



# Minutes

Expert Panel for the Implementation Review – Meeting No. 10

24 March 2023

# Minutes

## Meeting No. 10

<b>Date</b>	Friday 24 March 2023 at 9:00am
<b>Venue</b>	Merit bi Meeting Room or by Microsoft Teams
<b>Members</b>	John Stimson (Chair); Lisa Teburea; Andrew McKeegan; Cate Hart
<b>Apologies</b>	Nil
<b>Principal Advisor</b>	Tyler Johns (DTI)
<b>PLUS Staff</b>	Jane Trotter (DTI)
<b>External</b>	Nil

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### 1. GENERAL BUSINESS

#### 1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Expert Panel meets, and paid respects to Elders past, present and emerging.

#### 1.2 Welcome and Apologies

The Chair welcomed all in attendance to the tenth meeting of the Panel.

#### 1.3 Declaration of Conflicts of Interest / Gifts & Benefits

Nil.

#### 1.4 Chair's Report

The Expert Panel noted the Chair's report.

#### 1.5 Member Updates

The Expert Panel noted the Member updates.

#### 1.6 Expert Panel Minutes – 20 February and 14 March 2023

The Expert Panel noted the Minutes of the meetings held on 20 February and 14 March 2023 were confirmed as a true and accurate record.

### 2. MATTERS FOR NOTING

2.1 Nil

### 3. MATTERS FOR DECISION

#### 3.1 Draft Final Report to the Minister for Planning

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 24 March 2023.

#### **4. ADDITIONAL RESOURCES**

4.1 Nil

#### **5. OTHER BUSINESS**

##### **5.1 Acknowledgment**

The Panel thanks the team in PLUS who supported it throughout its deliberations and development of the Report, noting the expertise and support provided ensured the Panel has been able to meet its role and objectives. Particular note is made of Tyler Johns' overall expertise and professionalism in the development of the Discussion Papers and in synthesising the Panel's views and recommendations in the draft and final Reports.

#### **6. MEETING FINALISATION**

##### **6.1 Meeting Close**

The Chair thanked all in attendance and declared the meeting closed at 12:30pm.



**John Stimson**

Chair