



## Agenda

Meeting No. 117

<b>Date</b>	Thursday, 28 April 2022 at 11.30am
<b>Venue</b>	Kardi Munaintya Meeting Room or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
<b>Apologies</b>	Nil
<b>In Attendance</b>	Kate Southcott (AGD)
<b>DTI Staff</b>	Jason Bailey, Nikita Block, Robert Kleeman, Laura Kerber, Ameya Sawant
<b>External</b>	Nil

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### 1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Actions Register
- 1.5 Chair's Report
- 1.6 Member Updates
- 1.7 SPC Confidential Minutes for Adoption – 13 April 2022
- 1.8 Code Amendments Initiation Advice

### 2. CORRESPONDENCE

Nil

### 3. ADDITIONAL RESOURCES

- 3.1 Heritage News April 2022 (SA Heritage Council)

**4. MATTERS FOR ADVICE TO THE MINISTER**

Nil

**5. MATTERS FOR DECISION**

5.1 SPC-led Code Amendments

5.2 SA/NSW Interconnector Major Development

**6. MATTERS FOR NOTING**

6.1 PlanSA Update – March 2022

**7. OTHER BUSINESS**

**8. MEETING FINALISATION**

8.1 Next Meeting – Thursday, 12 May 2022

8.2 Confirmation of Minutes & Confidential Minutes – 28 April 2022

8.3 Meeting Close