



## Minutes of Meeting

Meeting No. 163

<b>Date</b>	Thursday, 6 June 2024
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Lisa Teburea, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
<b>Apologies</b>	Stuart Moseley, Stephanie Johnston
<b>DTI Staff</b>	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
<b>External</b>	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 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.

### **1.5 Member Updates**

The Commission noted the Member updates.

### **1.6 SPC Confidential Minutes for Adoption – 16 May 2024**

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

### **1.7 Code Amendment Initiation Advice**

The Commission noted the Code Amendment Initiation Advice.

### **1.8 Register of SCAP Appeals**

The Commission noted the Register of SCAP Appeals.

### **1.9 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.

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

### **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.

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

### **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