



Minutes of Meeting

Meeting No. 171

Date	Thursday, 17 October 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	John Stimson
DTI Staff	Kate Southcott, Marc Voortman, Andy Humphries, Nadia Gencarelli, Amy Barratt, Chelsea Spangler, Jason Bailey, Rhiannon Hardy
External	Deputation Item 4.1: Martin Cooper, Director Community and Development, Alison Cusack, A/Strategic Projects and Planning Manager and Aaron Schroeder A/Director Environment and Place from City of Burnside

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting and noted the apology.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

1.4 SPC Action Register

The Commission noted the SPC Action Register.

1.5 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read including an update as discussed in the meeting.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SCAP Confidential Minutes and Minutes for Noting – 11 September 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 11 September 2024 meeting.

1.8 SPC Confidential Minutes for Adoption – 19 September 2024

The Commission formally adopted the SPC Confidential Minutes of the 19 September 2024 meeting.

1.9 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.10 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.11 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – City of Burnside – Historic and Character Area Overlay and Growth Protection

Martin Cooper, Alison Cusack and Aaron Schroeder addressed the Commission.

The Commission thanked the deputees for their deputation and they left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 October 2024 meeting.

5 MATTERS FOR DECISION

5.1 Initiation of the Tourism Development Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 October 2024 meeting.

5.2 SPC Strategic Plan and Work Plan 2024-25

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 October 2024 meeting.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

Nil

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 17 October 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 3 October 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4:08pm.

Confirmed 03/10/2024

A handwritten signature in black ink, appearing to be 'Craig Holden', with a long horizontal flourish extending to the right.

Craig Holden

Chair