OFFICIAL



Agenda Meeting No. 170

Date Thursday, 19 September 2024

Venue 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams

Members Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin,

John Stimson and Sally Smith (Ex Officio)

Apologies Lisa Teburea

DHUD-PLUS

Kate Southcott, Brett Steiner, James Szabo, Cherie Gill, Tom Victory,

Staff Emma Bradley

External Presentation: Professor Sarah Bekessy, RMIT

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
- 1.6 Member Updates
- 1.7 SCAP Confidential Minutes & Minutes for Noting 28 August 2024
- 1.8 SPC Confidential Minutes for Adoption 5 September 2024
- 1.9 Code Amendment Initiation Advice
- 1.10 Register of SCAP Appeals
- 1.11 Register of Complaints

2. CORRESPODENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

Nil

5. MATTERS FOR DECISION

5.1 Extension of Term of Building Technical Panel

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

- 7.1 Presentation: Professor Sarah Bekessy Why Nature in Cities Matters
- 7.2 Workshop: Kangaroo Island Regional Plan Submissions Summary and Country Regional Planning Program Update

8. MEETING FINALISATION

- 8.1 Next Meeting Thursday, 3 October 2024
- 8.2 Confirmation of Minutes & Confidential Minutes 19 September 2024
- 8.3 Meeting Close