

Workshop Agenda

Meeting No. 8

Date	Thursday, 30 August 2018 at 9.00 am
Venue	Kardi Munaintya Room, Ground Floor, 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	Jessie Surace (Governance Unit - DPTI)
Presenters	Anita Allen (AA), Wayne Hutchinson (WH)

	Agenda Item	Page	Lead
SPC Formal Agenda Item for Noting			
	FORMAL MEETING OPEN		
	1. GENERAL BUSINESS		
	1.1. Welcome and Apologies Allan Holmes		Chair
	1.2. Declaration of Conflict of Interest/Gifts & Benefits		Chair
	1.3. SPC Minutes 19.07.18 & 02.08.18		Chair
	1.4. SPC / SCAP / ERD meeting minutes		Chair
	1.5. Chairs Reports		Chair
	2. STRATEGIC MATTERS – NIL		
	3. MATTERS FOR NOTING		
	3.1. Finalisation of the Character Preservation Acts Review		Anita Allen
Lunch			
	4. MATTERS FOR ADVICE TO THE MINISTER Nil		

	FORMAL MEETING CLOSE	
	NEXT MEETING - 06 September 2018	

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