

# Special Meeting Agenda

**Meeting No. 57**

<b>Date</b>	Thursday 23 April 2020 at 9.00am
<b>Venue</b>	Skype
<b>Members</b>	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
<b>In Attendance</b>	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	DPTI Staff: Jason Bailey, Anita Allen

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## 1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits

## 2. CORRESPONDENCE

Nil

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 P&D Code Amendment for Phase 2 (Rural Areas) Engagement Report & Alteration in Response to Engagement (confidential item)

## 4. MATTERS FOR DECISION

Nil

## 5. MATTERS FOR NOTING

Nil

## 6. OTHER BUSINESS

## 7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 7 May 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 23 April 2020
- 7.4 Meeting Close