- MINUTES -

Of a meeting of the Parliamentary Committee for Electoral and Administrative Review held in Room 5.04 of Parliament House on Friday, 27 November 1992 at 1.00 pm.

Members Present:

Dr. Clark (Chairman), Mr FitzGerald (Deputy Chairman), Ms Power, Messrs Rowell, Sullivan and Welford.

Apologies:

Mr Quinn

Also present:

Ms K Sampford, Research Director (Acting).

Minutes of previous meeting:

Resolved. Minutes of meeting held Tuesday, 24 November 1992 were confirmed. Moved Mr FitzGerald, seconded Rowell.

Correspondence:

Inwards

- Mr W J Forgan-Smith Bill of Rights
- Professor Webb, Vice Chancellor, Griffith University launch of Griffith Law Review
- QUT Conference "Ethics Education for the Public Sector"
- RIPAA Conference "EARC in 1993"

Outwards

Nil

Resolution to receive inward correspondence. Moved Ms Power, Seconded Mr Rowell. Agreed that the Deputy Chairman would attend launch of Griffith Law Review.

Agreed to seek to obtain for circulation to Committee the text of an address given at QUT by Sir Max Bingham.

Agreed that the end of February 1993 would be appropriate as the closing date for submissions to the Committee's review of Appeals from Administrative Decisions.

Resolved that Consultants' reports on Codes of Conduct for Public Officials should be made available to ICAC (NSW). Moved Mr FitzGerald, seconded Mr Sullivan.

Resolved that transcripts of public hearings by PEARC on the Review of the Electoral and Administrative Review Act be made available to EARC. Moved Mr Welford, seconded Mr FitzGerald.

Resolved to call for further submissions from interested persons on the review of political donations and public funding of election campaigns. Closing date for submissions to be 12 noon Friday 26 February 1993. Liberal Party (Old Division) to be added to the mailing list. Moved Mr Sullivan, seconded Ms Power.

Resolved to receive and note the Third Annual Report of the Electoral and Administrative Review Commission 1992. The Committee expressed itself satisfied that EARC had fulfilled its statutory duties. No substantive issues required PEARC's attention. Moved Mr FitzGerald, seconded Ms Power.

Codes of Conduct for Public Officials:

Discussion ensued. Committee Members <u>agreed</u> to submit their preferred options, and any additional comments, by 6 January 1993. A reminder letter is to be circulated by the Research Director as the due date approaches.

Next Meeting:

Agreed to meet on 2 and 3 February 1993 9.30 am, and again on 16 and 17 February 1993 9.30 am.

The meeting closed at 2.15 pm.

Confirmed this

day of

1993

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Chairman: