



Minutes

Expert Panel for the Implementation Review – Meeting No. 2

5 September 2022

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Meeting No. 2

Date	Monday 5 September 2022 at 11:00am
Venue	Kardi Munaintya Meeting Room or by Microsoft Teams
Members	John Stimson (Chair); Lisa Teburea (via Microsoft Teams); Andrew McKeegan; Cate Hart
Apologies	Nil
Principal Advisor	Tyler Johns (DTI)
PLUS Staff	Jane Trotter (DTI); Ashleigh Robertson (DTI); Nick Buick (DTI) (via Microsoft Teams), Ben Sieben (DTI), Paul Bennett (DTI), Nadia Gencarelli (DTI), Ameya Sawant (DTI), Cassia Byrne (DTI), Troy Fountain (DTI)
External	Brett Manuel and Siobhan Lodge, North Projects Pty Ltd

1. GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Expert Panel meets, and paid respects to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the second meeting of the Panel.

1.3 Declaration of Conflicts of Interest / Gifts & Benefits

Nil.

1.4 Actions Register

The Expert Panel noted the status of the Actions Register.

1.5 Chair's Report

The Expert Panel noted the Chair's report.

1.6 Member Updates

The Expert Panel noted the Member updates.

1.7 Governance Update

The Expert Panel noted the Governance update.

2. CORRESPONDENCE

2.1 Letter to the Minister for Planning requesting an extension to the Expert Panel's appointment term

The Expert Panel noted the correspondence sent to the Minister.

2.2 Submissions received to Expert Panel's email

The Expert Panel noted the submissions received to the Expert Panel's email address.

3. MATTERS FOR DECISION

3.1 Draft Conflict of Interest Policy

Tyler Johns (DTI) addressed the Expert Panel.

The Expert Panel resolved to:

1. Approve the designation of the Agenda Report as Not Confidential (Release Immediately); and
2. Approve and adopt the draft Conflict of Interest Policy (**Attachment 1**).

4. MATTERS FOR NOTING

4.1 Communications and Engagement Presentation

Brett Manuel and Siobhan Lodge of North Projects Pty Ltd addressed the Expert Panel, being the successful tenderer to undertake the Panel's communications and engagement.

The Expert Panel resolved to:

1. Note the presentation received from North Projects Pty Ltd;
2. Instruct the Principal Advisor to liaise with North Projects Pty Ltd to refine and update the Draft Communications and Engagement Plan, which is to be provided to the Expert Panel for final approval at the next meeting of the Panel.

4.2 Workshop Presentation – *Planning, Development and Infrastructure Act 2016* Items for Review

Nick Buick (DTI) and Ben Sieben (DTI) addressed the Expert Panel.

The Expert Panel resolved to:

1. Approve the designation of the Agenda Report as Not Confidential (Release Immediately), with the exception of **Attachment 1** (Workshop Briefing Paper – *Planning, Development and Infrastructure Act 2016* Review) which is designated as Not Confidential (Release Delayed) (clause 2.2.2 of the Transparency and Confidentiality Policy) with release being triggered by the public release of the Expert Panel's Final Report to the Minister;
2. Note the analysis and options for review on the *Planning, Development and Infrastructure Act 2016* as described in the Workshop Briefing Paper (**Attachment 1**);
3. Approve the content of the Workshop Briefing Paper (**Attachment 1**) together with the additional matters raised in discussion by the Expert Panel

being used to prepare a Discussion Paper to assist with public consultation by the Panel; and

4. Note that a final Discussion Paper will be presented to the Panel for its approval at a later meeting, prior to being released to the public.

4.3 **Workshop Presentation – Character and Heritage in the Planning and Design Code**

Paul Bennett (DTI) and Nadia Gencarelli (DTI) addressed the Expert Panel.

The Expert Panel resolved to:

1. Approve the designation of the Agenda Report as Not Confidential (Release Immediately), with the exception of **Attachment 1** (Workshop Briefing Paper – Character and Heritage in the Planning and Design Code) which is designated as Not Confidential (Release Delayed) (clause 2.2.2 of the Transparency and Confidentiality Policy) with release being triggered by the public release of the Expert Panel's Final Report to the Minister;
2. Note the analysis and options for review on Character and Heritage in the Planning and Design Code as described in the Workshop Briefing Paper (**Attachment 1**);
3. Approve the content of the Workshop Briefing Paper (**Attachment 1**) together with the additional matters raised in discussion by the Expert Panel being used to prepare a Discussion Paper to assist with public consultation by the Panel; and
4. Note that a final Discussion Paper will be presented to the Panel for its approval at a later meeting, prior to being released to the public.

4.4 **Workshop Presentation – E-Planning and PlanSA Website**

Ameya Sawant (DTI), Cassia Byrne (DTI) and Troy Fountain (DTI) addressed the Expert Panel.

The Expert Panel resolved to:

1. Approve the designation of the Agenda Report as Not Confidential (Release Immediately), with the exception of **Attachment 1** (Workshop Briefing Paper – E-Planning and PlanSA) which is designated as Not Confidential (Release Delayed) (clause 2.2.2 of the Transparency and Confidentiality Policy) with release being triggered by the public release of the Expert Panel's Final Report to the Minister;
2. Note the analysis and options for review on E-Planning and the PlanSA website as described in the Workshop Briefing Paper (**Attachment 1**);
3. Approve the content of the Workshop Briefing Paper (**Attachment 1**) together with the additional matters raised in discussion by the Expert Panel being used to prepare a Discussion Paper to assist with public consultation by the Panel; and

4. Note that a final Discussion Paper will be presented to the Panel for its approval at a later meeting, prior to being released to the public.

5. ADDITIONAL RESOURCES

- 5.1 Nil

6. OTHER BUSINESS

6.1 Attendance at State Planning Commission

The Expert Panel noted its attendance at the State Planning Commission meeting on Thursday 1 September 2022 to discuss the work being undertaken by the Commission and how that work interacts with the Implementation Review.

The Expert Panel noted that it is scheduled to meet with the State Planning Commission again on Thursday 29 September 2022.

7. MEETING FINALISATION

7.1 Next Meeting

The next meeting of the Expert Panel will be held on Monday 19 September 2022, commencing at 11:00am.

7.2 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 5:01pm.

Confirmed Out of Session 7 September 2022



John Stimson

Chair