



# Minutes of Meeting

Meeting No. 4

<b>Date</b>	5 December 2018 at 3.00 pm
<b>Venue</b>	Dr Alice Rigney Room, Level 5, 50 Flinders Street
<b>Members</b>	Gavin Leydon, Chair Debbie Frisby, Deputy Chair Joanne Payne Nageswary (Nages) Karuppiah Jeffrey Shillabeer Peter Harmer
<b>In Attendance</b>	Wayne Hutchinson, Jodie Evans, Chris Powell, Emma Bradley (all Department of Planning, Transport and Infrastructure – DPTI)
<b>Apologies</b>	Dini Soulio
<b>Presenters</b>	Anita Allen (Item 3.1) Chris Powell (Item 3.2, 3.3, 3.3.1) Wayne Hutchinson (Item 4.1, 4.2, 5.1) Jodie Evans (Item 4.2)

## 1. GENERAL BUSINESS

### 1.1 Welcome and Apologies

The new Chair (Gavin Leydon) opened the meeting at 3.00 pm.

The Chair welcomed all members and thanked the outgoing Chair Alan Taylor for his contribution to the Committee. The Chair formally welcomed Peter Harmer as a new member of the Committee.

Dini Soulio was an apology.

### 1.2 Confirmation of Minutes from previous meeting and Action items

The Committee endorsed the minutes of 12 September 2018.

The Committee noted an update on the Action items.

### 1.3 Declaration of any conflicts of interests / gifts & benefits

Nil.

## 2. CONCURRENCE

Nil.

### **3. STRATEGIC MATTERS**

#### **3.1 Planning Reform Update (Anita Allen)**

The Committee noted an update on the Planning Reform under the *Planning, Development and Infrastructure Act 2016* (PDI Act), including:

- the phased implementation strategy to deliver the new planning system across South Australia over the next 18 months; and
- the release of the ‘What we have heard’ Report on the draft Accredited Professionals Scheme, and that the scheme is anticipated to be operational in early 2019.

#### **3.2 Inspection policies (Chris Powell)**

The Committee noted an update on the progress on the inspection policies project, including:

- the scope of work, key objectives and delivery model; and
- the recent engagement of an external consultant (Botten Levinson) to assist in the analysis of existing policies and development of new policies.

The Committee noted their role to make recommendations to the State Planning Commission regarding its issuing of a practice direction pursuant to s144 of the PDI Act to implement the inspection policies state-wide.

The Committee endorsed DPTI to continue to progress the project in accordance with the current scope, subject to the Committee’s direction and agreed to meet again on 30 January 2019 to discuss the Botten Levinson’s findings and draft recommendations.

#### **ACTION –**

- 1) DPTI agreed to forward any initial Committee comments to Botten Levinson.
- 2) Additional comments to be provided to Chris Powell out-of-session.
- 3) Chris Powell to arrange meeting with Botten Levinson on 30 January 2019.

#### **3.3 Building Committee Work Program update presentation (Chris Powell)**

The Committee noted an update on the status of its endorsed Work Program and the approval matrix for instruments under the PDI Act, including:

- the commencement of work to convert Minister’s Specifications to Ministerial Building Standards, with priority given to those required for phase one of the implementation of the new planning system (out of council areas); and
- the development of new regulations under the PDI Act, which are being informed by the initial advice of the separate non-statutory Building Reform Working Group.

#### **ACTION –**

- 1) DPTI took on notice a request for clarification as to the Committee’s role in relation to the building reform instruments and its desire for meaningful input.

### **4. OPERATIONAL MATTERS**

#### **4.1 Building Policy Update – National Update: ABCB (Wayne Hutchinson)**

The Committee noted a verbal update on the recent Australian Building Codes Board (ABCB) meeting, including:

- the key changes proposed for the 2019 edition of the National Construction Code (Code); and
- the key dates for release of the Code and associated information sessions

#### **4.2 Professional Indemnity Insurance (Jodie Evans and Wayne Hutchinson)**

The Committee noted the paper on professional indemnity (PI) insurance and concurred with the conclusions that:

- PI insurance is currently available; and
- some price increases have been noted but are not significant

The Committee noted that the Senior Officers Group of the Building Minister's Forum (BMF) is developing a national approach in relation to this issue for consideration by the BMF.

The Committee supported the DPTI proposal that acceptance of the registrations of private certifiers should revert to requiring full PI insurance.

### **5. OUTCOMES FROM STATE PLANNING COMMISSION**

#### **5.1 Verbal update (Wayne Hutchinson)**

The Committee noted a verbal update from the recent State Planning Commission meetings, appointing Gavin Leydon as the Chair and Peter Harmer as a new member of the Committee.

The Commission intends on organising an induction day on 30 January 2019 for the Committee.

### **6. OTHER BUSINESS**

#### **6.1 Engineers Australia**

The Committee noted correspondence received from Engineers Australia in relation to the Committee and Accredited Professionals Scheme.

The Committee agreed that the correspondence is appropriate to be considered as part of the Planning Reform agenda.

#### **ACTION –**

- 1) DPTI agreed to refer the correspondence to the Planning Reform team for direct management.

### **7. NEXT MEETING / FORWARD PLANNER**

The next meeting will be held on Wednesday 30 January 2019 (focus relating to item 3.2).

The next regular meeting is anticipated to be held in late February 2019.

### **8. MEETING CLOSE**

The Chair thanked all in attendance and closed the meeting at 4.30pm.