



Agenda

Expert Panel for the Implementation Review – Meeting No. 2

5 September 2022

Agenda

Meeting No. 2

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| Date | Monday 5 September 2022 at 11.00am |
| Venue | Kardi Munainty Meeting Room or by Microsoft Teams |
| Members | John Stimson (Chair); Cate Hart; Lisa Teburea (by Microsoft Teams); Andrew McKeegan |
| Apologies | Nil |
| Principal Advisor | Tyler Johns (DTI) |
| PLUS Staff | Jane Trotter (DTI), Ashleigh Robertson (DTI), Nick Buick (DTI), Ben Sieben (DTI), Paul Bennett (DTI), Ameya Sawant (DTI) |
| External | Nil |

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 Governance Update

2. CORRESPONDENCE

3. MATTERS FOR DECISION

- 3.1 Draft Conflict of Interest Policy
 - 3.1.1 Presented by: Tyler Johns (DTI)

4. MATTERS FOR NOTING

- 4.1 Communications and Engagement Presentation
 - 4.1.1 Presented by: Successful Tenderer (TBA)
- 4.2 Workshop Presentation – *Planning, Development and Infrastructure Act 2016* Items for Review
 - 4.2.1 Presented by: Nick Buick (DTI) and Ben Sieben (DTI)
- 4.3 Workshop Presentation – Character and Heritage in the Planning and Design Code
 - 4.3.1 Presented by: Paul Bennett (DTI)
- 4.4 Workshop Presentation – E-Planning and PlanSA Website
 - 4.4.1 Presented by: Ameya Sawant (DTI)

5. ADDITIONAL RESOURCES

5.1 Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Next Meeting – Monday 19 September 2022

7.2 Confirmation of Minutes – 5 September 2022

7.3 Meeting Close