

Agenda

Meeting No. 12

Date	Wednesday, 20 December 2017 at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Janet Finlay, Matt Davis, Fairlie Delbridge, Michael Lennon Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Danielle Mansour (Governance Unit - DPTI)
Presenters	Andrew Humby, DPTI and Andrew Jorgensen, DPTI

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1. GENERAL BUSINESS	
1.1 Open Meeting	
1.2 Welcome and Apologies	
1.3 Declaration of Conflicts of Interests / Gifts & Benefits	
1.4 Chair's Report (Verbal)	
1.5 Members Report (Verbal)	
1.6 Confirmation of Minutes of previous meeting – 30 November 2017	3
2. CONFIDENTIAL MATTERS	
2.1 Delegations (verbal)	
2.2 Accreditation Scheme	10
3. STRATEGIC MATTERS	
Nil	
4. MATTERS FOR ADVICE TO MINISTER	
4.1 Southern Innovation Development Plan Amendment	35
4.2 Local Heritage and Council Development Plan Amendments	445
5. MATTERS FOR DECISION	
5.1 Community Engagement Charter – <i>report to be circulated as a late submission</i>	
6. MATTERS FOR NOTING	
6.1 Risk Policy and Risk Register	456

6.2	Planning Reform Implementation – Transition Update	463
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7.1	South East Australia Gas Submission and response	479
7.2	Letter to Minister - Repatriation General Hospital and Surrounding Areas DPA	495
7.3	Letter from Minister – Westlakes (AAMI Stadium) DPA	510
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9.	NEXT MEETING	
	Thursday 1 February 2018	
10.	MEETING CLOSE	