

MINUTES

The inaugural meeting of the Parliamentary Committee of Public Works was held in Room A17, Parliament House on Thursday, 20 April 1989 at 12 midnight.

MEMBERS PRESENT: Messrs Ardill, Beanland, Berghofer, Hynd, McPhie, Palaszczuk and Slack M's.L.A.

In attendance as Secretary, the Clerk Assistant, Mr. I.W. Thompson.

ELECTION OF CHAIRMAN: Pursuant to Section 12 (1) of the Act, the Secretary called for nominations for Chairman.

Mr. Berghofer nominated Mr. McPhie to be Chairman of the Committee and Mr. Hynd seconded the nomination. There being no further nominations, Mr. McPhie 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. Ardill nominated Mr. Palaszczuk to be Deputy Chairman of the Committee and Mr. Slack seconded the nomination. There being no further nominations, Mr. Palaszczuk was unanimously declared to be Deputy Chairman of the Committee.

- BUSINESS:
1. The Chairman reported that the requirements of the Act in relation to pecuniary interest had been satisfied by the Resolution of the House in relation to pecuniary interest for all members.
 2. The Chairman stated that a Code of Conduct for members of the Committee would have to be addressed by the Committee at the next meeting.
 3. Resolved: That the Chairman approach Mr. Speaker with respect to the Committee's

wish to have the Upper Library set aside for accommodation for the Committee staff and as a meeting room for the Committee.

4. Resolved: That the Secretary draft a letter to the Clerk requesting a short list of possible candidates for the position of Secretary to the Committee.
5. Resolved: That the Secretary draft a letter to Mr. Speaker advising him of the election of the Chairman and Deputy Chairman of the Committee.

Confirmed this 29th day of May 1989.


CHAIRMAN