



Agenda

Meeting No. 146

Date	Thursday, 13 July 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, and Brett Steiner (Acting Ex Officio)
Apologies	John Stimson, David O'Loughlin, Lisa Teburea and Sally Smith
In Attendance	Kate Southcott (DTI)
DTI Staff	Cherie Gill, Jessica Porter, Chelsea Lucas, Jessica Koop, Jason Bailey, Matthew Henderson, Margaret Smith, Steven Murphy
External	Item 6.1 – Rebecca Thomas, Presiding Member State Commission Assessment Panel

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest/ Ongoing Duty of Disclosure/ Gifts & Benefits
- 1.4 SPC Actions Register
- 1.5 PLUS Issues Register
- 1.6 Chair's Report
- 1.7 Member Updates
- 1.8 SPC Confidential Minutes for Adoption – 29 June 2023
- 1.9 Code Amendments Initiation Advice
- 1.10 Register of SCAP Appeals
- 1.11 Register of Complaints

2. CORRESPONDENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

Nil

5. MATTERS FOR DECISION

- 5.1 Country Regional Plans – Theme: Natural Resources, Environment and Landscapes, Regional Plans – Digital Solution, Regional Plans – Kangaroo Island Growth Plans
- 5.2 Council Assessment Panel Complaints Handling Procedures
- 5.3 Residential Driveway Crossovers Design Standard and Code Amendment Engagement Plan

6. MATTERS FOR NOTING

- 6.1 SCAP Update
- 6.2 SPC Communications and Engagement Update

7. OTHER BUSINESS

- 7.1 **Workshop 1:** State-wide Flood Code Amendment Mapping Scenario Selection

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 27 July 2023
- 8.2 Confirmation of Minutes & Confidential Minutes – 13 July 2023
- 8.3 Meeting Close