



Community Participation & Sustainability Advisory Committee

Special Meeting Agenda

**Special Meeting to be held on Monday 21 August 2017 at 9.30am
in Dr Paul Hughes Meeting Room, Level 5, 50 Flinders St, Adelaide**

ATTENDEES Anne Sharp – Chair, Phil Donaldson, Luke Farr, Nicole Halsey, Sarah Hill, David Homburg, Emily Jenke, Warwick Keates, Tom Matthews, Tuesday Udell

1. WELCOME AND KAURNA ACKNOWLEDGEMENT

2. APOLOGIES

3. DECLARATION OF CONFLICTS OF INTEREST

4. MINUTES OF PREVIOUS MEETING

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5. ACTIONS

6. BUSINESS ARISING

7. NEW BUSINESS

- 7.1 Facilitated Workshop with Emily Jenke, democracyCo
- Input into next phase of the Community Engagement Charter

8. OTHER BUSINESS

- 8.1 Members invited to raise items for future meetings

9. NEXT MEETING

Tuesday 17 October 2017 at 9.30am at venue to be confirmed

10. MEETING CLOSE