any minor amendments to the advice and attachments as required to finalise.

#### **4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Ancillary Accommodation Definition Review Code Amendment**

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

## **5 MATTERS FOR DECISION**

### **5.1 Confidential**

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

### **5.2 Confirmation of Additional Members**

Kate Southcott and Chelsea Lucas addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

## **6 MATTERS FOR NOTING**

### **6.1 Major Development / Impact Assessed Development – Whaler’s Way Orbital Launch Complex**

Craig Holden left the meeting.

In the absence of the Chair, the Commission Members present appointed Stuart Moseley to be Chair for Item 6.1.

Deputation: Lloyd Damp, Chief Executive Southern Launch, Rebecca Darcey, Chief Operating Officer Southern Launch, Steve Green, JBS&G addressed the Commission.

The Chair thanked the deputees for their presentation and they left the meeting.

Merridie Martin, Director, Native Vegetation, Pastoral Land Management and Landscape Services, Department for Environment and Water and Yolande Markey, Department of Primary Industries and Regions, South Australia addressed the Commission.

Robert Kleeman and Lee Webb addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 2 November 2023.

Craig Holden rejoined the meeting.

### **6.2 SPC Communications and Engagement Update**

Stephen Murphy addressed the Commission.

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 Congratulations to Cherie Gill**

The Commission extends their congratulations to PlanSA’s Cherie Gill for winning the PIA’s SA Women in Planning Network Outstanding Woman in Planning Award, announced on Friday, 13 October 2023.

### **7.2 Additional Resolution – Future Living Code Amendment**

Kate Southcott addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 2 November 2023.

## 8 MEETING FINALISATION

### 8.1 Next Meeting

Thursday, 30 November 2023.

### 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 2 November 2023, be confirmed as a true and accurate record.

### 8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3:07pm.

Confirmed 02/11/2023

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**Craig Holden**

Chair

Confirmed 02/11/2023

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**Stuart Moseley**

A/Chair, Item 6.1