1. Section 274 of the *Crime and Corruption Act 2001* (the Act) establishes the Crime Reference Committee (the Committee).
2. Section 275 of the Act states that the Committee has the following functions:
	* to refer major crime to the Crime and Corruption Commission (CCC) for investigation;
	* to authorise the CCC to undertake specific intelligence operations;
	* to review general referrals under section 30A; and
	* to coordinate, to the extent the Committee considers appropriate, investigations into major crime conducted by the CCC in cooperation with a police task force or another entity.
3. Section 278(1) of the Act provides that the Committee consists of the following members:
	* the Chairperson of the CCC, who is the Chairperson of the Committee;
	* the Senior Executive Officer (crime) of the CCC;
	* the Commissioner of Police;
	* the Principal Commissioner under the *Family and Child Commission Act 2014*;
	* the Chief Executive Officer of the Australian Crime Commission (when the Committee is performing a function that relates to a function conferred under the Commonwealth Act or regulation);
	* the Senior Executive Officer (corruption) of the CCC (when the Committee is performing a function that relates to a matter involving suspected corruption); and
	* two persons appointed by the Governor in Council as community representatives, of whom one at least must have a demonstrated interest in civil liberties and one at least must be a female.
4. Cabinet endorsed that Ms Alison de Jersey and Mr John Anderson be recommended to the Governor in Council for appointment as part-time community representatives to the Crime Reference Committee for a term of two years commencing on and from the day following Governor in Council approval.
5. *Attachments*:
	* Nil.