

# Minutes of Meeting

Meeting No. 141

Date Thursday, 13 April 2023

Venue Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft TeamsMembers Craig Holden (Chair), Stuart Moseley, Elinor Walker, Stephanie Johnston,

Sally Smith (Ex Officio)

**Apologies** Nil

**DTI Staff** Brittany Anderson, Chelsea Lucas, Troy Fountain, Jaclyn Symons, Brett Steiner,

Jason Bailey, Matt Henderson, Greg van Gaans, Wendy Mulvihill, Stuart Dowie

Ben Murphy, Steven Murphy, Jane Trotter

External Nil

#### 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.

# 1.3 Declaration of Conflict of Interest / Ongoing Duty of Disclosure / Gifts and Benefits Nil.

# 1.4 SPC Actions Register

The Commission noted the status of the Action Items.

# 1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

#### 1.6 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.

#### 1.7 Member Updates

The Commission noted the Member updates.

# 1.8 SPC Confidential Minutes for Adoption – 30 March 2023

The Commission formally adopted the SPC Confidential Minutes of the 30 March 2023 meeting.

#### 1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

#### 1.10Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

#### 1.11Register of Complaints

The Commission noted the Register of Complaints.

#### 2 CORRESPONDENCE

# 2.1 Middleton Code Amendment (Alexandrina Council)

The Commission noted the correspondence.

# 2.2 Northern and Yorke Annual Forum (Northern and Yorke Alliance)

The Commission noted the correspondence.

#### 3 ADDITIONAL RESOURCES

Nil.

# 4 MATTERS FOR ADVICE TO MINISTER

Nil.

#### 5 MATTERS FOR DECISION

# 5.1 State Commission Assessment Panel – Membership Appointments

This item was considered in confidence and is included in the Commission's confidential minutes of the 13 April 2023 meeting.

# 5.2 Proposal to Initiate the Residential Driveway Crossovers Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 13 April 2023 meeting.

# 5.3 National Construction Code 2022 adoption dates, transitional arrangements and amendments to the suite of Ministerial Building Standards

This item was considered in confidence and is included in the Commission's confidential minutes of the 13 April 2023 meeting.

#### **6 MATTERS FOR NOTING**

# 6.1 Update on the Port Pirie Master Plan Project

This item was considered in confidence and is included in the Commission's confidential minutes of the 13 April 2023 meeting.

# 6.2 SPC Communications & Engagement Update

Steven Murphy and Jane Trotter addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

# 6.3 Building Policy Matters Update

This item was considered in confidence and is included in the Commission's confidential minutes of the 13 April 2023 meeting.

#### 7 OTHER BUSINESS

Nil.

#### **8 MEETING FINALISATION**

# 8.1 Next Meeting

Thursday, 27 April 2023.

# 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 13 April 2023, be confirmed as a true and accurate record.

# 8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 2.40pm.

Confirmed 13/04/2023

Craig Holden

Chair