



Agenda

Meeting No. 177

Date	Thursday, 19 December 2024
Venue	10.02 Merit bi Meeting Room, Level 10, 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)
Additional Member:	Anne Moroney
Apologies	Nil
DHUD-PLUS Staff	Kate Southcott, Brett Steiner, James Szabo, Jessica Porter, Grant Croft, Harriet Whittle, Jason Bailey, Cherie Gill, Ben Murphy

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 Actions Register
- 1.5 Chair's Report
- 1.6 Member Updates
- 1.7 SCAP Confidential Minutes and Minutes for Noting – 6 December 2024
- 1.8 SPC Confidential Minutes for Adoption – 12 December 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 State-wide Bushfire Hazards Overlay Code Amendment – Approval to refer to the Minister for Planning

5. MATTERS FOR DECISION

Nil

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

- 7.1 Workshop 1: Limestone Coast and Murray Mallee Regional Plans Growth Area Investigations
- 7.2 Workshop 2: GARP: Agency Response Workshop

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 23 January 2025
- 8.2 Confirmation of Minutes & Confidential Minutes – 19 December 2024
- 8.3 Meeting Close