MINUTES OF MEETING NO 55
1.00pm, Tuesday 1 May 2018
Room 814 – 815

Members present
Mr Griffin (Chair), Mr Evans, Mr Moselmane, Mr Mehan, Ms Gibbons, Mr Johnsen, Ms Maclaren-Jones and Mr Shoebridge.

Apologies
None.

Staff present
Elaine Schofield, Emma Wood, Caroline Hopley, Stephanie Mulvey, Ze Nan Ma, and Mohini Mehta.

1. Confirmation of minutes
Resolved, on the motion of Mr Johnsen, seconded Mr Evans: That the minutes of the meeting of 10 April 2018 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
   • Coal Industry Amendment Bill 2018
     Resolved, on the motion of Mr Johnsen, seconded Mr Mehan: That the Committee adopts the draft report of the Coal Industry Amendment Bill 2018
   
   • Farm Debt Mediation Amendment Bill 2018
     Resolved on the motion of Mr Johnsen, seconded Ms Maclaren-Jones: That the Committee adopts the draft report of the Farm Debt Mediation Amendment Bill 2018

   • Transport Administration Amendment (Sydney Metro) Bill 2018
     Resolved, on the motion of Mr Evans, seconded Mr Johnsen: That the Committee adopts the draft report of the Transport Administration Amendment (Sydney Metro) Bill 2018

4. Consideration of Bills without comment
   • Environmental Planning and Assessment Amendment (Moratorium and Restrictions on Recovering Energy from Waste) Bill 2018
     Resolved, on the motion of Mr Johnsen, seconded Mr Evans: That the Committee adopts the draft report of the Environmental Planning and Assessment Amendment (Moratorium and Restrictions on Recovering Energy from Waste) Bill 2018

5. Consideration of Regulations with comment
   • Terrorism (High Risk Offenders) Regulation 2018
     Resolved, on the motion of Mr Mehan, seconded by Mr Moselmane: That the last sentence of the Committee comment be amended by omitting the word ‘further’ and inserting instead the word ‘special’.
Resolved, on the motion of Mr Mehan, seconded Mr Moselmana: That the Committee adopts the draft report, as amended, of the Terrorism (High Risk Offenders) Regulation 2018.

6. Regulations without papers
Resolved, on the motion of Mr Johnsen, seconded Ms Maclaren-Jones: That the Committee adopts the regulations without papers.

7. Legislation Review Digest
Resolved, on the motion of Mr Johnsen, seconded Mr Mehan: That the Committee adopts the Legislation Review Digest No. 53 and that it be signed by the Chair and presented to the House.

8. Other business
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9. Date and time of next meeting
The meeting adjourned at 1.04pm until 1.00pm on Tuesday, 15 May 2018 at 1.00pm in room 814-15.

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Chair                      Committee Manager