

Agenda

Meeting No. 13

Date	Thursday, 1 February at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Janet Finlay, Matt Davis, Fairlie Delbridge, Michael Lennon Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Danielle Mansour (Governance Unit - DPTI)
Presenters	

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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 Ex-Officio's Report	3
1.7 Confirmation of Minutes of previous meeting – 20 December 2017	28
2. CONFIDENTIAL MATTERS	
2.1 SCAP Operations	36
2.2 SCAP Delegations	38
3. STRATEGIC MATTERS	
Nil	
4. MATTERS FOR ADVICE TO MINISTER	
Nil	
5. MATTERS FOR DECISION	
5.1 Commission Communication Engagement Plan	
<i>Note: Agenda report will be a late submission</i>	

6. MATTERS FOR NOTING	
6.1 Metropolitan Adelaide Car Parking Review	53
7. CORRESPONDENCE	
7.1 Letter from Minister – REPAT Hospital	59
8. OTHER BUSINESS	
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Thursday 1 March 2018	
10. MEETING CLOSE	