



MINUTES OF MEETING NO 42

1.00pm, Thursday 8 August 2017

Room 814 – 815

Members present

Mr Johnsen (Chair), Mr Evans, Mr Pearce, Mr Griffin, Mr Mehan, Ms Gibbons and Mr Shoebridge.

Apologies

Mr Moselmane.

Staff present

Jason Arditi, Caroline Hopley, Stephanie Mulvey, Ze Nan Ma and Mohini Mehta.

1. Confirmation of minutes

Resolved, on the motion of Mr Evans: That the minutes of the meeting of 3 August 2017 be confirmed and tabled, and that appropriate minute extracts of this meeting be published on the Committee's webpage.

2. Correspondence

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3. Consideration of Bills with comment

- ***Charitable Fundraising Amendment (Inquiries) Bill 2017***

Resolved, on the motion of Mr Griffin: That the Committee adopts the draft report of the *Charitable Fundraising Amendment (Inquiries) Bill 2017*.

- ***Children and Young Persons (Care and Protection) Amendment (Auditing of Out-of-Home-Care Providers) Bill 2017***

Resolved, on the motion of Mr Evans: That the Committee adopts the draft report of the *Children and Young Persons (Care and Protection) Amendment (Auditing of Out-of-Home-Care Providers) Bill 2017*.

- ***Coal Mine Subsidence Compensation Bill 2017***

Resolved, on the motion of Mr Pearce: That the Committee adopts the draft report of the *Coal Mine Subsidence Compensation Bill 2017*.

4. Consideration of Bills without comment

- ***Environmental Planning & Assessment Amendment (Staged Development Applications) Bill 2017***

Resolved, on the motion of Mr Pearce: That the Committee adopts the draft report of the *Environmental Planning & Assessment Amendment (Staged Development Applications) Bill 2017*.

- ***Transport Legislation Amendment (Automated Vehicle Trials and Innovation) Bill 2017***

Resolved, on the motion of Mr Griffin: That the Committee adopts the draft report of the *Transport Legislation Amendment (Automated Vehicle Trials and Innovation) Bill 2017*.

5. Legislation Review Digest

Resolved, on the motion of Mr Griffin: That the Committee adopts the Legislation Review Digest No. 41 and that it be signed by the Chair and presented to the House.

6. Other business

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7. Date and time of next meeting

The meeting adjourned at 1.03pm on Tuesday, 12 September 2017 in room 814-15.

Michael Johnsen

Chair

Chair

Committee Manager