



Agenda

Meeting No. 3

Date	Thursday, 20 July 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	Rosie Bolingbroke (Governance Unit - DPTI), Anita Allen (Manager, Planning Reform – DPTI), Chris Kwong (Manager, Development Policy and Assessment – DPTI), Andrew McKeegan (Chief Development Officer - DPTI)
Presenters	Kate Costello (Governance Matters)

	Lead	Page No.
1. OPEN MEETING	Chair	
1.1 Welcome and Apologies		
1.2 Chair’s Report		
1.3 Declaration of Interests		
2. STRATEGY SESSION	Chair/Kate Costello	
2.1 Discussion to cover the following matters:		
• Relationship with key parties		
• Strategic and business planning		
• Communication and engagement strategy		
• Committees		
• Positioning on transitional arrangements		
• Risk management		
• Annual Report		
3. MATTERS FOR DECISION		
3.1 Proclamation Process for Sub-Committees	Anita Allen	2
3.2 Establishment of Commission Assessment Panel	Anita Allen/Chris Kwong	4
3.3 Establishment of Commission Building Committee	Anita Allen/Chris Kwong	11
3.4 Other Business	Chair	
4. CONFIRMATION OF THE MINUTES OF THE MEETING	Chair	
5. MEETING CLOSE		
6. NEXT MEETING		
Thursday, 3 August 2017 at 9.30am		