



Agenda

Meeting No. 142

Date	Thursday, 27 April 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Stephanie Johnston and Sally Smith (Ex Officio)
Apologies	Nil
In Attendance	Kate Southcott (DTI)
DTI Staff	Margaret Smith, Greg Ahrens, Chelsea Lucas, Steven Murphy, Amy Barratt, Ben Sieben, Jane Trotter, Brett Steiner
External	Maria Sanchez (NeuRizer), Edward Styles (NeuRizer), Paul Gibbons (EMM Consulting), Hayley Riggs (EPA), Melissa Chrystal (EPA)

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 – 13 April 2023
- 1.9 SCAP Confidential Minutes & Minutes for Noting – 12 April 2023
- 1.10 Code Amendments Initiation Advice
- 1.11 Register of SCAP Appeals
- 1.12 Register of Complaints

2. CORRESPONDENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

4.1 Leigh Creek Urea Production Plant – Impact Assessed Development

5. MATTERS FOR DECISION

5.1 Annual Governance Audit

5.2 Request to approve draft Practice Direction 18 – Outline Consent for Public Engagement

5.3 SPC Risk Register Review

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

Nil

8. MEETING FINALISATION

8.1 Next Meeting – Thursday, 11 May 2023

8.2 Confirmation of Minutes & Confidential Minutes – 27 April 2023

8.3 Meeting Close