

HVNL Review – Expert Panel

Meeting Record

Melbourne, 17 July 2019

Participants

Chair: Peter Harris (dial-in)

Members: (Dial-in) - Andrew Ethell, Gary Mahon, Louise Bilato
Sharon Middleton

NTC: Paul Davies, Tania Wilson

Apologies: Gary Liddle

Agenda Items

1. Previous minutes, actions
 2. Update from expert panel members
 3. Update from the NTC on review progress
 - NTC advised that all issues papers in the “what is regulated” tranche have been released. The consultation is open until 30 August 2019.
 - **ACTION 5.1:** NTC to provide the chair with a draft process for releasing short ‘exploratory ideas’ papers after the relevant public consultation period has closed, so that significant options for change can be readily accessed by industry as well as the bureaucracy and other stakeholders.
 - **ACTION 5.2:** Chair to contact DITCRD re on-going Ministerial commitment to legislative reform for heavy vehicles
 4. Summary of submissions to risk-based regulation paper
 - Panel members noted the summaries for confidential submissions from SA DPTI and Victoria DoT. While members acknowledged the effort of these departments to make this information available to the panel, it was concerned that confidentiality restrictions undermine the effectiveness of the consultative process.
 5. Addressing confidential submissions for future papers
 - Members noted that going forward confidential submissions should be supplied to the panel. Where required by submitters, Panel members will agree to sign confidentiality deeds in order to maintain the essential ability for all parties involved in the design of reforms to be fully informed on others’ views and analysis
 - **ACTION 5.3:** NTC to circulate confidentiality deeds to panel members for signature
 - **ACTION 5.4:** NTC to update JSOP on the panel’s intention to sign these deeds
 6. Overview of structures for assurance paper and the compliance paper
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- Members provided feedback on the proposed high-level structures for these papers.
 - **ACTION 5.5:** NTC to circulate drafts of these papers for detailed comment by the beginning of August

7. Items to be included in the sundry paper

- **GUIDANCE NOTE 5.1:** Members advised the 'sundry' paper should look at the roles, responsibilities and resourcing (including of local government) that might be required under a new legislative structure.

8. Other business / next meeting

- **NEXT MEETING:** Wednesday 14 August at 10.30am
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