

MINUTES

Meeting of the Parliamentary Committee of Public Works held in Room A17, Parliament House on Monday, 29 May 1989, at 10.00 a.m.

MEMBERS PRESENT: Mr. A.C. McPhie (Chairman), Mr. H. Palaszczuk (Deputy Chairman), Messrs L.A. Ardill, D.E. Beanland, T.S. Hynd and D.J. Slack M's.L.A.

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

APOLOGY: Mr. C.J. Berghofer, M.L.A.

MINUTES: It was resolved that the Minutes of the previous meeting be taken as read. On the motion of Mr. Slack, seconded by Mr. Beanland the Minutes were taken as a true and accurate record of the inaugural meeting.

BUSINESS ARISING FROM MINUTES:

1. A copy of a draft Code of Conduct was tabled for the perusal of members prior to the next meeting of the Committee.
2. The Chairman explained the proposal to accommodate the Committee on Level 5 of the complex when suitable alternate accommodation was located for the Deputy Clerk of the Parliament (Administration).
3. The Chairman explained that the question of a permanent Secretary to the Committee would be discussed at the next meeting of the Parliamentary Service Commission.

CORRESPONDENCE: Outward

1. Letter to Speaker advising of election of Chairman and Deputy Chairman of Committee.
2. Letter to Speaker regarding office accommodation for Committee.
3. Letter to The Clerk of the Parliament regarding staff for Committee.

Inward

1. Letter from Mr. Speaker regarding accommodation for Committee.
2. Letter from Mr. C.B. Campbell, M.L.A. regarding the Sir Joh Bjelke-Petersen Airport at Kingaroy.

Mr. Hynd moved, Mr. Beanland seconded that the correspondence be accepted, Carried.

The Acting Secretary was directed to draft a letter to The Clerk of the Parliament expressing concern that action had not been taken to appoint a Secretary to the Committee and urging that the Parliamentary Service Commission meet as soon as possible to consider same.

- GENERAL BUSINESS:
1. The Chairman requested action be taken to obtain a suitable letterhead for the use of the Committee.

The Acting Secretary asked to write a letter in regard to travel expenses for Committee Members in accordance with S.49 of the Public Works Committee Act and to ascertain procedures required for arrangements to travel interstate to observe the workings of other Public Works Committees. Chairman requested to contact Chairman of other Committees in relation to the operations of their Committees.

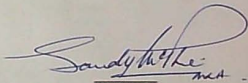
Secretary to communicate with Secretaries of Parliamentary Committee of Public Accounts and Public Works Committees in other States re guidelines in relation to Committees.

2. A discussion took place in relation to the submission from Mr. C.B. Campbell, M.L.A. requesting the Committee consider the construction of the Sir Joh Bjelke-Petersen Airport at Kingaroy. It was decided that further information should be sought in relation to the project before any decision is made to investigate fully.
3. A discussion took place in relation to

the referral by Order in Council of the Wolffdene Dam project to the Committee. The Chairman reported that arrangements would be made with Mr. T.D. Fenwick, the Water Resources Commissioner to have relative documents passed on to the Committee for its perusal. Also a briefing session will be organised for Members of the Committee on 8 June. Next meeting of the Committee tentatively set down for 8 June depending on the Parliamentary sitting.

4. Mr. Slack tabled a letter to him which was noted by Committee. Mr. Slack to reply. No further action by Committee.
5. Mr. Beanland expressed his concerns regarding the proposed Gold Coast monorail system. After discussion Mr. Beanland undertook to prepare a paper in relation to the project for consideration by the Committee.

Confirmed this 9th day of June 1989.


Sandy McKee
M.A.

CHAIRMAN