



Unconfirmed Extract of Minutes of Proceedings of the Legislation Review Committee (No. 43)

8:30 AM, Tuesday 27 August 2013

Room 1254

Parliament House

Members Present

Dr Lee (Deputy Chair), Mr Edwards, Mr Flowers, Mr Moselmane and Dr Phelps.

Staff Present

Jason Arditi, Jessica Falvey, Mohini Mehta and Elspeth Dyer.

Deputy Chair, Dr Geoff Lee formally opened the meeting at 8:31am.

1. Apologies

Mr Bromhead(Chair), Ms Mihailuk, and Mr Shoebridge.

2. Confirmation of Minutes

Resolved, on the motion of Dr Phelps, seconded Mr Flowers:

"That the minutes of the meeting held on 20 August 2013 be confirmed and tabled, and that appropriate minute extracts of this meeting be published on the Committee's webpage."

3. Consideration of Bills without comment

Resolved, on the motion of Mr Flowers, seconded Dr Phelps:

"That the Committee makes no comment under section 8A (1) of the *Legislation Review Act 1987* in relation to the following Bill:

- **Road Transport Amendment (Electronic Traffic Infringement Notices Trial) Bill 2013**
- **State Authorities Non-contributory Superannuation Amendment Bill 2013**

4. Consideration of Bills with comment (made under section 8A(1) of the Legislation Review Act 1987)

- **Liquor Amendment (Kings Cross Plan of Management) Bill 2013**

Resolved, on the motion of Dr Phelps, seconded Mr Flowers:

"That the Committee adopts the draft report on the *Liquor Amendment (Kings Cross Plan of Management) Bill 2013*."

5. Regulations without papers

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6. Legislation Review Digest

Resolved on the motion of Mr Flowers, seconded Mr Edwards:

"That the Committee adopts the Legislation Review Digest No 42 and that it be signed by the Chair and presented to the House."

7. General Business

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8. Next meeting

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Chair

Inquiry Manager