

VICTORIAN MUNICIPAL BUILDING SURVEYORS GROUP Inc. NOTICE OF SPECIAL GENERAL MEETING AND AGENDA

Subject: Municipal Building Surveyors Group Meeting # 65

Date: 24 June 2003, Tuesday

Time: 12.30 pm Arrival for Light Lunch with 1.00 pm Meeting Start

**Venue: Darebin Arts Centre – Studio Room
Corner Bell Street and St Georges Road, Preston - Melways Map 30 E1**

- 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 Presentation on Bushfire Prone Areas by Neville McCormick
 - 6.2 Lodgement Fees – Update from John Bordignon
 - 6.3 Places of Public Entertainment / Temporary – Report from the Task Team
 - 6.4 Termite areas – John Bordignon
 - 6.5 Report from Building (Further Amendment) Regulations 2003 Task Team
 - 6.6 Lapsed building permits and notifications during building work – Ashley Hansen
 - 6.7 General around the table discussions / issues
- 7 Reports (if any)
 - 7.1 Report from Hoeys Lawyers
 - 7.2 Report from Building Commission
 - 7.3 Report from MFB
 - 7.4 Report from CFA
 - 7.5 Report from BRAC
 - 7.6 Report from BAB
 - 7.7 Report from AIBS Executive
- 8 MATTERS OF INTEREST
- 9 ITEMS WITHOUT NOTICE.
- 10 NEXT MEETING
- 11 CLOSE