

# EXTRACT FROM THE MINUTES OF PROCEEDINGS

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**Monday, 30 March 2009**

**Chapter 2: Overview**

Motion: *That Chapter 2: Overview be agreed to subject to the insertion of additional information in relation to public sector debt.*

Moved: Robin Scott MP                      Seconded: Richard Dalla-Riva MLC

Resolved in the affirmative.

**Chapter 3: Revenue and Revenue Foregone**

*Key Findings of the Committee, No. 2.11:*

The Committee discussed the validity of inclusion of initial thresholds within the report. The Committee agreed that reference to concessions and estimated tax expenditure be revised and reviewed by the Chair and Deputy Chair.

Motion: *That Chapter 3: Revenue and Revenue Foregone be agreed to subject to the above minor amendment.*

Moved: Robin Scott MP                      Seconded: Richard Dalla-Riva MLC

Resolved in the affirmative.

**Chapter 9: Grants**

Motion: *That Chapter 9: Grants be agreed to and the chapter adopted.*

Moved: Richard Dalla-Riva MLC              Seconded: Greg Barber MLC

Resolved in the affirmative.

**Chapter 13: Environmental Outcomes**

*Key Findings of the Committee, No. 13.11*

The Committee requested more detailed data breakdown in relation to categories comprised in Greenhouse emissions, e.g. air travel, vehicle, energy use, etc.

The Committee also requested that more information on total greenhouse emissions was required.

This chapter was held-over for further review at the next meeting.

**Chapter 20: Review of Annual Reports**

Motion: *Subject to minor amendments and completion of a section on 'timeliness of reporting', that Chapter 20: Environmental Outcomes be agreed to.*

Moved: Richard Dalla-Riva MLC              Seconded: Jennifer Huppert MLC

Resolved in the affirmative.

## Wednesday 22 April 2009

### Amendments to draft chapters considered at the previous meeting:

#### **Chapter 2: Overview**

Motion: *That changes to Chapter 2: Overview are agreed to and the chapter adopted.*

Moved: Kim Wells MP                      Seconded: Janice Munt MP

Resolved in the affirmative.

#### **Chapter 3: Revenue and Revenue Foregone**

Motion: *That changes to Chapter 3: Revenue and Revenue Foregone are agreed to and the chapter adopted.*

Moved: Robin Scott MP                      Seconded: Sue Pennicuik MLC

Resolved in the affirmative.

#### **Chapter 12: Environmental Outcomes**

Changes made as required at the previous meeting were noted.

##### *12.2.6 Greenhouse Gas Emissions*

The Committee requested that further information on the contribution of vehicle fleet use to greenhouse gas emissions be provided.

This chapter was held-over for further consideration at the next meeting.

#### **Chapter 19: Review of Annual Reports**

Motion: *That changes to Chapter 19: Review of Annual Reports are agreed to and the chapter adopted.*

Moved: Wade Noonan MP                      Seconded: Robin Scott MPC

Resolved in the affirmative.

### New Chapters:

#### **Chapter 7: Procurement**

Motion: *Subject to minor amendments, that Chapter 7: Procurement be agreed to and adopted.*

Moved: Robin Scott MP                      Seconded: Kim Wells MP

Resolved in the affirmative.



Resolved in the affirmative.

**Chapter 16: Healthy Environment**

Motion: *That changes to Chapter 16: Healthy Environment are agreed to and the chapter adopted.*

Moved: Kim Wells MP    Seconded: Bill Sykes MP

Resolved in the affirmative.

**New Chapters:**

**Chapter 4: Update on Risk Management Practices**

The Committee noted an explanation from the Executive Officer for the change in the chapter title and emphasis away from 'Economic Parameters', which was in the research scope originally approved by the Committee.

Motion: *That Chapter 4: Update on Risk Management Practices be agreed to and adopted.*

Moved: Jennifer Huppert MLC    Seconded: Richard Dalla-Riva MLC

Resolved in the affirmative.

**Chapter 5: Public Sector Infrastructure and Asset Investment Program**

Motion: *That Chapter 5: Public Sector Infrastructure and Asset Investment Program be agreed to and adopted.*

Moved: Robin Scott MP    Seconded: Kim Wells MP

Resolved in the affirmative.

**Chapter 6: Staffing and Performance Bonus**

It was noted that performance bonuses for entities will be investigated by the Committee next year.

Motion: *That subject to the insertion of an acknowledgement that each Department has identified a range of critical workforce needs, that Chapter 6: Staffing and Performance Bonus be agreed to and adopted.*

Moved: Bill Sykes MP    Seconded: Sue Pennicuik MLC

Resolved in the affirmative.

**Chapter 10: Report Card by Departments**

Motion: *Subject to minor amendments and the inclusion within the report, rather than posting on the PAEC website, Appendix 1 (Departmental Outcomes Achievements) and Appendix 2 (Departmental Critical Future Priorities), that Chapter 10: Report Card by Departments be agreed to and adopted.*

Moved: Richard Dalla-Riva MLC    Seconded: Jennifer Huppert MLC

Resolved in the affirmative.





The Committee divided on the motion:

<b>Ayes:</b>	<b>Noes:</b>
Janice Munt MP	Kim Wells MP
Robin Scott MP	Gordon Rich-Phillips MLC
Wade Noonan MP	Richard Dalla-Riva MLC
Jennifer Huppert MLC	Bill Sykes MP
Sue Pennicuik MLC	

Resolved in the affirmative.

**Chapter 17: Caring Communities**

Motion: *That Chapter 17: Caring Communities be agreed to and adopted.*

Moved: Wade Noonan MP                      Seconded: Bill Sykes MP

Resolved in the affirmative.

**Chapter 18: Vibrant Democracy**

Motion: *That Chapter 18: Vibrant Democracy be agreed to and adopted.*

Moved: Wade Noonan MP                      Seconded: Richard Dalla Riva MLC

Resolved in the affirmative.

**Appendix 1: Departmental Outcomes Achievements**

Motion: *That Appendix 1: Departmental Outcomes Achievements be agreed to and adopted.*

Moved: Bill Sykes MP                      Seconded: Janice Munt MP

Resolved in the affirmative.

**Appendix 2: Departmental Critical Future Priorities**

Motion: *That Appendix 2: Departmental Critical Future Priorities be agreed to and adopted.*

Moved: Robin Scott MP                      Seconded: Sue Pennicuik MLC

Resolved in the affirmative.

**Report Adoption**

Motion: *That the whole of the Report on the 2007-08 Financial and Performance Outcomes including all appendices be adopted and tabled.*

Moved: Janice Munt MP                      Seconded: Sue Pennicuik MLC

The Committee divided on the motion:

**Ayes:**

Janice Munt MP  
Jennifer Huppert MLC  
Sue Pennicuik MLC  
Robin Scott MP  
Wade Noonan MP

**Noes:**

Kim Wells MP  
Richard Dalla-Riva MLC  
Gordon Rich-Phillips MLC  
Bill Sykes MP

Resolved in the affirmative.