



Minutes of Meeting

Meeting No. 186

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| Date | Thursday, 8 May 2025 |
| Venue | 10.02 Merit bi Conference Room, Level 10, 83 Pirie Street and Microsoft Teams |
| Members | Craig Holden (Chair), John Stimson, Lisa Teburea and Marc Voortman (Ex Officio) |
| Apologies | Stephanie Johnston, David O'Loughlin |
| PLUS Staff | Morgan Ellis, Andy Humphries, Robert Kleeman, Simon Neldner |
| DHUD Staff | Nil |
| External | Robyn Green, Department for Premier and Cabinet Nicola Allan, Department for Premier and Cabinet |

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

David O'Loughlin declared a conflict of interest to Item W1 in relation to the Nuclear-Powered Submarine Construction Yard Project Assessment due to business interests and was not present for the meeting.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO 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

Andy Humphries, Robert Kleeman, Simon Neldner, Robyn Green and Nicola Allan addressed the Commission.

The Commission noted the workshop presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 15 May 2025.

8.2 Confirmation of Minutes

The Commission resolved that the Minutes of the meeting held today, 8 May 2025, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 10.20am.

Confirmed 08/05/2025

A handwritten signature in black ink, appearing to read 'Craig Holden', with a long horizontal flourish extending to the right.

Craig Holden
Chair