



Minutes of Meeting

Meeting No. 144

Date	Thursday, 1 June 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, Sally Smith (Ex Officio)
Apologies	Elinor Walker
DTI Staff	Kate Southcott, Nick Buick, Margaret Smith, Wendy Mulvihill, Chelsea Lucas, Tyler Johns
External	Nil

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 / Ongoing Duty of Disclosure / Gifts and Benefits

Nil

1.4 SPC Actions Register

The Commission noted the status of the Action Items.

1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

1.6 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.

1.7 Member Updates

The Commission noted the Member updates.

1.8 SPC Confidential Minutes for Adoption – 11 May 2023

The Commission formally adopted the SPC Confidential Minutes of the 11 May 2023 meeting.

1.9 SCAP Confidential Minutes and Minutes for Noting – 10 May 2023

The Commission noted the SCAP Confidential Minutes and Minutes for Noting from the 10 May 2023 meeting.

1.10 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.11 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.12 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 SCAP Decision Review Request

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the SCAP Refusal Decision Application.
- 3) Authorise the Chair to approve the request for a deputation.
- 4) Authorise the Department to make the necessary arrangements as set out in the Commission's Deputation, External Meeting and Event Policy.

2.2 Request for Return Visit (City of Port Adelaide Enfield)

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the correspondence from the City of Port Adelaide Enfield.
- 3) Authorise the Department to prepare a program prioritising visits to councils with strategic growth including City of Port Adelaide Enfield Council.

2.3 550-554 Main North Road, Evanston Park Code Amendment (Town of Gawler)

The Commission noted the correspondence from Town of Gawler.

2.4 South Australia Heritage Title (Kym Burke)

The Commission noted the correspondence and the Chair to contact Kym Burke.

2.5 Development Corridors adjoining the Adelaide Park Lands (City of Adelaide)

The Commission noted the correspondence.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

Nil

5 MATTERS FOR DECISION

5.1 Revision of Out of Council Areas Inspection Policy

This Item was considered in confidence and is included in the Commission's confidential minutes of the 1 June 2023 meeting.

5.2 SPC Strategic Plan and Work Plan 2023-24

Chelsea Lucas addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released following publication of the Commission's final Strategic Plan 2023-24, with the exception of **Attachment 2** (SPC Work Plan 2023-24) which is classified as Confidential (Draft Advice or Documents).
- 2) Approve the SPC Strategic Plan 2023-24 (as shown in **Attachment 1**) and the high-level SPC Work Plan 2023-24 (as shown in **Attachment 2**).
- 3) Authorise the Chair to approve changes to the Strategic Plan as required to finalise and publish, including updating priorities as follows:
 - Priority 2.6 - Support Councils on improvements to the Character Preservation Overlays including to rural value adding policy
 - Priority 3.3 - Deliver effective communication material on the role of the planning system in addressing climate change
- 4) Note the SPC Work Plan 2023-24 will return to the Commission as part of the Ex Officio Report, with additional details included as required following the release of the Government's response to the Expert Panel Report.

6 MATTERS FOR NOTING

6.1 Ex Officio Quarterly Report: 1 January 2023 to 31 March 2023

This Item was considered in confidence and is included in the Commission's confidential minutes of the 1 June 2023 meeting.

7 OTHER BUSINESS

7.1 Expert Panel Final Report

The Commission discussed the impact of the Expert Panel Report on the Commission's Work Plan.

7.2 River Murray Flood Resilience Code Amendment

The Commission noted the update on the River Murray Flood Resilience Code Amendment.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 15 June 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 1 June 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 2:10pm.

Confirmed 01/06/2023

A handwritten signature in black ink, appearing to be 'Craig Holden', with a long horizontal flourish extending to the right.

Craig Holden

Chair