

state Planning Commission OFFICIAL

Agenda	Meeting No. 191
Date	Thursday, 17 July 2025
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Lisa Teburea, David O'Loughlin, Stephanie Johnston, Brett Steiner (Ex-Officio)
Additional Member Anne Moroney	
Apologies	John Stimson
DHUD Staff	Morgan Ellis, Marc Voortman, Andy Humphries, James Szabo, Jessica Porter, Dean Fisher, Jason Bailey, Cassia Byrne, Hayley Pasut, Ben Sieben, Rhiannon Hardy, Andrew Mitchell, Grant Croft, Amy Barratt

# 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 and Public Minutes for Noting 9 July 2025
- 1.8. SPC Confidential Minutes for Adoption 3 July 2025
- 1.9. Code Amendment Initiation Advice
- 1.10. Register of SCAP Appeals

#### 2. CORRESPODENCE

Nil

#### 3. ADDITIONAL RESOURCES

Nil

## 4. MATTERS FOR ADVICE TO THE MINISTER

Nil

## 5. MATTERS FOR DECISION

- 5.1 Appointment of Occasional Members to the Land Division Assessment Panel
- 5.2 State-Wide Bushfire Hazards Overlay Code Amendment related updates to Practice Directions and Ministerial Building Standards

## 6. MATTERS FOR NOTING

6.1 Future Living Code Amendment (Part 2) – Spatial Application

## 7. OTHER BUSINESS

- 7.1 Presentation 1: Greater Edinburgh Parks Infrastructure Plan
- 7.2 Workshop 1: Country Regional Plans Engagement Summary and Recommendations

#### 8. MEETING FINALISATION

- 8.1 Next Meeting Thursday, 7 August 2025
- 8.2 Confirmation of Minutes & Confidential Minutes 17 July 2025
- 8.3 Meeting Close