



## Agenda

Meeting No. 185

<b>Date</b>	Thursday, 1 May 2025
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stephanie Johnston, John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio)
<b>Apologies</b>	Nil
<b>DHUD-PLUS Staff</b>	Kate Southcott, Troy Fountain, Rhiannon Hardy, Jason Bailey, Ameya Sawant, Simon Channon, Nadia Gencarelli, Chelsea Spangler, Jessica Koop, Alysse Farnan, Cassia Byrne, Tom Victory

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### 1. GENERAL BUSINESS

- 1.1. Acknowledgement of Country
- 1.2. Welcome and Apologies
- 1.3. Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4. Chair's Report
- 1.5. Member Updates
- 1.6. SPC Confidential Minutes for Adoption – 17 April 2025
- 1.7. Code Amendment Initiation Advice
- 1.8. Register of SCAP Appeals

### 2. CORRESPONDENCE

Nil

### 3. ADDITIONAL RESOURCES

Nil

### 4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Port Stanvac Mixed Use Code Amendment

**5. MATTERS FOR DECISION**

- 5.1 Site Contamination Development Assessment Scheme – Practice Direction 14 Amendments
- 5.2 Proposed Amendments to the Assessment Panel Members Code of Conduct and the State Planning Commission Code of Conduct
- 5.3 Minor Variations Practice Direction 19 for Approval

**6. MATTERS FOR NOTING**

Nil

**7. OTHER BUSINESS**

- 7.1 Presentation 1: Automated Decision Project

**8. MEETING FINALISATION**

- 8.1 Next Meeting – Thursday, 8 May 2025
- 8.2 Confirmation of Minutes & Confidential Minutes – 1 May 2025
- 8.3 Meeting Close