



## AGENDA

### Building Code Technical Risk Advisory Group (BCTRAG)

**Location:** MBIE – 15 Stout Street, Wellington. Room G.14

**Meeting Date and Time:** Friday February 21<sup>th</sup> 9.30am – 3.30pm

**Chair:** Mike Kerr

**Attendee list:** See page three of this document

Item	Agenda Item	In the hands of	Time
	Welcome coffee		9:15 - 9:30
1.	Follow-up from the last meeting and proposed meeting changes	Mike Kerr	9.30 – 10.00
2.	Business Update	Dave Robson	10.00 – 10.20
3.	'Tranche 2' of standards prioritisation	Jenni Tipler	10.20 – 11.00
4.	Standards NZ – Development of Standards	Carmen Mak	11.00 – 12.00
<b>Lunch</b>			
5.	Draft strategy paper on non-structural elements, commissioned by the Building Innovation Partnership	Larry Bellamy and Paul Campbell	12.30 – 1.30
<b>Break</b>			

<b>6.</b>	<b>Discussion on non-structural elements</b>	Bruce Deam	1.40 – 2.00
<b>7.</b>	<b>Airtight Buildings causing moisture issues</b>	Richard Almand / Richard London	2.00 – 2.20
<b>8.</b>	<b>Battery Fires</b>	Saskia Holditch / Jenni Tipler	2.20 - 2.40
<b>9.</b>	<b>Open Forum: revisit proposed meeting changes, general issues and next steps</b>	Mike Kerr	2.40 – 3.30
	<b>Close</b>	Mike Kerr	3.30

## Attendees

Organisation	Attendee
NZ Society for Earthquake Engineering	David Whittaker
Structural Engineering Society	Paul Campbell
NZ Geotechnical Society	Ross Roberts
Society for Fire Protection Engineers	Michael James
Building Officials Institute NZ	Cory Lang
GNS Science	Matt Gerstenberger
BRANZ	Lynda Amitrano
NZCIC	Paul O'Brien
Fire and Emergency NZ	Simon Davis
NZIA	Bruce Curtain
Engineering New Zealand	Tania Williams
Engineering New Zealand	Eleanor Laban
BCA	Ian McCauley
BCA	Bryce Keogh
BCA	Neil McLeod
BCA	Peter Laurenson
Standards NZ	Carmen Mak (Partial)
University of Canterbury	Larry Bellamy (Partial)
MBIE	Dave Robson
MBIE	Mike Kerr (Chair)
MBIE	Jenni Tipler
MBIE	Jennifer Critchley (Secretariat)
MBIE	Richard London
MBIE	Jonna Morris
MBIE	Bruce Deam (Partial)
<b>MBIE</b>	<b>Richard Almand (Partial)</b>
<b>MBIE</b>	<b>Saskia Holditch (Partial)</b>