



Agenda

Meeting No. 186

Date	Thursday, 1 May 2025
Venue	10.02 Merit bi Conference Room, Level 10, 83 Pirie Street or by Microsoft Teams
Members	Craig Holden (Chair), John Stimson, Lisa Teburea and Marc Voortman (Ex Officio)
Apologies	Stephanie Johnston, David O'Loughlin
DHUD-PLUS Staff	Morgan Ellis, Andy Humphries, Robert Kleeman, Simon Neldner
External	Robyn Green, Department for Premier and Cabinet Nicola Allan, Department for Premier and Cabinet

1. GENERAL BUSINESS

- 1.1. Acknowledgement of Country
- 1.2. Welcome and Apologies
- 1.3. Declaration of Conflicts of Interest / Gifts & Benefits

2. CORRESPONDENCE

Nil

3. ADDITIONAL RESOURCES

Nil

4. MATTERS FOR ADVICE TO THE MINISTER

Nil

5. MATTERS FOR DECISION

Nil

6. MATTERS FOR NOTING

Nil

7. OTHER BUSINESS

- 7.1 Workshop 1: Nuclear -Powered Submarine Construction Yard Project Assessment:
Current Status and next steps

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 15 May 2025
- 8.2 Confirmation of Minutes & Confidential Minutes – 8 May 2025
- 8.3 Meeting Close