



Agenda

Meeting No. 169

Date	Thursday, 5 September 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, Lisa Teburea, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Apologies	Nil
DHUD-PLUS Staff	Kate Southcott, Marc Voortman, Simon Channon, Ashton D'sa, Ameya Sawant, Adam Arnold, Emma Bradley, Sarah Lynds, Robert Kleeman, 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
- 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 – 24 July and 14 August 2024
- 1.8 SPC Confidential Minutes for Adoption – 15 August 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

Nil

5. MATTERS FOR DECISION

5.1 2023-2024 SPC Annual Report

5.2 2023-2024 System Indicators Report

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

5.4 Assessment Requirements – Environmental Impact Statement – Northern Water Project

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

6. MATTERS FOR NOTING

6.1 Review of development approval process for Private Bushfire Shelters

6.2 SPC Communications and Engagement Update

7. OTHER BUSINESS

7.1 Presentation by PlanSA

8. MEETING FINALISATION

8.1 Next Meeting – Thursday, 19 September 2024

8.2 Confirmation of Minutes & Confidential Minutes – 5 September 2024

8.3 Meeting Close