



## Agenda

Meeting No. 145

<b>Date</b>	Thursday, 29 June 2023
<b>Venue</b>	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
<b>Members</b>	Stephanie Johnston (Acting Chair), Stuart Moseley, Elinor Walker and Sally Smith (Ex Officio)
<b>Apologies</b>	Craig Holden
<b>In Attendance</b>	Kate Southcott (DTI)
<b>DTI Staff</b>	Brett Steiner, Cherie Gill, Jessica Porter, Clare Ashmeade, Nick Kretschmer, Jason Bailey, Nadia Gencarelli, Damien Gencarelli, Chelsea Lucas, Jessica Koop, Margaret Smith, Robert Kleeman, Simon Neldner
<b>External</b>	Nil

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### 1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest/ Ongoing Duty of Disclosure/ Gifts & Benefits
- 1.4 SPC Actions Register
- 1.5 PLUS Issues Register
- 1.6 Chair's Report
- 1.7 Member Updates
- 1.8 SPC Confidential Minutes for Adoption – 1 June 2023
- 1.9 SCAP Confidential Minutes & Minutes for Noting – 24 May and 14 June 2023
- 1.10 Code Amendments Initiation Advice
- 1.11 Register of SCAP Appeals
- 1.12 Register of Complaints

### 2. CORRESPONDENCE

- 2.1 SCAP Decision Review Request

**3. ADDITIONAL RESOURCES**

Nil

**4. MATTERS FOR ADVICE TO THE MINISTER**

- 4.1 Mount Compass Code Amendment
- 4.2 Tunnels Protection Overlay Code Amendment

**5. MATTERS FOR DECISION**

- 5.1 Site Contamination Phase 2
- 5.2 Rural Living Principles
- 5.3 Delegations under the *Planning, Development and Infrastructure Act 2016 – 2023 Review* and Update
- 5.4 Confidential

**6. MATTERS FOR NOTING**

- 6.1 Bilateral negotiations for *Environment Protection and Biodiversity Conservation Act 1999*
- 6.2 Post Decision Evaluation – Impact Assessed Developments

**7. OTHER BUSINESS**

- 7.1 **Workshop 1:** Country Regional Plans – Theme: Natural Resources, Environment and Landscape (including Climate Change)
- 7.2 **Workshop 2:** Regional Plans – Digital Solution
- 7.3 **Workshop 3:** Regional Plans – Kangaroo Island Growth Plans

**8. MEETING FINALISATION**

- 8.1 Next Meeting – Thursday, 13 July 2023
- 8.2 Confirmation of Minutes & Confidential Minutes – 29 June 2023
- 8.3 Meeting Close