



Minutes of Meeting

Meeting No. 165

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| Date | Thursday, 4 July 2024 |
| Venue | 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams |
| Members | Stephanie Johnston (Acting Chair), Stuart Moseley, Lisa Teburea, David O'Loughlin, John Stimson and Sally Smith (Ex Officio) |
| Apologies | Craig Holden |
| DTI Staff | Kate Southcott, Marc Voortman, Brett Steiner, Cherie Gill, Peter Douglass, Steven Murphy, Rhiannon Hardy, Andrew Mitchell, Nadia Gencarelli, Ben Murphy, Grant Croft, Matt Ballard, Morgan Ellis |
| External | GARP Final Growth Investigations Workshop – Greenfield: Malcolm Griffin, PSA Consulting, Seija Wellington, ARUP, Daniel Osborne, ARUP, Tim Pearson, ARUP, George Hill, ARUP GARP Final Growth Investigations Workshop – Targeted Infill and Corridors: Malcolm Griffin, PSA Consulting, Michael Davis, Mott MacDonald GARP Final Growth Investigations Workshop – Employment Lands: Malcolm Griffin, PSA Consulting, James Atkinson, TSA Consulting |

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Acting Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past, present and emerging.

1.2 Welcome and Apologies

The Acting Chair welcomed all in attendance to the meeting and noted the apology.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Stuart Moseley confirmed his previously declared perception of bias in relation to **Item 7.1 Workshop 1: GARP Final Growth Investigations Workshop**. The Commission noted Mr Moseley would continue to monitor the matter and excuse himself should a conflict of interest arise.

John Stimson confirmed his previously declared perception of bias in relation to **Item 7.1 Workshop 1: GARP Final Growth Investigations Workshop**.

The Commission noted Mr Stimson would continue to monitor the matter and excuse himself should a conflict of interest arise.

David O'Loughlin confirmed his previously declared perception of bias in relation to **Item 7.1 Workshop 1: GARP Final Growth Investigations Workshop**. The Commission noted Mr O'Loughlin would continue to monitor the matter and excuse himself should a conflict of interest arise.

1.4 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

1.5 The Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 20 June 2024

The Commission formally adopted the SPC Confidential Minutes of the 20 June 2024 meeting.

1.7 SCAP Confidential Minutes and Minutes for Noting – 26 June 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 26 June 2024 meetings.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.10 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 Letter from the Minister for Planning

The Commission noted the letter from the Minister for Planning and noted the impact on the Commission's work program.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the 8573 Horrocks Highway Clare Code Amendment

Nadia Gencarelli addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 4 July 2024

5 MATTERS FOR DECISION

5.1 Confidential – GARP Revised Timeframes

Sally Smith, Marc Voortman, Brett Steiner, Cherie Gill, Peter Douglass and Steven Murphy addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 4 July 2024

5.2 Approval to consult – Draft Future Living Code Amendment

Jason Bailey, Rhiannon Hardy, Andrew Mitchell and Steven Murphy addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 4 July 2024

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

Steven Murphy addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Workshop 1: GARP Final Growth Investigations Workshop - Greenfield

Marc Voortman, Brett Steiner, Cherie Gill, Ben Murphy, Grant Croft, Matt Ballard Malcolm Griffin, Seija Wellington, Daniel Osborne, Tim Pearson and George Hill addressed the Commission.

The Commission noted the presentation and discussion in relation to Greenfield.

Workshop 1: GARP Final Growth Investigations Workshop – Targeted Infill and Corridors

Marc Voortman, Brett Steiner, Cherie Gill, Ben Murphy, Grant Croft, Matt Ballard

Malcolm Griffin, Michael Davis addressed the Commission.

The Commission noted the presentation and discussion in relation to Targeted Infill and Corridors.

Workshop 1: GARP Final Growth Investigations Workshop – Employment Lands

Marc Voortman, Brett Steiner, Cherie Gill, Ben Murphy, Grant Croft, Matt Ballard Malcolm Griffin and James Atkinson addressed the Commission.

Stuart Moseley and David O'Loughlin left the meeting at 4.30pm

The Commission noted the presentation and discussion in relation to Employment Lands.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 28 July 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 4 July 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4.43pm.

Confirmed 04/07/2024



Stephanie Johnston

Acting Chair