



UNCONFIRMED EXTRACTS OF MINUTES OF MEETING NO 13

1.00pm, Tuesday 16 February 2016

Room 814-15

Members present

Mr Johnsen, Ms Gibbons, Mr Henskens, Mr Mehan, Mr Moselmane and Mr Pearce

Apologies

Mr Evans and Mr Shoebridge

Staff present

Jason Arditi and Emma Wood

1. Confirmation of minutes

Resolved, on the motion of Mr Henskens, seconded Ms Gibbons: That the minutes of the meeting of 17 November 2015 be confirmed and tabled, and that appropriate minute extracts of this meeting be published on the Committee's webpage.

2. Correspondence

3. Consideration of Bills with comment

- ***Wyong Special Area (Protection) Bill 2015***

Resolved, on the motion of Mr Pearce, seconded Mr Henskens: That the Committee adopts the following draft report on *Wyong Special Area (Protection) Bill 2015*.

4. Consideration of Regulation

- ***Rail Safety (Adoption of National Law) Amendment (Drug Testing of Oral Fluid Samples) Regulation 2016***

Resolved, on the motion of Ms Gibbons, seconded Mr Mehan That the Committee adopts the draft report on the *Rail Safety (Adoption of National Law) Amendment (Drug Testing of Oral Fluid Samples) Regulation 2016*.

5. Legislation Review Digest

Resolved, on the motion of Mr Moselmane, seconded Mr Pearce: That the Committee adopts the Legislation Review Digest No 12 and that it be signed by the Chair and presented to the House.

6. Regulations without papers

Resolved, on the motion of Mr Henskens, seconded Ms Gibbons: That the Committee adopts the Regulations without papers.

7. Other business

The meeting adjourned at 1.06pm until 1.00pm Tuesday 23 February 2016