



Minutes of Meeting

Meeting No. 161

Date	Thursday, 2 May 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Apologies	Lisa Teburea
DTI Staff	Kate Southcott, Marc Voortman, Cassia Byrne, Jodie Evans, Jessica Koop, Steven Murphy
External	Regenerative Futures Lab: Trish Hansen, Founding Principle, Urban Mind Studio Deputation Item 4.1: Sarah Lowe, URPS, Anita Allen, URPS and Graeme Gibson, Craven Group

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 / Gifts and Benefits

1.4 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.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 18 April 2024

The Commission formally adopted the SPC Confidential Minutes of the 18 April 2024 meeting.

1.7 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Goolwa Residential Code Amendment

Sarah Lowe, URPS, Anita Allen, URPS and Graeme Gibson addressed the Commission.

The Chair thanked the deputees for their time and they left the meeting.

Marc Voortman, Nadia Gencarelli and Chelsea Spangler addressed the Commission.

This item was considered in confidence and is included in the commission's confidential minutes of 2 May 2024.

5 MATTERS FOR DECISION

5.1 Building Fire Safety Committee – Amendment to Membership

This item was considered in confidence and is included in the commission's confidential minutes of 2 May 2024.

5.2 Confidential

Jessica Koop and Alysse Farnan addressed the Commission.

This item was considered in confidence and is included in the commission's confidential minutes of 2 May 2024.

6 MATTERS FOR NOTING

6.1 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 Regenerative Futures Lab

Trish Hansen facilitated a workshop with the Commission on Regenerative Futures. The workshop has provided the Commission with additional tools that PLUS will incorporate into future regional plans.

7.2 SPC Risk Register

Kate Southcott addressed the Commission.

This item was considered in confidence and is included in the commission's confidential minutes of 2 May 2024.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 16 May 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 2 May 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3.12pm.

Confirmed 02/05/24



Craig Holden

Chair