

Agenda

Meeting No. 31

Date	Thursday, 4 April 2019 at 9.30 am
Venue	Kardi Munaintya, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Craig Holden, Sally Smith (Ex-Officio)
In Attendance	Jessie Surace, Wiebke Billows, Emma Williams, (Governance Unit - DPTI)
Presenters	Greg Slattery (4.1) Emma Williams (5.1) Chris Rudd (4.1)
Guest Presenters	Mark Devine, A/CE Renewal SA Mike Philippou, Renewal SA Alison Hancock – Director, Corporate & City Services, City of Onkaparinga Kirk Richardson – Director, City Operations, City of Onkaparinga Matthew Morrissey – Manager Assets, City of Onkaparinga Renee Mitchell – Manager Development Services, City of Onkaparinga

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Confirmation of Minutes from previous meeting
 - 1.4.1. 28 March 2019
- 1.5 Review of SCAP Minutes for Noting
 - 1.5.1. 28 March 2019

2. CORRESPONDENCE

- 2.1 Correspondence to DPTI CE and Executive Director, PLUS

3. MATTERS FOR ADVICE TO MINISTER

4. MATTERS FOR DECISION

- 4.1 Metropolitan Growth Management project

5. MATTERS FOR NOTING

5.1 Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting

7.3 Meeting Close