

Minutes of a meeting of the Parliamentary Public Works
Committee held on Wednesday 18 March, 1992 in Committee Secretariat
Rooms Level 6, of the Parliamentary Annexe

Present: Messrs Schwarten, Bredhauer, Coomber,
Lester, Livingstone, Johnson, Ms Spence.

In attendance: Ms Keliher, Research
Director.

**Minutes of the
previous meeting:** Minutes of the previous meetings of 27,
28 and 29 November 1991 were
confirmed.

Moved Ms Spence, seconded Mr
Livingstone

Election of Chairman: Mr Robert Schwarten, MLA, and member
for Rockhampton North was elected
unanimously

Moved Mr Lester, seconded Mr
Livingstone

Correspondence: Inward and Outward correspondence was
accepted.

Moved Mr Livingstone, seconded Mr
Johnson

Code of Tendering: The Administrative Services Department's
reply to the Committee's request for
information concerning tendering
practices was noted. Discussion of the
information in the document was deferred
to the meeting of 29 April.

Transport Department: Correspondence from the Department of
Transport concerning the Committee's
report on "Consultation and Planning for
Schools" was noted. The Committee
resolved to call the officers of the
Department to a hearing at a time to be
arranged.

Moved Mr Livingstone, seconded Mr
Lester

**Administrative Services
Commercialisation:**

A proposal to investigate the experience of government works agencies and the effect of commercialisation programs upon them was accepted.

Moved Mr Bredhauer, seconded Mr Coomber

**Capital Works Budgets
Treasury Department:**

Changes proposed for the formulation of the capital works budget and changes to the documentation required by Treasury to be investigated with particular reference to the New South Wales experience.

Moved Mr Lester, seconded Mr Johnson

**Development of Committee
Goals and Objectives:**

The submission which the Research Director made to EARC contains a number of proposals for the formulation of a strategic plan for the Committee's future development. This plan and other additional information to be forwarded to members for discussion at the Committee meeting of 29 April 1992.

**Establishment of an
information network:**

The Committee must enhance its access to information through its variety of contacts. The Research Director to prepare lists of organisations and people with whom contact should be made.

Information Brochure:

The Research Director prepare a brochure for public relations purposes which introduces the Committee and details its functions.

Moved Mr Livingstone, seconded Mr Johnson

Emerald South State School:

Matters related to the siting of the Emerald South School were brought to the Committee's attention. It resolved to write to Mr Keith Purdie, Emerald Shire Clerk and seek further information concerning this matter.

Moved Mr Johnson, seconded Mr Bredhauer

Secondment of Staff:

The Committee resolved to second one additional staff member to assist the Research Director to research material for Committee reports due to be tabled before June, 1992.

Moved Mr Bredhauer, seconded Mr Lester

Budget:

Information contained in the monthly budget reports were reviewed and accepted as a correct record of Committee expenditure.

Moved Mr Bredhauer, seconded Mr Lester

Next Meeting:

The Committee will meet at 11.30 am Wednesday 29 April, 1992 in the Committee Secretariat meeting room. Papers for that meeting to be sent by courier no later than 22 April.

Meeting closed at 1.15 pm

Dated this

day of

1992.



Chairman