



Minutes of Meeting

Meeting No. 1

DATE: 15 December 2017 at 3.00pm

VENUE: Level 5, 50 Flinders Street, Adelaide

MEMBERS: Alan Taylor (Chair)
Debbie Frisby (Deputy Chair)
Gavin Leydon
Jeffrey Shillabeer
Joanne Payne

APOLOGIES: Nages Karuppiah

IN ATTENDANCE: Jodie Evans, Emma Bradley, Chris Powell (Building Policy – DPTI)

1. GENERAL BUSINESS

1.1 Welcome and apologies, including contact details

The Chair opened the meeting at 3.05 pm.

The Chair welcomed all members in attendance to the inaugural Building Committee (Committee) meeting, and noted the apology of Nages Karuppiah.

1.2 Declaration of Conflicts of Interest

There were no conflicts of interest noted.

Members noted the need to be aware of their responsibilities to avoid both perceived and actual conflicts of interest, particularly when considering concurrence matters/applications.

2. STATUTORY MATTERS

2.1 Noting of approved Terms of Reference, and adoption of Operating Procedures

Members discussed the Committee's Terms of Reference, as approved by the State Planning Commission on 9 November 2017.

Members discussed and adopted the proposed Operating Procedures, subject to minor variations.

3. STRATEGIC MATTERS

3.1 Update on implementation of the Planning, Development and Infrastructure Act 2016 (PDI Act)

The Committee noted the update provided on the implementation of the PDI Act.

Members discussed those issues pertinent to building policy, including the Community Engagement Charter and development of the Accredited Professionals Scheme.

Members requested that a more detailed briefing be provided to the Committee at its next meeting on the broad planning reform direction.

3.2 Update on building policy issues

The Committee noted the update provided on building policy matters, including the status of the Commonwealth-led national *Assessment of the Effectiveness of Compliance and Enforcement Systems for Building and Construction Industry* (Assessment), whose final report is due in March 2018.

3.3 Consideration of draft work program

The Committee noted the requirement – as set out in the Terms of Reference – to develop a work program to inform its roles and responsibilities in 2018, for approval by the State Planning Commission.

Members noted state and national drivers that are set to influence the Committee’s work, including the potential to provide oversight of the development of new regulations and other arrangements under the PDI Act at the state level, and at the national level the likely need – subject to Government direction – for South Australia to respond to Commonwealth-led Assessment in 2018.

The Committee resolved to provide the draft work program to the Commission for its approval in early 2018.

4. OTHER BUSINESS

4.1 Use of govdex

Members noted the proposed the use of govdex for secure file transfer.

4.2 Additional Committee member

Members discussed the need to replace the position left vacant by George Kamencak of Consumer and Business Services.

4.3 Committee administration

Members noted administrative requirements to support the Committee’s operation.

5. NEXT MEETING

The Committee resolved to meet again in early 2018, noting the requirement to meet within two weeks if a statutory meeting is required.

The Chair closed the meeting at 5.15 pm.