

Agenda

Meeting No. 40

Date	Thursday, 1 August 2019 at 9.30am
Venue	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Luisa Halacas, Alison Gill (Governance Unit - DPTI)
Presenters	DPTI: Anita Allen, Marcus Bal, Emma Williams, Daniel Clapp

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from 18 July 2019
- 1.7 Review of SCAP Minutes for Noting from 25 July 2019

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

Nil.

5. MATTERS FOR NOTING

- 5.1 **C** Planning Reform Update
- 5.2 Ex-Officio Reports (Reform, DA & Finance)
- 5.3 Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting

7.3 Meeting Close