

Agenda Meeting No. 16

Date Thursday, 3 May 2018 at 9.30am

Venue Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide

Members Tim Anderson QC (Chair), Fairlie Delbridge, Janet Finlay,

Allan Holmes (attending by phone), Michael Lennon, Sally Smith (Ex Officio)

In Attendance Dannie Mansour (Governance Unit - DPTI)

Apologies Matt Davis

Presenters Anita Allen / David Lake, DPTI Staff

Wayne Hutchinson / Andrew Humby, DPTI Staff

Page No.

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Chair's Report (verbal)
- 1.4 Members Update (Verbal)
- 1.5 Ex Officio's Report (Quarterly) 3
- 1.6 Confirmation of Minutes from previous meeting 15

2. CONFIDENTIAL MATTERS

Nil

3. STRATEGIC MATTERS

Nil

4. MATTERS FOR ADVICE TO MINISTER

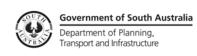
Nil

5. MATTERS FOR DECISION

5.1 Adelaide International Bird Sanctuary National Park-Winaityinaityi Pangkara Draft Management Plan

25





6.	MATTERS FOR NOTING	
	6.1 Joint Planning Arrangements	62
	6.2 Building Committee Minutes	67
7.	OTHER BUSINESS	
	7.1 Action List	80
8.	NEXT MEETING	
	10 May 2018 – Secondary (Workshop) Meeting	
9.	MEETING CLOSE	