



UNCONFIRMED EXTRACTS OF MINUTES OF MEETING No 61

1.00pm, Tuesday 7 August 2018

Room 814 – 815

Members present

Mr Griffin (Chair), Mr Evans (Deputy Chair), Mr Johnsen, Mr Mehan, Mr Moselmane

Apologies

Ms Gibbons, Ms Maclaren-Jones, Mr Shoebridge

Staff present

Elaine Schofield, Emma Wood, Caroline Hopley, Ze Nan Ma, Mohini Mehta

1. Confirmation of minutes

Resolved, on the motion of Mr Johnsen, seconded Mr Evans: That the minutes of the meeting of 19 June 2018 be confirmed and that appropriate minute extracts of this meeting be published on the Committee's webpage.

2. ***

3. Consideration of Bills with comment

- *Residential Tenancies Amendment (Social Housing) Bill 2018*

Resolved, on the motion of Mr Mehan, seconded Mr Johnsen: That the Committee adopts the draft report of the *Residential Tenancies Amendment (Social Housing) Bill 2018*

4. Consideration of Bills without comment

- *Animal Research Amendment (Reduction in Deaths of Dogs and Cats Used for Research) Bill 2018*

Resolved, on the motion of Mr Moselmane, seconded Mr Johnsen: That the Committee adopts the draft report of the *Animal Research Amendment (Reduction in Deaths of Dogs and Cats Used for Research) Bill 2018*

- *Appropriation Bill 2018; Appropriation (Parliament) Bill 2018; State Revenue Legislation Amendment Bill 2018; NSW Generations Funds Bill 2018; Snowy Hydro Legacy Fund Bill 2018*

Resolved, on the motion of Mr Johnsen, seconded Mr Evans: That the Committee adopts the draft report of the *Appropriation Bill 2018; Appropriation (Parliament) Bill 2018; State Revenue Legislation Amendment Bill 2018; NSW Generations Funds Bill 2018; Snowy Hydro Legacy Fund Bill 2018*

- *Crimes Amendment (Misconduct in Public Office and Other Matters) Bill 2018*

Resolved, on the motion of Mr Evans, seconded Mr Johnsen: That the Committee adopts the draft report of the *Crimes Amendment (Misconduct in Public Office and Other Matters) Bill 2018*

- *Public Finance and Audit Amendment (State-funded Private Entities) Bill 2018*

Resolved, on the motion of Mr Johnsen, seconded Mr Evans: That the Committee adopts the draft report of the *Public Finance and Audit Amendment (State-funded Private Entities) Bill 2018*

5. Consideration of Regulations with comment

- *Local Government (General) Amendment (Regional Joint Organisations) Regulation 2018*
Resolved, on the motion of Mr Evans, seconded Mr Johnsen: That the Committee adopts the draft report of the *Local Government (General) Amendment (Regional Joint Organisations) Regulation 2018*

6. Regulations without papers

Resolved, on the motion of Mr Johnsen, seconded Mr Evans: That the Committee adopts the regulations without papers.

7. Legislation Review Digest

Resolved, on the motion of Mr Evans, seconded Mr Moselmane: That the Committee adopts the Legislation Review Digest No. 58 and that it be signed by the Chair and presented to the House.

8. ***

9. Date and time of next meeting

The meeting adjourned at 1.05pm until 14 August 2018 at 1:00pm in the Room 814-815.

Chair

Committee Manager