



Minutes

Expert Panel for the Implementation Review – Meeting No. 7

6 February 2023

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Meeting No. 7

Date	Monday 6 February 2023 at 9:00am
Venue	Merit bi Meeting Room or by Microsoft Teams
Members	John Stimson (Chair); Andrew McKeegan; Cate Hart; Lisa Teburea (by Microsoft Teams)
Apologies	Nil
Principal Advisor	Tyler Johns (DTI)
PLUS Staff	Ashleigh Robertson (DTI), Jane Trotter (DTI) (by Microsoft Teams), Jason Bailey (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 seventh 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 – 16 & 17 January 2023

The Expert Panel noted that the Minutes of the meeting held on 16 & 17 January 2023 was 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 all public consultation was now concluded, as councils were required to make submissions by Monday 30 January 2023.

3. MATTERS FOR NOTING

3.1 Local Design Use in the Planning and Design Code

The Expert Panel noted the information on local design use in the Planning and Design Code presented by Jason Bailey (DTI).

3.2 Submission to the Expert Panel from Aboriginal Affairs and Reconciliation

The Expert Panel noted the submission received from Aboriginal Affairs and Reconciliation.

3.3 Submissions to the Expert Panel from Local Government councils

The Expert Panel noted the submissions received from Local Government councils.

4. MATTERS FOR DECISION

4.1 Nil

5. ADDITIONAL RESOURCES

5.1 Nil

6. OTHER BUSINESS

6.1 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 Next Meeting

The next meeting of the Expert Panel will be held on 20 February 2023, commencing at 9:00am.

7.2 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3:30pm.



John Stimson

Chair