



# Minutes

Expert Panel for the Implementation Review – Meeting No. 5

17 November 2022

# Minutes

## Meeting No. 5

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

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### 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 fifth 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 – 10 October 2022

The Expert Panel noted that the Minutes of the meeting held on 10 October 2022 was confirmed as a true and accurate record by the Members out of session on 12 October 2022.

### 2. CORRESPONDENCE

#### 2.1 Submissions received to Expert Panel's email

The Expert Panel noted the submissions received to the Expert Panel's email address.

### 3. MATTERS FOR NOTING

#### 3.1 Communications and Engagement Update

The Expert Panel noted the Communications and Engagement Update presented by Brett Manuel, North Projects Pty Ltd.

#### 3.2 PLUS Projects Update

The Expert Panel noted the PLUS Projects Update presented by Sarah Melin (DTI).

#### 3.3 Case Law Update

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 17 November 2022.

#### 3.4 Data Requests

This Item was considered in confidence and is included in the Expert Panel Confidential Minutes of 17 November 2022.

#### 3.5 Collaborative Consultation Options

The Expert Panel discussed the Collaborative Consultation Options available to it.

### 4. MATTERS FOR DECISION

4.1 Nil

### 5. ADDITIONAL RESOURCES

5.1 Nil

### 6. OTHER BUSINESS

#### 6.1 2023 Meeting Calendar

The Expert Panel discussed its 2023 Meeting Calendar and confirmed the schedule.

### 7. MEETING FINALISATION

#### 7.1 Next Meeting

The next meeting of the Expert Panel will be held on 16 January 2023, commencing at 9:00am.

#### 7.2 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 1:30pm.



**John Stimson**

Chair