



Minutes

Expert Panel for the Implementation Review – Meeting No. 8

20 February 2023

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Meeting No. 8

Date	Monday 20 February 2023 at 9:00am
Venue	Merit bi Meeting Room or by Microsoft Teams
Members	John Stimson (Chair); Lisa Teburea (via Microsoft Teams); Andrew McKeegan
Apologies	Cate Hart
Principal Advisor	Tyler Johns (DTI)
PLUS Staff	Nil
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 eighth 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 – 6 February 2023

The Expert Panel noted the Minutes of the meetings held on 6 February 2023 were confirmed as a true and accurate record.

2. CORRESPONDENCE

2.1 Country Fire Service

The Expert Panel noted the correspondence received from the 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

The Expert Panel met with the State Planning Commission on 16 February 2023.

6.2 Workshop - Final Report Recommendations

The Expert Panel held a workshop to discuss the submissions received during public consultation and the recommendations it would make to the Minister for Planning.

7. MEETING FINALISATION

7.1 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 5:00pm.



John Stimson

Chair