

# Agenda

**Meeting No. 16**

<b>Date</b>	Thursday, 3 May 2018 at 9.30am
<b>Venue</b>	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
<b>Members</b>	Tim Anderson QC (Chair), Fairlie Delbridge, Janet Finlay, Allan Holmes (attending by phone), Michael Lennon, Sally Smith (Ex Officio)
<b>In Attendance</b>	Dannie Mansour (Governance Unit - DPTI)
<b>Apologies</b>	Matt Davis
<b>Presenters</b>	Anita Allen / David Lake, DPTI Staff Wayne Hutchinson / Andrew Humby, DPTI Staff

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<b>1. GENERAL BUSINESS</b>	
1.1 Welcome and Apologies	
1.2 Declaration of Conflicts of Interests / Gifts & Benefits	
1.3 Chair's Report (verbal)	
1.4 Members Update (Verbal)	
1.5 Ex Officio's Report (Quarterly)	3
1.6 Confirmation of Minutes from previous meeting	15
<b>2. CONFIDENTIAL MATTERS</b>	
Nil	
<b>3. STRATEGIC MATTERS</b>	
Nil	
<b>4. MATTERS FOR ADVICE TO MINISTER</b>	
Nil	
<b>5. MATTERS FOR DECISION</b>	
5.1 Adelaide International Bird Sanctuary National Park-Winaityinaityi Pangkara Draft Management Plan	25

<b>6. MATTERS FOR NOTING</b>	
6.1 Joint Planning Arrangements	62
6.2 Building Committee Minutes	67
<b>7. OTHER BUSINESS</b>	
7.1 Action List	80
<b>8. NEXT MEETING</b>	
10 May 2018 – Secondary (Workshop) Meeting	
<b>9. MEETING CLOSE</b>	