

AGENDA

Date: Thursday 15 June 2017

Time: 9.30 am

Venue: Level 5, 50 Flinders Street, Adelaide (Dr Paul Hughes Meeting Room)

Members: Tim Anderson (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (ex-Officio)

Minute Taker: Silvia Marin (Executive Assistant)

Guest Presenters:

11.00am Item 3.1 – Anya Hart - Project Lead Planning Reform (approx. 1 hour)

12noon Item 3.3 – Emma Caviggion – Acting Risk Manager (approx. 1 hour)

1.45pm Item 3.4 - Anita Allen, Manager Planning Reform (approx. 20 mins)

1. MEETING FORMALITIES		LEAD	Item Type
1.1	Open the Meeting	Chair	Verbal
1.2	Apologies	Chair	Verbal
	Welcome and Introduction	Chair	Verbal
	1.2.1 Agenda Priorities		
	1.2.2 Format of Papers		
	1.2.3 Conflict of Interest Expectations		
	1.2.4 Meeting Dates		
1.3	Declaration of Conflicts of Interest	All	Verbal
1.4	Minutes of Previous Meetings - nil		

2. CONFIDENTIAL MATTERS		LEAD	Item
2.1	Committees	Chair	Verbal

Morning Tea : 10.45am (15 mins)

3. STRATEGIC MATTERS		LEAD	Item
3.1	Community Engagement Charter - Report - Guide for Discussion Guide	Anya Hart	Presentation Paper Paper
3.2	Media Protocols	Chair/Allan Holmes	Verbal
3.3	Risk Management	Emma Cavaggion	Verbal

Lunch : 1.15pm (30 mins)

3.4	Infrastructure Schemes	Anita Allen	
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4.	MATTERS FOR ADVICE TO MINISTER	LEAD	Item
	Nil		

5.	MATTERS FOR DECISION	LEAD	Item
	Nil		

6.	MATTERS FOR NOTING	LEAD	Item
6.1	Minutes from Committee Meetings - nil		
6.2	Reports for Noting - nil		
6.3	Correspondence - nil		
6.4	Action List - nil		

7.	ANY OTHER BUSINESS	LEAD	Item
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8.	NEXT MEETING – 6 July 2017 at 9.30am		
8.1	Code		
8.2	State Planning Policies		
8.3	Infrastructure Schemes Pilots		