



Agenda

Meeting No. 185

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| Date | Thursday, 1 May 2025 |
| Venue | 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams |
| Members | Craig Holden (Chair), Stephanie Johnston, John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio) |
| Apologies | Nil |
| DHUD-PLUS Staff | Kate Southcott, Troy Fountain, Rhiannon Hardy, Jason Bailey, Ameya Sawant, Simon Channon, Nadia Gencarelli, Chelsea Spangler, Jessica Koop, Alysse Farnan, Cassia Byrne, Tom Victory |

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 – 17 April 2025
- 1.7. Code Amendment Initiation Advice
- 1.8. Register of SCAP Appeals

2. CORRESPONDENCE

Nil

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 Port Stanvac Mixed Use Code Amendment

5. MATTERS FOR DECISION

- 5.1 Site Contamination Development Assessment Scheme – Practice Direction 14 Amendments
- 5.2 Proposed Amendments to the Assessment Panel Members Code of Conduct and the State Planning Commission Code of Conduct
- 5.3 Minor Variations Practice Direction 19 for Approval

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

- 7.1 Presentation 1: Automated Decision Project

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 8 May 2025
- 8.2 Confirmation of Minutes & Confidential Minutes – 1 May 2025
- 8.3 Meeting Close