



Minutes of Meeting

Meeting No. 166

Date	Thursday, 18 July 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden, (Chair), Stuart Moseley, Lisa Teburea, David O'Loughlin, Stephanie Johnston, John Stimson and Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Marc Voortman, Sarah Lynds, Jason Bailey, Rhiannon Hardy, Ben Sieben, Brett Steiner, Cherie Gill, Chris Rudd, Jo-Anne Ragless, Ben Murphy, Matt Ballard, Grant Croft, Cathryn Saunders
External	Chris Daniels, Presiding Member, Green Adelaide Board Alison Collins, Department for Environment and Water Malcolm Griffin, PSA Consulting Seija Wellington, ARUP George Hill, ARUP Ed Waters, ARUP Daniel Bennett, Principal Integrator, Aurecon Amber Hille, Design Integrator, Aurecon

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 his previously declared perception of bias in relation to Item 7.1 Workshop 1: Final GARP Workshop. The Commission noted Mr Moseley would continue to monitor the matter and excuse himself should a conflict of interest arise.

John Stimson confirmed his previously declared perception of bias in relation to Item 7.1 Workshop 1: Final GARP Workshop. The Commission noted Mr Stimson would continue to monitor the matter and excuse himself should a conflict of interest arise.

David O'Loughlin confirmed his previously declared perception of bias in relation to Item 7.1 Workshop 1: Final GARP Workshop. The Commission noted Mr O'Loughlin would continue to monitor the matter and excuse himself should a conflict of interest arise.

1.4 SPC Action Register

The Commission noted the SPC Action Register.

1.5 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

1.6 The Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 4 July 2024

The Commission formally adopted the SPC Confidential Minutes of the 4 July 2024 meeting.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment 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.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

Nil

5 MATTERS FOR DECISION

5.1 Amendment to Ministerial Building Standard MBS 007 Modifications to the Building Code of Australia

This Item was considered in confidence and is included in the Commission's confidential minutes of the 18 July 2024 meeting.

5.2 Initiation of the Tree Protection and Planting Code Amendment

Marc Voortman, Jason Bailey, Rhiannon Hardy and Ben Sieben addressed the Commission. The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed), with the meeting papers for the item to be released following final decision by the Commission on initiation of the Tree Protection and Planting Code Amendment (the Code Amendment). Anticipated by July 2024.
- 2) Agree to Initiate the Tree Protection and Planting Code Amendment to the Planning and Design Code (the Code) under section 73(2)(a) of the *Planning, Development and Infrastructure Act 2016* (the Act) subject to the Chair making the changes in Resolution 3.
- 3) Authorise the Chair of the Commission to sign and date the cover page of the Proposal to Initiate in **Attachment 1**, subject to the following changes:
 - a. Amend the title of the Code Amendment to the 'Tree Protection and Planting Code Amendment'
 - b. Remove references to 'greening' outcomes, instead focussing on tree protection and planting
 - c. Amend wording about assessment pathways for tree-damaging activity located in proximity of dwellings and in-ground swimming pools, to clarify it includes policy review and the assessment approach
 - d. Amend discussion about the spatial expansion of the Regulated and Significant Tree Overlay and Urban Tree Canopy Overlay to limit to townships within Greater Adelaide
 - e. Any amendments consequential to these matters
 - f. Any minor amendments as required.
- 4) Approve the scope and investigations of the proposed Code Amendment outlined in the Proposal to Initiate (**Attachment 1**), subject to the changes in Resolution 3.
- 5) Approve and authorise the Chair of the Commission to make any amendments related to the changes in Resolution 3 as required and sign the draft letters in **Attachment 2** addressed to the following entities to advise of the initiation:
 - a. Local Government Association (LGA)

- b. All South Australian councils
 - c. Premier's Climate Change Council (PCCC)
 - d. Urban Development Institute Australia SA Division (UDIA)
 - e. Property Council Australia (PCA)
 - f. Housing Industry Association (HIA)
 - g. Australian Institute of Architects (AIA)
 - h. Australian Institute of Landscape Architects (AILA)
 - i. Department for Environment and Water (DEW)
 - j. South Australian Housing Trust (Trust)
 - k. Renewal SA
 - l. Green Adelaide
 - m. Conservation Council SA
 - n. Nature Conservation Society of South Australia (NCS)
 - o. Greening Australia
 - p. Treenet.
- 6) Approve and authorise the Chair of the Commission to make any amendments related to the changes in Resolution 3 as required and sign the draft letter to the Minister for Planning (the Minister) in **Attachment 3** to advise of the initiation.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Presentation 1: Draft Urban Greening Strategy for Metropolitan Adelaide

Chris Daniels and Alison Collins addressed the Commission.

The Commission noted the presentation and discussion in relation to the Draft Urban Greening Strategy for Metropolitan Adelaide.

7.2 Workshop 1: Final GARP Workshop - Targets

Marc Voortman, Brett Steiner, Cherie Gill, Ben Murphy, Grant Croft, Matt Ballard, Chris Rudd, Jo-Anne Ragless and Malcolm Griffin addressed the Commission.

The Commission noted the presentation and discussion in relation to Targets.

Workshop 1: Final GARP Workshop - Infill

Marc Voortman, Brett Steiner, Cherie Gill, Grant Croft, Matt Ballard, Chris Rudd and Jo-Anne Ragless and Malcolm Griffin addressed the Commission.

The Commission noted the presentation and discussion in relation to Infill.

Workshop 1: Final GARP Workshop – Greenfield

Marc Voortman, Brett Steiner, Cherie Gill, Ben Murphy, Malcolm Griffin, Seija Wellington, George Hill and Ed Waters addressed the Commission.

The Commission noted the presentation and discussion in relation to Greenfield.

Workshop 1: Final GARP Workshop – Open Space

Marc Voortman, Brett Steiner, Cherie Gill, Cathryn Saunders, Daniel Bennett and Amber Hille addressed the Commission.

The Commission noted the presentation and discussion in relation to Open Space.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 1 August 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 18 July 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 3.46pm.

Confirmed 18/07/2024



Craig Holden

Chair