
**MINUTES OF THE 1ST MEETING OF 2023 OF THE AUSTRALIAN COMMUNICATIONS
AND MEDIA AUTHORITY HELD ON 19TH JANUARY 2023 AT 9.30AM**

The following were present:

Chair	Nerida O’Loughlin (Canberra)
Deputy Chair	Creina Chapman (Sydney)
Member	James Cameron (Melbourne)
Member	Chris Jose (Melbourne)
Authority Secretariat	Marilyn Woolford (Sydney)

Apologies received from Delia Rickard and Anna Brakey.

AGENDA ITEM NO. 2023/01/2	FINAL ORDER OF THE AGENDA
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1. Welcome and Apologies

Arrangement of Agenda

2.1	Disclosure of relevant interests	Chair
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3. Confirmation of Minutes

3.1	Minutes of the 43 rd Meeting of 2021 held on 15 December 2022	Marilyn Woolford
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4. Information Items and Standing Items

No items

5. Decision Items

5.1	Specification of an additional condition to IPND authorisation granted to Crosby Textor and Enterprise Marketing & Research Services in May 2019	Cathy Rainsford, Jeremy Fenton, Eve Osiowy, Emma Bain
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AGENDA ITEM	MINUTES OF THE 43RD MEETING OF 2022	01/2023
NO. 2023/01/3.1		

The Authority considered the draft Minutes of the 43rd Meeting of 2022 held on 15th December 2022.

Resolution: 01/2023

The Authority approved the Minutes of the 43rd Meeting of 2022 held on 15th December 2022.

AGENDA ITEM	INFORMATION AND STANDING ITEMS
NO. 2023/01/4.1	

No items.

AGENDA ITEM	SPECIFICATION OF ADDITIONAL CONDITIONS	02/2023
NO. 2023/01/5.1	TO A RESEARCH AUTHORISATION	

The Authority considered a proposal to specify additional conditions to the authorisation granted in May 2019 to Crosby Textor Research Strategies Results Pty Ltd and Enterprise Marketing & Research Services Pty Ltd under the *Telecommunications Regulations 2021* for electoral matter research.

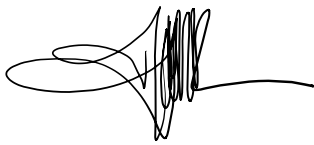
Resolution: 02/2023

The Authority:

- A) agreed, under paragraph 36(1)(a) of the *Telecommunications Regulations 2021*, that additional conditions to which the research authorisation granted to Crosby Textor Research Strategies Results Pty Ltd and Enterprise Marketing & Research Services Pty Ltd on 9 May 2019 is subject, should be specified; and
- B) agreed that the particular conditions be settled by the General Manager Content and Consumer Division under delegation, taking into account advice provided by the Authority at the meeting.

Meeting closed at 10.53am on Thursday 19th January 2023.

Confirmed:

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Chair

10 / 2 /2023