

Agenda

Meeting No. 1

Date	Friday, 15 December 2017 at 3.00pm
Venue	Winne Branson Room, Level 5, 50 Flinders Street, Adelaide
Members	Alan Taylor (Chair), Debbie Frisby, Gavin Leydon, Jeffrey Shillabeer, Joanne Payne, Nages Karuppiah (apology)
In Attendance	Jodie Evans (Building Policy Unit - DPTI), Chris Powell (DPTI), Emma Bradley (DPTI)
Presenters	Jodie Evans (Item 3)

1. GENERAL BUSINESS

- 1.1 Welcome and apologies, including contact details
- 1.2 Declaration of any conflicts of Interests / gifts & benefits

2. STATUTORY MATTERS

- 2.1 Noting of approved Terms of Reference, and adoption of Operating Procedures

3. STRATEGIC MATTERS

- 3.1 Update on implementation of the *Planning, Development and Infrastructure Act 2016*
- 3.2 Update on building policy issues
- 3.3 Consideration of draft work program

4. OTHER BUSINESS

- 4.1 Use of govdex

5. NEXT MEETING