



Legislative Council

Committees—Rules, Resolutions and Membership

First Session of the Fifty-Sixth Parliament

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STANDING RULES AND ORDERS AS AMENDED BY SESSIONAL ORDER

CHAPTER 35 – COMMITTEES

204. Sessional committees

- (1) The House may establish sessional committees at the commencement of each session of Parliament to consider matters relating to the provision of services to members.
- (2) The functions and composition of any sessional committee will be as determined by the House from time to time.

205. Procedure committee

- (1) A Procedure Committee will be appointed at the commencement of each Parliament.
- (2) The committee may:
 - (a) consider on its own initiative any amendments to the standing orders,
 - (b) propose to the House changes in practice and procedures of the House, and
 - (c) consider any matter relating to the procedures referred to it by the House or the President.
- (3) The President, Deputy President, Leader of the Government and Leader of the Opposition are to be among the members of the committee.
- (4) Members may be appointed to the committee as substitutes for a member of the committee, by notice in writing to the Chair of the committee.
- (5) Nominations may be made by the Leader of the Government, the Leader of the Opposition, the Government and Opposition Whips, and Cross Bench Members, as applicable.

206. Standing committees

- (1) The House may establish standing committees which have power to sit during the life of the Parliament.
- (2) The functions, source of references and composition of any standing committee will be as determined by the House in the resolution appointing the committee.

207. Select committees

- (1) The House may appoint select committees to consider matters referred by the House. A select committee has power to sit during the life of the Parliament. When the committee completes its inquiry and presents its final report to the House, the committee ceases to exist.
- (2) The composition of any select committee will be as determined by the House.

GENERAL COMMITTEE PROVISIONS

208. Powers

A committee has power:

- (a) to adjourn from time to time,
- (b) to adjourn from place to place,
- (c) to send for and examine persons, papers, records and things,
- (d) to make visits of inspection within New South Wales and, if authorised by the House, with the approval of the President, elsewhere in Australia and outside Australia, and
- (e) to request the attendance of and examine members of the House.

209. Must not sit while the House is sitting

- (1) A committee may sit during any adjournment of the House.
- (2) A committee must not sit while the House is sitting, unless the House otherwise orders.

210. Membership

Sessional order no. 10 Pecuniary interest – SO 2010 (10)

- (1) The composition of each committee is to be determined by the House in the resolution appointing the committee.
- (2) Government members are to be nominated by the Leader of the Government.
- (3) Opposition members are to be nominated by the Leader of the Opposition.
- (4) Cross bench members are to be nominated by agreement between cross bench members.
- (5) In the absence of any agreement the representation on a committee is to be determined by the House.
- (6) Nominations for membership of the committees are to be in writing to the Clerk within seven days of the passing of the resolution appointing the committee.
- (7) Members may also at any time, by motion on notice, be discharged by the House from attending a committee, and other members appointed or added.
- (8) The President may not be elected to any committee other than one of which the President is an ex officio member.
- (9) If the Deputy President is elected to serve on a committee and declines to do so, another member is to be elected.
- (10) ~~No member may take part in a committee inquiry where the member has a pecuniary interest in the inquiry of the committee.~~ **No member may take part in a committee inquiry where the member has a direct pecuniary interest in the inquiry of the committee, unless it is in common with the general public, or a class of persons within the general public, or it is on a matter of state policy.¹**

¹ Sessional order no. 10 Pecuniary interest – SO 2010 (10), Resolved—LC Minutes 6 May 2015 p. 58

211. Chair and Deputy Chair

- (1) Chairs and Deputy Chairs of Committees are to be appointed or elected by the committee in accordance with the resolution of the House appointing the committee.
- (2) The member nominated as Deputy Chair is to act as Chair when the Chair is absent from a meeting.
- (3) In the absence of both the Chair and Deputy Chair from a meeting of a committee, a member of the committee is to be elected by the members present to act as Chair for that meeting of the committee.
- (4) The Chair, Deputy Chair or other member acting as Chair at a meeting of a committee has a deliberative vote and, in the event of an equality of votes, a casting vote.

212. Priority of references

The priority to be accorded to a reference received by a committee may be determined by the Chair of the committee, unless the committee decides otherwise.

213. First meeting

- (1) The Clerk is to fix the time and place for the first meeting of each committee in such a manner as the Clerk thinks fit.
- (2) At the first meeting, before proceeding to any other business the Chair and Deputy Chair are to be elected, unless the resolution of the House appointing the committee provides otherwise.

214. Quorum

- (1) Unless otherwise ordered, the quorum of a committee is three members.
- (2) If, after 15 minutes from the time appointed for the meeting of a committee, a quorum is not present, the meeting is adjourned and the Chair of the committee will fix the next meeting of the committee.
- (3) The clerk of the committee is to record the names of the members present.

215. Loss of a quorum during a meeting

If, during the sitting of a committee, the loss of a quorum is brought to the attention of the Chair by another committee member, after 10 minutes has elapsed the Chair will suspend the proceedings of the committee to a later hour. If a quorum is not then present, the committee will be adjourned to another day, to be fixed by the Chair.

216. Member attendance

- (1) A member must seek leave of the committee in order to be absent from four or more consecutive committee meetings.
- (2) If a member fails to attend four consecutive meetings of a committee without leave of the committee, the absence is to be reported by the Chair to the House.
- (3) If the member fails to attend the next meeting without leave of the committee, the Chair is to again inform the House. This procedure is to continue until the member attends a committee meeting.
- (4) These requirements do not apply to those committees for which the House has made provision for substitute members.

217. Sub-committees

- (1) Where the resolution appointing a committee makes provision for sub-committees, a committee has power to appoint sub-committees consisting of two or more of its members:
 - (a) to assist the committee in the exercise of any of its functions, or
 - (b) to investigate and report on any matter referred to the committee.
- (2) A sub-committee has the same powers as the committee appointing it.
- (3) The committee is to appoint one of its members to act as Chair of any sub-committee and the member appointed has a deliberative vote and, in the event of an equality of votes, a casting vote.
- (4) Unless otherwise ordered, the quorum of a sub-committee is two, of whom one must be a government member and one a non-government member.
- (5) A sub-committee is to report to the committee on any matter referred to it by the committee. The committee may adopt the report, reject the report, or adopt the report with variations.
- (6) A sub-committee is to conduct its meetings and business in the same manner as the committee appointing it.

218. Participation by members of the House and others

Sessional order no. 17 Participation by members of the House and others – SO 218

- (1) Unless a committee decides otherwise, a member of the House who is not a member of the relevant committee may take part in the public **or private** proceedings of a committee and question witnesses but may not vote, move any motion or be counted for the purpose of any quorum or division.
- (2) Persons other than members of the House and officers of a committee may ~~attend a public meeting of a committee, but will not~~ **only** attend a private meeting ~~except~~ by express invitation of the committee, and will always be excluded when the committee is deliberating.²

219. Meeting or joining with other committees

A committee or any sub-committee may:

- (a) join together with any other committee of the House or the Legislative Assembly to take evidence, deliberate and make joint reports on matters of mutual concern, and
- (b) meet with any other State or Commonwealth parliamentary committees to inquire into matters of mutual concern.

220. Joint committees

- (1) A proposal for a joint committee of the House and Legislative Assembly must contain the names of the members of the House appointed to serve on the committee.
- (2) Any such proposal agreed to by the House will be forwarded to the Legislative Assembly by message.
- (3) The proceedings of a joint committee will be reported to the House by one of the members appointed to serve on the committee.
- (4) At least three members of the House must be present at any meeting of a joint committee.

² Sessional order no. 17 Participation by members of the House and others – SO 218, Resolved—LC Minutes 6 May 2015 p. 60

- (5) If the House agrees to a proposal from the Legislative Assembly to appoint a joint committee, the House will determine the time and place of the first meeting of the committee.

221. Submissions

Any person or body may make written or recorded submissions to a committee with respect to any inquiry being conducted by the committee.

222. Evidence

- (1) A committee is to take all evidence in public unless the committee decides otherwise.
- (2) A witness before a committee is to be given the opportunity of correcting their transcript of evidence, but corrections must be confined to verbal inaccuracies or explanations of answers. Corrections in substance can only be made by further giving of evidence.

223. Publishing submissions and evidence

- (1) A committee has power to authorise publication, before presentation to the House, of submissions received and evidence taken.
- (2) Evidence taken in camera may be published by resolution of the committee where it is in the public interest to do so.
- (3) A committee:
 - (a) may make available to any member of the public a copy of:
 - (i) any written submissions made to it,
 - (ii) the report of any inquiry carried out by it, or
 - (iii) the record of any evidence taken in public, and
 - (b) may charge a reasonable sum for making copies available.
- (4) A committee or sub-committee may authorise the tape recording of its public hearings.

224. Unauthorised disclosure of evidence and documents

- (1) The evidence taken by a committee and documents presented to it, which have not been reported to the House, may not, unless authorised by the House or committee, be disclosed to any person other than a member or officer of the committee.
- (2) Paragraph (1) does not apply to:
 - (a) any proceedings of the committee that are open to the public and news media,
 - (b) any member of the committee or officers of the House or committee in the exercise or performance of their duties,
 - (c) press releases or statements made by a member of the committee on the authority of the committee,
 - (d) written submissions presented to a select committee and authorised to be published by the committee,
 - (e) any submission or document of the committee referred to any person for comment to assist the committee in its inquiry, and
 - (f) any document authorised to be published by the committee.
- (3) Any person committing a breach of this standing order may be reported to the House.

225. No representation of witnesses

A person or body is not entitled or permitted to be represented by counsel or a solicitor at a

hearing of a committee unless the committee decides otherwise.

226. Reports

- (1) A committee has leave to report to the House from time to time its proceedings, evidence taken in public, and recommendations as it deems fit.
- (2) A committee may include in any report made to the House a draft bill to give effect to the recommendations of the committee.
- (3) For the purposes of preparing a draft bill for incorporation in a report to the House, a committee may, with the consent of the relevant Minister, make use of the services of any staff of the Parliamentary Counsel's Office.
- (4) A committee may publish discussion papers for the purpose of any inquiry.

227. Consideration of reports

- (1) The Chair, on the request of the committee, is to prepare a draft report and submit it to the committee.
- (2) The draft report is to be considered at a meeting convened for that purpose and may be amended as the committee thinks fit. A report may be reconsidered and amended.
- (3) The report of a committee, as agreed to by the committee, must be signed by the Chair, or in the event of the Chair refusing, any other member appointed by the committee.

228. Members' opinions to be reflected

- (1) The report of a committee is, as far as practicable, to reflect a unanimity of opinion within a committee.
- (2) It is the responsibility of a committee Chair and all members of a committee to seek to achieve unanimity of opinion.
- (3) Where unanimity is not practicable, a committee's report should be prepared so as to reflect the views of all members of the committee.
- (4) Where unanimity is not practicable, any member may append to the report a brief statement of dissent, provided that:
 - (a) the member has sought to have their opinions included in the report agreed to by the committee,
 - (b) the statement of dissent is relevant to the committee's report and the terms of reference of the inquiry,
 - (c) the statement does not contain any matter which would unreasonably adversely affect or injure a person, or unreasonably invade a person's privacy,
 - (d) the statement of dissent is signed by the member or members making it,
 - (e) the statement of dissent is no more than 1,000 words in length.

229. Chair's foreword

A committee Chair's foreword must be approved by the committee prior to tabling of the committee's report in the House, if the committee so resolves.

230. Tabling reports

The report of a committee, with accompanying documents, is to be tabled in the House by the member signing the report, or in the absence of the member, by some other member of the committee, within 10 calendar days of the report being adopted by the committee.

Selection of Bills Committee—Resolution

Selection of Bills Committee—Resolution

Motion to implement the recommendations of the report

4. (1) On the tabling of a report by the Selection of Bills Committee, the Chair of the committee, or a member of the committee on behalf of the Chair, may move without notice a motion to agree to the recommendations of the report, including:
 - (a) the standing committee to which the bill is to be referred,
 - (b) the stage in the consideration of the bill at which it is to be referred to the committee, and
 - (c) the reporting date.
- (2) Amendments may be moved to a motion moved under paragraph 4(1), including amendments to refer other bills to a standing committee.
- (3) A member shall not speak for more than 5 minutes on the motion, and at the expiration of 30 minutes, if the debate is not sooner concluded, the President shall put the question on the motion and any amendments.
- (4) A motion to take note of a report under standing order 232 may not be moved to a report of the Selection of Bills Committee.
5. A bill referred to a committee under this resolution may not be further considered by the House until the committee has reported.

Further consideration of the bill by the House

6. On the tabling of the report by the specified standing committee, a motion may be moved without notice that the bill be restored to the Notice Paper at the stage it had reached prior to referral.³

231. Tabling out of session

- (1) If the House is not sitting when a committee wishes to report to the House, the committee is to present copies of its report to the Clerk.
- (2) A report presented to the Clerk is:
 - (a) on presentation, and for all purposes, deemed to have been laid before the House,
 - (b) to be printed by authority of the Clerk,
 - (c) for all purposes, deemed to be a document published by order or under the authority of the House, and
 - (d) to be recorded in the Minutes of the Proceedings of the House.

232. Debate on committee reports

Sessional order no. 5 Debate on committee reports

- (1) On tabling of a report from a committee a motion may be moved without notice “That the House take note of the report”.
- (2) At the conclusion of the speech of the mover, the debate is to be adjourned to the next

³ Selection of Bills Committee, Resolved—LC Minutes 23 November 2017, p 2221-2223.

day on which committee reports have been given precedence.

- (3) Unless otherwise ordered, the order of the day for the resumption of debates on committee reports is to be set down on the Notice Paper in the order in which the reports were presented.
- (4) The debate on committee reports ~~on any day on which the debate has precedence is to be interrupted after one hour~~ **is to take precedence after questions on Tuesdays until 6.30 pm.** The interrupted debate is to stand adjourned and be set down on the business paper for the next day on which it has precedence.
- (5) Each speaker in the debate on committee reports is to be limited to 10 minutes, except the committee Chair who is allowed 15 minutes and a further 10 minutes in reply.⁴

233. Government response

- (1) On the tabling of a report from a committee, which recommends that action be taken by the government the Clerk is to refer the report to the Leader of the Government in the House who must within six months of a report being tabled, report to the House what action, if any, the government proposes to take in relation to each recommendation of the committee.
- (2) If, at the time at which the government seeks to report to the House, the House is not sitting, a Minister may present the response to the Clerk.
- (3) A response presented to the Clerk is:
 - (a) on presentation, and for all purposes, deemed to have been laid before the House,
 - (b) to be printed by authority of the Clerk,
 - (c) for all purposes, deemed to be a document published by order or under the authority of the House,
 - (d) to be recorded in the Minutes of the Proceedings of the House, and
 - (e) to be distributed by the clerk of the committee to inquiry participants.
- (3) The President is to report to the House when any government response has not been received within the six month deadline.

Variations to Deadline for Government Responses to Committee Reports – Resolution

Motions to vary Standing Order 233

That Standing Order 233 be varied so as to require that the Government response to the following committee reports be provided by 28 February 2019:

- (a) report of the Public Works Committee on the Inquiry into the Sydney Stadiums Strategy (Resolved—LC Minutes 26 September 2018, p 2978)**
- (b) report of Portfolio Committee No. 5 – Industry and Transport on the Inquiry into the Implementation of the Recommendations of the Inquiry into Commercial Fishing in New South Wales (Resolved—LC Minutes 26 September 2018, p 2978)**
- (c) report of the Select Committee on Landowner Protection from Unauthorised Filming or Surveillance (Resolved—LC Minutes 25 October 2018, p 3137)**
- (d) report of the Select Committee on Electricity Supply, Demand and Prices in New South Wales on the inquiry into electricity supply, demand and prices**

⁴ Sessional order no. 5 Debate on committee reports, Resolved—LC Minutes 6 May 2015 p. 56, see also Standing Order 41 – Reports of committees – precedence.

- in New South Wales (Resolved—LC Minutes 15 November 2018, p 3233)
- (e) report of Portfolio Committee No. 6 – Planning and Environment on the inquiry into music and arts economy in New South Wales (Resolved – LC Minutes 15 November 2018, p 3233)
 - (f) report of Portfolio Committee No. 4 – Legal Affairs on the inquiry into the fire and emergency services levy (Resolved – LC Minutes 15 November 2018, p 3233)
 - (g) report of Portfolio Committee No. 4 – Legal Affairs on the inquiry into Parklea Correctional Centre and other operational issues (Resolved – LC Minutes 15 November 2018, p 3233)
 - (h) report of Portfolio Committee No. 2 – Health and Community Services on the inquiry into the implementation of the National Disability Insurance Scheme and the provision of disability services in New South Wales (Resolved – LC Minutes 21 November 2018, p 3275)
 - (i) report of Portfolio Committee No. 5 – Industry and Transport on the inquiry into the sustainability of the dairy industry in New South Wales (Resolved – LC Minutes 15 November 2018, p 3233)

234. Resources

- (1) A committee is to be provided with the resources necessary to carry out its functions.
- (2) A committee may, with the consent of the appropriate Minister, make use of the services of any staff or facilities of a government department, administrative office or public body.
- (3) A Chair of a committee may report to the President on any matter relating to the administration, functioning or operation of the committee.
- (4) The Clerk is to appoint an officer of the Council to act as clerk to the committee.
- (5) The clerk to a committee must record and include in the committee's report to the House:
 - (a) the names of the members attending each meeting of a committee,
 - (b) the proceedings of the committee and every motion or amendment moved and the name of the mover, and
 - (c) the names of the members voting on each side in a division.

RESOLUTIONS APPOINTING COMMITTEES

PROCEDURE COMMITTEE

Appointment of Committees

Resolved—LC Minutes 12 May 2015 p. 89-90

That, notwithstanding anything to the contrary in the standing orders, a Procedure Committee be appointed as follows:

Membership

1. The committee consist of the following members:
 - (a) the President, the Deputy President, the Assistant President, the Leader of the Government, the Deputy Leader of the Government, the Leader of the Opposition, the Deputy Leader of the Opposition, the Government Whip, and the Opposition Whip,
 - (b) one other government member, and
 - (c) two crossbench members.

Substitute members

2.
 - (1) If one of the ex officio members, except the President, Deputy President or Assistant President, is unable to attend a meeting of the committee, the Leader of the Government or the Leader of the Opposition, as applicable, may nominate another member as a substitute member for that meeting by notice in writing to the Committee Clerk.
 - (2) Members may be nominated as substitute members for the government member not being an ex officio member, or the cross bench members for any matter before the committee, by notice in writing to the Committee Clerk as follows:
 - (a) nominations for the substitute Government member are to be made by the Leader of the Government, Government Whip or Deputy Government Whip, and
 - (b) nominations for substitute crossbench members are to be made by the substantive member or another cross bench member.

Chair

The Chair of the committee be the President.

Electronic participation

3. (1) A committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room, and
 - (b) all members are able to speak to and hear each other at all times.
- (2) Notwithstanding paragraph 3 (1), a member may not participate by electronic communication in a meeting to consider a draft report.

PRIVILEGES COMMITTEE

Appointment of Committees

Resolved—LC Minutes 12 May 2015 p. 88-89

That notwithstanding anything contained in the standing orders:

Appointment

1. (a) A Privileges Committee be appointed.
- (b) The committee is the designated committee for the purposes of section 72B of the Independent Commission Against Corruption Act 1988, relating to parliamentary ethical standards.

Functions

2. The functions of the committee are to:
 - (a) consider and report upon any matters relating to privilege which may be referred to it by the House or the President,
 - (b) consider submissions referred by the President concerning citizens' rights of reply,
 - (c) under section 72C of the Independent Commission Against Corruption Act 1988:
 - (i) prepare for consideration by the Legislative Council draft codes of conduct for members of the Legislative Council and draft amendments to codes already adopted,
 - (ii) carry out educative work relating to ethical standards applying to members of the Legislative Council,
 - (iii) give advice in relation to such ethical standards in response to requests for advice by the Legislative Council, but not in relation to actual or alleged conduct of any particular person.
 - (iv) review the code of conduct at least once in each period of four years.

Powers

3. The committee has power to make visits of inspection within New South Wales and, with the approval of the President, elsewhere in Australia and outside Australia.

Membership

4. The committee is to consist of eight members, comprising:
 - (a) four government members,
 - (b) two opposition members, and
 - (c) two cross bench members.

Chair and Deputy Chair

5. (a) The Leader of the Government is to nominate in writing to the Clerk of the House the Chair of the committee.
- (b) The Leader of the Opposition is to nominate in writing to the Clerk of the House the Deputy Chair of the committee.

Substitute members

6. (1) Members may be appointed to a committee as substitute members for any matter before the committee, by notice in writing to the Committee Clerk.
- (2) Nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whips or Deputy Whips, as applicable.
- (3) Nominations for substitute crossbench members are to be made by the substantive member or another cross bench member.

Electronic participation

7. (1) A committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room, and
 - (b) all members are able to speak to and hear each other at all times.
- (2) Notwithstanding paragraph 7 (1), a member may not participate by electronic communication in a meeting to consider a draft report.

Conduct of committee proceedings

8. Unless the committee decides otherwise:
 - (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
 - (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
 - (c) transcripts of evidence taken at public hearings are to be published,
 - (d) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and

supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and

- (e) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.

STANDING COMMITTEES

Appointment of Committees

Resolved—LC Minutes 6 May 2015 p. 62-65

That notwithstanding anything to the contrary contained in the standing orders:

Appointment

1. Three standing committees are appointed as follows:

- (a) Law and Justice Committee,
- (b) Social Issues Committee, and
- (c) State Development Committee.

Law and Justice Committee

2. The committee may inquire into and report on:

- (a) legal and constitutional issues in New South Wales, including law reform, parliamentary matters, criminal law, administrative law and the justice system, and
- (b) matters concerned with industrial relations and fair trading.

3. The committee is the designated committee for the purposes of section 11 of the Safety, Return to Work and Support Board Act 2012, to supervise the functions exercised by the Lifetime Care and Support Authority, Motor Accidents Authority, WorkCover Authority and Workers' Compensation (Dust Diseases) Board.

4. The committee is to:

- (a) monitor and review the exercise of the functions of the authorities and of any advisory committees established under section 10 of the Safety, Return to Work and Support Board Act 2012,
- (b) examine each annual or other report of the authorities,
- (c) examine trends and changes in compensation governed by the authorities, and
- (d) recommend any changes to the functions and procedures of the authorities or advisory committees.

5. In exercising the supervisory function outlined in paragraph 3, the committee:

- (a) does not have authority to investigate a particular compensation claim, and

- (b) must report to the House in relation to the exercise of the functions of each authority at least once every two years.

Social Issues Committee

- 6. The committee may inquire into and report on:
 - (a) issues concerned with the social development and wellbeing of the people of New South Wales, including health, education, housing, ageing, disability, children's services and community services, and
 - (b) matters concerned with citizenship, sport and recreation and gaming and racing.

State Development Committee

- 7. The committee may inquire into and report on:
 - (a) issues concerned with state, local and regional development in New South Wales, and
 - (b) matters concerned with planning, infrastructure, finance, industry, the environment, primary industry, natural resources, science, local government, emergency services and public administration.

Referral of inquiries

- 8. (1) A committee:
 - (a) is to inquire into and report on any matter relevant to the functions of the committee which is referred to the committee by resolution of the House,
 - (b) may inquire into and report on any matter relevant to the functions of the committee which is referred by a Minister of the Crown, and
 - (c) may inquire into and report on any annual report or petition relevant to the functions of the committee which has been laid upon the Table of the Legislative Council.
- (2) Whenever a committee resolves to inquire into a matter, under paragraph 8 (b) or 8 (c), the terms of reference or the resolution is to be reported to the House on the next sitting day.

Powers

- 9. A committee has power to make visits of inspection within New South Wales and, with the approval of the President, elsewhere in Australia and outside Australia.

Membership

- 10. Each committee is to consist of six members, comprising:

- (a) three government members,
- (b) two opposition members, and
- (c) one crossbench member.

Chair and Deputy Chair

- 11. (1) The Leader of the Government is to nominate in writing to the Clerk of the House the Chair of each committee.
- (2) The Leader of the Opposition is to nominate in writing to the Clerk of the House the Deputy Chair of each committee.

Quorum

- 12. The quorum of a committee is three members, of whom two must be government members and one a non-government member.

Sub-committees

- 13. A committee has the power to appoint sub-committees.

Substitute members

- 14. (1) Members may be appointed to a committee as substitute members for any matter before the committee, by notice in writing to the Committee Clerk.
- (2) Nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable.
- (3) Nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.

Electronic participation in deliberative meetings

- 15. (1) A committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room, and
 - (b) all members are able to speak to and hear each other at all times.
- (2) Notwithstanding paragraph 15(1), a member may not participate by electronic communication in a meeting to consider a draft report.

Conduct of committee proceedings

- 16. Unless the committee decides otherwise:

- (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
- (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
- (c) transcripts of evidence taken at public hearings are to be published,
- (d) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and
- (e) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.

SELECTION OF BILLS COMMITTEE

Resolved—LC Minutes 23 November 2017 p. 2221-2223

Appointment

1. A Selection of Bills Committee be appointed, on a trial basis, to commence on the first sitting day in 2018 and conclude on the last sitting day in November 2018.

Functions

2. The Selection of Bills Committee is to consider all bills introduced into either House and to report on whether any bill should be referred to either the Standing Committee on Law and Justice, Standing Committee on Social Issues or Standing Committee on State Development for inquiry and report, and in particular:
 - (a) the committee to which the bill should be referred,
 - (b) the stage in the consideration of the bill at which it should be referred to the committee, and
 - (c) the reporting date.
3. The Selection of Bills Committee cannot consider bills which contain no provisions other than provisions appropriating revenue or moneys.

Motion to implement the recommendations of the report

4.
 - (1) On the tabling of a report by the Selection of Bills Committee, the Chair of the committee, or a member of the committee on behalf of the Chair, may move without notice a motion to agree to the recommendations of the report, including:
 - (a) the standing committee to which the bill is to be referred,
 - (b) the stage in the consideration of the bill at which it is to be referred to the committee, and
 - (c) the reporting date.
 - (2) Amendments may be moved to a motion moved under paragraph 4(1), including amendments to refer other bills to a standing committee.
 - (3) A member shall not speak for more than 5 minutes on the motion, and at the expiration of 30 minutes, if the debate is not sooner concluded, the President shall put the question on the motion and any amendments.
 - (4) A motion to take note of a report under standing order 232 may not be moved to a report of the Selection of Bills Committee.
5. A bill referred to a committee under this resolution may not be further considered by the House until the committee has reported.

Further consideration of the bill by the House

6. On the tabling of the report by the specified standing committee, a motion may be moved without notice that the bill be restored to the Notice Paper at the stage it had reached prior to referral.

Membership

7. The Selection of Bills Committee is to consist of the following members:
 - (a) three government members, one of which is the Government Whip,
 - (b) two opposition members, and
 - (c) one member from each crossbench party.

Chair

8. The Government Whip is to be the Chair.

Quorum

9. The quorum of the Selection of Bills Committee is three members, of whom two must be government members and one non-government member.

Committee may sit while the House is sitting

10. The Selection of Bills Committee may sit while the House is sitting.

Substitute members

11.
 - (1) Members may be appointed to the Selection of Bills Committee as substitute members for any matter before the committee, by notice in writing to the Committee Clerk.
 - (2) Nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable.
 - (3) Nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.

Evaluation

12. The Selection of Bills Committee is to table a report evaluating the effectiveness of the trial by the last sitting day in November 2018.

REGULATION COMMITTEE

Resolved—LC Minutes 23 November 2017 p. 2223-2225

Appointment

1. A Regulation Committee be appointed, on a trial basis, to commence on the first sitting day in 2018 and conclude on the last sitting day in November 2018.

Functions

2. The committee may inquire into and report on:
 - (a) any regulation, including the policy or substantive content of a regulation, and
 - (b) trends or issues that relate to regulations.

Referral of inquiries

3.
 - (1) The committee is to inquire into and report on any matter relevant to the functions of the committee which is referred to the committee by resolution of the House.
 - (2) Where a regulation referred to the committee is the subject of a notice of motion or order of the day for the disallowance of the regulation:
 - (a) the notice or order stand postponed until the tabling of the committee report,
 - (b) unless otherwise ordered, the committee must table its report within six weeks,
 - (c) on tabling of the committee report, the Clerk is to place the notice of motion or order of the day on the Notice Paper at the stage it had reached prior to the regulation being referred.

Powers

4. A committee has power to make visits of inspection within New South Wales and, with the approval of the President, elsewhere in Australia and outside Australia.

Membership

5. The committee is to consist of eight members, comprising:
 - (a) four government members,
 - (b) two opposition members, and
 - (c) two crossbench members.

Chair

6. The Leader of the Government is to nominate in writing to the Clerk of the House the Chair of the committee.

Quorum

7. The quorum of a committee is three members, of whom two must be government members and one a non-government member.

Sub-committees

8. The committee has the power to appoint sub-committees.

Substitute members

9.
 - (1) Members may be appointed to the committee as substitute members for any matter before the committee, by notice in writing to the Committee Clerk.
 - (2) Nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable.
 - (3) Nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.

Electronic participation in deliberative meetings

10.
 - (1) A committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room, and
 - (b) all members are able to speak to and hear each other at all times.
 - (2) Notwithstanding paragraph 10(1), a member may not participate by electronic communication in a meeting to consider a draft report.

Conduct of committee proceedings

11. Unless the committee decides otherwise:
 - (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
 - (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
 - (c) transcripts of evidence taken at public hearings are to be published,
 - (d) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within seven calendar days of the date on which questions are forwarded to the witness, and

- (e) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.

Evaluation of trial

12. The Regulation Committee is to table a report evaluating the effectiveness of the trial by the last sitting day in November 2018.

PUBLIC ACCOUNTABILITY COMMITTEE

Resolved 15 March 2018, Minutes No. 146, Item 17, p. 2386-2389

Appointment

1. A Public Accountability Committee be appointed.

Functions

2. The functions of the committee are to inquire into and examine the public accountability, financial management, regulatory impact and service delivery of New South Wales government departments, statutory bodies or corporations.
3. In performing its functions under paragraph 2, the committee may:
 - (a) Examine the consolidated financial statements and general government sector financial statements transmitted to the Legislative Council by the Treasurer,
 - (b) examine the financial reports of authorities of the State, being financial reports that have been:
 - (i) audited by the Auditor-General or an auditor appointed under section 47(1) of the *Public Finance and Audit Act 1983*, or
 - (ii) laid before the Legislative Council by a Minister of the Crown,
 - (c) examine the opinion or any report of the Auditor-General transmitted with the consolidated financial statements and general government sector financial statements or laid before the Legislative Council with the financial report of an authority of the State (including any documents annexed or appended to any such opinion or report),
 - (d) examine any report of the Auditor-General laid before the Legislative Council,
 - (e) report to the Legislative Council from time to time upon any item in, or any circumstances connected with, those financial reports, or reports or documents which the Committee considers ought to be brought to the notice of the Legislative Council,
 - (f) report to the Legislative Council from time to time any alteration which the Committee thinks desirable in the form of those financial reports or in the method of keeping them or in the method of receipt, expenditure or control of money relating to those financial reports, and
 - (g) inquire into expenditure by a Minister of the Crown made without Parliamentary sanction or appropriation or otherwise than in accordance with the provisions of the *Public Finance and Audit Act 1983* or any other Act and report to the Legislative Council from time to time upon any matter connected with that expenditure which the Committee considers ought to be brought to the notice of the Legislative Council.
4. The committee is to inquire into future arrangements for the ongoing scrutiny by the Legislative Council of the matters set out in paragraphs 2 and 3.
5. The functions of the committee do not extend to an examination of, inquiry into or report upon the estimates of any proposed expenditure by the State or by an authority of the State.

Referral of inquiries

6. The committee is to inquire into and report on any matter referred to the committee by resolution of the House.
7. The committee may inquire into and report on the expenditure, performance or effectiveness of any government department, statutory body or corporation.
8. A committee meeting to consider a self-reference may be convened at the request of any three committee members in writing to the Committee Clerk.
9. The Committee Clerk must convene a meeting within seven days of the receipt of the request, providing that members are given at least 24 hours' notice.
10. A majority of committee members is required to adopt the self-reference. The terms of reference are to be reported to the House on the next sitting day.

Membership

11. The committee is to consist of seven members comprising:
 - (a) three government members,
 - (b) two opposition members, and
 - (c) two crossbench members.

Chair and Deputy Chair

12. That the Chair of the committee be Revd the Hon Fred Nile MLC and the Deputy Chair be the Hon Matthew Mason-Cox MLC.

Substitute members

13. Members may be appointed to the committee as substitute members for any matter before the committee by providing notice in writing to the Committee Clerk, with nominations made as follows:
 - (a) nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable, and
 - (b) nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.

Electronic participation in deliberative meetings

14. A committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room,

- (b) all members are able to speak and hear each other at all times, and
- (c) members may not participate by electronic communication in a meeting to consider a draft report.

Conduct of committee proceedings

15. Unless the committee decides otherwise:

- (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
- (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
- (c) the sequence of questions to be asked at hearings is to alternate between opposition, crossbench and government members, in that order, with equal time allocated to each,
- (d) transcripts of evidence taken at public hearings are to be published,
- (e) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and
- (f) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.

PUBLIC WORKS COMMITTEE

Resolved 15 March 2018, Minutes No. 146, Item 20, p. 2390-2393

Appointment

1. A Public Works Committee be appointed.

Functions

2. The committee may inquire into and report on all public works to be executed (including works that are continuations, completions, repairs, reconstructions, extensions, or new works) where the estimated cost of completing such works exceeds \$10 million.
3. In examining such works the committee is to consider:
 - (a) the stated purpose of the work and the need to carry it out,
 - (b) the current and prospective public value of such work,
 - (c) the amount of revenue the work is expected to produce, where the purpose of the work is to increase revenue,
 - (d) the timeframe for carrying out the work, and
 - (e) any other related matter.
4. The committee is to inquire into future arrangements for the ongoing scrutiny by the Legislative Council of the matters set out in paragraphs 2 and 3.

Referral of inquiries

5. The committee is to inquire into and report on any matter referred to the committee by resolution of the House.
6. A committee meeting to consider a self-reference may be convened at the request of any three committee members in writing to the Committee Clerk.
7. The Committee Clerk must convene a meeting within seven days of the receipt of the request, providing that members are given at least 24 hours' notice.
8. A majority of committee members is required to adopt the self-reference. The terms of reference are to be reported to the House on the next sitting day.

Membership

9. The committee is to consist of seven members comprising:
 - (a) three government members,
 - (b) two opposition members, and
 - (c) two crossbench members, one of whom shall be from The Greens.

Chair

10. That the Chair of the committee be the Hon Robert Brown MLC.

Substitute members

11. Members may be appointed to the committee as substitute members for any matter before the committee by providing notice in writing to the Committee Clerk, with nominations made as follows:
- (a) nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable, and
 - (b) nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.

Electronic participation in deliberative meetings

12. A committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
- (a) the Chair is present in the meeting room,
 - (b) all members are able to speak and hear each other at all times, and
 - (c) members may not participate by electronic communication in a meeting to consider a draft report.

Conduct of committee proceedings

13. Unless the committee decides otherwise:
- (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
 - (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
 - (c) the sequence of questions to be asked at hearings is to alternate between opposition, crossbench and government members, in that order, with equal time allocated to each,
 - (d) transcripts of evidence taken at public hearings are to be published,
 - (e) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and

- (f) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.

PORTFOLIO COMMITTEES

Appointment of Committees

Resolved—LC Minutes 6 May 2015 p. 65-68. As amended—LC Minutes 7 March 2017 p. 1425

That notwithstanding anything contained in the standing orders:

1. Six Portfolio Committees, reflecting Government Ministers' portfolio responsibilities, be appointed as follows:
 - (a) **Portfolio Committee No. 1 – Premier and Finance**
 - Premier
 - Treasury
 - Industrial Relations
 - Finance, Services and Property
 - Innovation and Better Regulation
 - The Legislature
 - (b) **Portfolio Committee No. 2 – Health and Community Services**
 - Health
 - Mental Health
 - Medical Research
 - Women
 - Prevention of Domestic Violence and Sexual Assault
 - Family and Community Services
 - Social Housing
 - Disability Services
 - Ageing
 - Multiculturalism
 - (c) **Portfolio Committee No. 3 – Education**
 - Education
 - Early Childhood Education
 - Aboriginal Affairs
 - Skills
 - Regional NSW
 - Small Business
 - Tourism and Major Events
 - (d) **Portfolio Committee No. 4 – Legal Affairs**
 - Attorney General
 - Police
 - Corrections
 - Emergency Services
 - Veterans Affairs
 - Counter Terrorism

(e) **Portfolio Committee No. 5 – Industry and Transport**

Primary Industries
Regional Water
Trade and Industry
Lands and Forestry
Racing
Transport and Infrastructure
Roads, Maritime and Freight
Western Sydney
WestConnex
Sport

(f) **Portfolio Committee No. 6 – Planning and Environment**

Planning
Resources
Energy and Utilities
Environment
Heritage
Arts
Local Government
Housing.

Referral of inquiries

2. (1) A committee is to inquire into and report on any matter referred to the committee by resolution of the House.
- (2) A committee may inquire into and report on the expenditure, performance or effectiveness of any government department, statutory body or corporation, relevant to the portfolios allocated to the committee.
- (3) A committee meeting to consider a self-reference may be convened at the request of any three committee members in writing to the Committee Clerk.
- (4) The Committee Clerk must convene a meeting within seven days of the receipt of the request, providing that members are given at least 24 hours' notice.
- (5) A majority of committee members is required to adopt the self-reference.
- (6) The terms of reference are to be reported to the House on the next sitting day.

Membership

3. Each committee is to consist of seven members, comprising:
 - (a) three government members,
 - (b) two opposition members, and
 - (c) two crossbench members.

Substitute members

4. (1) Members may be appointed to a committee as substitute members for any matter before the committee, by notice in writing to the Committee Clerk.
- (2) Nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable.
- (3) Nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.

Electronic participation in deliberative meetings

5. (1) A committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room, and
 - (b) all members are able to speak to and hear each other at all times.
- (2) Notwithstanding paragraph 5(1), a member may not participate by electronic communication in a meeting to consider a draft report.

Conduct of committee proceedings

6. Unless the committee decides otherwise:
 - (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
 - (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
 - (c) the sequence of questions to be asked at hearings alternate between opposition, crossbench and government members, in that order, with equal time allocated to each,
 - (d) transcripts of evidence taken at public hearings are to be published,
 - (e) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and
 - (f) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention

and, where those issues arise, bringing them to the attention of the committee for consideration.

BUDGET ESTIMATES

BUDGET ESTIMATES 2018-19

Resolved—LC Minutes 20 June 2018 p. 2756-2757

1. That upon tabling, the Budget Estimates and related papers for the financial year 2018–2019 presenting the amounts to be appropriated from the Consolidated Fund be referred to the Portfolio Committees for inquiry and report.
2. That the initial hearings be scheduled as follows:

Day One: Thursday 30 August 2018

PC 4	Police, Emergency Services	2.00 pm – 6.00 pm
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Day Two: Friday 31 August 2018

PC 5	Primary Industries, Regional Water, Trade and Industry	9.00 am – 1.00 pm
PC 6	Planning, Housing, Special Minister of State	9.00 am – 1.00 pm
PC 5	Transport and Infrastructure	2.00 pm – 6.00 pm
PC 6	Resources, Energy and Utilities, Arts	2.00 pm – 5.00 pm

Day Three: Monday 3 September 2018

PC 1	Finance, Services and Property	9.00 am – 12.00 pm
PC 5	Lands and Forestry, Racing	2.00 pm – 4.00 pm
PC 1	Treasury, Industrial Relations	2.00 pm – 6.00 pm

Day Four: Tuesday 4 September 2018

PC 3	Early Childhood Education, Aboriginal Affairs, Assistant Minister for Education	9.00 am – 11.00 am
PC 4	Counter Terrorism, Corrections, Veterans Affairs	9.00 am – 12.00 pm
PC 3	Regional New South Wales, Skills, Small Business	2.00 pm – 4.00 pm
PC 4	Attorney General	2.00 pm – 4.00 pm

Day Five: Wednesday 5 September 2018

PC 2	Multiculturalism, Disability Services	9.00 am – 12.00 pm
PC 2	Family and Community Services, Social Housing, Prevention of Domestic Violence and Sexual Assault	2.00 pm – 5.00 pm
PC 3	Tourism and Major Events, Assistant Minister for Skills	2.00 pm – 4.00 pm

Day Six: Thursday 6 September 2018

PC 2	Mental Health, Women, Ageing	9.00 am – 12.00 pm
PC 1	Innovation and Better Regulation	9.00 am – 11 am
PC 1	The Legislature	12.00pm – 1.00 pm
PC 2	Health, Medical Research	2.00 pm – 6.00 pm
PC 1	Premier	2.00 pm – 6.00 pm

Day Seven: Friday 7 September 2018

PC 3	Education	9.00 am – 1.00 pm
PC 5	Roads, Maritime and Freight	9.00 am – 1.00 pm
PC 6	Environment, Local Government, Heritage	2.00 pm – 6.00 pm
PC 5	Western Sydney, WestConnex, Sport	2.00 pm – 4.00 pm

3. That supplementary hearings be scheduled during the week of 8 to 12 October 2018.
4. That each scheduled day for the initial round of hearings will begin not earlier than 9.00 am and conclude by 6.00 pm.
5. That the committees must hear evidence in public.
6. That the committees may ask for explanations from ministers, or officers of departments, statutory bodies or corporations, relating to the items of proposed expenditure.
7. That ministers may not make an opening statement before the committee commences questions.
8. That the committees are to present a final report to the House by 14 December 2018.
9. That members may lodge supplementary questions with the committee clerk by 5.00 pm, within two days, excluding Saturday and Sunday, following the hearing.
10. That answers to questions on notice and supplementary questions be published, except those answers for which confidentiality is requested, after these answers have been circulated to committee members.

SELECT COMMITTEES

SELECT COMMITTEE ON ELECTRICITY SUPPLY, DEMAND AND PRICES IN NEW SOUTH WALES

Resolved—LC Minutes 8 August 2017 p. 1850-1852

1. That a select committee be established to inquire into and report on electricity supply, demand and prices in New South Wales, and in particular:
 - (a) the reasons for recent large increases in the price of electricity,
 - (b) the impact of the deregulation of electricity prices in 2014,
 - (c) alleged collusion and price gouging by energy retailers,
 - (d) the effectiveness or impact of any current regulatory standards and guidelines,
 - (e) options for future government oversight and responsibility in the re-regulation of electricity prices,
 - (f) the adequacy of planning to meet future electricity demand, including utilising high efficiency, low emissions coal technology, as well as the use of nuclear, gas, solar and wind energies, and energy storage through batteries, pumped hydro and hydrogen, and improved transmission between regions,
 - (g) the adequacy of programs to assist low income earners, pensioners and senior card holders to afford electricity, as well as the impact of additional fees, such as late payment fees, included in energy bills, and
 - (h) any other related matter.
2. That, notwithstanding anything to the contrary in the standing orders, the committee consist of seven members comprising:
 - (a) two government members,
 - (b) two opposition members, and
 - (c) three crossbench members, being Mr Borsak, Mr Buckingham and Mr Green.
3. That the Chair of the committee be Mr Green and the Deputy Chair be Mr Borsak.
4. That members may be appointed to the committee as substitute members for any matter before the committee by providing notice in writing to the Committee Clerk, with nominations made as follows:
 - (a) nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable, and

- (b) nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.
- 5. That a committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room,
 - (b) all members are able to speak and hear each other at all times, and
 - (c) members may not participate by electronic communication in a meeting to consider a draft report.
- 6. That, unless the committee decides otherwise:
 - (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
 - (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
 - (c) the sequence of questions to be asked at hearings alternate between opposition, crossbench and government members, in that order, with equal time allocated to each,
 - (d) transcripts of evidence taken at public hearings are to be published,
 - (e) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and
 - (f) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.
- 7. That the committee report by 9 March 2018.

Extension of reporting date to 22 November 2018, 7 March 2018, Minutes No. 142, Item 7.

Authority to make visits of inspection elsewhere in Australia, 2 May 2018, Minutes No. 151, Item 8.

SELECT COMMITTEE ON THE STATE SENATE BILL 2015

Resolved—LC Minutes 23 November 2017 p. 2250-2252

1. That the question be amended by omitting “be now read a second time” and inserting instead “be referred to a select committee for inquiry and report”.
2. That, notwithstanding anything to the contrary in the standing orders, the committee consist of seven members comprising:
 - (a) three government members,
 - (b) two opposition members, and
 - (c) two crossbench members, including Mr Green.
3. That the chair of the committee be Mr Green.
4. That members may be appointed to the committee as substitute members for any matter before the committee by providing notice in writing to the Committee Clerk, with nominations made as follows:
 - (a) nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable, and
 - (b) nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.
5. That a committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room,
 - (b) all members are able to speak and hear each other at all times, and
 - (c) members may not participate by electronic communication in a meeting to consider a draft report.
6. That, unless the committee decides otherwise:
 - (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
 - (b) the Chair’s proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
 - (c) the sequence of questions to be asked at hearings alternate between opposition, crossbench and government members, in that order, with equal time allocated to each,

- (d) transcripts of evidence taken at public hearings are to be published,
- (e) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and
- (f) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.

SELECT COMMITTEE ON LANDOWNER PROTECTION FROM UNAUTHORISED FILMING OR SURVEILLANCE

Resolved—LC Minutes 17 May 2018 p. 2558-2560

1. That a select committee be established to inquire into and report on the extent of protection for landowners from unauthorised filming or surveillance and in particular:
 - (a) the nature of protection for landholders from unauthorised filming or surveillance, including but not limited to installation, use and maintenance of optical surveillance devices without consent under the Surveillance Devices Act 2007,
 - (b) the extent and appropriateness of penalties for unauthorised filming or surveillance, including but not limited to on-the spot fines and/or relevant penalties under the Summary Offences Act 1988,
 - (c) the implications with regard to self-incrimination of the request of disclosure by a person of any recordings made by that person,
 - (d) the implications of rapidly changing media environment, including social media platforms such as Facebook Live, and
 - (e) any other related matter.
2. That, notwithstanding anything to the contrary in the standing orders, the committee consist of seven members comprising:
 - (a) three Government members, being Mr Colless, Mr Khan, and Mr MacDonald,
 - (b) two Opposition members, and
 - (c) two crossbench members, being Mr Borsak and Mr Pearson.
3. That the Chair of the committee be Mr Borsak.
4. That members may be appointed to the committee as substitute members for any matter before the committee by providing notice in writing to the Committee Clerk, with nominations made as follows:
 - (a) nominations for substitute government or opposition members are to be made by the Leader of the Government, Leader of the Opposition, Government or Opposition Whip or Deputy Whip, as applicable, and
 - (b) nominations for substitute crossbench members are to be made by the substantive member or another crossbench member.
5. That a committee member who is unable to attend a deliberative meeting in person may participate by electronic communication and may move any motion and be counted for the purpose of any quorum or division, provided that:
 - (a) the Chair is present in the meeting room,
 - (b) all members are able to speak and hear each other at all times, and

- (c) members may not participate by electronic communication in a meeting to consider a draft report.
6. That, unless the committee decides otherwise:
- (a) submissions to inquiries are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration,
 - (b) the Chair's proposed witness list is to be circulated to provide members with an opportunity to amend the list, with the witness list agreed to by email, unless a member requests the Chair to convene a meeting to resolve any disagreement,
 - (c) the sequence of questions to be asked at hearings alternate between opposition, crossbench and government members, in that order, with equal time allocated to each,
 - (d) transcripts of evidence taken at public hearings are to be published,
 - (e) supplementary questions are to be lodged with the Committee Clerk within two days, excluding Saturday and Sunday, following the receipt of the hearing transcript, with witnesses requested to return answers to questions on notice and supplementary questions within 21 calendar days of the date on which questions are forwarded to the witness, and
 - (f) answers to questions on notice and supplementary questions are to be published, subject to the Committee Clerk checking for confidentiality and adverse mention and, where those issues arise, bringing them to the attention of the committee for consideration.

JOINT COMMITTEES

COMMITTEE ON CHILDREN AND YOUNG PEOPLE

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

- (1) In accordance with section 38 of the Advocate for Children and Young People Act 2014 the following members of the Legislative Assembly be appointed to serve on the Committee on Children and Young People: Ms Melanie Gibbons, Ms Jodie Harrison, Mr Michael Johnsen, Mr Damien Tudehope.
- (2) The Committee have leave to make visits of inspection within the State of New South Wales and other states and territories of Australia.
- (3) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council to appoint three of its members to serve on the Committee.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That under section 36 of the Advocate for Children and Young People Act 2014, a joint committee known as the Committee on Children and Young People be appointed.
2. That under section 38 of the Act, Mr Greg Donnelly, Mr Paul Green and Mrs Bronnie Taylor be appointed to serve on the committee as members of the Legislative Council.

Legislative Council
2 June 2015

DON HARWIN
President

COMMITTEE ON THE HEALTH CARE COMPLAINTS COMMISSION

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

- (1) In accordance with section 67 of the Health Care Complaints Act 1993, the following members of the Legislative Assembly be appointed to serve on the Committee on the Health Care Complaints Commission: Mr Adam Crouch, Mrs Melinda Pavey, Ms Eleni Petinos, Ms Kate Washington.
- (2) The Committee have leave to make visits of inspection within the State of New South Wales and other states and territories of Australia.
- (3) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council to appoint three of its members to serve on the Committee.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That under section 64 of the Health Care Complaints Act 1993, a joint committee known as the Committee on the Health Care Complaints Commission be appointed.
2. That under section 67 (1) (a) of the Act, Mr Lou Amato, Ms Jan Barham and Mr Walt Secord be appointed to serve on the committee as members of the Legislative Council.

Legislative Council
2 June 2015

DON HARWIN
President

COMMITTEE ON INDEPENDENT COMMISSION AGAINST CORRUPTION

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

- (1) In accordance with section 65 of the Independent Commission Against Corruption Act 1988, the following members of the Legislative Assembly be appointed to serve on the Committee on the Independent Commission Against Corruption: Mr Ron Hoenig, Mr Kevin Humphries, Mr Adam Marshall, Ms Tania Mihailuk, Mr Chris Patterson, Ms Kathy Smith, Mr Mark Taylor, Mr Damien Tudehope.
- (2) The committee have leave to make visits of inspection within the State of New South Wales and other States and Territories of Australia.
- (3) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council to appoint three of its members to serve on the Committee.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That under section 63 of the Independent Commission Against Corruption Act 1988, a joint committee known as the Committee on the Independent Commission Against Corruption be appointed.
2. That under section 65 (1) (a) of the Act, Mr Trevor Khan, Revd Fred Nile and Ms Lynda Voltz be appointed to serve on the committee as members of the Legislative Council.

Legislative Council
2 June 2015

DON HARWIN
President

COMMITTEE ON THE OMBUDSMAN, THE LAW ENFORCEMENT CONDUCT COMMISSION AND THE CRIME COMMISSION

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152.

In accordance with Part 10 Parliamentary Joint Committee of the Law Enforcement Conduct Commission Act 2016, committee renamed from the Committee on the Ombudsman, the Police Integrity Commission and the Crime Commission to the Committee on the Ombudsman, the Law Enforcement Conduct Commission and the Crime Commission.

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

- (1) In accordance with section 31C of the Ombudsman Act 1974, the following members of the Legislative Assembly be appointed to serve on the Committee on the Ombudsman, the Police Integrity Commission and the Crime Commission: Mr Lee Evans, Mr Paul Lynch, Dr Hugh McDermott, Ms Eleni Petinos.
- (2) The Committee have leave to make visits of inspection within the State of New South Wales and other states and territories of Australia.
- (3) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council to appoint three of its members to serve on the Committee.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That under section 31A of the Ombudsman Act 1974, a joint committee known as the Committee on the Ombudsman, the Police Integrity Commission and the Crime Commission be appointed.
2. That under section 31C (1) (a) of the Act, Mr Scott Farlow, Mr Trevor Khan and Mr Adam Searle be appointed to serve on the committee as members of the Legislative Council.

Legislative Council
2 June 2015

DON HARWIN
President

LEGISLATION REVIEW COMMITTEE

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

- (1) In accordance with section 5 of the Legislation Review Act 1987, the following members of the Legislative Assembly be appointed to serve on the Legislation Review Committee: Mr Lee Evans, Ms Melanie Gibbons, Mr Alister Henskens, Mr Michael Johnsen, Mr David Mehan.
- (2) The Committee have leave to make visits of inspection within the State of New South Wales and other States and Territories of Australia.
- (3) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council to appoint three of its members to serve on the Committee.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That under section 4 of the Legislation Review Act 1987, a joint committee known as the Legislation Review Committee be appointed.
2. That under section 5 (1) (a) of the Act, Mr Shaoquett Moselmane, Mr Greg Pearce and Mr David Shoebridge be appointed to serve on the committee as members of the Legislative Council.

Legislative Council
2 June 2015

DON HARWIN
President

JOINT STANDING COMMITTEE ON ELECTORAL MATTERS

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152, as amended in LC Minutes 20 September 2018, p. 2945-2946.

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

- (1) A Joint Standing Committee, to be known as the Joint Standing Committee on Electoral Matters, be appointed.
- (2) The Committee inquire into and report upon such matters as may be referred to it by either House of the Parliament or a Minister that relate to:
 - (a) The following electoral laws:
 - (i) Electoral Act 2017 (Other than Part 3);
 - (ii) Electoral Funding Act 2018; and
 - (iii) Those provisions of the Constitution Act 1902 that relate to the procedures for, and conduct of, elections for members of the Legislative Assembly and the Legislative Council (other than sections 27, 28 and 28A);
 - (b) The administration of and practices associated with the electoral laws described at (a).
- (3) All matters that relate to (2) (a) and (b) above in respect of the 28 March 2015 State Election, shall stand referred to the Committee for any inquiry the Committee may wish to make. The Committee shall report on the outcome of any such inquiry within 18 months of the date of this resolution being agreed to by both Houses.
- (4) The Committee consist of ten members, as follows:
 - (a) Five members of the Legislative Assembly, and
 - (b) Five members of the Legislative Council.
- (5) Mr Adam Crouch, Mrs Melinda Pavey, Mr Jai Rowell, Mr Mark Taylor, Ms Anna Watson be appointed to serve on such committee as the members of the Legislative Assembly.
- (6) Notwithstanding anything contained in the standing orders of either House, at any meeting of the committee, any four members of the Committee shall constitute a quorum, provided that the Committee meets as a joint committee at all times.
- (7) The Committee have leave to make visits of inspection within the State of New South Wales and other States and Territories of Australia.
- (8) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council to appoint five of its members to serve with the members of the

Legislative Assembly upon the Committee, and to fix a time and place for the first meeting.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That this House agrees to the resolution in the Legislative Assembly's message of Thursday 28 May 2015 relating to the appointment of a Joint Standing Committee on Electoral Matters.
2. That the representatives of the Legislative Council on the Joint Standing Committee be Mr Robert Borsak, Mr Ben Franklin, Mrs Courtney Houssos, Dr Peter Phelps and Mr Peter Primrose.
3. That the time and place for the first meeting be Thursday 4 June 2015 at 9:00 am in Room 1254.

Legislative Council
2 June 2015

DON HARWIN
President

JOINT STANDING COMMITTEE ON ROAD SAFETY

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

A Joint Standing Committee (to be known as the Staysafe Committee) be appointed to inquire into and report on road safety in New South Wales with the following terms of reference:

- (1) As an ongoing task, the Committee is to—
 - (a) Monitor, investigate and report on the road safety situation in New South Wales; and
 - (b) Review and report on countermeasures aimed at reducing deaths, injuries, and the social and economic costs to the community arising from road accidents.
- (2) The Committee consist of five members of the Legislative Assembly and three members of the Legislative Council and that, notwithstanding anything contained in the standing orders of either House, at any meeting of the committee, any four members shall constitute a quorum provided that the committee shall meet as a joint committee at all times.
- (3) Mr Greg Aplin, Mr Adam Crouch, Mr Nick Lulich, Mr Adam Marshall, Ms Eleni Petinos be appointed to serve on such committee as the members of the Legislative Assembly.
- (4) The Committee have leave to make visits of inspection within the State of New South Wales and other States and Territories of Australia.
- (5) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council to appoint three of its members to serve with the members of the Legislative Assembly upon the Committee, and to fix a time and place for the first meeting.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That this House agrees to the resolution in the Legislative Assembly's message of Thursday 28 May 2015 relating to the appointment of a Joint Standing Committee to inquire into and report on road safety in New South Wales.
2. That the representatives of the Legislative Council on the Joint Standing Committee be Dr Mehreen Faruqi, Mr Scot MacDonald and Mr Daniel Mookhey.
3. That the time and place for the first meeting be Wednesday 3 June 2015 at 1.00 pm in the Waratah Room.

Legislative Council
2 June 2015

DON HARWIN
President

JOINT STANDING COMMITTEE ON THE OFFICE OF THE VALUER-GENERAL

Message received from the Assembly—LC Minutes 28 May 2015 p. 147-152

MR PRESIDENT

The Legislative Assembly informs the Legislative Council that it has this day agreed to the following resolution:

That:

- (1) A Joint Standing Committee, to be known as the Joint Standing Committee on the Office of the Valuer-General be appointed.
- (2) The Committee's functions be:
 - (a) to monitor and review the exercise of the Valuer-General's functions with respect to land valuations under the Valuation of Land Act 1916 and the Land Tax Management Act 1956, and in particular:
 - (i) to monitor the methodologies employed for the purpose of conducting such valuations,
 - (ii) to monitor the arrangements under which valuation service contracts are negotiated and entered into, and
 - (iii) to monitor the standard of valuation services provided under such contracts,
 - (b) to report to both Houses of Parliament, with such comments as it thinks fit, on any matter connected with the exercise of the Valuer-General's functions referred to in paragraph (a) to which, in the opinion of the Committee, the attention of Parliament should be directed,
 - (c) to report to both Houses of Parliament any change that the Committee considers desirable to the Valuer-General's functions referred to in paragraph (a),
 - (d) to inquire into any question in connection with the Committee's functions which is referred to it by both Houses of Parliament, and to report to both Houses on that question.
- (3) The functions of the Committee not extend to the investigation of any matter relating to or arising from a particular valuation of a specific parcel of land.
- (4) The Committee consist of five members as follows:
 - (a) three members of the Legislative Assembly of whom two must be Government members and one must be a non-Government member, and
 - (b) two members of the Legislative Council of whom one must be a Government member and one must be a non-Government member.

- (5) Ms Melanie Gibbons, Mr Stephen Kamper, Mr Geoff Provest be appointed to serve on the Committee as the members of the Legislative Assembly.
- (6) Notwithstanding anything contained in the standing orders of either House, at any meeting of the Committee, any three members of the Committee shall constitute a quorum, provided that the Committee meets as a joint committee at all times.
- (7) The Committee have leave to make visits of inspection within the State of New South Wales and other States and Territories of Australia.
- (8) A message be sent acquainting the Legislative Council of the resolution and requesting the Legislative Council appoint two of its members to serve with the members of the Legislative Assembly on the Committee, and to fix a time and place for the first meeting.

Legislative Assembly
28 May 2015

SHELLEY HANCOCK
Speaker

Resolved—LC Minutes 2 June 2015 p. 159-163

Madam SPEAKER

The Legislative Council desires to inform the Legislative Assembly that it has this day agreed to the following resolution:

1. That this House agrees to the resolution in the Legislative Assembly's message of Thursday 28 May 2015 relating to the appointment of a Joint Standing Committee on the Office of the Valuer-General.
2. That the representatives of the Legislative Council on the Joint Standing Committee on the Office of the Valuer-General be Mr Greg Pearce and Mr Ernest Wong.
3. That the time and place for the first meeting be Wednesday 3 June 2015 at 9.30 am in the Waratah Room.

Legislative Council
2 June 2015

DON HARWIN
President

RESOLUTIONS OF CONTINUING EFFECT

BROADCASTING OF PROCEEDINGS

Resolved—LC Minutes 18 October 2007 p. 279-281

Sound and audio-visual broadcast of proceedings of the House

1. That this House authorises the sound and audio-visual broadcast of the proceedings of the House:
 - (a) on the broadcast system within the precincts of Parliament House,
 - (b) by direct signal to the media gallery in Parliament House,
 - (c) to persons and organisations outside Parliament House approved by the President, on terms and conditions determined by the President from time to time, and
 - (d) by webcast on the Internet.

Broadcasting

2. The live broadcast or rebroadcast of proceedings of the Legislative Council is authorized on the following conditions, and any other terms and conditions, not inconsistent with this paragraph, determined by the President from time to time:
 - (a) excerpts may be taken from the proceedings of the House from the time of the meeting of the House until the adjournment of the House,
 - (b) recordings and broadcasts must only be made from the sound or audio-visual signal provided by the Legislative Council,
 - (c) broadcasts of excerpts must be used only for the purposes of fair and accurate reports of proceedings and must provide a balanced presentation of differing views,
 - (d) excerpts must not be used for:
 - (i) political party advertising or election campaigns,
 - (ii) the purpose of satire or ridicule,
 - (iii) commercial sponsorship or commercial advertising,
 - (e) excerpts of proceedings which are subsequently withdrawn may be broadcast if the withdrawal is also broadcast,
 - (f) excerpts must be placed in context,
 - (g) where audio excerpts of proceedings are used on radio and television, commentators must identify Members by name,

- (h) where audio excerpts of proceedings are used on television, their use may be that of audio over still frames, or overlay material,
- (i) where excerpts are used on commercial stations, the station must ensure that advertising before and after excerpts is of an appropriate nature,
- (j) events in the Galleries are not part of the proceedings and excerpts of those events must not be used,
- (k) access to proceedings for the purpose of recording is on the basis of an undertaking to observe these conditions. A breach of these conditions by a station may result in the suspension or withdrawal of permission by the President for the station to broadcast excerpts of the proceedings of the House,
- (l) the instructions of the President or delegated representatives, on the use of recorded excerpts, must be observed at all times, and
- (m) the President may approve filming, on request, by persons or organisations, according to the terms and conditions set out in this resolution.

Still photography

- 3. That this House authorises access to the proceedings of the Legislative Council by still photographers on the following terms and conditions:
 - (a) photographers from the print media who are accredited members of the Parliamentary Press Gallery may, with the approval of the President, take photographs during Question Time and at other times,
 - (b) photographers who are accredited members of the Parliamentary Press Gallery require the approval of the President and a signed undertaking to comply with the terms and conditions set out in this resolution,
 - (c) accreditation passes are to be worn and clearly visible at all times whilst a photographer is on the Parliamentary premises,
 - (d) photographs must be used only for the purposes of fair and accurate reports of proceedings and must provide a balanced presentation of differing views,
 - (e) photographs must not be used for:
 - (i) political party advertising or election campaigns,
 - (ii) the purpose of satire or ridicule,
 - (iii) commercial sponsorship or commercial advertising,
 - (f) photographs must be placed in context,
 - (g) photographs of individual Members, not speaking in debate, are not permitted,
 - (h) photographs taken with telephoto lenses or zoom lenses must not show any Member closer than at “head and shoulders” distance,

- (i) telephoto lenses or zoom lenses must not be used to inspect Members' documents or computer screens, and close up photographs of Members' documents or computer screens must not be taken,
- (j) photographs of persons in the galleries must not be taken, with the only exception being photographs of distinguished visitors at the time they are welcomed to the House by the Chair,
- (k) photographs of disturbances by visitors or any other persons is not permitted,
- (l) the use of flash or other sources of additional lighting and motor driven cameras is not permitted,
- (m) photographs are not to be digitally enhanced, touched up or altered in any form,
- (n) cropping from single or group photographs is not permitted,
- (o) as a general rule, photographers should be as unobtrusive as possible and not disturb the view of visitors in the galleries,
- (p) photographers shall observe the instructions of the President, or the President's delegate, at all times, and
- (q) non-compliance with these conditions by a photographer or media organisation may result in the suspension or withdrawal of accreditation.

Sound and audio-visual broadcast of proceedings and still photography of committee proceedings

- 4. That this House authorises a committee, by a vote of the committee, to:
 - (a) authorise the filming and broadcasting and still photography of its public proceedings by accredited members of the Parliamentary Press Gallery,
 - (b) authorise the filming and broadcasting and still photography of its public proceedings by a person or organisation not an accredited member of the Parliamentary Press Gallery on an undertaking by the person or organisation, in writing, to comply with the terms and conditions set out in this resolution and any other terms and conditions determined by the committee,
 - (c) authorise the broadcast and rebroadcast of its public proceedings in the Legislative Council chamber on the terms and conditions set out in paragraph 2,
 - (d) give instructions for the observance of terms and conditions determined not inconsistent with this resolution, and
 - (e) order that part of its proceedings not be recorded or broadcast.
- 5. That if a committee authorises the filming or broadcast or still photography of proceedings, a witness who is to appear before the Committee in those proceedings must be given a reasonable opportunity, before appearing in the proceedings, to object to the broadcasting or televising of proceedings. The witness may state the grounds of the objection. The Committee must consider an objection having regard to the protection of the witness and the

public interest in the proceedings. If the Committee decides to permit the broadcast or rebroadcast of proceedings despite an objection of a witness, the witness must be informed before appearing in the proceedings of the Committee.

Details of organisations and terms and conditions

6. That the President is to report to the House:
 - (a) details of the persons and organisations authorised from time to time to receive the sound and audio-visual broadcast, and
 - (b) details of additional terms and conditions determined under this resolution.

COMMITTEE MEMBERSHIP

PROCEDURE COMMITTEE

Mr Ajaka, President (Chair)⁵
Mr Khan, Deputy President
Revd Nile, Assistant President
Mr Harwin, Leader of the Government⁶
Mr Blair, Deputy Leader of the Government⁷
Mr Searle, Leader of the Opposition
Mr Secord, Deputy Leader of the Opposition⁸
Mrs Maclaren-Jones, Government Whip⁹
Mr Moselmane, Opposition Whip¹⁰
Mr Borsak
Mr Fang¹¹
Ms Faehrmann.¹²

Nominations reported 26 May 2015, Mins No. 6 Item 15.

PRIVILEGES COMMITTEE

Mr Donnelly
Ms Faehrmann¹³
Mr Khan
Mrs Maclaren-Jones
Mr Mason-Cox¹⁴ (Chair)¹⁵
Revd Nile
Dr Phelps
Mr Primrose.

Nominations reported 26 May 2015, Mins No. 6, Item 15, 16, 19 and 20.

⁵ Elected President 21 February 2017, Mins No. 90, Item 3 in place of Mr Harwin who was elected President on 5 May 2015, Mins No 1, Item 9.

⁶ Appointed Leader of the Government 21 February 2017, Mins No. 90, Item 26 in place of Mr Gay who was appointed Leader of the Government 5 May 2015, Mins No. 1, Item 18.

⁷ Appointed Deputy Leader of the Government 21 February 2017, Mins No. 90, Item 26 in place of Mr Ajaka who was appointed Deputy Leader of the Government 5 May 2015, Mins No 1, Item 18.

⁸ Substituted by Mrs Houssos for the duration of the “Young children accompanying members into the House” inquiry.

⁹ Appointed on 4 May 2016, Mins No. 55, Item 35, in place of Dr Phelps.

¹⁰ Substituted by Ms Sharpe for the duration of the “Young children accompanying members into the House inquiry.”

¹¹ Nominated 7 March 2018, Mins No. 142, Item 14 in place of Mr Franklin who was nominated on 26 May 2015, Mins No. 6, Item 15 and was substituted by Mrs Mitchell for the duration of the “Young children accompanying members into the House” inquiry.

¹² Nominated on 18 September 2018, Mins No. 168, Item 34, in place of Dr Faruqi, resigned, nominated on 31 May 2016, Mins No 60, Item 12, in place of Dr Kaye, deceased

¹³ Nominated 18 September 2018, Mins No. 168, Item 35, in place of Dr Faruqi, resigned.

¹⁴ Nominated on 12 October 2018, Mins No. 174, Item 24, in place of Mr Mallard who was previously appointed 1 May 2018, Mins No. 150, Item 27, in place of Mr Mason-Cox.

¹⁵ Nominated as Chair on 12 October, 2018, Mins No. 174, Item 24, in place of Mrs Maclaren-Jones who was previously nominated as Chair on 1 May 2018, Mins No. 150, Item 27.

STANDING COMMITTEES

STANDING COMMITTEE ON LAW AND JUSTICE

Mr Clark
Mr Khan¹⁶
Mr Mallard (Chair)¹⁷
Mr Mookhey
Mr Shoebridge
Ms Voltz.

Nominations reported 14 May 2015, Minutes No. 5, Item 9-11.

STANDING COMMITTEE ON SOCIAL ISSUES

Mr Donnelly
Mr Fang¹⁸
Mr Mallard (Chair)¹⁹
Revd Nile
Dr Phelps
Ms Sharpe.

Nominations reported 14 May 2015, Minutes No. 5, Item 9-11.

STANDING COMMITTEE ON STATE DEVELOPMENT

Mr Colless
Mr Graham²⁰
Mr Green
Mrs Maclaren-Jones
Mr Martin (Chair)²¹
Mr Veitch

Nominations reported 14 May 2015, Minutes No. 5, Item 9-11.

¹⁶ Nominated on 13 September 2016, Mins No. 72, Item 24, in place of Mrs Taylor.

¹⁷ Nominated in place of Mrs Maclaren-Jones as Chair on 11 May 2016, Mins No. 58, Item 17 who was nominated in place of Mr Farlow as Chair on 25 June 2015, Mins No. 14, Item 26.

¹⁸ Nominated 13 February 2018, Mins No. 138, item 37, in place of Mr Mallard.

¹⁹ Nominated as Chair 13 February 2018, Mins No. 138, item 37, in place of Ms Cusack who was nominated as Chair 28 March 2017, Mins No. 96, Item 18 in place of Mr Farlow who was appointed on 13 September 2016, Mins No. 72, Item 24-25, as Chair in place of Mrs Taylor.

²⁰ Appointed on 8 November 2016, Mins No. 84, Item 30, in place of Mr Wong who was appointed 7 March 2016 in place of Ms Cotsis, resigned.

²¹ Appointed on 13 February 2018, Mins No. 138, Item No. 37 in place of Ms Ward who was nominated 30 November, Mins No. 138, item 37, in place of Mr Pearce, resigned.

PORTFOLIO COMMITTEES

PORTFOLIO COMMITTEE NO. 1 – PREMIER AND FINANCE

Mr Farlow
Mr Field²²
Mr Franklin
Mr Martin²³
Revd Nile (Chair)
Mr Primrose
Mr Searle.

Nominations reported 28 May 2015, Minutes No. 8, Item 2.

PORTFOLIO COMMITTEE NO. 2 – HEALTH AND COMMUNITY

Mr Donnelly (Chair)
Mr Green
Mrs Houssos²⁴
Dr Phelps
Mr MacDonald²⁵
Mrs Taylor
Ms Walker.²⁶

Nomination reported 27 May 2015, Minutes No. 7, Item 16 and 22.

PORTFOLIO COMMITTEE NO. 3 – EDUCATION

Mr Amato (Chair)²⁷
Mr Field²⁸
Mr Graham²⁹
Mrs Maclaren-Jones
Revd Nile
Mr Secord
Ms Ward.³⁰

Nominations reported 3 June 2015, Minutes No. 10, Item 19.

²² Appointed 22 September 2016, Mins 78, 11 October 2016, Item 21 in place of Mr Buckingham.

²³ Appointed 22 June, Mins No. 116, Item 11 in place of Mr Khan.

²⁴ Appointed 8 August 2017, Mins No. 117, item 37, in place of Mr Graham who was appointed on 8 November 2016, Mins No. 84, Item 30, in place of Mr Mookey who was appointed 23 September 2016, Mins No. 78, 11 October 2016, Item 22 in place of Ms Cotsis.

²⁵ Appointed 22 June 2017, Mins 116, Item 11, in place of Mr Mason-Cox.

²⁶ Appointed 9 March 2017, Mins No. 95, Item 22, in place of Dr Faruqi.

²⁷ Appointed 3 May 2017, Mins No. 103, Item 15 in place of Mr Gallacher; resigned who was appointed on 17 November 2016, Mins No. 89, Item 18, in place of Mr Franklin and elected Chair on 25 November 2016 in Mins No. 90, 21 February 2017, Item 59.

²⁸ Appointed on 16 November 2016, Mins No. 88, Item 19, in place of Ms Barham, elected as Chair 3 June 2017, Mins No. 10, Item 19.

²⁹ Appointed 8 August 2017, Mins No. 117, Item 37 in place of Mrs Houssos.

³⁰ Nominated 13 February 2018, Mins No. 138, item 37, in place of Mr Martin who was appointed 22 June 2017, Mins 116, Item 11, in place of Mr Gay who was appointed 28 March 2017, Mins No. 96, Item 17 in place of Mrs Mitchell.

PORTFOLIO COMMITTEE NO. 4 – LEGAL AFFAIRS

Mr Borsak (Chair)
Mr Clarke
Ms Cusack³¹
Mr Khan³²
Mr Moselmane
Mr Shoebridge
Ms Voltz.

Nominations reported 28 May 2015, Minutes No. 8, Item 2.

PORTFOLIO COMMITTEE NO. 5 – INDUSTRY AND TRANSPORT

Mr Brown (Chair)
Mr Colless
Mr Fang³³
Mr Pearson³⁴
Mr MacDonald
Mr Mookhey³⁵
Mr Veitch.

Nomination reported 27 May 2015, Minutes No. 7, Item nos 16 and 22.

PORTFOLIO COMMITTEE NO. 6 – PLANNING AND ENVIRONMENT

Mr Buckingham³⁶
Mr Green (Chair)
Mr Mallard³⁷
Mr Martin³⁸
Mr Mason-Cox³⁹
Ms Sharpe⁴⁰
Mr Wong.

Nomination reported 27 May 2015, Minutes No. 7, Item nos 16 and 22.

³¹ Appointed 28 March 2017, Mins No. 96, Item 17 in place of Mr Mallard.

³² Nominated on 13 September 2016, Mins No. 72, Item 24, in place of Mrs Taylor.

³³ Nominated 15 November 2017, Mins No. 133, Item 39, in place of Mr Pearce, resigned.

³⁴ Nominated 18 September 2018, Mins No. 168, Item 36, in place of Dr Faruqi, resigned, appointed 9 March 2017, Mins No. 95, Item 22, in place of Mr Buckingham.

³⁵ Appointed 8 August 2017, Mins No. 117, Item 37 in place of Ms Sharpe.

³⁶ Appointed 9 March 2017, Mins No. 95, Item 22 in place of Mr Shoebridge.

³⁷ Appointed 28 March 2017, Mins No. 96, Item 17 in place of Mrs Taylor who was nominated on 13 September 2016, Mins No. 72, Item 24, in place of Mr Farlow.

³⁸ Appointed 13 February 2018, Mins No. 138, Item 138, in place of Mr Amato.

³⁹ Appointed 28 March 2017, Mins No. 96, Item 17 in place of Ms Cusack.

⁴⁰ Appointed 8 August 2017, Mins No. 117, Item 37 in place of Mr Mookhey.

SELECTION OF BILLS COMMITTEE

Mr Brown
Mr Khan
Mrs Maclaren-Jones (Chair)
Mr Moselmane
Revd Nile
Mr Pearson
Dr Phelps
Mr Shoebridge
Ms Voltz

Nominations 23 November 2017, Minutes No. 137, Item 3.3.8 and 13 February 2018, Minutes No. 138, Item 37.

REGULATION COMMITTEE

Mr Donnelly
Mr Farlow (Chair)
Mr Green
Mr Khan
Mr Mallard
Mr Pearson
Mr Veitch
Ms Ward.

Nominations 13 February 2018, Minutes No. 138, Item 37.

PUBLIC ACCOUNTABILITY COMMITTEE

Mr Donnelly
Mr Field
Mrs Houssos
Mr Khan
Mr Mason-Cox
Revd Mr Nile (Chair)
Ms Ward.

Nominations 15 March 2018, Minutes No. 146, Item 17.1 and 10 April 2018, Minutes No. 147, Item 21.

PUBLIC WORKS COMMITTEE

Mr Brown (Chair)
Ms Faehrmann⁴¹
Mr Graham
Mr Khan
Mr MacDonald
Mr Martin
Ms Voltz.

Nominations 15 March 2018, Minutes No. 146, Item 20.10 and 10 April 2018, Minutes No. 147,

⁴¹ Nominated 18 September 2018, Mins No. 168, Item 34, in place of Dr Faruqi, resigned.

Item 21.

SELECT COMMITTEES

SELECT COMMITTEE ON ELECTRICITY SUPPLY, DEMAND AND PRICES IN NEW SOUTH WALES

Mr Borsak
Mr Buckingham
Mr Franklin
Mr Graham
Mr Green (Chair)
Mr Martin
Mr Searle.

Nominations reported 10 August 2017, Minutes No. 119, Item 4.2 (c) and 4.3, and 12 September 2017, Minutes No. 120 Item 24.

SELECT COMMITTEE ON STATE SENATE BILL 2015

Mr Fang
Mr Farlow
Mr Field
Mr Green (Chair)
Mr Searle
Mr Secord
Ms Ward

Nominations reported 23 November 2017, Mins No. 137, Item 39.3 and 13 February 2018, Mins No. 138, Item 37.

SELECT COMMITTEE ON LANDOWNER PROTECTION FROM UNAUTHORISED FILMING OR SURVEILLANCE

Mr Borsak (Chair)
Mr Colless
Mrs Houssos
Mr Khan
Mr MacDonald
Mr Pearson
Mr Veitch

Nominations reported 17 May 2018, Mins No. 155, Item 27 and Item 30.

JOINT STATUTORY COMMITTEES

COMMITTEE ON CHILDREN AND YOUNG PEOPLE

Council

Mr Donnelly
Mr Fang⁴²
Mr Green

Assembly

Ms Gibbons (Chair)
Ms Harrison
Mr Johnsen
Mr Tudehope.

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (1.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (1).

COMMITTEE ON THE HEALTH CARE COMPLAINTS COMMISSION

Council

Mr Amato
Mr Pearson⁴³
Mr Secord.

Assembly

Mr Crouch (Chair)
Mr Evans⁴⁴
Mr Griffin⁴⁵
Mr Washington.

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (2.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (2.1).

COMMITTEE ON INDEPENDENT COMMISSION AGAINST CORRUPTION

Council

Mr Khan
Revd Nile
Ms Voltz.

Assembly

Mr Hoenig (Chair)
Mr Humphries
Mr Lynch⁴⁶
Mr Marshall
Ms Milhailuk
Mr Patterson
Mr Evans⁴⁷
Mr Tudehope.

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (3.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (3.1).

⁴² Appointed 13 February 2018, Mins No. 138, Item 38 in place of Ms Cusack who was appointed 29 March 2017, Mins No. 97, Item 12 in place of Mr Franklin who was appointed in place of Mrs Taylor 14 September 2016, Mins No. 73, Item 14.

⁴³ Appointed 8 August 2017, Mins No. 117, Item 38 in place of Ms Barham, resigned.

⁴⁴ Appointed 23 November 2017, Minutes No. 137, Item 47.1 (a) in place of Ms Hodgkinson who was appointed 29 March 2017, Mins No. 97, Item 17 (1) (a) (i) in place of Ms Pavey.

⁴⁵ Appointed 25 September 2018, Mins No. 171, item 2, in place of Mr Taylor appointed 29 March 2017, Mins No. 97, Item 17 (1) (a) (ii) in place of Ms Petinos.

⁴⁶ Appointed on 25 August 2016, Mins 71, Item 19, in place of Ms Smith.

⁴⁷ Appointed 25 September 2018, Mins No. 171, item 2, in place of Mr Taylor.

COMMITTEE ON THE OMBUDSMAN, THE LAW ENFORCEMENT CONDUCT COMMISSION & THE CRIME COMMISSION

Council

Mr Fang⁴⁸
Mr Khan
Mr Searle.

Assembly

Mr Bromhead⁴⁹
Mr Evans (Chair)
Mr Lynch
Dr Mc Dermott.

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (4.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (4.1).

LEGISLATION REVIEW COMMITTEE

Council

Mr Moselmane
Mrs Maclaren-Jones⁵⁰
Mr Shoebridge.

Assembly

Mr Evans
Ms Gibbons
Ms Wilson⁵¹(Chair)
Mr Johnsen
Mr Mehan.

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (5.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (5.1).

⁴⁸ Appointed 23 November 2017, Mins No. 137, Item 44 (b) in place of Mr Martin, who was appointed 8 August 2017, Mins No. 117, Item 40 in place of Mr Amato who was appointed 6 April 2017, Mins No. 101, Item 21 in place of Mr Farlow

⁴⁹ Appointed 29 March 2017, Mins No. 97, Item 17 (1) (c) in place of Ms Petinos.

⁵⁰ Appointed 23 November 2017, Mins No. 137, Item 44 (b) in place of Mr Pearce, resigned.

⁵¹ Appointed 25 September 2018, Mins No. 171, item 2, in place of Mr Griffin appointed 1 June 2017, Mins No. 113, Item 27 in place of Mr Aplin who was appointed 29 March 2017, Mins No. 97, Item 17 (1) (b) in place of Mr Henskens.

JOINT STANDING COMMITTEES

JOINT STANDING COMMITTEE ON ELECTORAL MATTERS

Council

Mr Borsak
Mr Franklin
Mrs Houssos
Dr Phelps⁵⁴ (Chair)
Mr Primrose

Assembly

Mr Crouch
Mr Fraser⁵²
Ms Gibbons⁵³
Ms Cooke⁵⁵
Mr Scully⁵⁶

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (6.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (6), and 24 May 2018, Minutes No. 158, Item 23 (2).

JOINT STANDING COMMITTEE ON ROAD SAFETY

Council

Mr Mookhey
Mr Farlow⁵⁷

Assembly

Mr Aplin (Chair)
Mr Crouch
Mr George⁵⁸
Mr Lalach
Ms Petinos

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (7.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (7.3).

JOINT STANDING COMMITTEE ON THE OFFICE OF THE VALUER- GENERAL

Council

Ms Ward⁵⁹
Mr Wong.

Assembly

Mr Humphries⁶⁰ (Chair)
Mr Kamper
Mr Provost.

LC Nominations reported 2 June 2015, Minutes No. 9, Item 13 (8.2); LA Nominations reported 28 May 2015, Minutes No. 8, Item 18 (8.5)

⁵² Appointed 29 March 2017, Mins No. 97, Item 17 (1) (d) in place of Mr Rowell.

⁵³ Appointed 29 March 2017, Mins No. 97, Item 17 (1) (d) in place of Ms Pavey.

⁵⁴ Elected Chair on 10 May 2017 in place of Mr Rowell, discharged.

⁵⁵ Appointed 25 September 2018, Mins No. 171, item 2, in place of Mr Taylor, discharged.

⁵⁶ Appointed 24 May 2018, Mins No. 158, Item 23 (2) in place of Ms Watson.

⁵⁷ Appointed on 11 August 2016, Mins No. 68, Item 17, in place of Mr MacDonald.

⁵⁸ Appointed 29 March 2017, Mins No. 97, Item 19 (2), in place of Mr Humphries, appointed 29 March 2017, Mins No. 97, Item 17 (1) (a) (f) in place of Mr Gulaptis who was appointed 11 October 2016, Mins No. 78, Item 35 (2) (1) in place of Mr Marshall.

⁵⁹ Appointed 23 November 2017, Mins No. 137, Item 44 (b) in place of Mr Pearce, resigned.

⁶⁰ Appointed 29 March 2017, Mins No. 97, Item 17 (1) (e) in place of Ms Gibbons.

