



Community Participation and Sustainability Advisory Committee

Minutes of Meeting

**Held on Monday 15 January 2018 at 9.30am
in the Winnie Branson Meeting Room, Level 5, 50 Flinders St, Adelaide**

ATTENDEES: Anne Sharp, Chair; Phil Donaldson; Nicole Halsey; Sarah Hill; Warwick Keates; Tom Matthews; Tuesday Udell; Alex Mackenzie, A/Executive Officer.

DPTI STAFF: Alison Gill, Jason Bailey, Alison Collins

1. WELCOME AND KAURNA ACKNOWLEDGEMENT

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

2. APOLOGIES

Emily Jenke, Jonathon Cartledge, Anita Allen (Alex Mackenzie in attendance), David Homburg

3. DECLARATION OF CONFLICTS OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Members noted the minutes of the previous meeting held on 17 October 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. Alex Mackenzie advised:

- The Community Engagement Charter is expected to be released in February 2018.
- A draft Discussion Paper on the Professional Accreditation Scheme will be provided to the Community Participation and Sustainability Advisory Committee.
- The DPTI Transition Team has met with all Councils to commence a high level review of their development plans and identify policy that works well, underperforming policy, as well as any new policy improvement opportunities.

7.2 Planning & Design Code – Theme Papers + Workshop

The Community Participation & Sustainability Advisory Committee noted the update on the preparation of the Planning & Design Code – Theme Papers, and participated in discussion regarding issues for the following themes:

- People and Neighbourhoods
- Natural Resources and Environment

Committee members agreed to share their notes from the workshop with the other two advisory committees, and to also provide any additional feedback on the themes considered today, plus the other two theme papers via email to Alex Mackenzie with a copy to advisory committee members.

8. OTHER BUSINESS

Nil

9. NEXT MEETING

The next regular meeting of the Community Participation & Sustainability Advisory Committee will be held on Monday 16 April 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 11.05am.

Confirmed 15/01/2018



.....

Anne Sharp
Chair