



Minutes of Meeting

Meeting No. 169

Date	Thursday, 5 September 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, Lisa Teburea, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Additional Member	Item 5.4 Assessment Requirements – Environmental Impact Statement – Northern Water Project: Emeritus Professor Nicholas Harvey
Apologies	Nil
DTI Staff	Kate Southcott, Marc Voortman, Simon Channon, Ashton D'sa, Ameya Sawant, Adam Arnold, Emma Bradley, Sarah Lynds, Simon Neldner, Laura Kerber, Bret Woods
External	Northern Water: Alecia Wright, Director of Approvals and Land Access

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

David O'Loughlin declared a conflict of interest in relation to an entry in Item 1.9 Code Amendment Initiation Advice which will be noted on the Advice document, which is for noting only.

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 including an update as discussed in the meeting.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SCAP Confidential Minutes and Minutes for Noting – 24 July and 14 August 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 24 July and 14 August 2024 meetings.

1.8 SPC Confidential Minutes for Adoption – 15 August 2024

The Commission formally adopted the SPC Confidential Minutes of the 15 August 2024 meeting.

1.9 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.10 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.11 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 2023-2024 SPC Annual Report

Kate Southcott addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed) - to be released following the tabling of the State Planning Commission Annual Report 2023-24 (the Annual Report) in Parliament, noting that final documents are published as attachments to the Agenda Report.
- 2) Note the draft Annual Report does not include the audited Financial Performance summary (pages 28 and 29 of the Annual Report), audited financial statements (Appendix B to the Annual Report) or the final Performance Indicators (System) Scheme Report (Appendix A to the Annual Report).
- 3) Approve the draft Annual Report as provided in Attachment 1.
- 4) Approve the draft letter to the Minister for Planning (the Minister) as provided in Attachment 2.
- 5) Authorise the Chair to:
 - a. Approve any minor amendments to the Annual Report (**Attachment 1**) as required to finalise.

- b. Include the final Performance Indicators (System) Scheme Report to be presented to the Commission on 5 September 2024 as Appendix A to the Annual Report.
- c. Certify the audited financial statements following receipt and include as Appendix B to the Annual Report and include the audited Financial Performance summary in the Annual Report.
- d. Sign the letter to the Minister at **Attachment 2** (including making any minor amendments as required) and provide a copy of the final 2023-24 Annual Report to the Minister on or before 30 September 2024.

5.2 2023-2024 System Indicators Report

Simon Channon and Ashton D'sa 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 2023-24 (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.
- 3) Authorise the Chair of the Commission to make editorial amendments including as discussed in the meeting 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.

5.3 New Ministerial Building Standard MBS 013 Application of NCC modern homes provisions to existing Class 1 buildings

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

5.4 Assessment Requirements – Environmental Impact Statement – Northern Water Project

Alecia Wright addressed the Commission.

The Commission thanked Ms Wright for her deputation and she left the meeting.

Marc Voortman, Simon Neldner and Laura Kerber addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released together with the attachments, excluding the details of the development application (Appendix B), which are classified as Confidential (Draft Advice or Documents), following the release of the Assessment Requirements. Anticipated mid-September 2024.
- 2) Note the project accreditation process with the Commonwealth Department of Climate Change, Energy, the Environment and Water that has been adopted for the joint assessment of the Northern Water Project (Appendix C).
- 3) Confirm that no public exhibition of the Assessment Requirements is required.

- 4) Approve the Assessment Requirements for the Northern Water Project (Attachment 1).
- 5) Approve and authorise the Chair of the Commission to sign the letter of advice to the Minister (Attachment 2).
- 6) Authorise the Chair to make any minor amendments to the attachments as required.

5.5 Amendment 1 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 5 September 2024 meeting.

6 MATTERS FOR NOTING

6.1 Review of development approval process for Private Bushfire Shelters

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

6.2 SPC Communications and Engagement Update

Bret Woods 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 Presentation by PlanSA

Ameya Sawant and Adam Arnold addressed the Commission.

The Commission noted the presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 19 September 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 5 September 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 2:44pm.

Confirmed 5/09/2024



Craig Holden

Chair