



Agenda

Meeting No. 165

Date	Thursday, 4 July 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Stephanie Johnston (Acting Chair), Stuart Moseley, Lisa Teburea David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Apologies	Craig Holden
In Attendance	Kate Southcott (DHUF-PLUS), Morgan Ellis (DHUD-PLUS)
DTI-PLUS Staff	Marc Voortman, Brett Steiner, Cherie Gill, Peter Douglass, Steven Murphy, Rhiannon Hardy, Andrew Mitchell, Nadia Gencarelli, Ben Murphy, Grant Croft, Matt Ballard
External	Malcolm Griffin, PSA Consulting James Atkinson, TSA Consulting Seija Wellington, ARUP Daniel Osborne, ARUP Tim Pearson, ARUP George Hill, ARUP Michael Davis, Mott MacDonald

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 – 20 June 2024
- 1.7 SCAP Confidential Minutes and Minutes for Noting – 26 June 2024
- 1.8 Code Amendment Initiation Advice
- 1.9 Register of SCAP Appeals

1.10 Register of Complaints

2. CORRESPONDENCE

2.1 Letter from the Minister for Planning

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the 8573 Horrocks Highway Clare Code Amendment

5. MATTERS FOR DECISION

5.1 Confidential – GARP Revised Timeframes

5.2 Approval to consult – Draft Future Living Code Amendment

6. MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

7. OTHER BUSINESS

7.1 Workshop 1: GARP Final Growth Investigations, Greenfield, Targeted Infill and Corridors and Employment Lands

8. MEETING FINALISATION

8.1 Next Meeting – Thursday, 18 July 2024

8.2 Confirmation of Minutes & Confidential Minutes – 4 July 2024

8.3 Meeting Close