

AGENDA

- Date:** Thursday 6 July 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:** Chris Kwong and Andrew Mitchell

1.	MEETING FORMALITIES 1.1 Open the Meeting - Welcome - Apologies 1.2 Chairs Report 1.3 Declaration of Conflicts of interest 1.4 Minutes of Previous Meeting – 15 June 2017	LEAD Chair	Page No. 2
2.	CONFIDENTIAL MATTERS 2.1 Confidential item from meeting of 15 June 2017	LEAD Chair	 4
3.	STRATEGIC MATTERS 3.1 Briefing on the two Inner rim DPA's (readiness for hearing 8 August) – <i>for noting/presentation</i> 3.2 Short Briefing on remaining DPA's – <i>verbal/paper</i> 3.3 Community Engagement Charter debrief - <i>discussion</i> 3.4 Building Matters – <i>verbal briefing</i>	LEAD Chris Kwong/ Andrew Mitchell Chris Kwong All Sally Smith	 6 47 51
4.	MATTERS FOR ADVICE TO MINISTER - Nil		
5.	MATTERS FOR DECISION – Nil		
6.	MATTERS FOR NOTING 6.1 Minutes from Committee Meetings – nil 6.2 Reports for Noting 6.2.1 Ministerial DPA's (refer to item 3.2) 6.3 Correspondence 6.3.1 Letter from LGA – <i>copy attached</i> 6.4 Action List - nil		51
7.	ANY OTHER BUSINESS	All	
NEXT MEETING – 20 July 2017 at 9.30am			