

# ECONOMIC AND INFRASTRUCTURE CABINET COMMITTEE

## Terms of reference

May 2018

<b>Membership</b>	
Premier	Hon Steven Marshall MP (standing invitation to attend)
Treasurer	Hon Rob Lucas MLC (standing invitation to attend)
Minister for Trade, Tourism and Investment	Hon David Ridgway MLC (Deputy Chair)
Minister for Industry and Skills	Hon David Pisoni MP
Minister for Energy and Mining	Hon Daniel van Holst Pellekaan MP
Minister for Primary Industries and Regional Development	Hon Timothy Whetstone MP
Minister for Environment and Water Cabinet Secretary	Hon David Speirs MP (standing invitation to attend)
Minister for Transport, Infrastructure and Local Government	Hon Stephen Knoll MP (Chair)

## Objectives

To build a dynamic economy that provides new job opportunities, fosters entrepreneurialism and strengthens the future of our state, in line with the government's 2036 vision for South Australia.

To drive the Government's economic development and infrastructure priorities, including:

- improving the competitiveness of the business environment, lifting productivity, increasing exports, unlocking private investment, and unlocking resources and production in regional areas. Improving infrastructure planning and delivery to

support long term economic and population growth and better and more affordable services.

## Terms of reference

The Committee will meet its objective by:

1. Coordinating, analysing and progressing policies to drive economic growth
2. Assessing proposals on relevant strategic economic policy issues requiring dedicated attention and development, before referral to Cabinet
3. Monitoring the status of key commitments and reforms in the areas of economic development and infrastructure planning and delivery, including calling accountable Ministers and Chief Executives to appear before the Committee
4. Considering and providing advice on key projects and reforms from the Productivity Commission, Infrastructure South Australia and the Economic Advisory Council
5. Commissioning work, as required, to progress matters and support the deliberations of the Committee
6. Coordinating and overseeing, at the discretion of the Committee Chair, any strategic and cross portfolio projects, reforms and policy issues that have a direct bearing on the responsibilities exercised by the Committee
7. Considering any other related matter referred to it by Cabinet.

The Committee will apply one of the following decisions to Cabinet submissions it considers:

- approved to proceed to Cabinet
- approved to proceed to Cabinet as amended
- not approved to proceed to Cabinet.

## Operational matters

### Meetings

The Committee will meet at the discretion of the Chair.

Ministers, including Assistant Ministers, and officials who are not designated Committee members may attend on approval of the Chair to assist in deliberations of individual proposals, noting Committee outcomes remain the prerogative of Committee members only. The Premier and the Treasurer have discretion to nominate senior officials to attend Committee meetings on their behalf and actively participate in deliberations.

Quorum will consist of the Chair plus one other member or their formal nominated representative.



## **Secretariat**

The secretariat function supporting the Committee will be provided by the Department of the Premier and Cabinet.

## **Officials' group**

At the discretion of the Chair, a network of senior officials from relevant agencies will be established to support the deliberations and work of the Committee. The Committee will determine and approve the objectives and work plan of the group.

## **Agenda**

The Chair may approve a range of strategic and cross portfolio items, consistent with the terms of reference, for the Committee's discussion and consideration. Matters falling within the Committee's terms of reference can also be referred to it by the Cabinet Secretary through the forward agenda process.

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For more information:

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Web: [www.dpc.sa.gov.au](http://www.dpc.sa.gov.au)

