



Minutes of Meeting

Meeting No. 169

Date	Thursday, 5 September 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, Lisa Teburea, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Additional Member	Item 5.4 Assessment Requirements – Environmental Impact Statement – Northern Water Project: Emeritus Professor Nicholas Harvey
Apologies	Nil
DTI Staff	Kate Southcott, Marc Voortman, Simon Channon, Ashton D'sa, Ameya Sawant, Adam Arnold, Emma Bradley, Sarah Lynds, Simon Neldner, Laura Kerber, Bret Woods
External	Northern Water: Alecia Wright, Director of Approvals and Land Access

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 and noted the apology.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

David O'Loughlin declared a conflict of interest in relation to an entry in Item 1.9 Code Amendment Initiation Advice which will be noted on the Advice document, which is for noting only.

1.4 SPC Action Register

The Commission noted the SPC 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 including an update as discussed in the meeting.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SCAP Confidential Minutes and Minutes for Noting – 24 July and 14 August 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 24 July and 14 August 2024 meetings.

1.8 SPC Confidential Minutes for Adoption – 15 August 2024

The Commission formally adopted the SPC Confidential Minutes of the 15 August 2024 meeting.

1.9 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.10 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.11 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

Nil

5 MATTERS FOR DECISION

5.1 2023-2024 SPC Annual Report

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

5.2 2023-2024 System Indicators Report

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

5.3 New Ministerial Building Standard MBS 013 Application of NCC modern homes provisions to existing Class 1 buildings

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

5.4 Assessment Requirements – Environmental Impact Statement – Northern Water Project

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

5.5 Amendment 1 to Ministerial Building Standard MBS 007 Modifications to the Building Code of Australia

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

6 MATTERS FOR NOTING

6.1 Review of development approval process for Private Bushfire Shelters

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 September 2024 meeting.

6.2 SPC Communications and Engagement Update

Bret Woods addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Presentation by PlanSA

Ameya Sawant and Adam Arnold addressed the Commission.

The Commission noted the presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 19 September 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 5 September 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 2:44pm.

Confirmed 5/09/2024



Craig Holden

Chair