



Community Participation & Sustainability Advisory Committee

Minutes of Meeting

**Held on Monday 17 October 2017 at 9.30am
in the Dr Paul Hughes Meeting Room, Level 5, 50 Flinders St, Adelaide**

ATTENDEES: Anne Sharp, Chair; Phil Donaldson; Luke Farr (via teleconference); Sarah Hill; Emily Jenke; Warwick Keates; Tom Matthews; Tuesday Udell; Anita Allen, Executive Officer.

DPTI STAFF: Alison Gill

1. WELCOME AND KAURNA ACKNOWLEDGEMENT

The Chair welcomed everyone to the meeting, and read the Kaurna Acknowledgement of Country.

2. APOLOGIES

Nicole Halsey, David Homburg, and Warwick Keates.

3. DECLARATION OF CONFLICTS OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Members noted the minutes of the previous special meeting held on 21 August 2017.

5. ACTIONS

Members noted the Action Table.

6. BUSINESS ARISING

Nil

7. NEW BUSINESS

7.1 Planning Reform Update

The Community Participation & Sustainability Advisory Committee noted the status update on the Planning Reform program. A user survey will be circulated to Advisory Committee members regarding functionality of the SA Planning Portal to complete. Advisory Committee members requested that a map showing the location of the joint planning boards be circulated.

7.2 Community Engagement Charter Update

The Community Participation & Sustainability Advisory Committee received and noted the verbal update on the status of the Community Engagement Charter.

Advisory Committee members noted that approx. 25 written submissions were received, and that these will be placed on the SA Planning Portal. It was agreed that the Guide and Evaluation Framework be provided to Advisory Committee members to review, out of session.

7.3 Planning and Design Code

The Community Participation & Sustainability Advisory Committee noted the status update on the Planning and Design Code Policy Theme Papers. Members discussed the “Our Capital City” theme and how regional cities are captured. Theme papers will be drafted and sent to Advisory Committee members for informal review, via a staggered approach commencing in November.

Tuesday Udell commenced acting in the role of meeting chair at 10.08am.

Anne Sharp resumed the role of meeting chair at 10.11am.

7.4 State Planning Policies

The Community Participation & Sustainability Advisory Committee noted the status of the preparation of the State Planning Policies. The policies will be released mid next year for formal consultation. Several Advisory Committee members commented on the high level of community and organisational interest in the preparation of these policies eg the Native Vegetation Council and the Board of Walking SA.

8. OTHER BUSINESS

Nil.

9. NEXT MEETING

The next regular meeting of the Community Participation & Sustainability Advisory Committee will be held on Monday 15 January 2018 at 9.30am, at a venue to be confirmed.

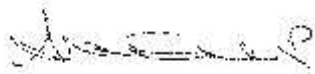
10. CONFIRMATION OF THE MINUTES OF THE MEETING

The Community Participation & Sustainability Advisory Committee resolved that the Minutes of this meeting held today be confirmed.

11. MEETING CLOSE

The Chair thanked all in attendance and closed the meeting at 10.48am.

Confirmed 17/10/2017



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Anne Sharp
Chair