OFFICIAL



Agenda Meeting No. 150

Date Thursday, 7 September 2023

Venue Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams

Members Craig Holden (Chair), Stuart Moseley, David O'Loughlin, John Stimson, Lisa

Teburea and Sally Smith (Ex Officio)

Apologies Stephanie Johnston

In Attendance Kate Southcott (DTI)

DTI Staff Brett Steiner, Jason Bailey, Sarah Elding, Catherine Hollingsworth, Margaret

Smith, Brett Miller, Amy Barratt, Grant Croft, Chris Rudd Steven Murphy.

External Presentation 1 – Elinor Walker, Director Housing, Infrastructure, Planning and

Development Unit

Item 6.1 – Rebecca Thomas, Presiding Member State Commission Assessment

Panel

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 24 August 2023
- 1.7 Code Amendments Initiation Advice
- 1.8 Register of SCAP Appeals
- 1.9 Register of Complaints
- 1.10 GARP Engagement Activities

2. CORRESPODENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 State-wide Bushfire Hazard Code Amendment
- 4.2 Code Amendment Determination Advice to the Minister for Planning Lot 5 Hampden Way, Strathalbyn Code Amendment

5. MATTERS FOR DECISION

5.1 2022-23 Systems Indicators Report

6. MATTERS FOR NOTING

- 6.1 SCAP Update
- 6.2 Building Envelope Plans Workshop Feedback
- 6.3 Demonstration Land Supply Dashboard
- 6.4 SPC Communications and Engagement Update

7. OTHER BUSINESS

Nil

8. MEETING FINALISATION

- 8.1 Next Meeting Thursday, 21 September 2023
- 8.2 Confirmation of Minutes & Confidential Minutes 7 September 2023
- 8.3 Meeting Close