



Agenda

Expert Panel for the Implementation Review – Meeting No. 5

17 November 2022

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Meeting No. 5

Date	Thursday 17 November 2022 at 11:00am
Venue	Merit bi Meeting Room or by Microsoft Teams
Members	John Stimson (Chair); Cate Hart; Lisa Teburea (via Microsoft Teams); Andrew McKeegan (via Microsoft Teams)
Apologies	Nil
Principal Advisor	Tyler Johns (DTI)
PLUS Staff	Ashleigh Robertson (DTI), Sarah Melin (DTI)
External	Brett Manuel, North Projects Pty Ltd

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 Expert Panel Minutes – 10 October 2022

2. CORRESPONDENCE

3. MATTERS FOR NOTING

- 3.1 Communications and Engagement Update
 - 3.1.1 Presented by: Brett Manuel, North Projects Pty Ltd
- 3.2 PLUS Projects Update
 - 3.2.1 Presented by: Sarah Melin (DTI)
- 3.3 Case Law Update
- 3.4 Data Requests
- 3.5 Collaborative Consultation Options

4. MATTERS FOR DECISION

- 4.1 Nil

5. ADDITIONAL RESOURCES

- 5.1 Nil

6. OTHER BUSINESS

6.1 2023 Meeting Calendar

7. MEETING FINALISATION

7.1 Next Meeting

7.2 Meeting Close