



Agenda

Meeting No. 171

Date	Thursday, 3 October 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	John Stimson
DHUD-PLUS Staff	Kate Southcott, Marc Voortman, Nadia Gencarelli, Amy Barratt, Jason Bailey, Rhiannon Hardy, Ben Sieben
External	Deputation Item 4.1: Martin Cooper, Director Community and Development, Alison Cusack, A/Strategic Projects and Planning Manager and Aaron Schroeder Strategic Projects and Planning Manage Urban and Community from City of Burnside

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 SPC Action Register
- 1.5 Chair's Report
- 1.6 Member Updates
- 1.7 SCAP Confidential Minutes & Minutes for Noting – 11 September 2024
- 1.8 SPC Confidential Minutes for Adoption – 19 September 2024
- 1.9 Code Amendment Initiation Advice
- 1.10 Register of SCAP Appeals
- 1.11 Register of Complaints

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 – City of Burnside – Historic and Character Area Overlay and Growth Protection

5. MATTERS FOR DECISION

- 5.1 Initiation of the Tourism Development Code Amendment
- 5.2 SPC Strategic Plan and Work Plan 2024-25

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

Nil

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 17 October 2024
- 8.2 Confirmation of Minutes & Confidential Minutes – 3 October 2024
- 8.3 Meeting Close