



Our Ref: DECD17/51802
Your Ref: 17-133

Freedom of Information
Information Release Unit
Customer Services and Business Support

31 Flinders Street
Adelaide SA 5000

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Adelaide SA 5001
DX 541

Tel 08 8226 3231
Email decd.foi@sa.gov.au
www.decd.sa.gov.au

Mr John Gardner MP
Member for Morialta
163 St Bernards Road
ROSTREVOR SA 5073

Dear Mr Gardner

RE Freedom of Information - Determination

I refer to your Freedom of Information (FOI) application received by the Department for Education and Child Development (DECD) on 31 October 2017, requesting access to:

'All documents, including all minutes from internal DECD meetings and all internal and external correspondence, relating to the proposed Magill Education Precinct, from 1 January 2016 to current.'

I also refer to email correspondence from your office dated 21 December 2017 in which you narrowed the scope of the request to:

'Correspondence between the University of SA and DECD re the Magill Education Precinct and minutes of any meetings involving the University of SA and the Magill Education Precinct from 1 January 2016 to present.'

Searches have been conducted for information in relation to your request. Nine documents have been located that match the scope of your application. I have considered the documents with reference to the *Freedom of Information Act, 1991* ("the Act") and in consultation with interested parties. I have determined to release five documents in full and three documents in part. The remaining document (3a) is out of scope of the request.

Information which is out of scope of the parameters of the application has been removed from document 1.

Please see the attached schedule detailing the clauses for refusing access in part. In addition, a more detailed explanation of the specific clause relied upon is set out below.

1—Cabinet documents

- (1) *A document is an exempt document—*
- (a) *if it is a document that has been specifically prepared for submission to Cabinet (whether or not it has been so submitted); or*
 - (c) *if it is a document that is a copy of or part of, or contains an extract from, a document referred to in paragraph (a) or (b).*

Documentation relating to the proposed Magill Education Precinct was prepared with the intention of progressing to Cabinet which, if released, would compromise the integrity of the Cabinet process. The redacted material is the subject of that contained within the Cabinet documents and therefore exempt from release. The release of this information would be unreasonable and would not be in the public interest.

9—Internal working documents

- (1) *A document is an exempt document if it contains matter—*
- (a) *that relates to—*
 - (i) *any opinion, advice or recommendation that has been obtained, prepared or recorded; or*
 - (ii) *any consultation or deliberation that has taken place, in the course of, or for the purpose of, the decision-making functions of the Government, a Minister or an agency; and*
 - (b) *the disclosure of which would, on balance, be contrary to the public interest.*

In addition, the documents contain options formulated to assist in high-level decision-making functions relating to the development of the Magill Education Precinct, and the deliberative process being considered by the agency. The premature release would impede DECD's ability to evaluate and explore options.

In applying the public interest, I have taken into account the objects of the Act which favour release. However, I have determined that release of the documents would prejudice the integrity and viability of the Department's decision making functions and would, on balance, be contrary to the public interest.

No costs have been levied for processing of your application as they are within the threshold prescribed by the Fees and Charges Regulations allowed for Members of Parliament.

If you are dissatisfied with this determination you have a legal right of review as outlined in the attached document.

In accordance with the requirements of Premier and Cabinet Circular PC045, details of your FOI application, a copy of your notice of determination, schedule of documents and the documents to which you are given access, will be published in the agency's disclosure log. A copy of PC045 can be found at <http://dpc.sa.gov.au/what-we-do/services-for-government/premier-and-cabinet-circulars>. If you disagree with publication, please advise the undersigned at decd.foi@sa.gov.au within 7 business days from the date of notice of determination.

Should you require further information or clarification on this matter, please contact me at decd.foi@sa.gov.au or on telephone 8226 3231.

Yours sincerely

A handwritten signature in black ink, appearing to be 'CA', written over a horizontal line.

Chrissie Argitis
ACCREDITED FREEDOM OF INFORMATION OFFICER

20 February 2018

YOUR RIGHTS TO REVIEW

1. INTERNAL REVIEW

Under S.29 and S.38 of the Freedom of Information Act (SA) 1991, if you are dissatisfied or “aggrieved” with certain decisions or “determinations” of an agency (regarding access to documents or amendment of records) you can apply to the agency concerned for an internal review of its determination.

To apply for an internal review of a determination you must write a letter addressed to the Principal Officer or lodge an internal review application form with the same agency which made the original determination. The application must be accompanied by the appropriate fee (if applicable). The application should be lodged within 30 days of the original determination.

There is no right to an internal review of a determination made by a Minister or Principal Officer of an agency.

2. INVESTIGATION BY THE OMBUDSMAN/POLICE COMPLAINTS AUTHORITY

If, after an internal review has been completed, you are still dissatisfied with the agency’s determination you can request an external review of the determination by the Ombudsman. The Ombudsman is empowered to investigate the conduct of any person or body in relation to a determination made by an agency under this Act.

You may also request an external review by the Ombudsman if you have no right to an internal review.

The application for review by the Ombudsman should be lodged within 30 days of the date of a determination.

Requests to the Ombudsman must be in writing. An application form is not required. Investigations by the Ombudsman are free. Further information is available from the Office of the Ombudsman.

3. REVIEW BY SOUTH AUSTRALIAN CIVIL AND ADMINISTRATIVE TRIBUNAL (SACAT)

You have a right to apply for a review by SACAT if you are unhappy with:

- a determination not subject to Internal Review
- an Internal Review determination, or
- the outcome of a review by the Ombudsman SA or the Police Ombudsman.

You must exercise your right of review with SACAT within 30 calendar days after being advised of the above types of determinations or the results of a review.

Any costs will be determined by SACAT, where applicable.

For more information contact:

South Australian Civil and Administrative Tribunal (SACAT)
Telephone: 1800 723 767
Email: sacat@sacat.sa.gov.au

Freedom of Information Document Schedule		DECD17/51802				
Doc No.	Dated	Author	Recipient	Title/Description	No of Pages	Determination
1	26/04/2016	Nigel Relph	Various	Email chain re: Magill MoU	4	Release in full Out of scope material removed
2	27/09/2016	Craig Draper	Robert Lustri	Email chain re: Magill Primary comments on UniSA Education Masterplan	1	Release in full
3	28/10/2016	Joanne Camens	Various	Email re: MEP Master Plan	1	Release in full
3a	Undated	Unknown	Various	Attachment 1 to document 3: Agenda for Steering Committee Meeting - 2 November 2016	1	Out of Scope
3b	5/10/2016	Unknown	Various	Attachment 2 to document 3: Minutes of Steering Committee Meeting - 5 October 2016	3	Partially exempt - clause 1(1)(a)&(c) and clause 9(1)
4	19/04/2016	Unknown	Various	Minutes of Meeting - Magill Education Precinct - 19 April 2016	3	Release in full
5	6/05/2016	Unknown	Various	Minutes of Meeting - Magill Education Precinct - 6 May 2016	3	Release in full
6	6/07/2016	Unknown	Various	Minutes of Steering Committee Meeting - 6 July 2016	2	Partially exempt - clause 1(1)(a)&(c) and clause 9(1)
7	10/03/2017	Unknown	Various	Minutes of Steering Committee Meeting - 10 March 2017	2	Partially exempt - clause 1(1)(a)&(c) and clause 9(1)

Out of Scope

From: Nigel Relph [<mailto:Nigel.Relph@unisa.edu.au>]

Sent: Tuesday, 26 April 2016 12:01 PM

To: Riedstra, Julieann (DECD); Treadwell, Ross (DECD); O'Riley, Deb (DECD); O'Leary, Kylie (DPTI); Atkinson, Dale

(DECD)

Cc: Adrienne Nieuwenhuis; Robert Lustri; Will Venn; Close, Susan (DECD); Alan Brideson

Subject: RE: Magill MoU [DLM=For-Official-Use-Only]

Thank you Julieann.

Cheers

Nigel

Nigel Relph

Deputy Vice Chancellor & Vice President

External Relations & Strategic Projects

University of South Australia

Ph +61 8 8302 0061

Nigel.Relph@unisa.edu.au

www.unisa.edu.au

CRICOS No 00121B

From: Riedstra, Julieann (DECD) [<mailto:Julieann.Riedstra@sa.gov.au>]

Sent: Tuesday, 26 April 2016 11:56 AM

To: Nigel Relph <Nigel.Relph@unisa.edu.au>; Treadwell, Ross (DECD) <Ross.Treadwell@sa.gov.au>; O'Riley, Deb (DECD) <Deb.ORiley@sa.gov.au>; O'Leary, Kylie (DPTI) <Kylie.O'Leary@sa.gov.au>; Atkinson, Dale (DECD) <Dale.Atkinson2@sa.gov.au>

Cc: Adrienne Nieuwenhuis <Adrienne.Nieuwenhuis@unisa.edu.au>; Robert Lustri <Robert.Lustri@unisa.edu.au>; Will Venn <Will.Venn@unisa.edu.au>; Close, Susan (DECD) <Susan.Close@sa.gov.au>

Subject: RE: Magill MoU [DLM=For-Official-Use-Only]

For Official Use Only

Good morning Nigel

We are happy with the statement below.

Regards

Julieann Riedstra

Deputy Chief Executive, Corporate Services

Department for Education and Child Development / 31 Flinders Street, Adelaide SA 5000

t (08) 8226 1050 e julieann.riedstra@sa.gov.au w www.decd.sa.gov.au

A high performing system that improves the educational attainment and wellbeing of South Australia's children and young people.



Government of South Australia
Department for Education and
Child Development

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From: Nigel Relph [<mailto:Nigel.Relph@unisa.edu.au>]

Sent: Tuesday, 26 April 2016 10:27

To: Treadwell, Ross (DECD) <Ross.Treadwell@sa.gov.au>; O'Riley, Deb (DECD) <Deb.ORiley@sa.gov.au>; Riedstra,

Julieann (DECD) <Julieann.Riedstra@sa.gov.au>; O'Leary, Kylie (DPTI) <Kylie.O'Leary@sa.gov.au>; Atkinson, Dale (DECD) <Dale.Atkinson2@sa.gov.au>

Cc: Adrienne Nieuwenhuis <Adrienne.Nieuwenhuis@unisa.edu.au>; Robert Lustri <Robert.Lustri@unisa.edu.au>; Will Venn <Will.Venn@unisa.edu.au>; Close, Susan (DECD) <Susan.Close@sa.gov.au>

Subject: RE: Magill MoU

Dear All,

I gather DECD has also received the inquiry from the Advertiser as below. The University has been asked for comment and we are proposing the following which is consistent with what we agreed at our last meeting.

UniSA and the South Australian Government remain committed to collaborating to develop the UniSA Magill Campus as an integrated Education Precinct, incorporating a school alongside the University's School of Education and other academic strengths which support best practice in education and teacher training. A very thorough feasibility study is being finalized and the options in it will be released to stakeholders soon.

Please let me know if you have any issues with this.

Best, Nigel

Nigel Relph
Deputy Vice Chancellor & Vice President
External Relations & Strategic Projects
University of South Australia

Ph +61 8 8302 0061

Nigel.Relph@unisa.edu.au

www.unisa.edu.au

CRICOS No 00121B

Out of Scope

Out of Scope

Uings, Ginny (DECD)

From: Draper, Craig (DECD)
Sent: Tuesday, 27 September 2016 1:17 PM
To: 'Robert Lustri'
Cc: Joanne Camens
Subject: RE: Magill Primary comments on UniSA Education Masterplan [DLM=For-Official-Use-Only]

Security Classification:
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For Official Use Only

I don't think so. The language is all around possibilities being explored. Clauses 1(1)(a)&(c) and 9(1)
. I think the final report needs to be clear that various options were explored and here is the final preferred model for the following reasons.....
What do you think?

Craig Draper
A/Assistant Director, Capital Programs
Department for Education and Child Development / 31 Flinders Street, Adelaide SA 5000
t (08) 8226 0717 m 0434 561 292 e craig.draper@sa.gov.au w www.decd.sa.gov.au

A high performing system that improves the educational attainment and wellbeing of South Australia's children and young people.



SOUTH AUSTRALIA



Government of South Australia
Department for Education and Child Development

From: Robert Lustri [mailto:Robert.Lustri@unisa.edu.au]
Sent: Tuesday, 27 September 2016 12:46 PM
To: Draper, Craig (DECD)
Cc: Joanne Camens
Subject: Fwd: Magill Primary comments on UniSA Education Masterplan

Hi Craig,
FYI attached. Does this change any if the current planning?
Cheers,
Rob

Robert Lustri
Capital Projects Director
University of South Australia
t +61 8 8302 1726
m +61 435 969 829

Begin forwarded message:

From: "Paul Reynolds (FMU)" <Paul.Reynolds2@unisa.edu.au>
To: "Robert Lustri" <Robert.Lustri@unisa.edu.au>, "Philip Clatworthy" <Philip.Clatworthy@unisa.edu.au>
Subject: Magill Primary comments on UniSA Education Masterplan

FYI

Uings, Ginny (DECD)

From: Joanne Camens <Joanne.Camens@unisa.edu.au>
Sent: Friday, 28 October 2016 3:28 PM
To: Nigel Relph; Riedstra, Julieann (DECD); Treadwell, Ross (DECD); O'Riley, Deb (DECD); Draper, Craig (DECD); Stephen Dobson; Philip Clatworthy; Adrienne Nieuwenhuis; Robert Lustrì; O'Leary, Kylie (DPTI)
Subject: MEP Master Plan - Steering Committee Meeting
Attachments: Magill Edu Agenda 2.11.2016.pdf; Mins of SCG 4.10.16.pdf

Good Afternoon All

Please find the attached minutes from Last month's meeting and the agenda for our next meeting, 9am Wednesday 2 November.

Regards,

Joanne

joanne camens | project manager | facilities management unit

University of South Australia | ground floor, 101 currie street, adelaide south australia 5000

t: +61 8 830 21058 | m: 0478 401 254 | e: joanne.camens@unisa.edu.au | w: visit [facilities management website](#)

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MINUTES of STEERING COMMITTEE MEETING Magill Education Precinct Master Planning Meeting

Meeting

Date: 5 October 2016

Time: 9am

Venue: Level 11, Education Building, 31 Flinders St, Adelaide

Present: Nigel Relph (Co Chair), Julieann Riedstra (Co Chair), Ross Treadwell, Craig Draper, Phil Clatworthy, Rob Lustri, Joanne Camens

Invited: Sue Phillips, PPA

Andrew Russell, Inizio Consulting

Apologies: Deb O'Riley, Adrienne Nieuwenhuis, Denise Meredyth, Kylie O'Leary.

Items Discussed		Action
1.	Welcome Minutes from previous meeting were accepted it was noted that Denise Meredyth will withdraw from the Committee and Stephen Dobson will take her place.	
2.	Apologies As noted above.	
3.	Aurecon Presentation	
3.1	Aurecon will reissue the Accommodation Brief with all feedback included.	
3.2	<u>Clauses 1(1)(a)&(c) and 9(1)</u>	
3.3		
3.4		
3.5		

	<p>Clauses 1(1)(a)&(c) and 9(1)</p>	
		Aurecon
	NR left the meeting 10.50am	Aurecon
4	Consultation Strategy	
4.1	RT noted the consultation around the development of a Precinct was robust and local schools are keen to move. Now need dialogue back to the schools. UniSA would like to socialise the proposal with SMG prior to media involvement.	
5.	Next Steps	
5.1	<p>Clauses 1(1)(a)&(c) and 9(1)</p> <p>UniSA asked the team to contain the costs and provide an upper limit with consideration to what doesn't have to be touched. DECD want to acknowledge the broad band of costs that will define the budget. All options are to be considered and tabled and all benefits related to moving the schools to be outlined, noting the primary school is in the Precinct and linked via a walking trail. The presentation gave the optimal solution, now a solution is required considering what can be achieved within the model. Considerations to be: what are the gains for the dollars spent and what are the costs of cutting back. Team to amend the report/presentation to show Years from approval not 2020, 2022.</p>	<p>Aurecon</p> <p>Aurecon</p>
6.	Reid Building	
	Remove Reid report from next meeting	
7.	Other Business	
	Nil	
8.	Close of Meeting/ Next Meeting	
	Meeting closed at 10am Next meeting 2 November 2016, 9-10am Level 11, Education Building, 31 Flinders St, Adelaide.	Note

9.	Action Items	
3.5	Clauses 1(1)(a)&(c) and 9(1)	Aurecon
3.5		Aurecon
5	The presentation gave the optimal solution, now a solution is required considering what can be achieved within the model. Considerations to be: what are the gains for the dollars spent and what are the costs of cutting back. Team to amend the report/presentation program to show years from approval not 2020, 2022	Aurecon

Magill Education Precinct



Planning Study Part 2 – PCG Minutes

Meeting Date: 19 April 2016
 Venue: DPTI – 77 Grenfell Street
 Meeting No: #1
 Next Meeting: 11 May 2016

1.	Present	Company
KO	Kylie O'Leary (Chair)	DPTI
DC	David Chadwick	DECD
JC	Joanne Camens	Uni SA
SP	Sue Phillips	Phillips Pilkington Architects
SJ	Sam Johnsson	Aurecon

2.	Apologies / Distribution	Company
NT	Niko Tsoukalas	Aurecon
RL	Robert Lustrì	Uni SA

3.	Meeting Notes
	<p><u>DECD Stakeholder Consultation</u></p> <p>Ross Treadwell and David Chadwick have met with the Norwood Morialta High School 18 April 2016. The School Governance Council will form a working group for Part 2 consultation.</p> <p>DECD meet with the School on 9 May to confirm working group membership, introduce Part 2 of the planning study and discuss expectations.</p> <p>The newly appointed school principal is Jackie van Ruiten.</p> <p>The PCG proposed engagement with the School on 13 May for the first meeting – refer attached program.</p> <p>It is noted that the School has been frustrated by the lack of consultation during Part 1. David Chadwick has provided Jackie with the context and background to the Part 1 consultation that was undertaken with the School (prior to her engagement).</p> <p>Aurecon will forward a summary of the consultation process for Part 1.</p> <p>Consultation will be organised into three groups;</p> <p>Group 1 - Norwood Morialta School Group 2 – Magill Primary School Group 3 – Magill Kindergarten and Magill Campus Community Children’s Centre</p> <p>Engagement with the three groups will include an overview presentation of Part 1.</p> <p><u>Uni SA Stakeholder Consultation</u></p> <p>10 May workshop has been organised by Uni SA and includes representation from Heads of School. It is planned that the ongoing consultation process follow in this format.</p> <p>The second workshop is planned for 20 May. DECD representation is preferred. To be confirmed.</p> <p><u>Program</u></p> <p>The PCG propose the 90 day program includes a review period subsequent to the submission of the draft report.</p> <p>The review period will include a close out consultation process. This is yet to be fully defined and will be discussed further at the ongoing PCG meetings.</p> <p>This PCG will seek a recommendation from the Governance Steering Committee on the proposed methodology on 4 may.</p> <p>The PCG recommend 4 May Governance Steering Committee to address DECD first principals / educational objectives that will inform the DECD consultation process. Key DECD representatives and design team representatives to be in attendance. David Chadwick will confirm suitability with Ross Treadwell.</p> <p><u>Annual Leave</u></p> <p>Kylie O’Leary and David Chadwick on leave 25 – 29 April Sue Phillips on leave 23 May – 10 June</p>

4.	Action Items	Action	Required
SJ	Sam Johnsson will forward a summary of consultation process for Part 1 that identifies Norwood Morialta involvement.	Aurecon	
SJ	Sam Johnsson will distribute final planning study report.	Aurecon	
KO	Kylie O'Leary will provide Sue Phillips with a package of information of the four DECD sites to assist in the planning process / prior to consultation. This will include, site plan, floor plans, population numbers, previous master plans / feasibilities / educational and care brief.	DPTI	
DC	David Chadwick will confirm with Ross Treadwell the PCG recommendation to address DECD educational objectives at the Governance Steering Committee meeting on 4 May 2016.	DECD	
SJ	Sam Johnsson will provide rebaselined program with commencement as at 4 May.	Aurecon	
KO	Kylie O'Leary to finalise paperwork for extension to Aurecon Contract.	DPTI	

Next PCG Meeting: 11 May 2016

Venue: DPTI – 77 Grenfell Street

Meeting No: #2

Magill Education Precinct



Planning Study Part 2 – PCG #2 Minutes and Actions

Meeting Date: 6 May 2016
 Venue: Jeffrey Smart Building, UniSA
 Meeting No: #2
 Next Meeting: PCG #3 - to be confirmed

1.	Present	Company
KO	Kylie O'Leary (Chair)	DPTI
DC	David Chadwick	DECD
RL	Robert Lustri	Uni SA
JC	Joanne Camens	Uni SA
SP	Sue Phillips	Phillips Pilkington Architects
SJ	Sam Johnsson	Aurecon

1.	Apologies and Distribution	Company
NT	Niko Tsoukalas	Aurecon

Meeting Notes

1.	<u>Previous minutes and action items</u>	
SP	Open - Executive Summary - remove references to school population and area requirements.	Aurecon
KO JC	Open - confirm meeting room bookings for Friday along with AV, catering, and agenda. Agenda to be issued prior to Friday.	DPTI/ UniSA
KO	Open - confirm numbers and names from each group for Friday's sessions.	DPTI
SJ	Open - Sam Johnsson will forward a summary of consultation process for Part 1 that identifies Norwood Morialta involvement.	Aurecon

DC	Ongoing - David Chadwick will confirm with Ross Treadwell the PCG recommendation to address DECD educational objectives at the Governance Steering Committee meeting on 4 May 2016.	All
KO	Open - Kylie O'Leary to finalise paperwork for extension to Aurecon Contract.	
SJ	Closed - J Sam Johnsson will provide rebaselined program with commencement as at 4 May.	Aurecon
SJ	Closed - Sam Johnsson will distribute final planning study report.	Aurecon
KO	Closed - Kylie O'Leary will provide Sue Phillips with a package of information of the four DECD sites to assist in the planning process / prior to consultation. This will include, site plan, floor plans, population numbers, previous master plans / feasibilities / educational and care brief.	DPTI

2.	<p><u>Brief on GSC outcomes</u></p> <p>Executive Summary to be issued to all stakeholders - remove references to school population and area requirements.</p> <p>Clauses 1(1)(a)&(c) and 9(1)</p>	
3.	<p><u>Alignment of Education Outcomes</u></p> <p>Further progress required. Uni SA Division Executive will aim to unpack components at Tuesday's session on alignment and pathways. Alignment between DECD and Uni SA ongoing and will be an agenda item at the next GSC. Development of an MOU between DECD and UniSA underway.</p>	
4.	<p><u>Program and Stakeholder Engagement Strategy</u></p> <p>David Chadwick will address integration of services with each group from DECD perspective.</p>	
5.	<p><u>Plan Stakeholder Presentations / Power Point presentation overview of Part 1 and Executive Summary</u></p> <p>Aurecon Presentation – Aurecon has developed a strategic consultation</p>	

<p>6.</p>	<p>process - see attached diagram. This diagram is a prompt for discussion.</p> <p><u>Any other business</u></p> <p>Aurecon will minute the design / stakeholder meetings.</p> <p>Communication protocols; Continue to cc all PCG team members into written communication.</p> <p>DPTI will assist with scribing at the stakeholder meetings.</p>	
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Next PCG #3 Meeting Date: To be confirmed

Venue: To be confirmed



Facilities Management

MINUTES of STEERING COMMITTEE MEETING Magill Education Precinct Master Planning Meeting

Meeting

Date: 6 July 2016

Time: 9am

Venue: Level 11, Education Building, 31 Flinders St, Adelaide

Present: Nigel Relph (Co Chair), Ross Treadwell, David Chadwick, Adrienne Nieuwenhuis, Denise Meredyth, Rob Lustri, Joanne Camens.

Invited: Nil

Apologies: Phil Clatworthy, Kylie O'Leary, Julieann Riedstra (Co Chair), Deb O'Riley

Items Discussed	Action
1. Welcome Minutes from previous meeting were accepted as accurate.	
2. Apologies As noted above.	
3. Consultation Strategy and Program	
3.1 Feedback from school consultation sessions was generally positive. Queries generally around safety/security for students, fitting all schools onto one site, investment in current schools and school zoning. Clauses 1(1)(a)&(c) and 9(1) RT noted that it will be important for both groups to work collaboratively before the schools are on site and this initiative could also combine the programs running within DECD. It was noted that collaboration has already started between Stephen Dobson, Jacqui Van Ruiten and Greg Petherick. Any communication releases should incorporate the early collaboration and innovation coming out of the project	
3.2 Clauses 1(1)(a)&(c) and 9(1) The project needs to determine the ultimate goal and stage the project accordingly. Consideration may be needed around adjusting zoning around the schools, noting that the new CBD school will affect numbers. Every school has a zone, however not all schools have to enforce zoning. It was suggested that Aurecon provide rough plans for the next meeting and the group works through the possible staging options.	
4. Business Case- Await next phase.	
5. Clauses 1(1)(a)&(c) and 9(1)	
6. Reid Building Clauses 1(1)(a)&(c) and 9(1)	

diff to William Light??

	Clauses 1(1)(a)&(c) and 9(1)	
	NR noted that an early meeting for the CBD School discussed that UniSA would have input/involvement in the design and innovation in the new school, this hasn't happened to date.	
7.	Other Business	
	Nil	
8	Close of Meeting/ Next Meeting	
	<ul style="list-style-type: none"> * Meeting closed at 10am * Next meeting 3 August 2016, 9-10am Level 11, Education Building, 31 Flinders St, Adelaide . 	Note
9.	Action Items	
	Nil	



MINUTES of STEERING COMMITTEE MEETING Magill Education Precinct Master Planning Meeting

Meeting

Date: 10 March 2017

Time: 3.30pm

Venue: Level 1, 101 Currie St, Adelaide

Present: Nigel Relph (Co Chair), Ross Treadwell, Craig Draper, Phil Clatworthy, Rob Lustrì, Kylie O'Leary, Joanne Camens.

Invited: Sue Phillips, PPA, Niko Tsoukalas, Sam Johnsson Aurecon.

Apologies: Julieann Riedstra (Co Chair), Deb O'Riley, Adrienne Nieuwenhuis, Stephen Dobson

Items Discussed	Action
1. Welcome Minutes from previous meeting were accepted.	
2. Apologies As noted above.	
3. Aurecon Presentation	
3.1 Sam Johnsson and Sue Philips presented the final report. Three shortlisted options were presented and explored. A hard copy of the presentation was given to the committee. <u>Clauses 1(1)(a)&(c) and 9(1)</u>	Note
3.2 Stakeholder Feed-back Norwood/Morialta (NM) and the Kindergarten strongly support the master plan and the precinct has a lot of benefits for them. <u>Clauses 1(1)(a)&(c) and 9(1)</u> The preschool believed in the philosophy of the precinct but want to maintain their own identity and not totally a birth – year 4 facility	
3.3 Steering Committee Comment <u>Clauses 1(1)(a)&(c) and 9(1)</u> RL asked that the report flow from the Master Planning study to the feasibility. It needs to address how service delivery is linked with the physical outcomes. PC asked where this project stood in Government priorities. RT noted that the current demographic priorities are zones in the North, South, West and Hills with two feasibility studies underway in these areas at the moment.	

	<p>Whilst the Eastern suburbs are under pressure, they are manageable and therefore not a high priority, therefore this model should be reviewed in relation to its positive educational outcome rather than a response to demographic pressure.</p> <p>SP noted that the strength of the project is in forging relationships between DECD and UniSA and the overall benefits to the State in terms of the improved teacher training. This process has already had a beneficial effect on the relationships between the school leaders and UniSA.</p>	
4	<p>Consultation Strategy & Program</p> <p>Consultation is now complete, noting that FMU will present the Masterplan to SMG on March 22, noting it is based on a set of assumptions and the degree of adaptive reuse. When the final report is received it will require signoff by UniSA and DPTI</p>	
5	<p>Business Case</p> <p>1(1)(a)&(c) and 9(1)</p> <p>There is likely to be media interest, therefore a statement should be prepared that addresses the timing.</p>	
6	<p>Clauses 1(1)(a)&(c) and 9(1)</p>	
8.	<p>Other Business</p> <p>RT acknowledged the involvement and work of the team and the engagement and consultation that has taken place between all parties, which has resulted in valuable input into the report.</p> <p>NR noted the benefits that have already flowed from the project and thanked the consultant team</p>	
9.	<p>Close of Meeting</p> <p>Meeting closed at 4.30</p>	