



Agenda

Meeting No. 160

Date	Thursday, 21 March 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	John Stimson
In Attendance	Kate Southcott (DTI-PLUS)
DTI-PLUS Staff	Marc Voortman, Jason Bailey, Rhiannon Hardy, Daniel Clapp, Cassia Byrne, Chelsea Lucas, Jessica Koop, Brad McCormack, Troy Fountain, Sarah Elding

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 – 21 March 2024
- 1.8 Code Amendment Initiation Advice
- 1.9 Register of SCAP Appeals
- 1.10 Register of Complaints

2. CORRESPONDENCE

- 2.1 Letter from ERDC to the Minister for Planning regarding Flood Hazard Mapping Update Code Amendment

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 Proposal to Initiate – Accommodation Diversity Code Amendment

5. MATTERS FOR DECISION

- 5.1 Confidential
- 5.2 SPC Risk Management Policy
- 5.3 Policy for referring applications for a development authorisation to the Government Architect

6. MATTERS FOR NOTING

- 6.1 Confidential

7. OTHER BUSINESS

- 7.1 Land Supply Dashboard Demonstration

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 2 May 2024
- 8.2 Confirmation of Minutes & Confidential Minutes – 18 April 2024
- 8.3 Meeting Close