



# Agenda

Expert Panel for the Implementation Review – Meeting No. 8

20 February 2023

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## Meeting No. 8

<b>Date</b>	Monday 20 February 2023 at 9:00am
<b>Venue</b>	Merit bi Meeting Room or by Microsoft Teams
<b>Members</b>	John Stimson (Chair); Lisa Teburea (via Microsoft Teams); Andrew McKeegan
<b>Apologies</b>	Cate Hart
<b>Principal Advisor</b>	Tyler Johns (DTI)
<b>PLUS Staff</b>	Nil
<b>External</b>	Nil

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### 1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest
- 1.4 Actions Register
- 1.5 Chair's Report
- 1.6 Member Updates
- 1.7 Expert Panel Minutes – 6 February 2023

### 2. CORRESPONDENCE

- 2.1 Country Fire Service

### 3. MATTERS FOR NOTING

- 3.1 Nil

### 4. MATTERS FOR DECISION

- 4.1 Nil

### 5. ADDITIONAL RESOURCES

- 5.1 Nil

### 6. OTHER BUSINESS

- 6.1 State Planning Commission Meeting
- 6.2 Workshop – Final Report Recommendations

### 7. MEETING FINALISATION

- 7.1 Next Meeting
- 7.2 Meeting Close