

Unconfirmed Minutes (Extract) of Proceedings of the Legislation Review Committee (No. 16)

8:30 am, Tuesday 1 May 2012 Room 1254 Parliament House

Members Present

Mr Bromhead (Chair), Dr Lee (Deputy Chair), Mr Flowers, Mr Moselmane, Dr Phelps, and Mr Ward

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1. Apologies

An apology was received from Ms Mihailuk, Mr Shoebridge

2. Confirmation of Minutes

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

'That the minutes of the meeting held on 2 April 2012 be confirmed and tabled, and that appropriate minute extracts be published on the Committee's website.'

3. Consideration of Bills without comment

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

'That the Committee makes no comment on the *Local Government Amendment (Elections) Bill 2012* in respect of the issues set out under section 8A(1) of the *Legislation Review Act 1987*.

4. Consideration of Bills with comments

Resolved, on the motion of Mr Ward, seconded Dr Lee:

'That the Committee adopt the draft report on the *Co-operatives (Adoption of National Law) Bill 2012*, unamended.'

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

'That the Committee adopt the draft report on the Sydney Water Catchment Management Amendment (Board Members) Bill 2012.'

Mr Moselmane entered the meeting

5. Regulation without papers

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

'That the Committee adopt the Regulations without papers.'

6. Consideration of Regulation after disallowance period

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

'That the Committee consider the Local Government (General) Amendment (Election Procedures) Regulation 2012 after the disallowance period.'

| 8. General Business None | |
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| 9. Next meeting The Committee was adjourned at 8:32am until 1:30 pm on 8 | May 2012 in Room 1254. |
| <u>Chair</u> | Inquiry Manager |

'That the Committee adopt the draft Legislation Review Digest number 15 and that it be signed by the

7. Legislation Review Digest Resolved, on the motion of Mr Ward, seconded Dr Lee:

Chair and presented to the House.'