



Minutes of Meeting

Meeting No. 193

Date	Thursday, 4 September 2025
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Lisa Teburea, David O'Loughlin, Stephanie Johnston, John Stimson, Brett Steiner (Ex Officio)
Additional Member	Anne Moroney
Apologies	Nil
DHUD Staff	Kate Southcott, Robert Kleeman, Simon Neldner, James Szabo, Jessica Porter, Robert De Zeeuw, Ben Sieben, Simon Channon, Ashton D'sa
External	Anita Allen, Associate Director, URPS Calum MacQueen, Principal Consultant, URPS Brett Pendlebury, Development and Environmental Approvals Manager, Australian Naval Infrastructure John Mortimer, Director Major Projects, Australian Naval Infrastructure

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

David O'Loughlin confirmed a previously declared conflict of interest in relation to Deputation 1 and Workshop 1 due to his membership of the Renewal SA Board and will leave the meeting when these items are considered.

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 SCAP Confidential and Public Minutes for Noting – 27 August 2025

The Commission noted the SCAP Confidential and Public Minutes of the 27 August 2025 meetings.

1.8 SPC Confidential Minutes for Adoption – 21 August 2025

The Commission formally adopted the SPC Confidential Minutes of the 21 August 2025 meeting.

1.9 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice with nil revisions.

1.10 SCAP Register of Appeals

The Commission noted the SCAP Register of Appeals.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

Nil

5 MATTERS FOR DECISION

5.1 Limestone Coast and Murray Mallee Regional Plans – Approval of Spatial Recommendations, Content, Mapping Actions and Section 73 Engagement Report

This item was considered in confidence and is included in the Commission's confidential minutes of the 4 September 2025 meeting.

5.2 SPC Annual Report 2024-25

This item was considered in confidence and is included in the Commission's confidential minutes of the 4 September 2025 meeting.

5.3 2024-25 System Indicators Report

This item was considered in confidence and is included in the Commission's confidential minutes of the 4 September 2025 meeting.

5.4 Joint Building Fire Safety Committee – Amendment to Membership

This item was considered in confidence and is included in the Commission’s confidential minutes of the 4 September 2025 meeting.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Deputation 1: Nuclear-Powered Submarine Construction Yard Project

David O’Loughlin left the meeting.

Anita Allen, Callum MacQueen, Brett Pendlebury and John Mortimer addressed the Commission.

The Commission noted the deputation and discussion.

David O’Loughlin was present for the balance of the meeting.

7.2 Workshop 1: Nuclear-Powered Submarine Construction Yard Project

David O’Loughlin left the meeting.

Robert Kleeman and Simon Neldner addressed the Commission.

The Commission noted the presentation and discussion.

David O’Loughlin was present for the balance of the meeting.

8. MEETING FINALISATION

8.1 Next Meeting

TBC

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 4 September 2025, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 2:10pm.

Confirmed 04/09/202



Craig Holden
Chair