

## Agenda

Meeting No. 136

<b>Date</b>	Thursday, 2 February 2023
<b>Venue</b>	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Stephanie Johnston and Sally Smith (Ex Officio)
<b>Apologies</b>	Noelle Hurley
<b>In Attendance</b>	Kate Southcott (DTI)
<b>DTI Staff</b>	Margaret Smith, Troy Fountain, David Storey, Paul Bennett, Brett Steiner, Cherie Gill, Chris Rudd, Grant Croft, Jason Bailey, Nadia Gencarelli, Chelsea Lucas, Jaclyn Symons, Jessica Koop, Ben Sieben, Brett Miller, Robert Kleeman, Simon Neldner, Steven Murphy, Nora Liambis
<b>External</b>	<b>Item 5.1 Deputation:</b> Craig Rowe, C L Rowe and Associates Pty Ltd <b>Workshop 1:</b> Malcolm Griffin, Managing Director, PSA Consulting

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### 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 – 19 January 2023
- 1.9 SCAP Confidential Minutes and Minutes for Noting – 25 January 2023
- 1.10 Code Amendments Initiation Advice
- 1.11 Register of SCAP Appeals

## 2. CORRESPONDENCE

- 2.1 Amendments to the *Planning, Development and Infrastructure (Accredited Professionals) Regulations 2019* (Planning and Land Use Services)
- 2.2 Water Sensitive Urban Design (WSUD) Project Update and Development Industry Engagement (Green Adelaide)
- 2.3 Letter to Stakeholder (Minister for Planning)
- 2.4 Letter to Minister for Planning regarding Lot 5 Hampden Way, Strathalbyn Code Amendment (Alexandrina Council)
- 2.5 Confidential (Confidential)

## 3. ADDITIONAL RESOURCES

Nil

## 4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 Scotty's Corner Code Amendment

## 5. MATTERS FOR DECISION

- 5.1 SCAP Decision Review Request
- 5.2 SPC Work Plan 2022-23 – Mid-Cycle Update
- 5.3 SCAP EOI and Recruitment Process
- 5.4 Assessment Panel Members – Complaint Handling Procedure
- 5.5 Codes of Conduct – Guidance Material
- 5.6 Building Envelope Plans
- 5.7 Practice Direction 17

## 6. MATTERS FOR NOTING

- 6.1 SPC Communications and Engagement Update

## 7. OTHER BUSINESS

- 7.1 **Workshop 1:** Malcolm Griffin, Managing Director, PSA Consulting

## 8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 16 February 2023
- 8.2 Confirmation of Minutes & Confidential Minutes – 2 February 2023
- 8.3 Meeting Close