

- MINUTES -

Minutes of a meeting of the Parliamentary Committee of Public Works
held on Wednesday 11 November 1992
in the Committee Secretariat Meeting Room
Level 6 of the Parliamentary Annexe

Present:

Ms Spence MLA
Mr Stephan MLA
Mr Beattie MLA
Mr Sullivan MLA
Mr Johnson MLA
Mr Davidson MLA
Mrs Woodgate MLA

In attendance: Ms Keliher, Research Director

Election of Chairman:

Ms Spence was elected Chairman by a unanimous vote of the Committee. Her nomination was:

Moved Mr Beattie, seconded Mr Sullivan.

Election of Deputy Chairman:

Mr Len Stephan was elected Deputy Chairman by a unanimous vote of the Committee. His nomination was:

Moved Mr Johnson, seconded Mrs Woodgate.

Minutes of the previous meeting:

Minutes of the last meeting of the Public Works Committee held in the 46th Parliament were tabled and confirmed as a correct record by two previous members of the Committee, Mr Johnson and Ms Spence.

Administrative matters:

When the Committee travels long distances, it will travel first class or business class where appropriate, in order to take advantage of lounges and flight decks.

This was agreed unanimously.

**Inquiry into the Kirwan
Psychiatric Facilities:**

Motion: That the Committee inquire into the planning, development and procurement methods used for the development of the Kirwan Psychiatric Facilities and the performance of the construction authority undertaking the work.

Moved Mr Stephan, seconded Mrs Woodgate.

**Inquiry into Upgrade of
Townsville Prison:**

Motion: That the Committee inquire into the proposed redevelopment and upgrading of Townsville prison to establish the necessity of the work and the advisability of carrying out the work.

Moved Mr Stephan, seconded Mrs Woodgate.

Next meeting:

The next meeting of the Committee will be held on Wednesday 25 November 1992 at 12.00 pm in the Committee Secretariat Meeting Room, Level 6, Parliamentary Annexe.

Meeting closed at 1:30 pm.

Confirmed this

Twenty fifth

day of

November

1992.

J. Pence

Chairman