

Date Thursday, 15 November 2018 at 9.30 am
Venue Kardi Munaintya, ground Floor, 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, Alex Mackenzie, Kirsteen Mackay, Brad McCormack, Wayne Hutchinson, Jessie Surace

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	Chair's report	Chair
1.4	Members Update	All
1.5	Confirmation of Minutes – 8 th November (<i>Circulated out of session</i>)	Chair
2.0	CORRESPONDENCE	
3.0	STRATEGIC MATTERS	
4.0	MATTERS FOR ADVICE TO MINISTER	
5.0	MATTERS FOR DECISION	
5.1 C	Release of the Design in the New Planning System Discussion Paper for public consultation	Kirsteen Mackay/ Brad McCormack
5.2 C	Commission Membership	Sally Smith
6.0	MATTERS FOR NOTING	
6.1 C	Action register	Wayne Hutchinson
6.2 C	Risk Register	Wayne Hutchinson
6.3 C	Productive Economy Paper	Anita Allen/Alex Mackenzie
6.0	MEETING FINALISATION	
6.1	Meeting Evaluation	Helen Dyer
6.2	MEETING CLOSE	