

Agenda

Meeting No. 18

Date	Thursday, 21 June 2018 at 9.30am
Venue	Dr Alice Rigney Room, Level 5, 50 Flinders Street, Adelaide
Members	Janet Finlay (Acting Chair) Matt Davis, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Dannie Mansour (Governance Unit - DPTI)
Presenters	Sarah Elding, Andrew Humby,

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1. GENERAL BUSINESS	
1.1 Welcome and Apologies	
1.1.1. Tim Anderson	
1.2 Declaration of Conflicts of Interests / Gifts & Benefits	
1.3 Chair's Report (verbal)	3
1.4 Members Update (Verbal)	
1.5 Confirmation of Minutes from previous meeting	
1.5.1. Formal meeting 24 May 2018	4
1.5.2. Workshop meeting 7 June 2018	10
2. CONFIDENTIAL MATTERS	
3. STRATEGIC MATTERS	
3.1 Nil	
4. MATTERS FOR ADVICE TO MINISTER	
4.1 Nil	
5. MATTERS FOR DECISION	
5.1 Nil	

6. MATTERS FOR NOTING

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| 6.1 | SPP's – Summary of what has been endorsed | |
| 6.2 | SPP Communications Plan | 13 |
| 6.3 | Mid Murray DPA Outcome | 32 |

7. OTHER BUSINESS

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|----------|-------------------|--|
| 7.1 | Tonsley Site Tour | 36 |
| 11.30 am | 30 mins | 11.30 am depart 50 Flinders (via bus) |
| 12.00 pm | 60 mins | Arrive Tonsley, commence tour |
| 1.00 pm | 45 mins | LUNCH (Funk) |
| 1.45 pm | 60 mins | Bus Tour (with stops) |
| | | ➤ Alawoona Avenue |
| | | ➤ McInerney Ave |
| | | ➤ Lanark Ave |
| | | ➤ Bradley Grove |
| | | ➤ Birch Crescent |
| 3.00 pm | | Conclude tour, return to Flinders Street |
| 3.30 pm | | Arrive 50 Flinders Street |

8. NEXT MEETING

5 July 2018 – Secondary (Workshop) Meeting

9. MEETING CLOSE