



Agenda

Meeting No. 148

Date	Thursday, 10 August 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, John Stimson, David O'Loughlin, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Nil
In Attendance	Kate Southcott (DTI)
DTI Staff	Paul Bennett, Jason Bailey, Nadia Gencarelli, Robert Kleeman, Simon Neldner, Greg Ahrens, Brett Steiner, Clare Ashmeade, Steven Murphy, Jane Trotter
External	Deputation 1 – Caroline Rhodes, Chief Executive Officer, Primary Producers SA; Professor Simon Maddocks, Chair, Primary Producers SA

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 – 27 July 2023
- 1.9 SCAP Confidential Minutes and Minutes for Noting – 26 July 2023
- 1.10 Code Amendments Initiation Advice
- 1.11 Register of SCAP Appeals
- 1.12 Register of Complaints

2. CORRESPONDENCE

2.1 Correspondence on Greenfield Development Issues

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

4.1 Proposal to Initiate the Local Heritage Places Code Amendment

4.2 Proposal to Initiate the Green Fields Code Amendment

5. MATTERS FOR DECISION

5.1 Impact Assessed Development – IWS Balefill – Amendment to the Assessment Report

6. MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

7. OTHER BUSINESS

7.1 **Deputation 1:** Primary Producers SA

7.2 **Workshop 1:** Regional Plans – Digital Solution

8. MEETING FINALISATION

8.1 Next Meeting – Thursday, 24 August 2023

8.2 Confirmation of Minutes & Confidential Minutes – 10 August 2023

8.3 Meeting Close