

Agenda

Meeting No. 7

Date	Thursday, 28 September 2017 at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Sue Ruddal (Governance Unit, DPTI) Anita Allen (Planning Reform, DPTI)
Presenters	Emma Kibble, Teresa Davis

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1. OPEN MEETING	
1.1 Welcome and Apologies	
1.2 Declaration of Conflicts of Interests / Gifts & Benefits	
1.3 Chair's Report	
1.4 Members Report	
1.5 Ex Officio's Report	3
2. CONFIDENTIAL MATTERS	
2.1 Nil	
3. STRATEGIC MATTERS	
3.1 Nil	
4. MATTERS FOR ADVICE TO MINISTER	
4.1 Inner Rim DPAs - Resolution of Advice for Minister	<i>Separate attachment</i>
5. MATTERS FOR DECISION	
5.1 SPC program implementation plan and SLA	24
5.2 Policy - Commission to deal with complaints made against a member of any assessment panel	64
5.3 Council Connect	67
<i>Note: will be presented during the lunch break</i>	

6. MATTERS FOR NOTING

6.1 Minutes from Committee Meetings

Nil

6.2 Community Engagement Charter

70

7. GENERAL BUSINESS

7.1 Minutes of Previous Meeting for Noting

72

7.2 Action List

75

7.3 Correspondence

8. OTHER BUSINESS

9. CONFIRMATION OF THE MINUTES OF THE MEETING

Minutes of 28 September 2017

10. NEXT MEETING

19 October 2017

11. MEETING CLOSE