



UNCONFIRMED EXTRACTS OF MINUTES OF MEETING No 4

1:03pm, 17 September 2019

Room 1254, Parliament House

Members present

Ms Wilson (Chair), Mr Evans (from 1:15pm), Ms Lindsay, Mr Mehan, Mr Moselmane, Mr Shoebridge and Mrs Williams.

Officers in attendance

Elaine Schofield, Elspeth Dyer, Talina Drabsch, Ze Nan Ma.

1. Apologies

Mr Khan.

2. Confirmation of minutes

Resolved on the motion of Ms Lindsay, seconded by Mr Mehan:

That the draft minutes of meeting no 3, held on 20 August 2019, be confirmed.

3. Correspondence

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4. Consideration of Bills with comment for Legislation Review Digest No.4/57

Resolved, on the motion of Mrs Williams, seconded by Mr Moselmane, that the Committee adopts the draft reports regarding the following Bills, *in globo*:

- *Children's Guardian Bill 2019*
- *Justice Legislation Amendment Bill 2019*
- *Lake Macquarie Smelter Site (Perpetual Care of Land) Bill 2019*
- *Petroleum (Onshore) Amendment (Coal Seam Gas Moratorium) Bill 2019.*

5. Consideration of Regulations with comment for Legislation Review Digest No.4/57

Mr Shoebridge thanked the Committee secretariat for its work preparing a draft report regarding the *Biosecurity Amendment (Biosecurity Management Plans) Regulation 2019*.

Resolved, on the motion of Mrs Williams, seconded by Mr Mehan, that the Committee adopts the draft reports regarding the following Regulations, *in globo*:

- *Administrative Decisions Review Regulation 2019*
- *Anti-Discrimination Regulation 2019*
- *Biosecurity Amendment (Biosecurity Management Plans) Regulation 2019*
- *Fisheries Management (Trout and Salmon) (Possession) Order 2019*

- *Privacy and Personal Information Protection Regulation 2019*
- *Sporting Venues Authorities Regulation 2019.*

6. Regulations without papers

Resolved, on the motion of Ms Lindsay, seconded by Mrs Williams:
That the Committee adopts the regulations without papers.

7. Legislation Review Digest No.4/57

Resolved on the motion of Ms Lindsay, seconded by Mrs Williams:

- That the Committee adopts the Legislation Review Digest No. 4/57, and that it be signed by the Chair and presented to the House.
- That appropriate minute extracts of this meeting be published on the Committee's webpage.

8. Ministerial/Member Responses

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9. Next meeting

The Committee adjourned at 1:17pm until Tuesday 24 September 2019 at 1pm.

Chair

Committee Manager