



Agenda

Meeting No. 175

Date	Thursday, 5 December 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio)
Apologies	Nil
DHUD-PLUS Staff	Kate Southcott, Rhiannon Hardy, Andrew Mitchell, Alison Perkins, Sarah Lynds, Ben Sieben, Joel Grieger, Jodie Evans,

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 SPC Action Register
- 1.5 Chair's Report
- 1.6 Member Updates
- 1.7 SCAP Confidential Minutes & Minutes for Noting – 13 November and 27 November 2024
- 1.8 SPC Confidential Minutes for Adoption – 21 November 2024
- 1.9 Code Amendment Initiation Advice
- 1.10 Register of SCAP Appeals
- 1.11 Register of Complaints

2. CORRESPONDENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 New Ministerial Building Standard 013 Application of NCC Modern Homes Provisions to Existing Class 1 Buildings

5. MATTERS FOR DECISION

- 5.1 Establish a land Division Assessment Panel
- 5.2 Joint Building Fire Safety Committee
- 5.3 Amendments to Ministerial Building Standard 007

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

- 7.1 Presentation 1: Update on the Future Living Code Amendment – What we Heard Report
- 7.2 Update to Minutes from 21 November 2024 for Resolution 5.1 Approval to Consult – Accommodation Diversity Code Amendment.
- 7.3 Update to Minutes from 21 November 2024 for Resolution 5.2 Approval to Consult – Assessment Improvements Code Amendment.

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 12 December 2024
- 8.2 Confirmation of Minutes & Confidential Minutes – 5 December 2024
- 8.3 Meeting Close