### **OFFICIAL**



Agenda Meeting No. 193

**Date** Thursday, 4 September 2025

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

**Members** Craig Holden (Chair), Stephanie Johnston, David O'Loughlin, John Stimson,

Lisa Teburea, Brett Steiner (Ex-Officio)

Additional Member Anne Moroney

**Apologies** Nil

**DHUD Staff** Kate Southcott, Marc Voortman, Robert Kleeman, Simon Neldner, James Szabo,

Jessica Porter, Robert De Zeeuw, Steven Murphy, Bret Woods, Ben Sieben,

Simon Channon, Jodie Evans

**Externals** Anita Allen, Associate Director, URPS

Brett Pendlebury, Development and Environmental Approvals Manager, Australian

Naval Infrastructure

John Mortimer, Director Major Projects, Australian Naval Infrastructure

### 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 27 August 2025
- 1.8. SPC Confidential Minutes for Adoption 21 August 2025
- 1.9. Code Amendment Initiation Advice
- 1.10. SCAP Register of Appeals

# 2. CORRESPODENCE

Nil

## 3. ADDITIONAL RESOURCES

Nil

### 4. MATTERS FOR ADVICE TO THE MINISTER

Nil

## 5. MATTERS FOR DECISION

- 5.1 Limestone Coast and Murray Mallee Regional Plans Approval of Spatial
  Recommendations, Content, Mapping, Actions and Section 73 Engagement Report
- 5.2 SPC Annual Report 2024-25
- 5.3 2024-25 System Indicators Report
- 5.4 Joint Building Fire Safety Committee Amendment to Membership

### 6. MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

### 7. OTHER BUSINESS

- 7.1 Deputation 1: Nuclear-Powered Submarine Construction Yard Project
- 7.2 Workshop 1: Nuclear-Powered Submarine Construction Yard Project

## 8. MEETING FINALISATION

- 8.1 Next Meeting Thursday, 18 September 2025
- 8.2 Confirmation of Minutes & Confidential Minutes 4 September 2025
- 8.3 Meeting Close