



# Agenda

## Meeting No. 2

<b>Date</b>	Friday, 22 June 2018 at 3.00pm
<b>Venue</b>	Kardi Munainty room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Alan Taylor (Chair), Debbie Frisby, Gavin Leydon, Jeffrey Shillabeer, Joanne Payne, Nages Karuppiah, Dini Soulio
<b>In Attendance</b>	Anita Allen (for Item 2.2), Wayne Hutchinson, Jodie Evans, Chris Powell and Penny Pearce (all Department of Planning, Transport and Infrastructure)
<b>Presenters</b>	Anita Allen (for Item 2.2), Wayne Hutchinson, Jodie Evans and Chris Powell

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### 1. GENERAL BUSINESS

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

### 2. STRATEGIC MATTERS

- 2.1 Terms of Reference – review (for discussion)
- 2.2 Planning reform presentation (for noting)
- 2.3 BMF Expert Assessment Final Report (for discussion and noting)
- 2.4 Building Committee Work Program (for discussion and endorsement)
- 2.5 Adaptive Re-Use (for discussion and noting)
- 2.6 Proposed meeting schedule

### 3. OPERATIONAL MATTERS

- 3.1 Building Policy Unit update (for noting)
- 3.2 Draft Advisory Notices Building (for comment)

### 4. OTHER BUSINESS

- 4.1 Ministers Code on Bushfire Protection (for discussion)

### 5. NEXT MEETING