

VICTORIAN MUNICIPAL BUILDING SURVEYORS GROUP Inc.
NOTICE OF SPECIAL GENERAL MEETING & AGENDA
and
Launch of Municipal Pool & Spa Safety Plan Guideline

Subject: Victorian Municipal Building Surveyors Group Meeting # 67
Date: 29 August 2003, Friday
Time: 1.00 pm Arrival for 1.30 pm Meeting Start
Venue: MAV - Level 12, 60 Collins Street, Melbourne
(Cnr Exhibition and Collins Street – Reserve Bank of Australia Building)

- 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 VMBSG Goals Listing Presentation by President and Vice President
 - 6.2 Issues related to the impact of termination of appointment of private building surveyors on Councils - Ian Robson. Group discussion is necessary on the following:
 - 6.2.1 Councils employing persons who have been de-registered by the BPB for matters of conduct:
 - 6.2.1.1 What is the meaning of 'to practise' with relation to Council functions?
 - 6.2.1.2 Is it appropriate for a council to employ a person whose former conduct has negatively impacted on other councils and whose present conduct continues to negatively impact on councils?
 - 6.2.2 Councils employing former private building surveyors where many functions are incomplete:
 - 6.2.2.1 If a council is considering employing a pbs what happens about outstanding liabilities & unfinished functions during time as a pbs? Who has the obligation to seek termination of appointment for those jobs taken on as a pbs? Does any pbs shifting or 'retiring' have duties under appointment contracts to complete functions or ensure smooth transition to another functionary?
 - 6.2.3 The Commission issuing provisional consent to termination ie only if the MBS accepts taking over completion of functions:
 - 6.2.3.1 Is this natural justice? What about consumer choice? Does this place unfair burden on MBS to have to accept engagement because of effects of s212 (especially if pbs becomes de-registered)?
 - 6.3 General around the table discussions / issues
- 7 Reports (if any)
 - 7.1 Reports: Hoeys Lawyers, Building Commission, MFB, CFA, BRAC, BAB, AIBS Exec
- 8 Matters of interest
- 9 Presentation on swimming pool and spa database and GIS system – Mike Smith and Ian Allan.
- 10 Launch of Municipal Pool & Spa Safety Plan Guideline (with drinks and food at 5.00pm)
- 11 NEXT MEETING
- 12 CLOSE