



UNCONFIRMED EXTRACTS OF MINUTES OF MEETING NO 31

1.01pm, Tuesday 14 February 2017

Room 814 - 815

Members present

Mr Johnsen, Mr Mehan, Mr Moselmane, Ms Gibbons and Mr Shoebridge.

Staff present

Jason Arditi, Elspeth Dyer and Mohini Mehta

1. Apologies

Mr Evans and Mr Pearce

2. Confirmation of minutes

Resolved, on the motion of Mr Moselmane, seconded Mr Mehan: That the minutes of the meeting of 15 November 2016 be confirmed and tabled, and that appropriate minute extracts of this meeting be published on the Committee's webpage.

The Committee Chair announced that Mr Henskens has been discharged from the Committee and a new Member will be appointed to the Committee in due course.

3. Correspondence

4. Consideration of Bills without comment

- ***Independent Commission Against Corruption Amendment (Disclosure of Information) Bill 2016****

Resolved, on the motion of Ms Gibbons, seconded Mr Mehan: That the Committee adopts the draft report of the *Independent Commission Against Corruption Amendment (Disclosure of Information) Bill 2016**

5. Consideration of Bills with comment

- ***Independent Commission Against Corruption Amendment Bill 2016***

Resolved, on the motion of Ms Gibbons, seconded Mr Mehan: That the Committee adopts the draft report of the *Independent Commission Against Corruption Amendment Bill 2016*.

6. Consideration of Regulations with comment

- ***Law Enforcement (Powers and Responsibilities) Amendment (Directions under Part 14) Regulation 2016***

Resolved, on the motion of Ms Gibbons, seconded Mr Moselmane: That the Committee adopts the draft report of the *Law Enforcement (Powers and Responsibilities) Amendment (Directions under Part 14) Regulation 2016*

- ***Surveillance Devices Amendment (Police Body-Worn Video) Regulation 2016***

Resolved, on the motion of Ms Gibbons, seconded Mr Moselmane: That the Committee adopts the draft report of the *Surveillance Devices Amendment (Police Body-Worn Video) Regulation 2016*

7. Legislation Review Digest

Resolved, on the motion of Mr Mehan, seconded Ms Gibbons: That the Committee adopts the Legislation Review Digest No 30 and that it be signed by the Chair and presented to the House.

8. Regulations without papers

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

9. Other Business

None

The meeting adjourned at 1.05pm until 1.00pm, Tuesday, 21 February 2017 in room 814-15.

Chair

Committee Manager