

NOTICE OF SPECIAL GENERAL MEETING AND AGENDA

Subject: Municipal Building Surveyors Group Meeting # 69

Date: 29 October 2003, Wednesday

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 Sections 162 & 163 of the Building Act - direction by the Building Appeals Board for agreement between owner and reporting authority or Council – Ian Robson
 - 6.1.1 Note also earlier general discussions by Group - Item 6.3 Meeting #56
 - 6.1.2 In modifications Council has not been invited to hearings yet has been directed to enter into agreements. It is also understood that property owners are on many occasions unaware of hearings (arranged via pbs).
 - 6.1.3 There are concerns about:
 - 6.1.3.1 BAB administration
 - 6.1.3.2 The wording and context of s162 of the Building Act as a descendant of the old s 55A of the Building Control Act
 - 6.1.3.3 The use to which s162 with s173 of the P&EA are put s162 with relation to approvals using performance justifications.
 - 6.2 Building Commission Building and Occupancy Permit Review Project – Stephen Kip
 - 6.2.1 Presentation and discussion
 - 6.3 Sunsetting of the Building Regulations – John Bordignon
- 7 Reports (if any)
 - 7.1 Report from Hoeys Lawyers
 - 7.2 Report from Building Commission
 - 7.3 Report from VMBSG & BC Reference Group
 - 7.4 Report from MFB
 - 7.5 Report from CFA
 - 7.6 Report from BRAC
 - 7.7 Report from BAB
 - 7.8 Report from AIBS Executive
- 8 GENERAL DISCUSSION, MATTERS OF INTEREST and ITEMS WITHOUT NOTICE.
- 9 NEXT MEETINGS/WORKSHOPS/CONFERENCE
 - 9.1 28 November 2003 Special General Meeting Baw Baw
 - 9.2 8/9 December 2003 Annual Conference Yarrawonga
- 10 CLOSE