

# Agenda

**Meeting No. 19**

<b>Date</b>	Thursday, 19 July 2018 at 10.10am
<b>Venue</b>	Kardi Munaintya, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
<b>In Attendance</b>	Dannie Mansour (Governance Unit - DPTI)
<b>Presenters</b>	Mike Burdett, Kirsteen Mackay (DPTI)

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<b>1. GENERAL BUSINESS</b>	
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
<b>2. MATTERS FOR NOTING</b>	
2.1 Risk Register	11
<b>3. STRATEGIC MATTERS</b>	
3.1 Briefing on City Model	17
<b>4. CORRESPONDENCE</b>	
4.1 NIL	
<b>5. MATTERS FOR ADVICE TO MINISTER</b>	
5.1 NIL	
<b>6. MATTERS FOR DECISION</b>	
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**