



# Agenda

Expert Panel for the Implementation Review – Meeting No. 1

Tuesday 23 August 2022

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## Meeting No. 1

<b>Date</b>	Tuesday 23 August 2022 at 9.00am
<b>Venue</b>	Kardi Munainty Meeting Room or by Microsoft Teams
<b>Members</b>	John Stimson (Chair); Cate Hart (by Microsoft Teams); Andrew McKeegan; Lisa Teburea
<b>Apologies</b>	Nil
<b>Principal Advisor</b>	Tyler Johns (DTI)
<b>PLUS Staff</b>	Sally Smith (DTI), Jane Trotter (DTI), Ashleigh Robertson (DTI), Chelsea Lucas (DTI)
<b>External</b>	Minister for Planning, the Hon Nick Champion

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### 1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Welcome from the Minister for Planning, the Hon Nick Champion
- 1.4 Welcome from Sally Smith (DTI)
- 1.5 Declaration of Conflicts of Interest
  - 1.5.1 Conflict of Interest Expectations
  - 1.5.2 Declarations of Conflict of Interest

### 2. MATTERS FOR DECISION

- 2.1 Governance Arrangements
  - 2.1.1 Presented By: Jane Trotter (DTI)
- 2.2 Draft Communications and Engagement Plan
  - 2.2.1 Presented By: Jane Trotter (DTI)
- 2.3 Scope of *Planning, Development and Infrastructure Act 2016* Review
  - 2.3.1 Presented By: Chelsea Lucas (DTI)

### 3. MATTERS FOR NOTING

- 3.1 Nil

### 4. ADDITIONAL RESOURCES

4.1 Nil

**5. CORRESPONDENCE**

5.1 Nil

**6. OTHER BUSINESS**

**7. MEETING FINALISATION**

7.1 Next Meeting – Monday 5 September 2022

7.2 Confirmation of Minutes – Tuesday 23 August 2022

7.3 Meeting Close