

Agenda	Meeting No. 17
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Date	Thursday, 24 May 2018 at 9.30am
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**Venue** Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide

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

Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)

In Attendance Dannie Mansour (Governance Unit - DPTI)

**Presenters** Wayne Hutchinson, Anita Allen

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	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)	
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## 8. **NEXT MEETING**

7 June 2018 – Secondary (Workshop) Meeting

## 9. MEETING CLOSE

## **GENERAL DISCUSSION** (following on from close of meeting)

• State Planning Policies