



Agenda

Meeting No. 167

Date	Thursday, 1 August 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, Lisa Teburea, David O'Loughlin and Sally Smith (Ex Officio)
Apologies	John Stimson
In Attendance	Kate Southcott (DHUD-PLUS)
DHUD-PLUS Staff	Marc Voortman, Hayley Pasut, Nick Buick, Ben Sieben, Jessica Koop, Tyler Johns, Tom Victory, Brett Steiner, Cherie Gill, Clare Ashmeade
External	Malcolm Griffin, PSA Consulting

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Chair's Report
- 1.5 Member Updates
- 1.6 SPC Confidential Minutes for Adoption – 18 July 2024
- 1.7 Code Amendment Initiation Advice
- 1.8 Register of SCAP Appeals
- 1.9 Register of Complaints

2. CORRESPONDENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

Nil

5. MATTERS FOR DECISION

- 5.1 Delegations under the PDI Act – 2024 Review and Update
- 5.2 Civil Penalties and Enforceable Voluntary Undertakings (Authorisations under sections 225 and 230)
- 5.3 Confidential
- 5.4 Draft Minor Variations Practice Direction – Release for Industry Consultation
- 5.5 Draft Greater Adelaide Regional Plan – Approval for Statutory Engagement

6. MATTERS FOR NOTING

- 6.1 Ex Officio Quarterly Report: 1 April 2024 to 30 June 2024

7. OTHER BUSINESS

Nil

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 15 August 2024
- 8.2 Confirmation of Minutes & Confidential Minutes – 1 August 2024
- 8.3 Meeting Close