



# Minutes of Meeting

Meeting No. 117

<b>Date</b>	Thursday, 28 April 2022 at 11.30am
<b>Venue</b>	Kardi Munaintya Meeting Room or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
<b>Apology</b>	Nil
<b>DTI Staff</b>	Kate Southcott, Brett Steiner, Jason Bailey, Nikita Block, Robert Kleeman, Simon Neldner, Ameya Sawant
<b>External</b>	Nil

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## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respects 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

Nil.

### 1.4 Action Register

The Commission noted the status of the Action items.

### 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 SPC Confidential Minutes for Adoption – 13 April 2022

The Commission formally adopted the SPC Confidential Minutes of the 13 April 2022 meeting.

## **1.8 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

## **2 CORRESPONDENCE**

Nil

## **3 ADDITIONAL RESOURCES**

### **3.1 Heritage News April 2022 (SA Heritage Council)**

The Commission noted the additional resources.

## **4 MATTERS FOR ADVICE TO MINISTER**

Nil

## **5 MATTERS FOR DECISION**

### **5.1 SPC-led Code Amendments**

Brett Steiner, Jason Bailey and Nikita Block addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the Code Amendment criteria, prioritisation and Master Schedule provided at Attachment 1, subject to amendments in response to feedback from the Commission.
- 3) Authorise the Department for Trade and Investment (the Department) to publish the final Commission-Led Code Amendment Master Schedule (Attachment 1) on the Commission's website, following approval by the Chair of the Commission.

### **5.2 SA/NSW Interconnector Major Development – Satisfaction of Reserve Matters and full Development Approval**

This Item was considered in confidence and is included in the SPC Confidential Minutes of 28 April 2022.

## **6 MATTERS FOR NOTING**

### **6.1 PlanSA Update – March 2022**

This Item was considered in confidence and is included in the SPC Confidential Minutes of 28 April 2022.

## **7 ANY OTHER BUSINESS**

### **7.1 Social Housing and Housing Affordability**

The Commission discussed Social Housing and Housing Affordability and considered all stakeholders and input in the 30-year Plan.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 12 May 2022

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

The Commission resolved that the Confidential Minutes of the meeting held today, 28 April 2022 be confirmed as a true and accurate record.

### **8.3 Meeting close**

The Chair thanked all in attendance and declared the meeting closed at 2:27pm.

Confirmed 28/04/2022

A handwritten signature in black ink, appearing to read 'Craig Holden', with a long horizontal flourish extending to the right.

**Craig Holden**  
Chair