



Agenda

Meeting No. 153

Date	Thursday, 30 November 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Nil
In Attendance	Kate Southcott (DTI)
DTI Staff	Brett Steiner, Cherie Gill, Jessica Porter, Clare Ashmeade, Karl Woehle, Nick Kretschmer, Tyler Johns, Tom Victory, Steven Murphy, Jason Bailey, Sarah Elding, Rhiannon Hardy, Ben Sieben, Nick Buick
External	Presentation 1: Dr Jane Lomax-Smith AM, Lord Mayor of Adelaide, Ila Houridis, Director City Shaping, City of Adelaide Presentation 2: Glenise Coulthard AM

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Chair's Report
- 1.5 Member Updates
- 1.6 SPC Confidential Minutes for Adoption – 2 November 2023
- 1.7 Code Amendment Initiation Advice
- 1.8 Register of SCAP Appeals
- 1.9 Register of Complaints
- 1.10 GARP Engagement Activities

2. CORRESPONDENCE

2.1 The Wyndham Plan

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

4.1 Proposal to Initiate – State-wide Flood Hazard Code Amendment

4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Wallaroo Code Amendment

4.3 Initiation of the Interface Management Code Amendment

5. MATTERS FOR DECISION

5.1 Community Engagement Charter Review

5.2 Confidential

5.3 SPC Conflict of Interest Policy Update

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

7.1 Presentation 1: Adelaide City Plan – Adelaide 2036

7.2 Presentation 2: Developing Partnerships

7.3 Workshop: Draft Kangaroo Island Regional Plan content for engagement

8. MEETING FINALISATION

8.1 Next Meeting – Wednesday, 12 December 2023

8.2 Confirmation of Minutes & Confidential Minutes – 30 November 2023

8.3 Meeting Close