



Minutes of Meeting

Meeting No. 146

Date	Thursday, 13 July 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, Brett Steiner (Acting Ex Officio)
Apologies	John Stimson, David O'Loughlin and Lisa Teburea
DTI Staff	Kate Southcott, Jessica Porter, Chelsea Lucas, Jessica Koop, Jason Bailey, Matthew Henderson, Margaret Smith, Steven Murphy
External	<p>Item 6.1 – Rebecca Thomas, Presiding Member State Commission Assessment Panel</p> <p>Workshop 1 – Chris Menz, Chief Executive, Renewal SA, Shane Wingard, Executive Director Residential Project Delivery and Assets, Renewal SA</p>

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 – 29 June 2023

The Commission formally adopted the SPC Confidential Minutes of the 29 June 2023 meeting.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments 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

Nil

5 MATTERS FOR DECISION

5.1 Country Regional Plans – Theme: Natural Resources, Environment and Landscapes, Regional Plans – Digital Solution, Regional Plans – Kangaroo Island Growth Plans

This Item was considered in confidence and is included in the Commission's confidential minutes of 13 July 2023.

5.2 Council Assessment Panel Complaints Handling Procedures

This Item was considered in confidence, with the exception of **Attachments 1** and **3** which are classified as Not Confidential (Release Immediately), and is included in the Commission's confidential minutes of 13 July 2023.

5.3 Residential Driveway Crossovers Design Standard and Code Amendment Engagement Plan

This Item was considered in confidence and is included in the Commission's confidential minutes of 13 July 2023.

6 MATTERS FOR NOTING

6.1 SCAP Update

This Item was considered in confidence and is included in the Commission's confidential minutes of 13 July 2023.

6.2 SPC Communications and Engagement Update

Steven Murphy 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.

7 OTHER BUSINESS

7.1 Workshop 1: State-wide Flood Code Amendment Mapping Scenario Selection

Chris Menz, Chief Executive, Renewal SA, Shane Wingard, Executive Director Residential Project Delivery and Assets, Renewal SA addressed the Commission.

Jason Bailey and Sarah Elding addressed the Commission.

The Commission noted the Workshop discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 27 July 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 13 July 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 3.15pm.

Confirmed 13/07/2023



Craig Holden

Chair