



Agenda

Meeting No. 180

Date	Thursday, 20 February 2025
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio)
Apologies	Nil
DHUD-PLUS Staff	Kate Southcott, Cassia Byrne, Ben Sieben, Jessica Koop, Alysse Farnan, Sarah Lynds, Emma Bradley, Steven Murphy, Erin McAllister
DHUD Staff	Adam Squires, Infrastructure Planning Manager
External	Justin Hall, Project Lead Engineer, Egis Group Lance May, Water Resources Lead, Egis Group

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 Minutes for Noting – 12 February 2025
- 1.8. SPC Confidential Minutes for Adoption – 6 February 2025
- 1.9. Code Amendment Initiation Advice
- 1.10. Register of SCAP Appeals

2. CORRESPONDENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

Nil

5. MATTERS FOR DECISION

5.1 Appointment to the Building Technical Panel

6. MATTERS FOR NOTING

6.1 Proposed Amendments to the Codes of Conduct

6.2 Review of development approval process for Private Bushfire Shelters – Minister's Decision on Recommendations

6.3 SPC Communications and Engagement Update

7. OTHER BUSINESS

7.1 Workshop 1: Engineering Requirements for Land Division Design Standard and Technical Manual

8. MEETING FINALISATION

8.1 Next Meeting – Thursday, 6 March 2025

8.2 Confirmation of Minutes & Confidential Minutes – 20 February 2025

8.3 Meeting Close