



Agenda

Meeting No. 3

Date	12 September 2018 at 3.00 pm
Venue	Kardi Munainty Room, Ground Floor, 50 Flinders Street.
Members	Alan Taylor, Chair Debbie Frisby, Deputy Chair Joanne Payne Dini Soulio Nageswary (Nages) Karuppiah Gavin Leydon Jeffrey Shillabeer
In Attendance	Wayne Hutchinson, Jodie Evans and Penny Pearce
Presenters	Cecilia Pascale (Item 3.1) Jessica Koop (Item 3.2) Chris Powell (Item 3.3) Wayne Hutchinson (Item 4.1, 5.1)

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1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of any conflicts of Interests / gifts & benefits
- 1.3 Confirmation of Minutes from previous meeting
 - 1.3.1. 22 June 2018

2. CONCURRENCE

- 2.1 Nil

3. STRATEGIC MATTERS

- 3.1 Planning Reform Update; *Accredited Professionals* with Cecilia Pascale.
- 3.2 Building Rules Assessment Audit presentation with Jessica Koop
- 3.3 Building Committee Work Program update presentation with Chris Powell

4. OPERATIONAL MATTERS

4.1 Building Policy Unit Update

4.1.1.BMF meeting held 10 August 2018 – Wayne Hutchinson

5. OUTCOMES FROM STATE PLANNING COMMISSION

5.1 Outcomes from previous meetings – Wayne Hutchinson

5.1.1.Membership

5.1.2.Building Fire Safety Committee

6. OTHER BUSINESS

6.1

7. NEXT MEETING / FORWARD PLANNER

7.1 24 October 2018

8. MEETING CLOSE