



Community Participation & Sustainability Advisory Committee

Agenda

Monday 17 July 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 & APOLOGIES

Apology – nil

2. MINUTES OF PREVIOUS MEETING - Nil

3. ACTIONS - Nil

4. BUSINESS ARISING - Nil

5. NEW BUSINESS

5.1 Terms of Reference (including appointment of proxies) page

5.2 Meeting Dates page

5.3 Departmental Overview - Presentation from DPTI staff page

5.4 Community Engagement Charter - Presentation from DPTI staff page

6. OTHER BUSINESS

6.1 Members invited to raise items for future meetings

7. NEXT MEETING

Tuesday 16 October 2017 at 9.30am at venue to be confirmed

8. MEETING CLOSE