
MSP Executive Committee Meeting

Meeting #12

Friday 19 October 2018

09:30 AM – 10:30 AM

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

Agenda

Meeting Objectives:

1. Approve preparation of Cabinet Memorandum for Milestone 2
2. Approve FAQ for Monitoring and Enforcement in Outer Islands
3. Approve MSP Stakeholder Honorarium Policy v2

#	Time	Topic
1	09:30	Welcome and Agenda review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Agenda Review ii. Review and approve EC Minutes #11 - 25 September [for Decision] iii. Follow up on Action Items, as needed
2	09:45	Action Items from EC #11 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Summary of consultations and outstanding issues [for Information] ii. Steps for Milestone #2 signed into law [for Information] iii. Proposal for Milestone #2 zoning design [for Discussion] iv. Preparation of Cabinet Memorandum [for Decision] v. Finalise FAQ for Monitoring and Enforcement in Outer Islands [for Decision]
3	10:15	New Business – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Review and approval of MSP Stakeholder Honorarium Policy v2 [for Decision]
4	10:25	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow
	10:30	Adjourn