



# Minutes of Meeting

Meeting No. 170

<b>Date</b>	Thursday, 19 September 2024
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
<b>Apologies</b>	Lisa Teburea
<b>DTI Staff</b>	Kate Southcott, Brett Steiner, James Szabo, Tom Victory, Emma Bradley
<b>External</b>	<b>Presentation:</b> Professor Sarah Bekessy, RMIT

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## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

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

### 1.3 Declaration of Conflict of Interest / Gifts and Benefits

### 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 including an update as discussed in the meeting.

### 1.5 Member Updates

The Commission noted the Member updates.

### 1.6 SCAP Confidential Minutes and Minutes for Noting – 28 August 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 28 August 2024 meeting.

### 1.7 SPC Confidential Minutes for Adoption – 5 September 2024

The Commission formally adopted the SPC Confidential Minutes of the 5 September 2024 meeting.

### 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**

Nil

## **3 ADDITIONAL RESOURCES**

Nil

## **4 MATTERS FOR ADVICE TO MINISTER**

Nil

## **5 MATTERS FOR DECISION**

### **5.1 Extension of Term of Building Technical Panel**

This item was considered in confidence and is included in the Commission's confidential minutes of the 19 September 2024 meeting.

## **6 MATTERS FOR NOTING**

Nil

## **7 OTHER BUSINESS**

### **7.1 Presentation: Sarah Bekessy Why Nature in Cities Matters**

Professor Sarah Bekessy addressed the Commission.

The Commission noted the presentation and discussion.

### **7.2 Workshop: Kangaroo Island Regional Plan Submissions Summary and Country Regional Planning Program Update**

Brett Steiner and James Szabo addressed the Commission.

The Commission noted the Summary and Update.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 3 October 2024.

### **8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 19 September 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 12:38pm.

Confirmed 19/09/2024

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke that curves upwards at the end.

**Craig Holden**

Chair