



UNCONFIRMED EXTRACTS OF MINUTES OF MEETING NO 22

1.01pm, Tuesday 2 August 2016

Room 814-15

Members present

Mr Johnsen, Mr Evans, Mr Henskens, Mr Mehan and Mr Moselmane

Apologies

Ms Gibbons, Mr Pearce, Mr Shoebridge

Staff present

Jason Arditi, Emma Wood, Jennifer Gallagher and Mohini Mehta

1. Confirmation of minutes

Resolved, on the motion of Mr Henskens, seconded Mr Evans: That the minutes of the meeting of 21 June 2016 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 without comment

- ***Appropriation Bill 2016; Appropriation (Parliament) Bill 2016; State Revenue Legislation Amendment (Budget Measures) Bill 2016***

Resolved, on the motion of Mr Henskens, seconded Mr Lee: That the Committee adopt the draft report of the *Appropriation Bill 2016; Appropriation (Parliament) Bill 2016; State Revenue Legislation Amendment (Budget Measures) Bill 2016*

- ***Technical and Further Education Commission Amendment (Funding Guarantee for TAFE) Bill 2016***

Resolved, on the motion of Mr Evans, seconded Mr Henskens: That the Committee adopt the draft report of the *Technical and Further Education Commission Amendment (Funding Guarantee for TAFE) Bill 2016*

4. Consideration of Bills with comment

- ***Adoption Amendment (Institute of Open Adoption Studies) Bill 2016***

Resolved, on the motion of Mr Evans, seconded Mr Henskens: That the Committee adopt the draft report of the *Adoption Amendment (Institute of Open Adoption Studies) Bill 2016*

- ***Children and Young Persons (Care and Protection) Amendment (Protection from Serious Offenders) Bill 2016***

Resolved, on the motion of Mr Henskens, seconded Mr Henskens: That the Committee adopt the draft report of the *Children and Young Persons (Care and Protection) Amendment (Protection from Serious Offenders) Bill 2016*

- ***Fines Amendment (Electronic Penalty Notice) Bill 2016***

Resolved, on the motion of Mr Evans, seconded Mr Mehan: That the Committee adopt the draft report of the *Fines Amendment (Electronic Penalty Notice) Bill 2016*

- ***Local Government Amendment (Governance and Planning) Bill 2016***

Resolved, on the motion of Mr Evans, seconded Mr Henskens: That the Committee adopt the draft report of the *Local Government Amendment (Governance and Planning) Bill 2016*

- ***Local Government and Elections Legislation Amendment (Integrity) Bill 2016***

Resolved, on the motion of Mr Henskens, seconded Mr Evans: That the Committee adopt the draft report of the *Local Government and Elections Legislation Amendment (Integrity) Bill 2016*

5. Legislation Review Digest

Resolved, on the motion of Mr Evans, seconded Mr Henskens: That the Committee adopt the Legislation Review Digest No 21 and that it be signed by the Chair and presented to the House.

6. Regulations without papers

Resolved, on the motion of Mr Evans, seconded Mr Henskens: That the Committee adopt the Regulations without papers.

7. Other business

a. ***

b. Correspondence sent and received to Ministers

The Chair discussed the items of correspondence sent and received.

Mr Mehan moved, seconded Mr Moselmane: That the document collating correspondence sent and received be included in the Legislation Review Digest.

Question put and negatived.

The meeting adjourned at 1.09pm until 1.00pm Tuesday 9 August 2016.

Chair

Committee Manager