

INFRASTRUCTURE CABINET COMMITTEE

Terms of reference

October 2020

Membership	
Premier	Hon Steven Marshall MP (Chair)
Deputy Premier	Hon Vickie Chapman MP (Deputy Chair)
Treasurer	Hon Rob Lucas MLC
Minister for Infrastructure and Transport	Hon Corey Wingard MP
Minister for Environment and Water Cabinet Secretary	Hon David Speirs MP

Objectives

To ensure a well planned and executed infrastructure program that supports long term economic and population growth, better and more affordable services, and preserving and enhancing liveability in South Australia.

Terms of reference

The Committee will meet its objective by:

1. Monitoring the status of major projects within South Australia and ensuring delivery of the agreed infrastructure work program.
2. Reviewing and shaping major infrastructure proposals in advance of Cabinet consideration.
3. Receiving and considering advice to government from Infrastructure SA relating to Infrastructure SA Assurance Framework.
4. Driving the implementation of the priority actions in the 20 year infrastructure strategy and the recommendations and projects in the capital intentions statement, prepared by Infrastructure SA and adopted by government.
5. Commissioning work, as required, to progress matters and support the deliberations of the Committee.
6. 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 regularly 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 Chief Executive of the Department for Infrastructure and Transport will have a standing invitation to attend meetings.

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 Cabinet Office.

Agenda

The Chair will approve meeting agendas.

For more information:

Email: cabinetoffice@sa.gov.au

Web: www.dpc.sa.gov.au