



Community Participation & Sustainability Advisory Committee

Minutes of Special Meeting

**Held on Monday 21 August 2017 at 9.30am
in the Dr Paul Hughes Meeting Room, Level 5, 50 Flinders St, Adelaide**

ATTENDEES: Anne Sharp, Chair; Phil Donaldson; Luke Farr (via teleconference); Nicole Halsey; Sarah Hill; David Homburg; Emily Jenke, Tom Matthews; Tuesday Udell; Anita Allen, Executive Officer.

DPTI STAFF: Alison Gill, Mark Adcock

GUEST: Emily Jenke, democracyCo

1. WELCOME AND KAURNA ACKNOWLEDGEMENT

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

2. APOLOGIES

Warwick Keates

3. DECLARATION OF CONFLICTS OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

Members noted the minutes of the previous meeting held on 17 July 2017.

5. ACTIONS – Nil

6. BUSINESS ARISING – Nil

7. NEW BUSINESS

7.1 Facilitated Workshop – Input into the next phase of the Community Engagement Charter

Emily Jenke from democracyCo facilitated a workshop for members of the Community Participation & Sustainability Advisory Committee regarding the Community Engagement Charter. The Community Participation & Sustainability Advisory Committee agreed to provide a formal advice to the Minister for Planning, with a recommendation for the Minister to forward the advice to the State Planning Commission.

8. OTHER BUSINESS - Nil

9. NEXT MEETING

The next regular meeting of the Community Participation & Sustainability Advisory Committee will be held on Tuesday 17 October 2017 at 9.30am, at a venue to be confirmed.

10. CONFIRMATION OF THE MINUTES OF THE MEETING

The Community Participation & Sustainability Advisory Committee resolved that the Minutes of this meeting held today be confirmed.

11. MEETING CLOSE

The Chair thanked all in attendance and closed the meeting at 11.00am.

Confirmed 21/08/2017



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Anne Sharp

Chair