



Community Participation and Sustainability Advisory Committee

Minutes

**Held on Monday 15 October 2018 at 9.30am
in the Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide**

ATTENDEES: Dr Anne Sharp, Chair; Jonathon Cartledge (via teleconference); Phil Donaldson; Nicole Halsey; David Homburg; Tom Matthews; Tuesday Udell.

DPTI STAFF: Alex Mackenzie, Alison Gill, Jason Bailey, David Lake, Rhiannon Hardy, Tom Victory.

1. WELCOME AND KAURNA ACKNOWLEDGEMENT

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

2. APOLOGIES

Emily Jenke, Sarah Hill, Warwick Keates.

3. DECLARATION OF CONFLICTS OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Members noted the minutes of the previous meeting held on 28 August 2018.

5. MINUTES AND NOTES FROM JOINT WORKSHOP

Members noted the minutes and notes of the joint workshop held on 8 October 2018. The Committee requested that there be some crossover between committees for future joint workshops to enable integrated conversations across the three committees to focus on the big ticket items.

6. ACTIONS

Members noted the Action Table.

7. BUSINESS ARISING

Nil

8. CORRESPONDENCE

8.1 State Planning Policies – Feedback from Committee

The Committee noted the letter that was sent to the Minister for Planning regarding the State Planning Policies – Feedback from Committee.

9. ADVICE TO THE MINISTER

9.1 P&D Code Discussion Papers

The Committee agreed to review the notes from the joint workshop held on 8 October and agreed to consider (out of session) whether a specific response be prepared for the Minister for Planning.

10. NEW BUSINESS

10.1 Planning Reform Update

The Committee noted the Planning Reform Update, and the verbal update provided by Alex Mackenzie. The Committee requested that the 'What We Heard' report on the State Planning Policies be circulated as soon as it is available.

10.2 Planning & Design Code – Collaboration Process

The Committee noted the report on the P&D Code Collaboration Process, and the verbal update provided by Jason Bailey. The committee requested that the list of Code working groups be circulated.

10.3 Joint Planning Boards Update

The Committee noted the report on the Joint Planning Boards, and the verbal update provided by David Lake.

10.4 Assessment Pathways Update

The Committee noted the report on the Assessment Pathways, and the verbal update provided by Rhiannon Hardy. The presentation is attached to these minutes.

10.5 System Indicators Scheme Update

The Committee noted the report on the System Indicators Scheme, and the verbal update provided by Tom Victory. The presentation is attached to these minutes.

11. OTHER BUSINESS

The Committee noted a joint briefing/workshop will be arranged for late November 2018 to discuss code development and the way this integrates with the assessment pathways, definitions and performance indicators projects.

12. NEXT MEETING

The Committee requested that the next regular meeting which is currently scheduled for Monday 21 January 2019 at 9.30am, in the Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide, be moved to a February 2019 date.

13. CONFIRMATION OF THE MINUTES OF THE MEETING

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

14. MEETING CLOSE

The Chair thanked all in attendance and closed the meeting at 11.10am.

Confirmed



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Anne Sharp

Chair