
MSP Executive Committee Meeting

Meeting #18

Monday 14 October 2019

10:00 – 11:00 AM

Location: Meeting Room, MEECC Minister's Office, Le Chantier Mall, Victoria

Final Agenda

Meeting Objectives:

1. Follow up on Action Items from previous EC meetings
2. Discuss Milestone 3 zoning proposals from July-August consultations; approve presentation to stakeholders
3. Approve schedule for next MSP consultations

#	Time	Topic
1	10:00	Welcome, Agenda and Minutes Review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Agenda Review ii. Review and approve EC Minutes #17 – August 2019 [for Decision]
2	10:15	Action Items from EC17 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Legislation to support MSP Zones – Comments from MSP Core Team [For Discussion] ii. Public version of socio-economic report – next steps [For Information]
3	10:30	Ongoing Business – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Zoning Design Milestone 3, version 5.40 [For Discussion] <ol style="list-style-type: none"> a. <i>Areas of high agreement</i> b. <i>Areas to discuss with stakeholders - revisions from July-Aug comments</i> ii. Approval of consultation schedule [for Decision] iii. Steps to finalise Milestone 3 and Gazetting [For Discussion] iii. Consultancy for MSP management plans [For Information]
4	10:55	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow <ol style="list-style-type: none"> i. Any other business (AOB)
	11:00	Adjourn