### **OFFICIAL**



Agenda Meeting No. 166

Date Thursday, 18 July 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, Lisa Teburea,

David O'Loughlin, John Stimson and Sally Smith (Ex Officio)

Apologies Nil

In Attendance Kate Southcott (DHUD-PLUS)

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DHUD-PLUS Marc Voortman, Sarah Lynds, Jason Bailey, Rhiannon Hardy, Ben Sieben, Brett Staff Steiner, Cherie Gill, Chris Rudd, Jo-Anne Ragless, Ben Murphy, Matt Ballard,

Grant Croft, Cathryn Saunders

**External** Chris Daniels, Presiding Member, Green Adelaide Board

Alison Collins, Department for Environment and Water

Malcolm Griffin, PSA Consulting

Seija Wellington, ARUP George Hill, ARUP Ed Waters, ARUP

Daniel Bennett, Principal Integrator, Aurecon Amber Hille, Design Integrator, Aurecon

### 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 SPC Confidential Minutes for Adoption 4 July 2024
- 1.8 Code Amendment Initiation Advice
- 1.9 Register of SCAP Appeals

1.10 Register of Complaints

# 2. CORRESPODENCE

Nil

### 3. ADDITIONAL RESOURCES

Nil

### 4. MATTERS FOR ADVICE TO THE MINISTER

Nil

### 5. MATTERS FOR DECISION

- 5.1 Amendment to Ministerial Building Standard MBS 007 Modifications to the Building Code of Australia
- 5.2 Initiation of the Tree Protection and Planting Code Amendment

### 6. MATTERS FOR NOTING

Nil

# 7. OTHER BUSINESS

- 7.1 Presentation 1: Draft Urban Greening Strategy for Metropolitan Adelaide
- 7.2 Workshop 1: Final Greater Adelaide Regional Plan (GARP) Workshop Targets, Infill, Greenfield and Open Space

### 8. MEETING FINALISATION

- 8.1 Next Meeting Thursday, 1 August 2024
- 8.2 Confirmation of Minutes & Confidential Minutes 18 July 2024
- 8.3 Meeting Close