



## UNCONFIRMED EXTRACTS OF MINUTES OF MEETING No 31

1:03 pm, 7 September 2021

Webex videoconference

### Members present

Mr Layzell (Chair), Mr Evans (Deputy Chair), Ms Boyd, Mr Fang, Mr Mehan, Mr Moselmane, Ms Preston and Mrs Williams

### Officers in attendance

Sam Griffith, Caroline Hopley, Inez Ryan, Francesca Arciuli-Matar, Imogen Wurf, Ze Nan Ma, and Nicolle Gill

#### 1. Recording of deliberative meeting

Resolved, on the motion of Mr Mehan, seconded Ms Preston:

That the Committee record the meeting for the purposes of the secretariat preparing the minutes and that the recording be deleted when the minutes are settled.

#### 2. Committee membership

The Committee noted the appointment of Wes Fang MLC to the Committee and the discharge of Sam Faraway MLC (see extracts from Minutes of Proceedings No 91, and Votes and Proceedings No 103 dated 23 June 2021).

#### 3. Confirmation of minutes

Resolved, on the motion of Mr Evans, seconded Mrs Williams:

That the draft minutes of meeting no 30, held on 22 June 2021, be confirmed.

#### 4. Correspondence

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#### 5. Consideration of Bills with comment for Legislation Review Digest No.33/57

Resolved, on the motion of Mr Evans, seconded Ms Preston:

That the Committee adopts the draft report regarding the *Appropriation Bill 2021; Appropriation (Parliament) Bill 2021; Electric Vehicles (Revenue Arrangements) Bill 2021; Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021; NSW Generations Funds Amendment Bill 2021*

#### 6. Consideration of Regulations with comment for Legislation Review Digest 33/57

Resolved, on the motion of Mrs Williams, seconded Ms Boyd:

That the Committee adopted the following draft reports *in globo*:

(a) *Charitable Fundraising Regulation 2021*

(b) *Crown Land Management (Plan of Management ) Regulation 2021*

(c) *Fair Trading Amendment (Code of Conduct for Short-term Rental Accommodation Industry) Regulation 2021*

(d) *Health Administration Amendment (Reportable incidents) Regulation 2021*

(e) *Heavy Vehicle (Adoption of National Law) Amendment (Penalties) Regulation 2021*

(f) *Public Health Amendment (COVID-19 Spitting and Coughing) Regulation (No 2) 2021*

*(g) Retirement Villages (Asset Management Plans and Exit Entitlements) Amendment Regulation 2021*

*(h) State Insurance and Care Governance Regulation 2021*

*(i) Water Supply (Critical Needs) (Wyangala Dam and Dungowan Dam) Regulation 2021*

The Committee noted a declaration by Mr Moselmane of a possible conflict of interest concerning the report for the Charitable Fundraising Regulation 2021 due to his position as Chair of a charitable organisation.

**7. Regulations without papers**

Resolved, on the motion of Mr Mehan, seconded Ms Boyd:

That the Committee adopts the regulations without papers.

**8. Legislation Review Digest No.33/57**

Resolved, on the motion of Mrs Williams, seconded Ms Preston:

- That the Committee adopts the Legislation Review Digest No. 33/57 and that it be signed by the Chair and presented to the House.

Resolved, on the motion of Mr Fang, seconded Mr Mehan:

- That appropriate minute extracts of this meeting be published on the Committee's webpage.

**9. Other business**

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**10. Date and time of next meeting**

The Committee adjourned at 1:16pm until Tuesday 12 October at 1pm.

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Chair

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Committee Manager