

- MINUTES -

The inaugural meeting of the Parliamentary Public Accounts Committee was held in Room A17, Parliament House on Thursday 24 November 1988 at 8.30 am

Members present:

Messrs Alison, Booth, Campbell, Fraser, Hayward, Stephan and White, Ms.L.A.

In attendance at Secretary - The Clerk of the Parliament, Mr A. Woodward.

Election of Chairman:

Pursuant to Section 9(1) of the Act, the Clerk called for nominations for Chairman.

Mr Stephan nominated Mr Alison to be the Chairman of the Committee. There being no further nominations, Mr Alison was unanimously declared as Chairman of the Committee and took the Chair.

Election of Deputy Chairman:

Pursuant to the Act, the Chairman called for nominations for the position of Deputy Chairman of the Committee.

Mr Hayward nominated Mr Campbell to be Deputy Chairman of the Committee. There being no other nominations, Mr Campbell was unanimously declared as Deputy Chairman of the Committee.

Business:

1. Resolved: That the Secretary prepare and circulate (via facsimile if necessary) draft details of qualifications/duties for the positions of
  - (a) Senior Research Officer
  - (b) Research Officer
  - (c) Secretary
 and that the Secretary confer as needed with John Walsh.
2. Resolved: That all positions be advertised simultaneously at the earliest opportunity.
3. Resolved: That future meetings be held in the Committee Rooms on level 6 of the Parliamentary Annexe.
4. Resolved: (a) That the next meeting be held on Friday 2 December 1988, at 2 pm;
  - (b) That an invitation be extended to Mr V. Doyle, Auditor-General, and one of his senior officers to join the Committee for afternoon tea that afternoon.
5. Resolved: That the Chairman contact Mr John Horder, Clerk of the PAC Committee, New South Wales and invite him to meet with the Committee on 9th December, 1988 at 10 am, to be followed by lunch.

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(of this book)

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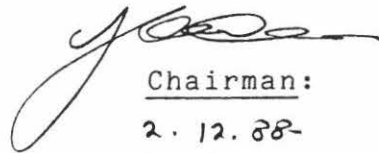
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(Continued)

Business (Cont.):

6. Resolved: That the Committee consider a list of projects with a view to early attention by the Committee.

Confirmed this second day of December, 1988

  
Chairman:  
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