



Minutes

Expert Panel for the Implementation Review – Meeting No. 4

10 October 2022

Minutes

Meeting No. 4

Date	Monday 10 October 2022 at 11:00am
Venue	Kalkut Meeting Room or by Microsoft Teams
Members	John Stimson (Chair); Lisa Teburea; Andrew McKeegan; Cate Hart
Apologies	Nil
Principal Advisor	Tyler Johns (DTI)
PLUS Staff	Jane Trotter (DTI), Ashleigh Robertson (DTI)
External	Nil

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 fourth meeting of the Panel.

1.3 Declaration of Conflicts of Interest / Gifts & Benefits

Nil.

1.4 Actions Register

The Expert Panel noted the status of the Actions Register.

1.5 Chair's Report

The Expert Panel noted the Chair's report.

1.6 Member Updates

The Expert Panel noted the Member updates.

1.7 Expert Panel Minutes – 19 September 2022

The Expert Panel noted that the Minutes of the meeting held on 19 September 2022 was confirmed as a true and accurate record by the Members out of session on 20 September 2022.

2. CORRESPONDENCE

2.1 Submissions received to Expert Panel's email

The Expert Panel noted the submissions received to the Expert Panel's email address.

3. MATTERS FOR NOTING

3.1 Nil

4. MATTERS FOR DECISION

4.1 Draft Discussion Paper: *Planning, Development and Infrastructure Act 2016*

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 10 October 2022.

4.2 Draft Discussion Paper: Planning and Design Code

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 10 October 2022.

4.3 Draft Discussion Paper: e-Planning and PlanSA

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 10 October 2022.

4.4 Correspondence to the Minister for Planning

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 10 October 2022.

5. ADDITIONAL RESOURCES

5.1 Nil

6. OTHER BUSINESS

6.1 Meeting with State Planning Commission

The Expert Panel met with the State Planning Commission on Thursday 6 October 2022.

6.2 Consultation Program

The Expert Panel discussed the feedback received on the consultation program and confirmed the schedule.

7. MEETING FINALISATION

7.1 Next Meeting

The next meeting of the Expert Panel will be held on 14 November 2022, commencing at 11:00am.

7.2 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4:35pm.

Confirmed out of session on 12 October 2022



John Stimson

Chair