



Minutes of Meeting

Meeting No. 3

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

1. GENERAL BUSINESS

1.1 Welcome and Apologies

The Chair opened the meeting at 3.03 pm.

The Chair welcomed all members and noted the apology of Debbie Frisby.

1.2 Declaration of any conflicts of interests / gifts & benefits

There were no conflicts of interest noted.

1.3 Confirmation of Minutes from previous meeting

1.3.1 The minutes of 22 June 2018 were endorsed.

2. CONCURRENCE

2.1 Nil

3. STRATEGIC MATTERS

3.1 Planning Reform Update; *Accredited Professionals* with Cecilia Pascale.

The Building Committee noted the verbal presentation on Planning Reform update; Accredited Professionals.

3.2 Building Rules Assessment Audit presentation with Jessica Koop

The Building Committee noted the presentation on Building Rules assessment audit.

3.3 Building Committee Work Program update presentation with Chris Powell

The Building Committee was updated on its endorsed Work Program.

ACTION: Approval matrix for PDI Act to be tabled at next meeting.

4. OPERATIONAL MATTERS

4.1 Building Policy Unit Update

4.1.1 Building Ministers Forum (BMF) Meeting held on 10 August 2018

The Building Committee was updated on the outcome of the BMF held in Adelaide on 10 August 2018.

5. OUTCOMES FROM STATE PLANNING COMMISSION

5.1 Outcomes from previous meetings

The Building Committee noted the outcomes from the State Planning Commission.

ACTION: Final Work Program and Terms of Reference to be circulated.

6. OTHER BUSINESS

6.1 Nil

7. NEXT MEETING / FORWARD PLANNER

7.1 14 November 2018

8. MEETING CLOSE

Meeting was closed at 5.06pm