



# Agenda

**Meeting No. 4**

<b>Date</b>	Wednesday 5 December 2018 at 3pm
<b>Venue</b>	Dr Alice Rigney Room, Level 5, 50 Flinders Street Adelaide
<b>Members</b>	Gavin Leydon - Chair Debbie Frisby - Deputy Chair Joanne Payne Dini Soulio Nageswary (Nages) Karuppiah Jeffrey Shillabeer
<b>In Attendance</b>	Wayne Hutchinson, Jodie Evans, Chris Powell, Emma Bradley
<b>Presenters</b>	Wayne Hutchinson – 4.1, 4.2 & 5.1 Jodie Evans – 4.2 Chris Powell – 3.2, 3.3, 3.3.1 Anita Allen – 3.1

---

## 1. GENERAL BUSINESS

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

## 2. CONCURRENCE

Nil

## 3. STRATEGIC MATTERS

- 3.1 Reform Update – Anita Allen
- 3.2 Inspection Policies – Chris Powell
- 3.3 Building Committee Work Program – Chris Powell
  - 3.3.1 Approval matrix for PDI Act

## 4. OPERATIONAL MATTERS

- 4.1 Building Policy Update – National Update ABCB and SOG – Wayne Hutchinson

4.2 PI Insurance – Wayne Hutchinson/Jodie Evans

**5. OUTCOMES FROM STATE PLANNING COMMISSION**

5.1 Verbal update by Wayne Hutchinson

**6. OTHER BUSINESS**

6.1 Engineers Australia

**7. NEXT MEETING / SCHEDULE – 6 February 2019**

**8. MEETING CLOSE**