



## Agenda

Meeting No. 164

<b>Date</b>	Thursday, 20 June 2024
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
<b>Members</b>	Lisa Teburea (Acting Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
<b>Apologies</b>	Craig Holden
<b>In Attendance</b>	Morgan Ellis (DTI-PLUS)
<b>DTI-PLUS Staff</b>	Marc Voortman, Cathryn Saunders, Troy Fountain, Damon Huntley, Brett Steiner, Ben Sieben, Cassia Byrne, Robert Kleeman, Simon Neldner, Fiona Selleck
<b>External</b>	Dr Jane Lomax-Smith AM, Lord Mayor, City of Adelaide Alison Ackland, City of Adelaide Mark Kwiatkowski, Adelaide Planning and Development Solutions Anita Allen, URPS John Mortimer, Australian Naval Infrastructure

### 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 SPC Confidential Minutes for Adoption – 16 May 2024
- 1.8 SCAP Confidential Minutes and Minutes for Noting – 3 June and 12 June 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 Practice Direction 12

4.2 Assessment Requirements – Environmental Impact Statement – Nuclear Powered Submarine Construction Yard Project

**5. MATTERS FOR DECISION**

5.1 State Commission Assessment Panel Decision Review Request

5.2 Ratification of Greater Adelaide Regional Plan Investigations Workshop 2 – Open Space Guiding Principles

**6. MATTERS FOR NOTING**

Nil

**7. OTHER BUSINESS**

7.1 Presentation 1: Draft Adelaide Park Lands Management Strategy

**8. MEETING FINALISATION**

8.1 Next Meeting – Thursday, 4 July 2024

8.2 Confirmation of Minutes & Confidential Minutes – 20 June 2024

8.3 Meeting Close