

Minutes of Meeting

Meeting No 23

Date	Thursday, 15 November 2018 at 9.30am
Venue	Kardi Munainty Meeting Room, Level 5, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Jessie Surace (Governance Unit, DPTI)
Presenters	Rob Kleeman, Wayne Hutchinson, Anita Allen

1. GENERAL BUSINESS

1.1 Welcome and Apologies

The Chair welcomed Members to the State Planning Commission meeting at 9:32am.

1.2 Declaration of Conflicts of Interests / Gifts & Benefits

Allan Holmes declared a past interest in the Clipper ship Adelaide.

1.3 Chair's Report (verbal)

The Commission noted the Chair's update.

1.4 Members Update (verbal)

The members provided updates on engagement activities.

2. CORRESPONDENCE

Nil

3. STRATEGIC MATTERS

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

Nil

5. MATTERS FOR DECISION

5.1 Release of the Design in the New Planning System Discussion Paper for public consultation

The Commission considered this item in confidence.

5.2 Commission Membership

The Commission considered this item in confidence.

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6. MATTERS FOR NOTING

6.1 Action Register

The Commission considered this item in confidence.

6.2 Risk Register

The Commission considered this item in confidence.

6.3 Release of Productive Economy Policy Discussion Paper

The Commission considered this item in confidence.

7. OTHER BUSINESS

The Commission agreed to provide the Governance Unit with feedback on activities undertaken including meetings with stakeholders.

8. MEETING FINALISATION

The Commission reviewed the effectiveness of the meeting.

9. NEXT MEETING

Thursday 29 November 2018 at 9.30am at 50 Flinders Street, Adelaide.

10. MEETING CLOSE

The Chair thanked all in attendance and declared the meeting closed at 12:43pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon". The signature is written in black ink and is positioned above a horizontal line.

Michael Lennon

Chair

29/11/2018