



Community Participation and Sustainability Advisory Committee

Minutes of Meeting

Held on Monday 16 July 2018 at 9.30am
in the Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide

ATTENDEES: Anne Sharp, Chair; Jonathon Cartledge; Phil Donaldson; Nicole Halsey; David Homburg; Tom Matthews.

DPTI STAFF: Alex Mackenzie, Sarah Elding, Alison Gill

1. WELCOME AND KAURNA ACKNOWLEDGEMENT

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

2. APOLOGIES

Emily Jenke, Tuesday Udell, Warwick Keates, Sarah Hill.

3. DECLARATION OF CONFLICTS OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Members noted the Minutes of the previous meeting held on 16 April 2018.

5. ACTIONS

Members noted the Action Table.

6. BUSINESS ARISING

Nil

7. NEW BUSINESS

7.1 Meeting with the Minister for Planning

The Chair provided a verbal update on the meeting with the Minister for Planning that the three Chairs of the Advisory Committees attended on 4 July 2018 and advised that the Chairs will meet with the Minister's Chief of Staff after all future Advisory Committee meetings. The Chair noted that the meeting with the Minister was a positive meeting, and the Community Engagement Charter and the Accredited Professionals Scheme were the main topics of discussion.

7.2 Planning Reform Update

The Committee noted the status update on the Planning Reform program. The Committee discussed the Discussion Papers released to date via the peer review opportunity, and agreed that the following needs to be considered and included in all discussion papers:

- Sustainable development outcomes, and the principles of good design, including ongoing measurable outcomes; and
- What do we want as a city / South Australia?

It was agreed to:

- List engagement and having a framework for measuring and reporting on an ongoing basis as a topic for discussion at the joint workshop of the Advisory Committees on 7 August; and
- Discuss sustainable outcomes, and the principles of good design, including ongoing measurable outcomes at a special meeting in August following the workshop, and provide formal advice to the Minister.

7.3 State Planning Policies

The Committee noted the update on the State Planning Policies (SPPs), and the confidential draft that was emailed prior to the meeting. Sarah Elding advised that:

- DPTI worked closely with other state government agencies and established a reference group to assist with the preparation of the SPPs;
- Some of the draft SPPs were refined when the new government commenced;
- The SPPs will be on consultation from 16 July to 7 September 2018, and engagement will be undertaken in accordance with the State Planning Commission's Community Engagement Charter;
- There is a mixture of opportunities to consult with a wide range of stakeholders, including but not limited to:
 - A drop-in session with the SPP Project Lead for community organisations on 3 August;
 - A joint workshop of the 3 Advisory Committees on 7 August;
 - Briefings for various boards and committees, stakeholder groups, state government agencies, and local government in conjunction with the Local Government Association;
 - An online survey via the yourSAy website;
- DPTI will review submissions and prepare a 'What We've Heard' report, and a report on the consultation to be provided to the State Planning Commission and then the Minister for Planning in October 2018;
- These reports will then be provided to the Ministerial Advisory Committees and other targeted stakeholders to review and provide input, prior to the SPPs being finalised in November 2018
- The SPPs are not static, will be generational, and will continue to be reviewed and updated over time.

The Committee discussed the SPPs and:

- Agreed to arrange for Sarah Elding to provide a joint briefing for some of the representative organisations;
- Suggested there could be a 'citizens state planning policy';
- Suggested that 'cumulative assessment' needs to be included in all policies;
- Requested to see the community engagement evaluation framework for the for the SPPs, and suggested this could be brought back to the Advisory Committee as a case study; and
- Agreed to discuss this further at the joint workshop of the Advisory Committees on 7 August, and provide formal advice to the Minister following the workshop.

7.4 Planning & Design Code Discussion Papers

The Committee noted:

- The release of the Planning and Design Code – How will it Work? technical paper for consultation.
- The imminent release of the Integrated Movement Systems and Natural Resources and Environment policy discussion papers for consultation.
- The Department has made arrangements to workshop the Integrated Movement Systems and Natural Resources and Environment discussion papers with Ministerial Advisory Committees on 7 August 2018.

Alex Mackenzie advised that:

- The two discussion papers (Natural Resources and Environment, and Integrated Movement Systems) that the Committee had the opportunity to peer review, will be released for consultation at the end of July;
- Advisory Committee members are encouraged to seek the views of their representative organisations on the Natural Resources and Environment, and Integrated Movement Systems discussion papers to provide input at the joint Advisory Committee workshop on 7 August;
- The two discussion papers (Productive Economies, and People and Neighbourhoods) will be presented to the State Planning Commission shortly, and it is anticipated that they will be released for consultation at the end of August; and
- That all of the discussion papers should be considered as a 'family', and that the four discussion papers will remain on consultation until the end of 2018.

7.5 Land Use Definitions

The Committee noted the update on the Land Use Definitions, and the confidential drafts that were emailed prior to the meeting.

8. OTHER BUSINESS

It was noted that a joint workshop of the three Advisory Committees was scheduled for Tuesday 7 August 2018.

9. NEXT MEETING

The next regular meeting of the Committee will be held on Monday 15 October 2018 at 9.30am, in the Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide.

10. CONFIRMATION OF THE MINUTES OF THE MEETING

The Committee resolved that the draft Minutes of this meeting held today be agreed with the Chair and confirmed at the next meeting.

11. MEETING CLOSE

The Chair thanked all in attendance and closed the informal meeting at 10.58am.

Confirmed



Anne Sharp
Chair