

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

Subject: Municipal Building Surveyors Group Meeting # 72
Date: 19 March 2004, Friday
Time: 1.00 pm Arrival for Light Lunch with 1.30 pm Meeting Start
Venue: City Hall, 30 Gheringhap Street Geelong - Council Chambers
Melways ref 401 F4
Parking: Multi storey car park directly opposite the City Hall – fee applies

- 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 Regulation 6.1 – building permits being issued without consent & report in unsewered areas
 - 6.2 Growing concern for declining number of municipal building surveyors and staff
 - 6.3 Update on BCIFC project
 - 6.4 Proposed AS1428.1 changes
 - 6.5 Optional Presentation and Active Session for <http://www.vmbsg.com.au/> and <http://forum.vmbsg.com.au/>
- 7 Reports (if any)
 - 7.1 Report from Hoey's 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 and ITEMS WITHOUT NOTICE
- 9 NEXT MEETING
- 10 CLOSE