



# Confidential Minutes of Meeting

Meeting No. 183

<b>Date</b>	Thursday, 3 April 2025
<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, John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio)
<b>Apologies</b>	Nil
<b>PLUS Staff</b>	Kate Southcott, Laura Kerber, Robert Kleeman, Cassia Byrne, Tom Victory, Troy Fountain, Andy Humphries
<b>DHUD Staff</b>	Rebecca Thomas, Presiding Member, State Commission Assessment Panel
<b>External</b>	Simon Ballestrin, General Manager Project Development, Renascor Resources Vicki Hood, Environment and Approvals Manager, Renascor Resources Andrew Querzoli, Lead Consultant for Renascor Michelle English, General Manager City Development, City of Salisbury Chris Zafiroopoulos, Assessment Manager, City of Salisbury

## 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.

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

Lisa Teburea confirmed a previously declared conflict of interest in relation to the Renascor Resources Battery Anode Material Facility – Impact Assessed Development Deputations and Workshop and will leave the meeting for these items.

### 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 Member Updates

The Commission noted the Member updates.

**1.6 SCAP Confidential and Public Minutes for Noting – 26 March 2025**

The Commission noted the SCAP Confidential and Public Minutes for Noting from the 26 March 2025 meeting.

**1.7 SPC Confidential Minutes for Adoption – 20 March 2025**

The Commission formally adopted the SPC Confidential Minutes of the 20 March 2025 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.

**2 CORRESPONDENCE**

Nil

**3 ADDITIONAL RESOURCES**

Nil

**4 MATTERS FOR ADVICE TO MINISTER**

**4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate an Infrastructure Reserves Code Amendment**

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 April 2025 meeting.

**5 MATTERS FOR DECISION**

**5.1 Amendments to Practice Directions 8 and 9 for Council Inspections**

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 April 2025 meeting.

**6 MATTERS FOR NOTING**

**6.1 State Commission Assessment Panel Update**

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 April 2025 meeting.

## 7 OTHER BUSINESS

### 7.1 Deputation 1: Renascor Resources Battery Anode Material Facility – Impact Assessed Development

Lisa Teburea left the meeting.

Simon Ballestrin, Vicki Hood and Andrew Querzoli addressed the Commission.

The Commission noted the presentation and discussion.

Lisa Teburea returned to the meeting.

### 7.2 Deputation 2: Renascor Resources Battery Anode Material Facility – Impact Assessed Development

Lisaa Teburea left the meeting.

Michelle English and Chris Zafiroopoulos addressed the Commission.

The Commission noted the presentation and discussion.

Lisa Teburea returned to the meeting.

### 7.3 Workshop 1: Renascor Resources Battery Anode Material Facility – Impact Assessed Development

Lisa Teburea left the meeting.

Laura Kerber and Robert Kleeman addressed the Commission.

The Commission noted the workshop presentation and discussion.

Lisa Teburea returned to the meeting.

## 8 MEETING FINALISATION

### 8.1 Next Meeting

Thursday, 17 April 2025.

### 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 3 April 2025, be confirmed as a true and accurate record.

### 8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 2:45pm.

Confirmed 03/04/2025



**Craig Holden**  
Chair