

Agenda

Meeting No. 38

Date	Thursday, 4 July 2019 at 9.30am
Venue	Kardi Munaintya meeting room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Wiebke Billows, Emma Williams, Jessie Surace (Governance Unit - DPTI)
Presenters	Anita Allen (3.1, 4.1, 5.2), Mike Burdett (3.1, 4.1), Wiebke Billows (4.2, 4.3), Chris Powell (4.1), Mary Andruchowycz (3.1), Emma Williams (5.1), Hannah Connell (5.2)

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from previous meeting
- 1.7 Review of SCAP Minutes for Noting
- 1.8 Review of Building Committee Minutes for Noting

2. CORRESPONDENCE

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Ministerial Building Standard *MBS 007 – Modifications to the Building Code of Australia 2019*

4. MATTERS FOR DECISION

- 4.1 **C** Building Inspection Policies – Phase 2 & 3
- 4.2 Commission Governance Charter
- 4.3 **C** Commission Delegations

5. MATTERS FOR NOTING

- 5.1 Communications and Engagement Report

5.1.1. Stakeholder Mapping Update

5.2 C Heritage Overlays

5.3 SCAP Review Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting

7.3 Meeting Close