



## Agenda

Meeting No. 161

<b>Date</b>	Thursday, 2 May 2024
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, Lisa Teburea, John Stimson and Sally Smith (Ex Officio)

### Apologies

**In Attendance** Kate Southcott (DTI-PLUS)

**DTI-PLUS Staff** Marc Voortman, Cassia Byrne, Jodie Evans, Jessica Koop, Steven Murphy

**External** Trish Hansen, Founding Principle, Urban Mind Studio  
Sarah Lowe, URPS and Anita Allen URPS

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### 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 – 18 April 2024
- 1.7 Code Amendment Initiation Advice
- 1.8 Register of SCAP Appeals
- 1.9 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 – Proposal to Initiate the Goolwa Residential Code Amendment

**5. MATTERS FOR DECISION**

- 5.1 Building Fire Safety Committee – Amendment to Membership
- 5.2 Confidential

**6. MATTERS FOR NOTING**

- 6.1 SPC Communications and Engagement Update

**7. OTHER BUSINESS**

- 7.1 Regenerative Futures Lab Workshop
- 7.2 Deputation: Item 4.1

**8. MEETING FINALISATION**

- 8.1 Next Meeting – Thursday, 16 May 2024
- 8.2 Confirmation of Minutes & Confidential Minutes – 2 May 2024
- 8.3 Meeting Close