

NOTICE OF SPECIAL GENERAL MEETING AND AGENDA

Subject: Municipal Building Surveyors Group Meeting # 60

Date: 6 March 2003, Thursday

Time: 12:30 pm Arrival for Light Lunch with 1.00pm Start

**Mansfield Shire Council – Meeting Rooms – Cnr. Curia & Highett Streets, Mansfield
(Just up from the Fire Station)**

**Welcome to the Group from Mr Vern Robson – Administrator & Mr Wayne Wallis – Interim
CEO of Mansfield Shire**

- 1 ROLL CALL AND APOLOGIES
- 2 MINUTES OF PREVIOUS MEETING
- 3 MATTERS ARISING FROM MINUTES
- 4 INWARDS CORRESPONDENCE
- 5 OUTWARDS CORRESPONDENCE
- 6 GENERAL BUSINESS
 - 6.1 New Product overview by Lisa Dillon – FIRE PATROL – Fire Retardant treatment for Timber Homes in a bush fire area.
 - 6.2 Overview of LG Pro presentation – Stephen Hempel
 - 6.3 General around the table discussions / issues.
 - 6.4 Report from the CFA – John Boal.
 - 6.5 Report from the Building Commission – Dennis Hogan
 - 6.6 VMBSG Website Update – Stephen Hempel
- 7 MATTERS OF INTEREST
- 8 ITEMS WITHOUT NOTICE.
- 9 NEXT MEETING
- 10 CLOSE