

**CABINET - SUBJECTS FOR CONSIDERATION, 20 DECEMBER 2001 7:00 AM**

**1 New Initiatives/Policy Matters**

Not Relevant

**103 DPC028/01CS**

**New Cabinet Committee Membership  
APPROVED (WITH AMENDMENTS TO THE  
ATTACHMENT)**

*All Ministers*

Not Relevant

103

## CABINET COVER SHEET

1. **TITLE:** New Cabinet Committee Membership
2. **MINISTER:** Premier
3. **PURPOSE:** To approve the new membership and roles of Cabinet Committees, following recent Ministerial changes.
4. **RESOURCES REQUIRED FOR IMPLEMENTATION:** Nil
5. **RELATIONSHIP TO GOVERNMENT POLICY:** Facilitates the creation and implementation of Government policy
6. **CONSULTATION:** Not applicable
7. **FAMILY IMPACT STATEMENT:** Not applicable
8. **URGENCY:** Urgent. It is desirable to institute the new arrangements without delay
9. **RECOMMENDATIONS:**

That Cabinet:

  - 4.1 approve the new Committee membership and Committee roles as detailed in Attachment A;
  - 4.2 note that the Premier has the authority to designate arrangements for Cabinet and Cabinet Committees including:
    - creating and abolishing Cabinet Committees, and
    - approving any changes to the membership and/or roles of the Committees.Cabinet will be notified in writing of any changes.

*Rob Keir*

**PREMIER**

**DATE:** 19/12/01

**TO: THE PREMIER FOR CABINET**

**RE: NEW CABINET COMMITTEE MEMBERSHIP**

**1 PROPOSAL**

That Cabinet approve the new membership and roles of Cabinet Committees following recent Ministerial changes.

**2 BACKGROUND**

- 2.1 Cabinet Committees can play an important role in the creation and implementation of Government policy by providing the opportunity for, *inter alia*:
- in-depth discussion among a sub-set of Ministers
  - the use of advisers at meetings to assist discussion.
- 2.2 Following recent Ministerial changes it is appropriate to review the membership and roles of Cabinet Committees.

**3 DISCUSSION**

- 3.1 Some Cabinet Committees were set up to consider particular issues and projects. As some of these matters no longer require a special purpose Cabinet Committee, it is proposed to disband a total of 7 Cabinet Committees. Any residual issues from those disbanded Committees, which cannot be appropriately resolved at Ministerial level, are to be considered by one of the remaining Committees as listed in Attachment A.
- 3.2 It is proposed to create two new Committees, an Environment Policy Committee and an Energy Committee.
- 3.3 The Environment Policy Committee will consider the creation and implementation of appropriate Government policy with regard to environmental matters. The Committee will subsume the role of the Commonwealth Environmental Legislation Cabinet Committee.
- 3.4 The Energy Cabinet Committee will consider matters relating to the supply and demand side aspects of all forms of energy. This will include matters such as pricing and the attaining of alternative energy targets.
- 3.5 Circumstances may require a change in Committee membership and/or roles. It may also be necessary to create or abolish Committees. To allow a smooth transition in the work of Committees in the case of Ministerial changes, and to allow a timely response to new issues that require the creation of new Committees, it is appropriate to use this opportunity to formally record that the Premier has the authority to designate arrangements for Cabinet and Cabinet Committees including:
- creating and abolishing Cabinet Committees, and
  - approving any changes to the membership and/or roles of the Committees.
- Cabinet will be notified in writing of any changes.

- 3.6 Where a Minister is listed in Attachment A as an affiliate member of a Committee, the intention is that the Minister attend where matters of interest to that Minister are being discussed.
- 3.7 There may be other circumstances when a Committee is discussing a matter of direct interest to a Minister who is not a member or affiliate member of that Committee. If so, such a Minister affected by the Committee's considerations should be invited by the chair to attend relevant meetings, even though the Minister is not formally listed as an affiliate Committee member.
- 3.8 Committees are expected to draw up appropriate Operating Guidelines, agreeing amongst themselves such matters as which advisers shall attend meetings, numbers constituting a quorum etc. Appropriate minutes and records should be kept by Cabinet Office, in a form agreed by each Committee. The Operating Guidelines of the State Development Cabinet Committee are attached at Attachment B, as an example.
- 3.9 All Committees are expected to draw on the services of Cabinet Office for a secretariat, with the exception of the Communications Cabinet Committee which may use the Strategic Communications Unit of the Department of Premier and Cabinet.
- 3.10 The listing of Committees in Attachment A is in no particular order.
- 3.11 Committees possess only the authority delegated to them by Cabinet.
- 3.12 Economic, Financial, Budget and Staffing Implications – nil.

**4 RECOMMENDATIONS**

It is recommended that Cabinet:

- 4.1 approve the new Committee membership and Committee roles as detailed in Attachment A;
- 4.2 note that the Premier has the authority to designate arrangements for Cabinet and Cabinet Committees including:
  - creating and abolishing Cabinet Committees, and
  - approving any changes to the membership and/or roles of the Committees.
 Cabinet will be notified in writing of any changes.

*Rob Kerin*

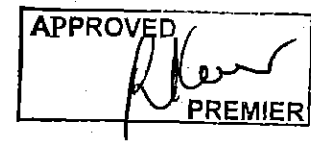
Rob Kerin, MP  
PREMIER

Date: 19/12/01



***In Cabinet***

20 DEC 2001



**ATTACHMENT A**

**CABINET COMMITTEES - From 20 December 2001**

<b>Name of Committee</b>	<b>Membership (Chair is listed first)</b>	<b>Role</b>
<del>State Development</del> <i>Industry Development</i>	<ul style="list-style-type: none"> <li>• Premier (Kerin)</li> <li>• Treasurer/Minister for Industry and Trade (Lucas)</li> <li>• Minister for Primary Industries (Schaefer)</li> <li>• Minister for Innovation/Minister for Tourism (Hamilton-Smith)</li> </ul>	<ul style="list-style-type: none"> <li>• Unchanged, except additional tasks are to consider any residual matters from the Information Economy Cabinet Committee and Asset Sales Cabinet Committee</li> </ul>
Hindmarsh Soccer Stadium	Nil	<ul style="list-style-type: none"> <li>• Disbanded</li> </ul>
Information Economy	Nil	<ul style="list-style-type: none"> <li>• Disbanded</li> <li>• Any remaining issues are to be considered by the State Development Cabinet Committee</li> </ul>
Asset Sales	Nil	<ul style="list-style-type: none"> <li>• Disbanded</li> <li>• Any remaining issues are to be considered by the State Development Cabinet Committee</li> </ul>
Major Projects	<ul style="list-style-type: none"> <li>• Premier (Kerin)</li> <li>• Treasurer/Minister for Industry and Trade /Minister for Government Enterprises (Lucas)</li> <li>• Attorney General (Lawson)</li> <li>• Minister for Administrative and Information Services (Kotz)</li> </ul> <p>Affiliate Members</p> <ul style="list-style-type: none"> <li>• Minister for Transport and Urban Planning (Laidlaw)</li> <li>• Minister for Environment and Heritage (Evans)</li> <li>• Minister for Local Government/Minister for Water Resources (Brindal)</li> <li>• Minister for Tourism/Minister for Innovation (Hamilton-Smith)</li> </ul>	<ul style="list-style-type: none"> <li>• Unchanged, except additional tasks are to consider any remaining issues from the Riverbank Cabinet Committee and Torrens Parade Ground Cabinet Committee</li> </ul>
Riverbank	Nil	<ul style="list-style-type: none"> <li>• Disbanded</li> <li>• Any remaining issues are to be considered by the Major Projects Cabinet Committee</li> </ul>
Torrens Parade Ground	Nil	<ul style="list-style-type: none"> <li>• Disbanded</li> <li>• Any remaining issues are to be considered by the Major Projects Cabinet Committee</li> </ul>

Illicit Drugs	<ul style="list-style-type: none"> <li>Minister for Human Services (Brown)</li> <li>Minister for Education and Children's Services (Buckby) - <i>Minister for Youth</i></li> <li>Minister for Police, Correctional Services, and Emergency Services (Brokenshire)</li> <li>Attorney General (Lawson)</li> </ul>	<ul style="list-style-type: none"> <li>Unchanged</li> </ul>
Indigenous Land Use Agreements	<ul style="list-style-type: none"> <li>Attorney General (Lawson)</li> <li>Minister for Environment and Heritage (Evans) - <i>Minister for Mines + Energy</i></li> <li>Minister for Primary Industries (Schaefer)</li> <li>Minister for Aboriginal Affairs (Kotz)</li> </ul>	<ul style="list-style-type: none"> <li>Unchanged</li> </ul>
Communications	<ul style="list-style-type: none"> <li>Treasurer (Lucas)</li> <li>Minister for Employment and Training (Brindal)</li> <li>Minister for Administrative and Information Services (Kotz)</li> </ul>	<ul style="list-style-type: none"> <li>Unchanged</li> <li>Premier's Chief of Staff is to assist the Committee in its deliberations</li> </ul>
National Competition Policy	Nil	<ul style="list-style-type: none"> <li>Disbanded</li> </ul>
Commonwealth Environmental Legislation	Nil	<ul style="list-style-type: none"> <li>Disbanded</li> <li>To be subsumed within the Cabinet Environment Policy Committee</li> </ul>
Environment Policy	<ul style="list-style-type: none"> <li>Minister for Environment and Heritage (Evans)</li> <li>Minister for Industry and Trade (Lucas)</li> <li>Minister for Water Resources (Brindal)</li> <li>Minister for Minerals and Energy (Matthew)</li> <li>Minister for Primary Industries (Schaefer)</li> </ul>	<ul style="list-style-type: none"> <li>Overviews and makes recommendations to Cabinet with regard to environmental policy.</li> <li>Takes over any remaining tasks from the Commonwealth Environmental Legislation Cabinet Committee</li> </ul>
Emergency Management Council	<ul style="list-style-type: none"> <li>Minister for Police, Correctional Services &amp; Emergency Services (Brokenshire)</li> <li>Minister for Human Services (Brown)</li> <li>Treasurer (Lucas)</li> <li>Attorney General (Lawson)</li> <li>Minister for Primary Industries (Schaefer)</li> </ul>	<ul style="list-style-type: none"> <li>Unchanged</li> <li>The Police Commissioner and Chair of the State Disaster Committee are special advisers to the Committee</li> </ul>
Energy	<ul style="list-style-type: none"> <li>Premier (Kerin)</li> <li>Deputy Premier (Brown)</li> <li>Treasurer (Lucas)</li> <li>Minister for Minerals and Energy (Matthew)</li> </ul>	<ul style="list-style-type: none"> <li>Overviews and makes recommendations to Cabinet with regard to any energy related matters</li> </ul>

## **ATTACHMENT B**

### **OPERATING GUIDELINES FOR THE STATE DEVELOPMENT CABINET COMMITTEE**

(as endorsed by the SDCC 1/11/99)

#### **MEMBERSHIP**

Premier (Chair)

Deputy Premier

Minister for Primary Industries, Natural Resources and Regional Development

Minister for Industry and Trade

Minister for Information Economy

Minister for Tourism (attendance when relevant to portfolio interests).

#### **TERMS OF REFERENCE**

The SDCC will provide strategic input to Cabinet's setting of priorities for the economic development of the State. It will oversight and endorse key economic development programs to ensure that programs within various agencies are consistent with the State's priorities and, where relevant, are appropriately coordinated at agency level.

Specifically, the SDCC will:

- Determine the allocation of funds from the Industry Development Fund on a project by project basis;
- Receive regular reports (prepared by Department of Industry & Trade and co-signed by Department of Treasury & Finance) on funding and commitments from
  - the Industry Development Fund
  - the Industry Investment Attraction Fund
  - the Regional Infrastructure Development Fund and
  - Tourism Projects;
- Consider projects over \$200,000 (but under \$4 million) for which assistance has been sought from the Regional Infrastructure Development Fund;
- Receive annual reports (prepared by Department of Industry & Trade) on funding and commitments from the Economic Development Program;
- Review particular industry or infrastructure development programs put forward by Ministers and comment or recommend as appropriate;
- Consider major investment attraction proposals referred by relevant Ministers and make recommendations to Cabinet regarding funding assistance.

#### **QUORUM**

A quorum is to comprise 3 Ministers at a formal meeting, and 4 Ministers for any decision reached by phone poll.

## **ATTENDEES**

Advisors.

Secretariat from DPC.

Other Ministers or advisers as determined by the Cabinet Committee. A Minister and his/her relevant advisers would ordinarily be invited if a topic within their portfolio responsibility is to be discussed.

## **MEETING TIME**

To be advised.

## **PAPERS**

The agenda is to be approved by the Chair.

Papers for the Committee should be distributed at least 2 working days before the relevant Committee meeting, where possible. Late papers may be accepted with the approval of the Chair.

All Ministers and advisers as specifically named above receive all meeting papers.

Ministers attending a Committee meeting to discuss a particular portfolio matter receive only the agenda and papers which relate to the matter they are to discuss.

Minutes are validated by the signature of the Chair.

## **CONFIDENTIALITY**

The Committee's deliberations and papers are strictly confidential.