



# Minutes of Meeting

Meeting No. 150

<b>Date</b>	Thursday, 7 September 2023
<b>Venue</b>	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
<b>Apologies</b>	Stephanie Johnston
<b>DTI Staff</b>	Kate Southcott, Jason Bailey, Sarah Elding, Jeffrey Sewart, Margaret Smith, Amy Barratt, Grant Croft, Chris Rudd, Steven Murphy
<b>External</b>	<b>Presentation 1</b> – Elinor Walker, Director Housing, Infrastructure, Planning and Development Unit <b>Item 6.1</b> – Rebecca Thomas, Presiding Member State Commission Assessment Panel

## 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

Stuart Moseley confirmed a previously declared conflict in relation to **Item 4.2 Code**

**Amendment Determination Advice to the Minister for Planning – Lot 5 Hampden Way, Strathalbyn Code Amendment** and will leave the meeting when this matter is considered.

John Stimson declared a conflict of interest in relation to **Item 6.2 Building Envelope Plans Workshop Feedback** due to business interests and will leave the meeting when this matter is considered.

### 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 – 24 August 2023**

The Commission formally adopted the SPC Confidential Minutes of the 24 August 2023 meeting.

### **1.7 Code Amendments Initiation Advice**

The Commission noted the Code Amendments 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.

### **1.10 GARP Engagement Activities**

The Commission noted the update on GARP Engagement Activities.

## **2 CORRESPONDENCE**

Nil

## **3 ADDITIONAL RESOURCES**

Nil

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

### **4.1 State-wide Bushfire Hazard Code Amendment**

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

### **4.2 Code Amendment Determination Advice to the Minister for Planning – Lot 5 Hampden Way, Strathalbyn Code Amendment**

Stuart Moseley left the meeting.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

Stuart Moseley returned to the meeting.

## 5 MATTERS FOR DECISION

### 5.1 Performance System Indicators Annual Report: 2022-23

Grant Croft and Amy Barratt addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed), with the meeting papers for this item to be released after the Minister for Planning (the Minister) has tabled the *Performance Indicators Scheme Annual Report 2022-23* (the Report) to both Houses of Parliament as required under section 32 of Part 3 of the *Planning, Development and Infrastructure Act 2016* (the Act).
- 2) Approve the final Report (**Attachment 2**) and authorise Planning and Land Use Services (PLUS) to publish the Report on the PlanSA Portal with the amendments as discussed in the meeting.
- 3) Authorise the Chair of the Commission to make any minor or editorial amendments to the Report as required to finalise.
- 4) Note that the final Report will be attached to the Commission's Annual Report, which will be provided to the Minister for Planning for tabling with Parliament.
- 5) Authorise PLUS to continue the preparation, testing and publication of an interactive system indicator platform for both internal Council use and to be displayed on the PlanSA Portal.
- 6) Request PLUS to return to the Commission for further workshop discussion to explore opportunities arising from the data from the Performance System Indicators Annual Report following release of the Expert Panel's Report.

## 6 MATTERS FOR NOTING

### 6.1 SCAP Update

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

### 6.2 Building Envelope Plans Workshop Feedback

John Stimson left the meeting.

Margaret Smith and Amy Barratt addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately)
- 2) Note the feedback provided by workshop participants (held by PLUS staff on 10 August 2023) on Building Envelope Plans as shown in Attachment 1.
- 3) That the following matters be added to the Commission's Issues Register for further investigation:
  - a) The addition of the Urban Neighbourhood Zone as a Zone where a Building Envelope Plan can be approved.
  - b) The addition of land division applications, that involve the creation of 25 or more allotments, outside of character/heritage areas, to a use type whereby Building Envelope Plan can be approved.

- 4) The uptake of BEP be included in the Performance System Indicators Scheme Reporting at land division stage and housing approval stage.

John Stimson returned to the meeting.

### **6.3 Land Supply Dashboard**

Chris Rudd and Grant Croft addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released following final verification of land division data (late September 2023).
- 2) Note the purpose and contents of the Land Supply Dashboard.

### **6.4 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**

Elinor Walker addressed the Commission.

The Commission thanked Elinor Walker for her presentation and noted the work of the Housing, Infrastructure, Planning and Development Unit.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 21 September 2023.

### **8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 7 September 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 4.00pm.

Confirmed 07/09/2023



**Craig Holden**

Chair