

Agenda

Meeting No. 34

Date	Thursday, 23 May 2018 at 1.15pm	
Venue	Kardi Munaintya, Ground Floor, 50 Flinders Street, Adelaide	
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	
In Attendance	Wiebke Billows, Emma Williams, Jessie Surace (Governance Unit - DPTI)	
Presenters	Wiebke Billows (4.1) Mike Burdett (5.4) Alex Mackenzie (5.1) Chris Rudd (5.3)	Rhiannon Hardy (4.2) Emma Williams (5.4) Anita Allen (4.2, 5.1, 5.2) Chris Powell (5.2)
Guests	Gavin Leydon, Chair, Building Committee (5.2)	

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from previous meeting
 - 1.6.1. 18 April 2019
- 1.7 Review of SCAP minutes for noting
 - 1.7.1. 18 April 2019
 - 1.7.2. 9 May Minutes

2. CORRESPONDENCE

- 2.1 Property Council of Australia (SA) - Deloitte Report

3. MATTERS FOR ADVICE TO MINISTER

NIL

4. MATTERS FOR DECISION

- 4.1 Appointment of Commission Member to SCAP
- 4.2 Final Assessment Pathways Practice Directions

5. MATTERS FOR NOTING

- 5.1 Performance Indicators Scheme
- 5.2 **C** Building Committee Update
- 5.3 Population Projections
- 5.4 Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting
- 7.3 Meeting Close