



Community Participation and Sustainability Advisory Committee

Minutes of Special Meeting

Held on Tuesday 28 August 2018 at 10.30am
in the Winnie Branson Meeting Room, Ground Floor, 50 Flinders St, Adelaide

ATTENDEES: Anne Sharp, Chair; Nicole Halsey; David Homburg; Emily Jenke; Tom Matthews; Tuesday Udell.

DPTI STAFF: Alex Mackenzie, Alison Gill

1. WELCOME AND KAURNA ACKNOWLEDGEMENT

The Chair welcomed everyone to the meeting and read the Kaurna Acknowledgement of Country.

2. APOLOGIES

Jonathon Cartledge; Phil Donaldson; Sarah Hill; Warwick Keates.

3. DECLARATION OF CONFLICTS OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Members noted the Minutes of the previous meeting held on 16 July 2018.

5. MINUTES AND NOTES FROM JOINT WORKSHOP

Members noted the minutes and notes of the joint workshop held on 7 August 2018.

6. ACTIONS

Members noted the Action Table.

7. BUSINESS ARISING

Nil

8. ADVICE TO THE MINISTER

8.1 State Planning Policies and Sustainability

The Committee noted that the consultation closing date for the State Planning Policies has been extended to 21 September 2018.

The Committee agreed that Anne Sharp would draft a letter containing the Committee's high-level advice to the Minister. It was agreed this letter would be sent to Nicole Halsey to review, and then circulated to the remainder of the Committee to consider, prior to being finalised and sent to the Minister for Planning.

9. OTHER BUSINESS

Nil.

10. NEXT MEETING

A joint workshop will be scheduled for early October 2018.

The next regular meeting of the Committee will be held on Monday 15 October 2018 at 9.30am, in the Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide.

11. CONFIRMATION OF THE MINUTES OF THE MEETING

The Committee resolved that the Minutes of this meeting held today be confirmed as accurate.

12. MEETING CLOSE

The Chair thanked all in attendance and closed the informal meeting at 11.45am.

Confirmed



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Anne Sharp
Chair