

## **Chapter Council meeting 06 November 2018**

### **Tasmanian Chapter AIA Committee / Task Groups / SONA / University Architecture & Design reports.**

#### **1.0 CPD Committee Report – Tram Tran**

##### **Committee met 31/10/18**

NSS5 – Understanding changes to NCC 2016 vol1 Amendment – the practical implications: Hobart 33, Launceston 16, Livestream 9. Interesting topic but a little dry; well attended. NSS6 final topic yet to be confirmed from National.

##### **Chapter CPD completed:**

- Managing Construction Phase – Planned Cover: Hobart 2<sup>nd</sup> October, Launceston 27<sup>th</sup> Hobart 28 attendees, Livestream 15,  
Well received seminar.

- Green Star Seminar – Presented by Green Building Council of Australia & James Morrison 24/25<sup>th</sup> October;

Hobart 9 attendees, Launceston 11, Livestream 14. A little low in numbers – could be due to timing with Show Day after?? Or maybe Green Star not so much on radar as before??

- President’s Forum: Facing our Future series – Forum 3 Lovable Hobart, Livable Hobart, Development Design and Diversity 30<sup>th</sup> October: Hobart 48 attendees. Livestream will be made available. Event well received with good turn out.

##### **Upcoming CPD:**

- Airtightness and Condensation: Part 2 Thermal – Tim Law & Mark Dewsbury 7/8 November
- Blue Turtle – Fee Proposal Workshop – 12<sup>th</sup> November – 9-5pm seminar available Hobart only with 16 places limit, & no livestream available.

##### **Other matters:**

- Numbers for Livestream registrations prove it to be popular choice.
- Recording equipment working well, looking into better microphone options for audience question time.
- Scott Flett relocated to Tasmania from NSW has joined CPD Committee.
- Government CPD grant ends in March 2019. Katie will look at formulating spreadsheet of events and record of attendees and livestream numbers as well as tabulating useful information such as members/non-members or architects/non-architects.

#### **2.0 The Findlay Project Report - Sophie Bence**

No events were held in September.

##### **Upcoming events:**

- Cascade Female Factory Design Exhibition 7th-18th November TMAG Bond Store. The exhibition has been organised with PAHSMA. An opening is likely to be on the evening of the 7th November with one of the following guest speakers Elise Archer, Janet Carding or Jen Nichols. Open to all.
- Parlour Salon - 15th November, 6pm Brickworks. Participants are Cath Hall and Hannah Webber. Open to all.

- After Dinner Meet - 25th November, 4pm at Yvette's home. Open to Findlay Project members.

We are also planning an instagram campaign highlighting the work of female architects during open house.

### **3.0 The Practice Committee – Shane Cox**

We are unable to meet for the month of October.

For the month we have been reviewing the following came out via the NPC:

- Draft CAA Agreement
- The Australian Building Codes Board (ABCB) Accessible Housing Options Paper

The Committee has taken on two new members recently: Sam McQueeney and Misho Vasiljevich.

### **4.0 Sustainability Committee Report – Stephen Geason**

No report received.

### **5.0 EmAGN/EAT Report – Jason Licht**

#### **City Shapers Ball:**

62 tickets sold. Attendance of 68 (few freebies for sponsors and helpers). Last year the attendance was approximately 78.

The turn out was much less than the committee had hoped. We perhaps placed too much confidence in the upward momentum of last years event along with the expectation that other industries (engineers, planners, building surveyors, project managers, master builders etc) would sell a minimum of 10 tickets each which unfortunately did not happen. Bee Newman, Rachel Englund and Fiona McMullen did an unbelievable job pulling the event together. They are amazing!! Given the backward step the event took this year, next years event is likely to be be similarly inclusive but more of a party than a Ball because we are simply not getting the numbers to justify calling the event a 'Ball'. It was a super fun night but being brutally honest we were disappointed with the attendance as the aim was for a minimum of 100.

#### **Unlocked:**

Maguire Devine Architects: Bruny Cabin November 17th-18th

Rob Maver from Maguire Devine will describe the process and thoughts behind the making of Bruny Island Cabin. The event will be a leave no trace camping event using the cabin as a communal space with EmAGN supplying some selected food from the Island.

#### **Committee Movements:**

New Committee Members: Scott Flett & Chris Craven

Call for committee members, Finance, Communications and Chair Positions pending.

#### **National Meeting:**

October 26th in Melbourne.

Bee Newman attended on Jason Licht's behalf.

### **Key Points:**

- Institute is still in the process of a full media review. This includes the culling of a lot of sub-brands within the AIA (ie. Refuel, regifrustration, environmental design guide). The content will remain, but will be simplified into either acumen or more broad headings without their own style guide.
- Membership is still under review. There were some minor changes approved for the next round of membership, but no changes to the graduate architect award this round.
- The newsletter article is due the 3<sup>rd</sup> November, okay for ours to be submitted on the 5<sup>th</sup> November to take advantage of the ball. It can also be a summary of the year with some nice pictures.
- WA has joined forces with a number of other young professional groups and started monthly meeting to discuss events and promote each other's events. All other states are also interested. (Jason has already started this discussion, but would be good to formalise something, perhaps quarterly and lock down– called the (Young) Built Environment Group.
- Bee to work on coordinating templates from all chapters to provide a report to national about the type of templates required from the new rebranding. Will include things like how to advertise for new committee members etc.
- Amanda to work on preparing a document that addresses University of Western Australia requirement for a 16 week unpaid internship that has no objectives or guidelines in a market that is in downturn. Devalues graduates, setups up a mindframe of being undervalued, encourages working for free. Emagn to work through providing a fact sheet document that points to existing legislation, award wages and definitions of work vs intership and provide guidance for students, graduates and practices.
- Sona rep presented, will be continuing with the same theme (mental health and wellbeing) for the following year. As part of the minor membership reviews approved by national, their membership was reduced from \$90 to \$30 for the year. Students from non-accredited universities will also now be allowed to join.
- Young professionals survey results are in. Data still needs to be synthesised, but in reviewing the raw formats there was a clear focus from members that the current issues are fair pay, work life balance and affordable housing. This has generally not changed from the previous survey in 2016, although housing affordability has overtaken sustainability as an issue to be addressed.

### **6.0 Practice Forum Report – Cath Hall**

A Practice Forum was held in Launceston on Thursday 25th October.

- Unfortunately this date coincided with Hobart Show Day and neither I nor any Institute staff were able to attend. I understand that the date was chosen by the sponsor and could not be moved. (CC should discuss the role of sponsorship at an appropriate time).
- Todd Henderson from Cumulus chaired the event, which was attended by about 12 people, 5 of whom were from Cumulus.
- Unfortunately, an institute CPD event occurred on the same afternoon which is a reason that numbers were reduced, (attendees likely unable to justify being out of the office for up to 5 hours in 1 day ?). We will need to change this in future, as the same thing happened last year in Launceston where only 3 or 4 people attended the forum, but many attended the CPD event that afternoon!
- I have asked Todd to send some notes of the discussion topics.
- Paul Wakelam (Chapter Council) & Martin Simpson (Practice Committee) also attended.

### **7.0 20thC Taskforce – Genevieve Lilley**

**1<sup>st</sup> October report:** In 20th C taskforce, Paul has been updating awards lists to include more adaptive re-use projects. We are continuing to write summaries of 20th C projects, for assembly shortly

### **8.0 National Gender Equity Committee - Genevieve Lilley**

**1<sup>st</sup> October report:** in NGENC, we have a telephone meeting 2 weeks ago. In each meeting we get a report on what is happening with GET (Gender Equity Teams) in each state. Its fascinating to see what works best in different states

### **9.0 Education Committee – Andrew Williamson**

No report received.

### **10.0 Awards Task Group Report – Gaetano Palmese**

**Meeting Thursday 18<sup>th</sup> October 2018:**

#### **Awards Jury**

Discussion regarding jury make up for Interstate & Guest Jurors.

Previous lists reviewed.

Suggested aiming to invite an individual that could provide leverage for promotion of good design / architecture in an area that is not yet sold on the idea.

EOI for the other jury members in the e-news on Monday with a two week period for responses, and take the suggested jury make-up to Chapter Council in December.

#### **Creative Director EOI**

No submissions received during advertised EOI period.

Task group members to approach persons that may be interested.

#### **Awards Program dates**

Dates locked in for 2019 Awards Program.

Presentation night 6<sup>th</sup> July 2019

#### **Triennial Prize**

Noted that some awards categories are not included in Triennale prize.

Ongoing discussion on this item.

### **11.0 Architecture and Design University of Tasmania – Head of Discipline Greg Nolan**

The discipline has progressed further development on work-integrated learning and industry work experience placements.

They are seen as being two compatible schemes for enhancing student skills by placing them in firms. These are:

- Student internships for Work Integrated Learning (WIL). This is UTAS managed and an accessible unit in our courses.
- Student placement for work experience. This is AIA and MBA managed and provides the students with exposure to practice and building sites.

Ideally, we could have the first WIL placement in Semester 1 next year, starting late February – early March.

### **12.0 SONA – Ishka Heart**

No report received.