

MINUTES

A meeting of the Parliamentary Committee of Public Works was held in Room 5.04, Level 5 of the Parliamentary Annexe on Thursday 3 May 1990 at 1.00 p.m.

MEMBERS PRESENT: Mr McGrady (Chairman), Ms Spence, Mr Livingstone and Mr Coomber.

APOLOGIES: Messrs Randell, Berghofer and Bredhauer.

In attendance Mr D. Bletchly, Clerk-Assistant (Committees), Ms C. Keliher (for report on Accommodation onwards).

CONFIRMATION OF MINUTES:

The Minutes of the Meeting of 29 March 1990 were confirmed moved Ms Spence seconded Mr Livingstone.

APPOINTMENT OF RESEARCH DIRECTOR:

The Chairman outlined the process for selection and nomination of Ms Keliher as Research Director and advised the meeting of the Parliamentary Service Commission's decision to second Ms Keliher to undertake the duties for a period of six months. Appointment to be reviewed at that time. The Chairman requested that it be recorded that the Committee congratulates Ms Keliher on her secondment and wishes her well in the role of Research Director.

OFFICE ACCOMMODATION:

The Clerk-Assistant (Committees) reported on the construction of new office accommodation.

PROJECTS OVER \$2 MILLION:

The Chairman reported that he had requested Mr McLean's Office to prepare a list of all projects being undertaken by the Department of Administrative Services (TAFE Colleges excluded) the value of which exceeded \$2 million.

ELECTRICITY SUPPLY TORRES STRAIT:

Mr Bredhauer to be requested to report next meeting.

BUNDBERG HOSPITAL:

1. Resolved (moved Mr Livingstone seconded Mr Coomber) that the Committee inform itself further on this matter.

2. Resolved (moved Ms Spence seconded Mr Livingstone) that Mr C. Campbell, MLA be invited to the next meeting on 16 May 1990 to discuss the matter.

SUNSHINE COAST MOTORWAY:

Resolved (moved Mr Coomber seconded Ms Spence) that Mr B. King, MLA and Mr R. Barber, MLA be invited to inform the Committee further on this matter. Documents to be distributed with Minutes.

MR P. CULLEN RE SCHOOLS:

Correspondence received. Resolved (moved Ms Spence seconded Mr Coomber) that the Chairman and Research Director discuss Mr Cullen's proposal with him informally.

INTERSTATE VISIT
RESEARCH DIRECTOR:

Resolved (moved Mr McGrady seconded Mr Coomber) that the Research Director visit Adelaide and Canberra to meet with staff of other Works Committees as a matter of priority. Report to be made to the Committee upon return.

OBSERVANCE OF NSW
PAC HEARINGS:

General discussion occurred on the value of observing the NSW PAC hearings and inspection of Darling Harbour.

COMMITTEE TRAVEL
POLICY:

Resolved (moved Mr Coomber seconded Ms Spence) that when travelling Committee Members would be circumspect with regard to expenses.

FORMAT OF FUTURE
MEETINGS:

Agreed.

- Agenda and correspondence to be circulated two days beforehand.
- Meetings to be held weekly during Sittings of the House at 1.00 p.m. on Wednesdays.
- Chairman and Research Director to be able to call meetings at other times as required.

The meeting closed at 1.47 p.m.

Confirmed this 16th day of May 1990



CHAIRMAN