



# Minutes of Meeting

Meeting No. 200

<b>Date</b>	Thursday, 5 March 2026
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stephanie Johnston, Lisa Teburea, John Stimson, David O'Loughlin, Marc Voortman (Ex Officio)
<b>Additional Member</b>	Nil
<b>Apologies</b>	Nil
<b>DHUD Staff</b>	Kate Southcott, Cassia Byrne, Saskia Sutton, Shaun Fielding, Alison Perkins, Andy Humphries, Robert Kleeman, Laura Kerber
<b>External</b>	Nil

## 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

Lisa Teburea confirmed a previously declared conflict of interest in relation to Item 5.1 Design Standard 1 – Engineering Requirements for Land Division – Proposed Amendments and Public Re-consultation due to business interests and will leave the meeting when this item is discussed.

### 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.

**1.6 Member Updates**

The Commission noted the Member updates.

**1.7 SCAP Confidential and Public Minutes for Noting – 11 and 25 February 2026**

The Commission noted the SCAP Confidential and Public Minutes for Noting of the 11 and 25 February 2026.

**1.8 SPC Confidential Minutes for Adoption – 5 February 2026**

The Commission formally adopted the SPC Confidential Minutes of the 5 February 2026 meeting.

**1.9 SCAP Register of Appeals**

The Commission noted the SCAP Register of Appeals.

**1.10 Code Amendment Initiation Advice**

The Commission noted the Code Amendment Initiation Advice.

**2 CORRESPONDENCE**

Nil

**3 ADDITIONAL RESOURCES**

Nil

**4 MATTERS FOR ADVICE TO MINISTER**

Nil

**5 MATTERS FOR DECISION**

**5.1 Design Standard 1 – Engineering Requirements for Land Division – Proposed Amendments and Public Re-consultation**

Lisa Teburea left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 March 2026 meeting.

Lisa Teburea returned to the meeting.

**5.2 Northern Water Project (Mullaquana)**

Robert Kleeman, Laura Kerber and Andy Humphries addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of the 5 March 2026 meeting.

**6 MATTERS FOR NOTING**

Nil

**7 OTHER BUSINESS**

Nil

**8. MEETING FINALISATION**

**8.1 Next Meeting**

Thursday, 19 March 2026.

**8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 5 March 2026, be confirmed as a true and accurate record.

**8.3 Meeting Close**

The Chair thanked all in attendance and declared the meeting closed at 12:05pm.

Confirmed 05/03/2026

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke that curves upwards at the end.

**Craig Holden**  
Chair