



Agenda

Meeting No. 6

Date	Wednesday 6 March 2019 at 1:30pm
Venue	Kardi Munainty, Ground Floor, 50 Flinders Street
Members	Gavin Leydon (Chair), Debbie Frisby (Deputy Chair), Dini Soulio, Nageswary (Nages) Karuppiah, Jeffrey Shillabeer, Peter Harmer
In Attendance	Jodie Evans, Chris Powell, Anita Allen, Patrick O'Mallon, Jessie Surace (all DPTI)
Apologies	Joanne Payne
Presenters	Chris Powell (Items 4.1, 4.3) Mary Andruchowycz (Item 4.2) Jodie Evans (Item 5.1) Patrick O'Mallon (Item 5.2) Peter Harmer (Items 4.1.1, 5.3)

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Confirmation of Minutes from previous meeting
- 1.3 Declaration of any conflicts of Interests/gifts & benefits
- 1.4 Action Register

2. CONCURRENCE

Nil

3. STRATEGIC MATTERS

Nil

4. OPERATIONAL MATTERS

- 4.1 Development Assessment Regulations
 - 4.1.1. Private certification qualifications and experience
- 4.2 Ministerial Building Standards

4.3 Inspection Policies

5. ANY OTHER BUSINESS

5.1 Building Policy Update – National update

5.2 Building Confidence Report

5.3 Accredited Professionals Progress Report

5.4 Strategic Direction

6. MEETING FINALISATION

7. MEETING CLOSE