



Agenda

Meeting No. 147

Date	Thursday, 27 July 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 and Sally Smith (Ex Officio)
Apologies	Lisa Teburea
In Attendance	Kate Southcott (DTI)
DTI Staff	Margaret Smith, Troy Fountain, Mollie O'Connor, Paul Bennett, Jason Bailey, Nadia Gencarelli, Heang Lim, Chelsea Lucas, Ameya Sawant
External	Item 5.1 – Sally Ann Rowland, Stephanie Rowland (Silver Walnut Pty Ltd) Item 5.2 – Matthew Morrissey (DIT), Fiona Selleck (DIT)

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 – 29 June 2023
- 1.9 SCAP Confidential Minutes and Minutes for Noting – 12 July 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 Proposal to Initiate the Jane Eliza Code Amendment
- 4.2 Proposal to Initiate the McLaren Vale Township Code Amendment

5. MATTERS FOR DECISION

- 5.1 SCAP Decision Review Request
- 5.2 Ministerial Building Standard – Additional Requirements for Designated Tunnel Protection Areas
- 5.3 Provisional List of Specialist Commission Members

6. MATTERS FOR NOTING

- 6.1 PlanSA Update – March to June 2023
- 6.2 Ex Officio Report – 1 April 2023 to 30 June 2023

7. OTHER BUSINESS

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 10 August 2023
- 8.2 Confirmation of Minutes & Confidential Minutes – 27 July 2023
- 8.3 Meeting Close