



Minutes

Expert Panel for the Implementation Review – Meeting No. 3

19 September 2022

Minutes

Meeting No. 3

Date	Monday 19 September 2022 at 9:00am
Venue	Kardi Munaintya Meeting Room or by Microsoft Teams
Members	John Stimson (Chair); Lisa Teburea; Andrew McKeegan; Cate Hart
Apologies	Nil
Principal Advisor	Tyler Johns (DTI)
PLUS Staff	Jane Trotter (DTI), Ashleigh Robertson (DTI), Nick Buick (DTI), Ben Sieben (DTI), Jason Bailey (DTI), Denise LeBlond (DTI), Matt Henderson (DTI), Ameya Sawant (DTI), Nardia Symonds (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 third 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 Expert Panel Minutes – 5 September 2022

The Expert Panel noted that the Minutes of the meeting held on 5 September 2022 was confirmed as a true and accurate record by the Members out of session on 7 September 2022.

2. CORRESPONDENCE

2.1 Submissions received to Expert Panel's email

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

2.2 Correspondence from the Minister for Planning

The Expert Panel noted the correspondence from the Minister for Planning confirming the extension of the Panel's appointment from 31 December 2022 to 31 March 2023.

3. MATTERS FOR NOTING

3.1 Workshop Presentation – Infill Policy in the Planning and Design Code

Jason Bailey (DTI) and Denise LeBlond (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 – Infill Policy 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 residential infill policy 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.

3.2 Workshop Presentation – Trees Policy in the Planning and Design Code

Jason Bailey (DTI), Denise LeBlond (DTI) and Matt Henderson (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 – Trees Policy 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 urban tree policy 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.

3.3 Workshop Presentation – Car Parking Policy in the Planning and Design Code

Jason Bailey (DTI), Denise LeBlond (DTI) and Matt Henderson (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 – Car Parking Policy 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 off-street car parking 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.

3.4 Supplementary 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 2 – *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**); and
3. Approve the content of the Workshop Briefing Paper (**Attachment 1**) together with the additional matters raised in discussion by the Expert Panel

being included in the Discussion Paper being prepared to assist with public consultation by the Panel.

4. MATTERS FOR DECISION

4.1 Amendments to the Planning, Development and Infrastructure (General) Regulations 2017

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 19 September 2022. Nick Buick (DTI) and Ben Sieben (DTI) addressed the Expert Panel.

4.2 Draft Communications and Engagement Plan

Brett Manuel and Siobhan Lodge of North Projects Pty Ltd 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** (Draft Communications and Engagement Plan) and **Attachment 2** (Proposed Event Calendar) 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. Approve the Draft Communications and Engagement Plan (**Attachment 1**) presented by North Projects Pty Ltd, which will guide how the Panel proposes to engage with the community throughout the Implementation Review Project;
3. Approve the facilitation of engagement events identified in the Proposed Event Calendar (**Attachment 2**);
4. Authorise the Presiding Member to make any minor or editorial amendments to the Draft Communications and Engagement Plan or Proposed Event Calendar as required, to finalise the same; and
5. Instruct the Principal Advisor to publish the final Communications and Engagement Plan on the Panel's webpage.

4.3 Correspondence to the Minister for Planning

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 19 September 2022. Tyler Johns (DTI) addressed the Panel.

5. ADDITIONAL RESOURCES

5.1 Nil

6. OTHER BUSINESS

6.1 Discussion – e-Planning and PlanSA further information

Ameya Sawant (DTI) and Nardia Symonds (DTI) addressed the Panel.

The Expert Panel noted the e-planning and PlanSA further information received out of session.

7. MEETING FINALISATION

7.1 Next Meeting

The next meeting of the Expert Panel will be held on 10 October 2022, commencing at 11:00am.

7.2 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4:10pm.

Confirmed Out of Session 20 September 2022



John Stimson

Chair