

Agenda	Meeting No. 19
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Date	Thursday, 19 July 2018 at 10.10am
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Venue	Kardi Munaintya,	Ground Floor, 50	Flinders Street, Adelaide
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Members Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge,

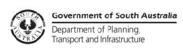
Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)

In Attendance Dannie Mansour (Governance Unit - DPTI)

**Presenters** Mike Burdett, Kirsteen Mackay (DPTI)

		Page No.
1.	GENERAL BUSINESS	
	1.1 Welcome and Apologies	
	1.1.1. Janet Finlay Apology	
	1.2 Declaration of Conflicts of Interests / Gifts & Benefits	
	1.3 Chair's Report (verbal)	3
	1.4 Members Update (verbal)	
	1.5 Confirmation of Minutes from previous meeting	
	1.5.1. 21 June Meeting	4
	1.5.2. 5 July Workshop	9
2.	MATTERS FOR NOTING	
	2.1 Risk Register	11
3.	STRATEGIC MATTERS	
	3.1 Briefing on City Model	17
4.	CORRESPONDENCE	
	4.1 NIL	
5.	MATTERS FOR ADVICE TO MINISTER	
	5.1 NIL	
6.	MATTERS FOR DECISION	
	6.1 NIL	





## 7. OTHER BUSINESS

- 7.1 Meet the Commission Heritage Council and National Heritage Trust
- 7.2 Meet the Commission Planning Institute of Australia (PIA)

## 8. NEXT MEETING

17<sup>th</sup> August 2018

## 9. MEETING CLOSE