

- M I N U T E S -

Of a meeting of the Parliamentary Committee for Electoral and Administrative Review held in Room B.29 of Parliament House on Wednesday 11 November 1992 at 2.05 pm.

Members present:

Dr Clark, Mr FitzGerald, Ms Power, Messrs Quinn, Sullivan and Welford.

Apologies:

Mr Rowell

Also present:

Ms J Ransley, Research Director.

Election of Chairman:

The Research Director opened the meeting, advising that the Legislative Assembly had established the Parliamentary Committee for Electoral and Administrative Review of the 47th Parliament by resolution on 10 November 1992. The resolution provided that the membership of the Committee be Dr Clark, Mr FitzGerald, Ms Power, Messrs Quinn, Rowell, Sullivan and Welford.

As Standing Order 190 prescribes that before proceeding to any other business the Committee shall elect its Chairman, Mr FitzGerald as the longest serving Member present, was invited to call on the voice of the Members present for the nomination of the Chairman. Dr Clark was nominated by Mr Welford and accepted that nomination. Dr Clark was elected on the voices of the Members present.

Election of Deputy Chairman:

Dr Clark assumed the Chair and called for nominations for Deputy Chairman. Mr Quinn nominated Mr FitzGerald who accepted the nomination. Mr FitzGerald was elected on the voices of the Members present.

Committee Spokesman:

Agreed that Dr Clark be the sole authorised spokesperson for the Committee. Moved Mr Sullivan, seconded Mr Quinn.

Correspondence:

Inwards

Mr Peter Hodge	-	non-government Members
Mr Brian McCarty	-	Actions of DEVITIR officers

Outwards

Nil

Inwards correspondence received Moved Mr Welford, Seconded Mr Quinn. Agreed to answer Mr Hodge's request for information and to refer Mr McCarty's query to the appropriate Minister.

Interviews for temporary Research Director:

Agreed to interview [REDACTED], [REDACTED] and [REDACTED], and should none of those applicants prove satisfactory, to interview [REDACTED]. Agreed that the Research Director attempt to arrange those interviews for Friday 13 November 1992, between 12.30 and 2.30 pm.

Review of Archives Legislation:

The Chairman's draft report was distributed. Agreed to discuss the report at a Committee meeting to be held in the week starting 23 November 1992 with a view to adopting and tabling the report that week.

Work of the 46th Parliament:

Agreed that the Committee treat as evidence before it all submissions, expert opinions, and working papers which were before the Committee of the 46th Parliament at the time of its dissolution. Moved Mr Sullivan. Seconded Mr Quinn.

EARC Report on Parliamentary Committees:

Agreed to advertise on the weekend of 21-22 November 1992 calling for submissions on EARC's report to be made by 12 noon Friday 29 January 1993.

Next Meeting:

Agreed to meet on Friday 13 November 1992 from 12.30 pm to 2.30 pm for the principal purpose of interviewing applicants for the Research Director's position.

The meeting closed at 2.30 pm.

Confirmed

1992.


Chairman