



Agenda

Meeting No. 5

Date	Wednesday 30 January 2019 at 11:30am
Venue	Dr Alice Rigney Room, Level 5, 50 Flinders Street
Members	Gavin Leydon (Chair), Debbie Frisby (Deputy Chair), Joanne Payne, Dini Soulio, Nageswary (Nages) Karuppiah, Jeffrey Shillabeer, Peter Harmer
In Attendance	Chris Powell
Presenters	James Levinson (4.1)

Paper

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Confirmation of Minutes from previous meeting
- 1.3 Declaration of any conflicts of Interests/gifts & benefits

2. CONCURRENCE

Nil

3. STRATEGIC MATTERS

Nil

4. OPERATIONAL MATTERS

- 4.1 Inspection Policies – Update

No

5. OTHER BUSINESS

- 5.1 Advice on Fire and Emergency Services Amendment Bill

Gavin Leydon

6. NEXT MEETING / SCHEDULE – 6 March 2019

7. MEETING CLOSE