



# Confidential Minutes of Meeting

Meeting No. 166

<b>Date</b>	Thursday, 18 July 2024
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden, (Chair), Stuart Moseley, Lisa Teburea, David O'Loughlin, Stephanie Johnston, John Stimson and Sally Smith (Ex Officio)
<b>Apologies</b>	Nil
<b>DTI Staff</b>	Kate Southcott, Marc Voortman, Sarah Lynds, Jason Bailey, Rhiannon Hardy, Ben Sieben, Brett Steiner, Cherie Gill, Chris Rudd, Jo-Anne Ragless, Ben Murphy, Matt Ballard, Grant Croft, Cathryn Saunders
<b>External</b>	Chris Daniels, Presiding Member, Green Adelaide Board Alison Collins, Department for Environment and Water Malcolm Griffin, PSA Consulting Seija Wellington, ARUP George Hill, ARUP Ed Waters, ARUP Daniel Bennett, Principal Integrator, Aurecon Amber Hille, Design Integrator, Aurecon

## 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

Stuart Moseley confirmed his previously declared perception of bias in relation to Item 7.1 Workshop 1: Final GARP Workshop. The Commission noted Mr Moseley would continue to monitor the matter and excuse himself should a conflict of interest arise.

John Stimson confirmed his previously declared perception of bias in relation to Item 7.1 Workshop 1: Final GARP Workshop. The Commission noted Mr Stimson would continue to monitor the matter and excuse himself should a conflict of interest arise.

David O'Loughlin confirmed his previously declared perception of bias in relation to Item 7.1 Workshop 1: Final GARP Workshop. The Commission noted Mr O'Loughlin would continue to monitor the matter and excuse himself should a conflict of interest arise.

**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 The Member Updates**

The Commission noted the Member updates.

**1.7 SPC Confidential Minutes for Adoption – 4 July 2024**

The Commission formally adopted the SPC Confidential Minutes of the 4 July 2024 meeting.

**1.8 Code Amendment Initiation Advice**

The Commission noted the Code Amendment Initiation Advice.

**1.9 Register of SCAP Appeals**

The Commission noted the Register of SCAP Appeals.

**1.10 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 Amendment 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 18 July 2024 meeting.

### 5.2 Initiation of the Tree Protection and Planting Code Amendment

This Item was considered in confidence and is included in the Commission's confidential minutes of the 18 July 2024 meeting.

## 6 MATTERS FOR NOTING

Nil

## 7 OTHER BUSINESS

### 7.1 Presentation 1: Draft Urban Greening Strategy for Metropolitan Adelaide

Chris Daniels and Alison Collins addressed the Commission.

The Commission noted the presentation and discussion in relation to the Draft Urban Greening Strategy for Metropolitan Adelaide.

### 7.2 Workshop 1: Final GARP Workshop - Targets

Marc Voortman, Brett Steiner, Cherie Gill, Ben Murphy, Grant Croft, Matt Ballard, Chris Rudd, Jo-Anne Ragless and Malcolm Griffin addressed the Commission.

The Commission noted the presentation and discussion in relation to Targets.

#### **Workshop 1: Final GARP Workshop - Infill**

Marc Voortman, Brett Steiner, Cherie Gill, Grant Croft, Matt Ballard, Chris Rudd and Jo-Anne Ragless and Malcolm Griffin addressed the Commission.

The Commission noted the presentation and discussion in relation to Infill.

#### **Workshop 1: Final GARP Workshop – Greenfield**

Marc Voortman, Brett Steiner, Cherie Gill, Ben Murphy, Malcolm Griffin, Seija Wellington, George Hill and Ed Waters addressed the Commission.

The Commission noted the presentation and discussion in relation to Greenfield.

#### **Workshop 1: Final GARP Workshop – Open Space**

Marc Voortman, Brett Steiner, Cherie Gill, Cathryn Saunders, Daniel Bennett and Amber Hille addressed the Commission.

The Commission noted the presentation and discussion in relation to Open Space.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 1 August 2024.

### **8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 18 July 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 3.46pm.

Confirmed 18/07/2024



**Craig Holden**

Chair