

OFFICIAL

| Agenda | Meeting No. 155 |
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| Date | Thursday, 14 December 2023 |
| Venue | 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams |
| Members | Stuart Moseley, Stephanie Johnston, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio) |
| Apologies | Craig Holden |
| In Attendance | Kate Southcott (DTI) |
| DTI Staff | Brett Steiner, Cherie Gill, Benjamin Murphy, Matt Ballard, Rhiannon Hardy, Jason Bailey, Tyler Johns, Nadia Gencarelli, Clare Ashmeade, Karl Woehle, Bret Woods |
| External | Item 4.3: Kathryn Bellette, Environment Protection Authority |

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits

2. CORRESPODENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 Code Amendment Initiation Advice to the Minister for Planning Proposal to Initiate the John Rice Avenue Elizabeth South Residential Code Amendment
- 4.2 Code Amendment Initiation Advice to the Minister for Planning Proposal to Initiate the Konanda Road Smithfield Medium-High Density Residential Code Amendment
- 4.3 Proposal to Initiate the Site Contamination Development Assessment Scheme Code Amendment

5. MATTERS FOR DECISION

- 5.1 Major Development / Impact Assessed Development Whalers Way Orbital Launch Complex
- 5.2 Heritage Sub-Committee Review

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

Nil

8. MEETING FINALISATION

- 8.1 Next Meeting Thursday, 18 January 2024
- 8.2 Confirmation of Minutes & Confidential Minutes 14 December 2023
- 8.3 Meeting Close