

Date Thursday, 29 November 2018 at 9.00 am
Venue Alice Rigney, Level 5, 50 Flinders Street, Adelaide
IN ATTENDANCE: **Commission members** – Michael Lennon (Chair), Helen Dyer, Allan Holmes, Craig Holden, Sally Smith, Ex-Officio.
DPTI Staff Anita Allen, Rhiannon Hardy, Rob Kleeman, Nick Buick, Laura Kerber, Wiebke Billows, Jessie Surace
Guest Simone Fogarty (SCAP Presiding Member)

Agenda No.	Item	Presenter
1.0	GENERAL BUSINESS	
1.1	Welcome and apologies	Chair
1.2	Declaration of Conflict of Interest / Gifts & Benefits	Chair
1.3	Confirmation of Minutes – 8 th November * 15 th November	Chair
2.0	CORRESPONDENCE	
3.0	STRATEGIC MATTERS	
4.0	MATTERS FOR ADVICE TO MINISTER	
5.0	MATTERS FOR DECISION	
5.1	Assessment Pathways Regulations and Practice Directions	Anita Allen/ Rhiannon Hardy
5.2 C	Peregrine Major Development	Rob Kleeman/ Laura Kerber
5.3 C	Approval of SPPs & Consultation report for the Minister	Anita Allen / Sarah Elding/
Break		
5.4	Off-setting Contributions – Section 245 Inquiry	Anita Allen/ Matt Lang
6.0	MATTERS FOR NOTING	
6.1 C	SCAP Update	Simone Fogarty
LUNCH		
6.2	Accredited Professionals Scheme	Anita Allen/ Rhiannon Hardy
6.3 C	Building Committee Membership	Wayne Hutchinson
7.0	ANY OTHER BUSINESS	
8.0	MEETING FINALISATION	
8.1	Meeting Evaluation	Allan Holmes
8.2	MEETING CLOSE	