



## Agenda

Meeting No. 162

<b>Date</b>	Thursday, 16 May 2024
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, Lisa Teburea, John Stimson and Sally Smith (Ex Officio)
<b>Apologies</b>	Nil
<b>In Attendance</b>	Kate Southcott (DTI-PLUS)
<b>DTI-PLUS Staff</b>	Marc Voortman, Brett Steiner, Cherie Gill, Clare Ashmeade, Chris Rudd, Grant Croft, Matt Ballard, Ben Murphy
<b>External</b>	Michael Davis, Task Manager and Lead, Mott McDonald Marcus Velickovic, Project Support and Planning, Mott McDonald James Atkinson, Senior Associate, TSA Management Ben Porter, Associate, TSA Management Seija Wellington, Project Director, ARUP Daniel Osborne, Project Manager, ARUP Tim Pearson, Planning & Urban Lead, ARUP Alicia Holman, Transport Planner, ARUP

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### 1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Chair's Report
- 1.5 Member Updates
- 1.6 SPC Confidential Minutes for Adoption – 2 May 2024
- 1.7 Code Amendment Initiation Advice
- 1.8 Register of SCAP Appeals
- 1.9 Register of Complaints

**2. CORRESPONDENCE**

Nil

**3. ADDITIONAL RESOURCES**

Nil

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

Nil

**5. MATTERS FOR DECISION**

5.1 GARP Scope and Project Timeline

**6. MATTERS FOR NOTING**

6.1 Ex Officio Report – 1 January 2024 to 30 March 2024

**7. OTHER BUSINESS**

Nil

**8. MEETING FINALISATION**

8.1 Next Meeting – Thursday, 6 June 2024

8.2 Confirmation of Minutes & Confidential Minutes – 16 May 2024

8.3 Meeting Close