

**MINUTES OF THE PARTY OFFICERS MEETING  
THURSDAY 12 JANUARY 2017**

The meeting commenced at 10.34am.

PRESENT: M. Lennon (Chair), K. Murnain, P. Garcia,  
M. Boyd, R. Jackson, Senator D. O'Neill, T. Moriarty

OTHER: A. Smith, E. Harding, J. Sibraa

**LABOR ACTION COMMITTEES**

That the Director of Governance prepare the following for presentation to the Standing Committee on Governance:

- (a) Review the operation of Labor Action Committees formed under Rule I.29 of the Party Rules;
- (b) Recommend to the Party Officers changes to governance arrangements that would improve and ensure Labor Action Committees' compliance with the Party Rules and relevant legislation;
- (c) Recommend to the Party Officers a set of principles upon which LACs should conduct their activities;
- (d) Prepare a package that will assist Labor Action Committees with their fundraising and ensure compliance with relevant donation legislation.

Moved: K. Murnain / P. Garcia  
CARRIED

**DONATIONS AND DISCLOSURE**

Note correspondence from the NSW Electoral Commission in relation to donations.

That a working group be established, chaired by the Party President and consisting of the Party's Auditor, and Party's Finance Director / Agent, the Party's Lawyers and Director of Governance to:

- (a) review the party's major donation practices and procedures,
- (b) make recommendations to the Party Officers on how those practices and procedures might be improved to ensure compliance with relevant legislation, and
- (c) liaise with the Electoral Commission on recommendations.

Moved: K. Murnain / T. Moriarty  
CARRIED