



Minutes of Meeting

Meeting No. 160

Date	Thursday, 18 April 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, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	John Stimson
DTI Staff	Kate Southcott, Marc Voortman, Jason Bailey, Rhiannon Hardy, Daniel Clapp, Cassia Byrne, Chelsea Lucas, Jessica Koop, Brad McCormack, Troy Fountain, Sarah Elding, Chris Rudd, Grant Croft

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 SPC Action Register

The Commission noted the Action Register.

1.5 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.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 21 March 2024

The Commission formally adopted the SPC Confidential Minutes of the 21 March 2024 meeting.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.10 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 Letter from ERDC to the Minister for Planning regarding Flood Hazard Mapping Update Code Amendment.

The Commission noted the correspondence from the ERDC.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Proposal to Initiate – Accommodation Diversity Code Amendment

Jason Bailey, Rhiannon Hardy and Daniel Clapp addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 18 April 2024.

5 MATTERS FOR DECISION

5.1 CONFIDENTIAL

Chelsea Lucas and Jessica Koop addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 18 April 2024.

5.2 SPC Risk Management Policy

Chelsea Lucas and Kate Southcott addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 18 April 2024.

5.3 Policy for Referring applications for a development authorisation to the Government Architect

Brad McCormack and Troy Fountain addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the Policy for referring applications for variations of a development authorisation to the Government Architect (**Attachment 1**), subject to the changes to 5.2.2 (to recognise referrals of minor matters not required) and 5.2.3 (to recognise issues raised in ODASA's original advice as being relevant to determining what is minor) requested by the Commission.

- 3) Authorise the Chair to approve changes to the Policy as referred to in Resolution 2 and sign the Policy for referring applications for variations of a development authorisation to the Government Architect (**Attachment 1**), subject to any changes requested by the Commission.
- 4) Authorise the Department to publish the final Policy for referring applications for variations of a development authorisation to the Government Architect as **Attachment 1** to this Agenda Report, following approval by the Chair.
- 5) Note that an Agenda Report will return to the Commission in 12 months reporting on the referral process.

6 MATTERS FOR NOTING

6.1 CONFIDENTIAL

Jason Bailey and Sarah Elding addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 18 April 2024.

7 OTHER BUSINESS

7.1 Land Supply Dashboard Presentation

Chris Rudd and Grant Croft gave a demonstration of the Land Supply Dashboard to the Commission.

The Commission noted the demonstration.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 2 May 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 18 April 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 2.20pm.

Confirmed 18/04/24



Craig Holden

Chair