

- M I N U T E S -

A meeting of the Parliamentary Committee of Public Accounts was held in the Committee Room, Level 6 of the Parliamentary Annexe, on Thursday, 28 September 1989 at 8.40 a.m.

Members Present:

Messrs Booth, Campbell, Elliott, Hayward, Perrett, Stephan and White.

In attendance - Secretary, Mr D.W. Bletchly and Research Officer, Dr K. Lambkin.

Appointment of Chairman:

Following the appointment of Mr Alison as Minister for Main Roads and Racing nominations were called for the appointment of Chairman. Mr Elliott was nominated by Mr Stephan, seconded Mr Hayward. There being no other nomination Mr Elliott was appointed Chairman.

In calling for nominations Mr Campbell wished that it be recorded that the Committee thanked Mr Alison for his hard work and contribution to operations of the Committee.

Upon his assuming the chair, Mr Elliott expressed his confidence in the work done by the Committee, its objectivity, need for one spokesperson and display of unity.

Minutes of the Meeting of 20 September 1989:

Circulated and confirmed (Moved Mr Stephan, seconded Mr Perrett).

QIDC Annual Reporting Standards Report:

Recommendations discussed -

Recommendation 1 to be moved to last and numbered 7.

Recommendation 2 approved and now numbered 1.

Recommendation 3 amended to read -

That all Statutory Authority business undertakings comply with applicable Australian Accounting Standards and certify such compliance in their annual reports and now numbered 2.

Recommendation 4 amended to read -

That the requirement of the 7th Schedule to the Companies Regulations as applicable to listed Corporations be complied with by the Queensland Industry Development Corporation and now numbered 3.

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Recommendation 5 approved and now numbered 4.
Recommendation 6 amended to read -

That the Queensland Industry Development Corporation clearly indicate its progress in achievement of its statutory objectives in its annual report and now numbered 5.

Recommendation 7 approved now numbered 6.

Statements by
Hon. N. Harper:

Moved Mr Perrett, seconded Mr White that a legal opinion be ascertained from a Q.C. as to the extent of possible contempt.

Next Meeting:

Monday, 2 October 1989 at 2.00 p.m.

The Meeting concluded at 9.50 a.m.

Confirmed this *3rd* day of *October* 1989.



Chairman