



Minutes of Meeting

Meeting No. 148

Date	Thursday, 10 August 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Paul Bennett, Nadia Gencarelli, Robert Kleeman, Greg Ahrens, Brett Steiner, Clare Ashmeade, Cherie Gill, Karl Woehle, Jane Trotter, Steven Murphy, Bret Woods
External	Deputation 1 – Professor Simon Maddocks, Chair, Primary Producers SA, Caroline Rhodes, Chief Executive Officer, Primary Producers SA

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Ongoing Duty of Disclosure / Gifts and Benefits

Nil.

1.4 SPC Actions Register

The Commission noted the status of the Action Items.

1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

1.6 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

1.7 Member Updates

The Commission noted the Member updates.

1.8 SPC Confidential Minutes for Adoption – 27 July 2023

The Commission formally adopted the SPC Confidential Minutes of the 27 July 2023 meeting.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.10 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.11 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 Correspondence on Greenfield Development Issues

The Commission noted the correspondence on Greenfield Development Issues.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Proposal to Initiate the Local Heritage Places Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 10 August 2023 meeting.

4.2 Proposal to Initiate the Green Fields Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 10 August 2023 meeting.

5 MATTERS FOR DECISION

5.1 Impact Assessed Development – IWS Northern Balefill – Lower Light – Amendment to the Assessment Report

This item was considered in confidence and is included in the Commission's confidential minutes of the 10 August 2023 meeting.

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

Steven Murphy, Bret Woods, Jane Trotter, Brett Steiner and Cherie Gill addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Deputation 1: Primary Producers SA

Professor Simon Maddocks, Chair and Caroline Rhodes, Chief Executive Officer of Primary Producers SA addressed the Commission.

The Commission noted the deputation from Primary Producers SA, and thanked Professor Maddocks and Ms Rhodes for their time.

7.2 Workshop 1: Regional Plans – Digital Solution

Paul Bennett, Brett Steiner, Clare Ashmeade, Cherie Gill and Karl Woehle addressed the Commission.

The Commission noted the Workshop on Regional Plans – Digital Solution.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 24 August 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 10 August 2023, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 5.22pm.

Confirmed 10/08/2023



Craig Holden

Chair