

Agenda

Meeting No. 11

Date	Thursday, 30 November 2017 at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Janet Finlay, Allan Holmes, Sally Smith (Ex Officio)
	Michael Lennon – attending by phone for items 2.1 and 6.1.1
In Attendance	Danielle Mansour (Governance Unit - DPTI)
Apology	Fairlie Delbridge
Presenters	Simone Fogarty, Presiding Member SCAP

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1. GENERAL BUSINESS	
1.1 Open Meeting	
1.2 Welcome and Apologies	
1.3 Declaration of Conflicts of Interests / Gifts & Benefits	
1.4 Chair's Report (Verbal)	
1.5 Members Report (Verbal)	
1.6 Confirmation of Minutes of previous meeting – 9 November 2017	3
2. CONFIDENTIAL MATTERS	
2.1 Theme Papers	8
2.2 Delegations (<i>paper to be distributed and discussed at meeting</i>)	
3. STRATEGIC MATTERS	
3.1 Nil	
4. MATTERS FOR ADVICE TO MINISTER	
4.1 AAMI Stadium Development Plan Amendment	17
4.2 REPAT Hospital Development Plan Amendment	117

5. MATTERS FOR DECISION	
5.1 Risk Policy and Risk Register	302
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6.1 Correspondence	
6.1.1 Waste Water Mount Barker	310
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6.1.3 Peter Holmes – Joslin Life Care Development	313
7. OTHER BUSINESS	
7.1 Simone Fogarty – SCAP Update	
8. NEXT MEETING	
Wednesday 20 December 2017	
9. MEETING CLOSE	