



Minutes

Expert Panel for the Implementation Review – Meeting No. 6

16 & 17 January 2023

Minutes

Meeting No. 6

Date	Monday 16 January 2023 and Tuesday 17 January 2023 at 9:00am
Venue	Merit bi 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	Ashleigh Robertson (DTI), Jane Trotter (DTI), Ameya Sawant (DTI)
External	Sarah Reachill (DEW) and Adam Schutz (DEW), Joel Ginges (Deloitte)

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 sixth meeting of the Panel.

1.3 Declaration of Conflicts of Interest / Gifts & Benefits

The Chair declared a perceived conflict of interest pertaining to the submissions received from the Urban Development Institute of Australia (UDIA). The Chair co-authored a paper that was included as an attachment to the UDIA's submission to the Panel approximately two (2) years ago.

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 – 17 November 2022

The Expert Panel noted that the Minutes of the meeting held on 17 November 2022 were confirmed as a true and accurate record by the Members.

2. CORRESPONDENCE

2.1 Submissions received to Expert Panel's email address

The Expert Panel noted the submissions received to the Expert Panel's email address and that public consultation concluded on Friday 16 December 2022 except for councils who may make submissions until Monday 30 January 2023.

3. MATTERS FOR NOTING

3.1 Native Vegetation Branch – Interaction with *Planning, Development and Infrastructure Act 2016*

The Expert Panel noted the presentation provided by the Native Vegetation Branch of the Department of Environment and Water on the intricacies of the interaction between native vegetation and the *Planning, Development and Infrastructure Act 2016*.

3.2 Deloitte Infrastructure Project Update

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 16 & 17 January 2023.

4. MATTERS FOR DECISION

4.1 Correspondence to the Minister for Planning

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 16 & 17 January 2023.

4.2 Facilitated Workshop – Final Report Recommendations

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 16 & 17 January 2023.

The meeting was suspended at 5:30pm on Monday 16 January 2023 and recommenced at 9:00am on Tuesday 17 January 2023.

5. ADDITIONAL RESOURCES

5.1 Nil

6. OTHER BUSINESS

6.1 Nil

7. MEETING FINALISATION

7.1 Next Meeting

The next meeting of the Expert Panel will be held on Monday 6 February 2023, commencing at 9:00am.

7.2 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 5:30pm on Tuesday 17 January 2023.



John Stimson

Chair