

## New South Wales

# **Barangaroo Delivery Authority Bill 2009**

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This public bill, which originated in the Legislative Assembly, has passed and is now ready for presentation to the Legislative Council for its concurrence.

Clerk of the Legislative Assembly. Legislative Assembly, Sydney, , 2009



New South Wales

# **Barangaroo Delivery Authority Bill 2009**

Act No , 2009

An Act to constitute the Barangaroo Delivery Authority; to specify its functions; and to provide for other matters related to the development, use and management of Barangaroo.

**EXAMINED** 

Assistant Speaker

Clause 1	Barangaroo Delivery Authority Bill 2009
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Part 1 Preliminary

The Legislature of New South Wales enacts:				
Par	t 1	Pre	eliminary	2
1	Name	e of A	ct	3
		This	Act is the Barangaroo Delivery Authority Act 2009.	4
2	Com	menc	ement	5
		This	Act commences on the date of assent to this Act.	6
3	Obje	cts of	Act	7
	•		objects of this Act are as follows:	8
		(a)	to encourage the development of Barangaroo as an active, vibrant and sustainable community and as a location for national and global business,	9 10 11
		(b)	to create a high quality commercial and mixed use precinct connected to and supporting the economic development of Sydney,	12 13 14
		(c)	to facilitate the establishment of Barangaroo Headland Park and public domain land,	15 16
		(d)	to promote the orderly and sustainable development of Barangaroo balancing social, economic and environmental outcomes,	17 18 19
		(e)	to create in Barangaroo an opportunity for design excellence outcomes in architecture and public domain design.	20 21
4	Defin	nitions	5	22
	(1)	In th	is Act:	23
		Auth Act.	nority means the Barangaroo Delivery Authority established by this	24 25
		Auth	angaroo means the land identified as the Barangaroo Delivery nority operational area on the Barangaroo Delivery Authority rational Area Map.	26 27 28
			angaroo Headland Park means land identified as the Barangaroo dland Park on the Barangaroo Headland Park and Public Domain.	29 30 31
		Boar	rd means the Board, established by this Act, of the Authority.	32
		Auth	ef Executive Officer means the Chief Executive Officer of the nority holding office as such under Chapter 1A of the Public Sector loyment and Management Act 2002.	33 34 35

Preliminary Part 1

		council has the same meaning as in the Local Government Act 1993.	1
		development has the same meaning as in the Environmental Planning	2
		and Assessment Act 1979 and includes a project within the meaning of Part 3A of that Act.	3
		exercise a function includes perform a duty.	
		function includes a power, authority or duty.	5
		public domain means:	6
		(a) land identified as public domain on the Barangaroo Headland Park and Public Domain Map, and	7 8 9
		(b) the public places (within the meaning of the <i>Local Government Act 1993</i> ), other than the Barangaroo Headland Park and the land referred to in paragraph (a), that are situated within Barangaroo and that are vested in or managed by the Authority.	10 11 12 13
	(2)	Notes included in this Act do not form part of this Act.	14
5	Maps	<b>;</b>	15
	(1)	A reference in this Act to a named map is a reference to a map by that name:	16 17
		(a) approved by the Minister on 26 February 2009, and	18
		(b) as amended or replaced from time to time by maps declared in accordance with this section to amend or replace that map.	19 20
	(2)	The declaration that a map amends or replaces a named map:	21
	,	(a) in the case of a map that has the effect of altering the area of the Barangaroo Headland Park—is to be made by the regulations, and	22 23 24
		(b) in any other case—is to be made by proclamation.	25
	(3)	Any 2 or more named maps may be combined into a single map. In that case, a reference in this Act to any such named map is a reference to the relevant part or aspect of the single map.	26 27 28
	(4)	Any such maps are to be kept and made available for public access in accordance with arrangements approved by the Minister.	29 30
	(5)	For the purposes of this Act, a map may be in, and may be kept and made available in, electronic or paper form, or both.	31 32
		<b>Note.</b> The maps adopted by this Act are to be made available on the official NSW legislation website in connection with this Act.	33 34

Par	t 2	Constitution and management of Authority			
6	Cons	stitution of Authority	2		
		There is constituted by this Act a corporation with the corporate name of the Barangaroo Delivery Authority.	;		
7	Stati	us of Authority	į		
		The Authority is, for the purposes of any Act, a NSW Government agency.	-		
8	Mini	sterial control	8		
		The Authority is subject to the control and direction of the Minister in the exercise of its functions.	10		
9	Boai	rd of Authority	1		
	(1)	There is to be a Board of the Authority.	12		
	(2)	The Board is to consist of the following members:	13		
		(a) the Chief Executive Officer,	14		
		(b) the Secretary of the Treasury,	15		
		(c) a nominee of the City of Sydney Council approved by the Minister,	16 17		
		(d) not more than 4 persons appointed by the Minister.	18		
	(3)	Of the members appointed by the Minister, one is, in and by the instrument of appointment or another instrument made by the Minister, to be appointed as Chairperson of the Board.	19 20 21		
	(4)	Schedule 1 sets out provisions relating to the members and procedure of the Board.	22 23		
10	Chief Executive Officer				
	(1)	The Chief Executive Officer is responsible for the day-to-day management of the affairs of the Authority in accordance with the specific policies and general directions of the Board.	25 20 27		
	(2)	Any act, matter or thing done in the name of, or on behalf of, the Authority by the Chief Executive Officer is taken to have been done by the Authority.	28 29 30		
11	App	ointment of advisory committees	3		
	(1)	The Board may appoint such advisory committees as the Board considers appropriate for the purposes of advising the Board and the Authority for the purposes of this Act.	32 33 34		

	(2)	An advisory committee has such functions as the Board may from time to time determine in respect of it.	1 2
	(3)	An advisory committee consists of such committee members appointed by the Board as the Board thinks fit.	3 4
	(4)	An advisory committee member holds office for such period as is specified in the instrument of appointment of the committee member, but any such appointment may be terminated by the Board at any time.	5 6 7
	(5)	One of the advisory committee members, in and by the instrument by which the committee member is appointed or another instrument made by the Board, is to be appointed as chairperson of the committee.	8 9 10
	(6)	An advisory committee member is entitled to be paid such fees and allowances (if any) as the Minister may determine, from time to time, in respect of the committee member.	11 12 13
	(7)	Subject to the regulations and any directions of the Board, the procedure of an advisory committee appointed under this section is to be as determined by the advisory committee.	14 15 16
	(8)	The Board may dissolve an advisory committee appointed under this section.	17 18
12	Dele	gation of Authority's functions	19
	(1)	The Authority may delegate to an authorised person any of its functions, other than this power of delegation.	20 21
	(2)	A delegate may sub-delegate to an authorised person any function delegated by the Authority if the delegate is authorised in writing to do so by the Authority.	22 23 24
	(3)	In this section, <i>authorised person</i> means:	25
		(a) a member of staff of the Authority, or	26
		(b) a council or the general manager of a council, or	27
		(c) a person, or committee of persons, of a class approved by the Minister or prescribed by the regulations.	28 29
13	Exer etc	rcise of functions through subsidiary corporations, joint ventures	30 31
	(1)	In this section, <i>private subsidiary corporation</i> means a private subsidiary corporation referred to in section 23.	32 33
	(2)	Any function of the Authority may be exercised:	34
		(a) by the Authority itself, or	35
		(b) by a private subsidiary corporation, or	36

Clause 13 Barangaroo Delivery Authority Bill 2009

Part 2 Constitution and management of Authority

> by the Authority or a private subsidiary corporation, or both, in a partnership, joint venture or other association with public or local authorities or other persons or bodies. (c)

1

Par	t 3	Fur	nctions of Authority	1
Divi	sion	1	Principal functions	2
14	Func	tions-	—generally	3
	(1)	The A	Authority has the following functions:	4
		(a)	to promote, procure, facilitate and manage the orderly and economic development and use of Barangaroo, including the provision and management of infrastructure,	5 6 7
		(b)	to promote, procure, organise, manage, undertake, secure, provide and conduct cultural, educational, residential, commercial, transport, tourist and recreational activities and facilities at Barangaroo,	8 9 10 11
		(c)	to develop and manage the Barangaroo Headland Park and public domain so as to encourage its use by the public and to regulate the use of those areas,	12 13 14
		(d)	to facilitate and provide for appropriate commercial activities within the Barangaroo Headland Park and public domain that are consistent with their use for cultural, educational and recreational activities and the use and enjoyment of those areas by the public,	15 16 17 18
		(e)	to promote development within Barangaroo that accords with best practice environmental and town planning standards, is environmentally sustainable and applies innovative environmental building and public domain design,	19 20 21 22
		(f)	to liaise with Government agencies with respect to the co-ordination and provision of infrastructure associated with Barangaroo,	23 24 25
		(g)	to undertake the delivery of infrastructure associated with Barangaroo or that relates to the principal functions of the Authority.	26 27 28
	(2)	Note. Emplo	Authority cannot employ any staff.  Staff may be employed under Chapter 1A of the <i>Public Sector</i> by ment and Management Act 2002 in the Government Service to enable uthority to exercise its functions.	29 30 31 32
	(3)		Authority is not limited to exercising its functions on or in relation and within Barangaroo.	33 34
	(4)		Authority may only exercise its functions with respect to land de Barangaroo with the approval of the Minister.	35 36

15	Othe	r functions	1
	(1)	The Authority has such other functions as are conferred or imposed on it by or under this or any other Act.	2
	(2)	The Authority may do all such supplemental, incidental or consequential acts as may be necessary or expedient for the exercise of its functions.	4 5 6
Divi	sion	2 Ancillary functions	7
16	Acqu	uisition of land	8
	(1)	The Authority may acquire land, for the purposes of this Act, by agreement or by compulsory process in accordance with the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	9 10 11
	(2)	For the purposes of the <i>Public Works Act 1912</i> , any acquisition of land under this Act is taken to be an authorised work, and the Authority is, in relation to that authorised work, taken to be the Constructing Authority.	12 13 14
	(3)	Sections 34, 35, 36 and 37 of the <i>Public Works Act 1912</i> do not apply to or in respect of works constructed under this Act.	15 16
17	Lanc	l dealings	17
	(1)	The Authority has no power to sell or exchange the whole or any part of any land vested in the Authority (other than the Barangaroo Headland Park), or to otherwise dispose of the fee simple estate in that land, except by way of surrender to the Crown.	18 19 20 21
	(2)	However, the Authority may, with the consent of the Minister and subject to such conditions as the Minister thinks fit, mortgage, lease or otherwise dispose of an interest (other than the fee simple) in land vested in the Authority (other than the Barangaroo Headland Park) and grant easements or rights-of-way over land vested in the Authority or any part of it.	22 23 24 25 26 27
	(3)	This section does not require the Authority to obtain the consent of the Minister to a lease or licence for a term that, together with the term of any further lease or licence that may be granted under an option in respect of it, does not exceed 10 years.	28 29 30 31
	(4)	The Authority must establish and maintain a public register of all land that is, from time to time, vested in or managed by the Authority.	32 33
	(5)	A lease or licence granted under this section must not have a term that, together with the term of any further lease or licence that may be granted under an option in respect of it, exceeds 99 years.	34 35 36

18	Rest	rictions on disposal of Barangaroo Headland Park	1			
	(1)	The Authority has no power to sell or exchange the whole or any part of the Barangaroo Headland Park, or to otherwise dispose of the fee simple estate in that land, except by way of surrender to the Crown.	2 3 4			
	(2)	However, the Authority may, with the consent of the Minister and subject to such conditions as the Minister thinks fit, lease, mortgage or otherwise dispose of an interest (other than the fee simple) in the Barangaroo Headland Park or affect or create an estate or interest in the Barangaroo Headland Park.	5 6 7 8 9			
	(3)	This section does not require the Authority to obtain the consent of the Minister to a lease or licence for a term that, together with the term of any further lease or licence that may be granted under an option in respect of it, does not exceed 10 years.	10 11 12 13			
	(4)	A lease or licence granted under this section must not have a term that, together with the term of any further lease or licence that may be granted under an option in respect of it, exceeds 99 years.	14 15 16			
19	Dedication of land					
	(1)	The Authority may, by notification published in the Gazette, declare that it proposes to surrender land described or referred to in the notification to the Crown to be dedicated:	18 19 20			
		(a) for any public purpose specified in the notification, or	21			
		(b) if so specified in the notification, as a public road.	22			
	(2)	When the land is surrendered:	23			
		(a) it becomes Crown land reserved from sale, lease or licence under the <i>Crown Lands Act 1989</i> , and	24 25			
		(b) on revocation of the reservation, it may be dedicated under that Act for the public purpose specified in the notification or under section 12 of the <i>Roads Act 1993</i> as a public road.	26 27 28			
	(3)	The Authority may, in a notification published under subsection (1), limit the description of, or reference to, land to a specified depth below the surface of the land. If the description or reference is so limited, subsection (2) does not apply to land below the specified depth.	29 30 31 32			
	(4)	The Authority may, by notification published in the Gazette, declare any elevated or subterranean structure owned by the Authority that continues the line of a public road to be a public road. On the publication of the notification in the Gazette, the structure, except in relation to any vesting of the structure, is taken to be a public road.	33 34 35 36 37			

20	Road	ds		1			
	(1)	dedic or rea	bad that is within Barangaroo cannot be provided, opened, cated, closed (within the meaning of Part 4 of the <i>Roads Act 1993</i> ) aligned by the Crown, a public authority or any person except with onsent of the Authority.	2 3 4 5			
	(2)	appli	pt as provided by subsection (1), this Part does not affect the cation of the <i>Roads Act 1993</i> or any other Act to a road that is n Barangaroo.	6 7 8			
	(3)		Authority is a roads authority for the purposes of the <i>Roads Act</i> in respect of the public roads vested in it.	9 10			
21	Acqu	uisition	n of property by gift, devise or bequest	11			
	(1)	the p	Authority may acquire by gift, devise or bequest any property for urposes of this Act and may agree to carry out the conditions of any gift, devise or bequest.	12 13 14			
	(2)		rule of law against remoteness of vesting does not apply to any ition of a gift, devise or bequest to which the Authority has agreed.	15 16			
	(3)	The A	Duties Act 1997 does not apply to or in respect of any gift, devise quest made or to be made to the Authority.	17 18			
22	Deal	ings w	vith certain property acquired by gift, devise or bequest	19			
	(1)		Authority must not sell, lease, exchange or otherwise dispose of or with property acquired by gift, devise or bequest except:	20 21			
		(a)	if the property has been acquired subject to a condition to which the Authority has agreed under section 21 (1), in accordance with the condition, or	22 23 24			
		(b)	in any other case with the approval of the Minister.	25			
	(2)	decid subje	dite subsection (1) but subject to subsection (3), if the Authority des that any property that has been acquired by the Authority ext to a condition to which the Authority has agreed under section is not required for the purposes of the Authority, the Authority	26 27 28 29 30			
		(a)	sell the property and retain the proceeds of the sale as property of the Authority, or	31 32			
		(b)	exchange the property for other property, or	33			
		(c)	if the Authority is of the opinion that the property is of no commercial value, dispose of the property without valuable consideration,	34 35 36			
		in co	ntravention of the condition.	37			

	(3)	propand i	Authority must not sell, exchange or otherwise dispose of any erty under subsection (2) except with the consent of the Minister in accordance with any condition the Minister may impose upon the t of that consent.	1 2 3 4
	(4)	for t	Minister may consent to the sale, exchange or disposal of property he purposes of this section and may impose any condition the ster thinks fit upon the grant of that consent.	5 6 7
23	Priva	ate sul	bsidiary corporations	8
	(1)	In th	is section:	9
		Corp	nte corporation means a corporation within the meaning of the corations Act 2001 of the Commonwealth formed in or outside New h Wales.	10 11 12
			the subsidiary corporation means a private corporation in which Authority has a controlling interest.	13 14
	(2)	The .	Authority may, subject to subsection (3):	15
		(a)	form, or participate in the formation of, private corporations, and	16
		(b)	acquire interests in private corporations, and	17
		(c)	sell or otherwise dispose of interests in private corporations.	18
	(3)	The	Authority must not, without the approval of the Minister:	19
		(a)	form, or participate in the formation of, a private subsidiary corporation, or	20 21
		(b)	acquire an interest in a private corporation so that, as a result of the acquisition, the corporation becomes a private subsidiary corporation, or	22 23 24
		(c)	sell or otherwise dispose of any interest in a private subsidiary corporation so that, as a result of the sale or disposal, it ceases to be a private subsidiary corporation.	25 26 27
	(4)	A pr Crov	rivate subsidiary corporation is not, and does not represent, the vn.	28 29
24	Reg	ulatior	n of Barangaroo Headland Park and public domain	30
	(1)	Fore: Auth	Authority may enter into an agreement with the Sydney Harbour shore Authority for the exercise by the Sydney Harbour Foreshore pority of its regulatory powers under the <i>Sydney Harbour Foreshore</i> ority Act 1998 and the regulations under that Act in respect of any within Barangaroo Headland Park and the public domain.	31 32 33 34 35

(2)	An agreement provision for the	under this section may, but is not required to, make a following matters:	1 2
		nent by the Authority of fees to the Sydney Harbour re Authority,	3 4
	the Syd	nent to the Authority of fees or other charges collected by ney Harbour Foreshore Authority when exercising is under the agreement,	5 6 7
	Harbour	Foreshore Authority relating to the exercise of its swith respect to the land covered by the agreement,	8 9 10
		al services to be provided by or on behalf of the Sydney Foreshore Authority in respect of the land covered by ement,	11 12 13
		ns for the exercise of regulatory powers by the Sydney Foreshore Authority.	14 15
(3)	Subsection (2) agreement under	does not limit the matters that may be included in an er this section.	16 17
(4)	managed land	bject to an agreement under this section is taken to be for the purposes of the <i>Sydney Harbour Foreshore</i> 998 and land within a public area for the purposes of the ler that Act.	18 19 20 21
(5)		pads) of the Sydney Harbour Foreshore Authority Act apply to land the subject of an agreement under this	22 23 24
(6)		sing under an agreement under this section between the the Sydney Harbour Foreshore Authority may be Minister.	25 26 27
(7)	comply with a dispute and for	and the Sydney Harbour Foreshore Authority must ny direction arising out of the resolution of any such or that purpose is empowered to do so, despite the nis or any other Act.	28 29 30 31

Par	t 4	Tra	nsfer of land to Authority	1
Divi	sion '	1	Transfer by operation of this Act	2
25	Defin	itions	;	3
		In th	is Part:	4
			<i>lities</i> means any liabilities, debts or obligations (whether present or	5
		assig	e and whether vested or contingent and whether personal or mable).	6 7
		prese	s means any rights, powers, privileges or immunities (whether ent or future and whether vested or contingent and whether personal signable).	8 9 10
		<i>trans</i> publi	sfer date means the date specified in a notice by the Minister ished in the Gazette.	11 12
			<i>sferor</i> , in relation to land, means the person or body in whom or in h the land was vested immediately before the transfer date.	13 14
26	Trans	sfer o	f land described in Schedule 2 to Authority	15
	(1)		he transfer date, the land described in Schedule 2 vests in the ority for an estate in fee simple:	16 17
		(a)	without the need for any further conveyance, transfer, assignment or assurance, and	18 19
		(b)	subject to any trusts, estates, interests, dedications, conditions, restrictions and covenants to which the land was subject immediately before the transfer date.	20 21 22
	(2)		he transfer date, the following provisions have effect in relation to and described in Schedule 2:	23 24
		(a)	the rights or liabilities of the transferor in relation to the land become by virtue of this section the rights or liabilities of the Authority,	25 26 27
		(b)	without limiting paragraph (a), any liability of the transferor to pay consideration for a previous transfer of the land to the transferor by Sydney Ports Corporation becomes by virtue of this section a liability of the Authority,	28 29 30 31
		(c)	all proceedings relating to the land commenced before the transfer date by or against the transferor or a predecessor of the transferor and pending immediately before the transfer date are taken to be proceedings pending by or against the Authority,	32 33 34 35
		(d)	any act, matter or thing done or omitted to be done in relation to the land before the transfer date by, to or in respect of the transferor is (to the extent to which that act, matter or thing has	36 37 38

			any force or effect) taken to have been done or omitted by, to or in respect of the Authority,	1 2
		(e)	the Authority has all the entitlements and obligations of the transferor in relation to those rights and liabilities that the transferor would have had but for this section, whether or not those entitlements and obligations were actual or potential at the time the transfer took effect,	3 4 5 6 7
		(f)	a reference in any Act, in any instrument made under any Act or in any document of any kind to the transferor or a predecessor of the transferor is (to the extent that it relates to that land or those rights or liabilities but subject to the regulations), to be read as, or as including, a reference to the Authority.	8 9 10 11 12
	(3)	refer refer	llations may be made for or with respect to the conversion of ences to the transferor in any document or class of document to ences to the Authority as a consequence of any transfer of land r this Division.	13 14 15 16
27	Effec	ct of tr	ansfer of land under this Division	17
	(1)		ompensation is payable to any person or body in connection with peration of this Division.	18 19
	(2)	The o	operation of this Division is not to be regarded:	20
		(a)	as a breach of contract or confidence or otherwise as a civil wrong, or	21 22
		(b)	as a breach of any contractual provision prohibiting, restricting or regulating the assignment or transfer of assets, rights or liabilities, or	23 24 25
		(c)	as giving rise to any remedy by a party to an instrument, or as causing or permitting the termination of any instrument, because of a change in the beneficial or legal ownership of any asset, right or liability.	26 27 28 29
	(3)		operation of this Division is not to be regarded as an event of alt under any contract or other instrument.	30 31
	(4)	No at	ttornment to the Authority by a lessee from a transferor is required.	32
	(5)	is bre	provision in a lease transferred under this Division to the Authority eached solely because the Authority sublets the property the subject e lease to a Government agency.	33 34 35
28	Com	pensa	ition for transfer of maritime land	36
	(1)	Mari	oite section 27 (1), the Authority is to pay compensation to the time Authority of NSW (the <i>Maritime Authority</i> ) for the transfer e Authority, by this Act, of Lots 1 and 6 in Deposited Plan 876514.	37 38 39

	(2)	is to be determined by agreement between the Minister responsible for the Maritime Authority and the Minister administering this Act.	2		
	(3)	Any dispute arising under this section between the Minister responsible for the Maritime Authority and the Minister administering this Act may be resolved by the Premier.	!		
	(4)	A Minister, the Authority or the Maritime Authority must comply with any direction arising out of the resolution of a dispute under this section and for that purpose is empowered to do so, despite the provisions of this or any other Act.	- 8 9		
Division 2 Transfer of land by agreement					
29	Tran	sfer of land or management of land of other public authorities	12		
	(1)	If the Minister for a public authority that owns land within Barangaroo agrees that the land is not being used or required for the core activities of the public authority, the public authority is to transfer:	13 14 15		
		(a) the land, or	16		
		(b) the management of the land,	17		
		to the Authority, subject to the terms and conditions agreed to between the Minister for the public authority and the Minister administering this Act.	18 19 20		
	(2)	The Minister administering the <i>Crown Lands Act 1989</i> may transfer to the Authority, subject to the terms and conditions agreed to between that Minister and the Minister administering this Act, Crown land within Barangaroo or the management of any such Crown land.	2° 2° 2° 2°		
	(3)	Part 3 of the <i>Crown Lands Act 1989</i> and sections 34 (3)–(5) and 35 of that Act do not apply to any such transfer of Crown land.	2! 26		
	(4)	An agreement may state whether the transfer is subject to the payment of compensation and, if compensation is to be paid, the amount of the compensation or the basis on which it is to be determined.	25 28 29		
	(5)	A public authority whose land is managed by the Authority under an agreement with the public authority may delegate its functions in respect of the land to the Authority, despite the provisions of any other Act.	30 32 33		
	(6)	In this section:	34		
		<b>Crown land</b> has the same meaning that it has in the <i>Crown Lands Act</i> 1989 but does not include a Crown reserve within the meaning of section 34A of that Act.	35 36 37		

		Minister for a public authority means the Minister administering:	1
		(a) the Act by which the public authority is constituted or established, or	2
		(b) in the case of a subsidiary, the Act by which the subsidiary's parent is constituted or established.	4
		<i>public authority</i> means a public authority constituted by or under an Act, and includes:	6 7
		(a) a government department, and	8
		(b) a statutory body representing the Crown, a State owned corporation within the meaning of the <i>State Owned Corporations Act 1989</i> and a subsidiary (within the meaning of that Act), and	9 10 11
		(c) a member of staff or other person who exercises functions on behalf of a public authority,	12 13
		but does not include a council.	14
		<i>transfer</i> of land includes the sale, lease, exchange or other disposal of or dealing with Crown land or the grant of easements or rights-of-way over, or licences or permits in respect of, Crown land.	15 16 17
	(7)	Any dispute arising under this section between the Minister administering this Act and the Minister for a public authority or the Minister administering the <i>Crown Lands Act 1989</i> may be resolved by the Premier.	18 19 20 21
	(8)	A Minister or public authority must comply with any direction arising out of the resolution of a dispute under this section and for that purpose is empowered to do so, despite the provisions of this or any other Act.	22 23 24
30	Tran	sfer of maritime land by Authority	25
	(1)	The Authority must transfer to the Maritime Authority of NSW (the <i>Maritime Authority</i> ) any land below the mean high water mark that is within Barangaroo on the commencement of the operation of a commuter ferry wharf at Barangaroo or at such other time as may be agreed between the Minister responsible for the Maritime Authority and the Minister administering this Act. The transfer is to be subject to such terms and conditions as may be agreed to by those Ministers.	26 27 28 29 30 31 32
	(2)	Any dispute arising under this section between the Minister responsible for the Maritime Authority and the Minister administering this Act may be resolved by the Premier.	33 34 35
	(3)	A Minister, the Authority or the Maritime Authority must comply with any direction arising out of the resolution of a dispute under this section and for that purpose is empowered to do so, despite the provisions of this or any other Act.	36 37 38 39

Barangaroo Delivery Authority Bill 2009	Clause 30
Transfer of land to Authority	Part 4

(4) Nothing in this section affects the functions of the Authority with respect to land.

(5) This section has effect despite sections 17 and 18.

Page 17

Part 5 Division 1		Contributions and finance  Contributions to Barangaroo		1
				2
31	Defi	finitions In this Division:		3
		In th	is Division:	4
			angaroo contributions plan means the Barangaroo contributions prepared and approved under section 32.	5 6
			<b>lopment contribution</b> means an amount of levy payable under the ingaroo contributions plan.	7 8
		deve	<i>contributions provisions</i> —see section 34 (2).	9
		plan	ning agreement—see section 35 (4).	10
32	Barangaroo contributions plan			
	(1)	The plan.	Authority must prepare and approve a Barangaroo contributions	12 13
	(2)		Barangaroo contributions plan has no effect unless it is approved ne Minister.	14 15
	(3)	The	Barangaroo contributions plan must provide for the following:	16
		(a)	the payment of a levy of 1% to the Authority on development, calculated in respect of the cost of development of land,	17 18
		(b)	the development within Barangaroo to which the levy will apply,	19
		(c)	the manner in which the cost of development is to be calculated,	20
		(d)	the purposes for which a development contribution may be used, including the provision of local, State and regional infrastructure on or associated with the development of Barangaroo (whether or not situated within Barangaroo),	21 22 23 24
		(e)	the proposed timing for delivery of infrastructure for which development contributions are to be used.	25 26
	(4)	The	Authority may amend or replace the Barangaroo contributions plan.	27
	(5)		mendment to, or replacement of, the Barangaroo contributions plan no effect unless it is approved by the Minister.	28 29
	(6)	prep	regulations may make provision for or with respect to the aration, approval and amendment of the Barangaroo contributions, including the format, structure and subject-matter of the plan.	30 31 32

33		Developer agreements subject to condition requiring payment of development contributions				
	(1)	for w	evelopment agreement relating to development within Barangaroo which a development contribution is payable under the Barangaroo ributions plan is subject to a condition that the development ribution must be paid to the Authority in accordance with that plan.	3 4 5 6		
	(2)	part conti	ilure by a party to a development agreement to pay the whole or any of a development contribution in accordance with the Barangaroo ributions plan is taken to be a breach of that agreement and is receable as such.	7 8 9 10		
	(3)	kind	evelopment agreement may provide for the provision of works in or the dedication of land instead of the payment of the whole or of a development contribution.	11 12 13		
	(4)		the purposes of subsection (2), a party to a development agreement in breach of that agreement if:	14 15		
		(a)	the party fails to provide the whole or part of a development contribution, and	16 17		
		(b)	the party has entered into an agreement, in accordance with subsection (3), to provide works in kind or to dedicate land instead of paying the whole or that part of the development contribution.	18 19 20 21		
	(5)	with	evelopment agreement may contain provisions, not inconsistent the Barangaroo contributions plan, as to the payment of a lopment contribution.	22 23 24		
	(6)	comi	contract or agreement entered into before or after the mencement of this section operates to annul, vary or exclude the isions of this section.	25 26 27		
	(7)	This	section has effect despite any other Act or law.	28		
	(8)	In th	is section:	29		
			<i>lopment agreement</i> means an agreement between the Authority one or more other persons:	30 31		
		(a)	under which the person agrees to carry out development within Barangaroo (whether or not the agreement also relates to development outside Barangaroo), and	32 33 34		
		(b)	that may or may not provide for the disposal by the Authority of an interest in the land concerned, and	35 36		
		(c)	that may be a planning agreement.	37		

34	Cont	tributi	ons provisions of other planning Acts not to apply	1			
	(1) The development contributions provisions of the <i>Environmental Planning and Assessment Act 1979</i> and the <i>City of Sydney Act 1988</i> (the <i>planning Acts</i> ) do not apply to or in respect of any development for which a development contribution is payable under the Barangarou contributions plan.						
	(2)		development contributions provisions of the planning Acts are the wing provisions:	<del>,</del> 8			
		(a)	Division 6 of Part 4 of the <i>Environmental Planning and Assessment Act 1979</i> (other than Subdivision 2),	10			
		(b)	Part 5B (other than Division 4) of and Schedules 1 (other than Part 3) and 5A to the <i>Environmental Planning and Assessment Act 1979</i> (after the insertion of those provisions by Schedule 3 to the <i>Environmental Planning and Assessment Amendment Act 2008</i> ),	11 12 13 14			
		(c)	any provisions replacing or amending the provisions referred to in paragraph (a) or (b),	16 17			
		(d)	section 61 of the City of Sydney Act 1988,	18			
		(e)	any other provision of the planning Acts, relating to development contributions, prescribed by the regulations.	19 20			
35	Appl Plan	licatio ning a	n of planning agreement provisions of Environmental and Assessment Act 1979	21 22			
	(1)			23 24			
	(2)	1) The Authority is taken to be a planning authority for the purposes of the <i>Environmental Planning and Assessment Act 1979</i> .					
	(3)	prov relat prov	such planning agreement is not required to comply with the isions of the <i>Environmental Planning and Assessment Act 1979</i> ing to the exclusion or otherwise of the development contributions isions of that Act in relation to development referred to in on 34 (1).	32 33 34 35 36			
	(4)	In th	is Division:	37			
		plan	ning agreement means an agreement entered into under:	38			
		(a)	Subdivision 2 of Division 6 of Part 4 of the <i>Environmental Planning and Assessment Act 1979</i> , or	39 40			

		(b)	Division 4 of Part 5B of that Act (after its insertion by Schedule 3 to the <i>Environmental Planning and Assessment Amendment Act 2008</i> ).	1 2 3
Divi	Division 2 Finance			
36	Bara	arangaroo Fund		
	(1)		e is to be established in the Special Deposits Account a Barangaroo I (the <i>Fund</i> ) into which is to be paid:	6 7
		(a)	all money advanced to the Authority by the Treasurer or appropriated by Parliament for the purposes of the Authority, and	8 9
		(b)	all money directed or authorised to be paid into the Fund by or under this or any other Act, and	10 11
		(c)	development contributions or other payments made under Division 1, and	12 13
		(d)	the proceeds of the investment of money in the Fund, and	14
		(e)	all money received by the Authority from any other source.	15
	(2)	Mon	ey may be paid from the Fund for the following purposes:	16
		(a)	enabling the Authority to exercise its functions,	17
		(b)	the provision of infrastructure by a public authority or council,	18
		(c)	payments in respect of liabilities transferred to the Authority under Part 4.	19 20
	(3)	All e	expenditure incurred by the Authority is to be paid from the Fund.	21
37	Fina	ncial y	vear ear	22
	(1)	The	financial year of the Authority is the year commencing on 1 July.	23
	(2)		fferent financial year may be determined by the Treasurer under on 4 (1A) of the <i>Public Finance and Audit Act 1983</i> .	24 25
38	Inve	stmen	t of money in Fund	26
		The	Authority may invest money in the Barangaroo Fund:	27
		(a)	in the manner authorised by the <i>Public Authorities (Financial Arrangements) Act 1987</i> , or	28 29
		(b)	if that Act does not confer power on the Authority to invest the money, in any other manner approved by the Minister with the concurrence of the Treasurer.	30 31 32

Par	t 6	Mis	scellaneous	1		
39	No d Act	No duty payable in relation to agreements, vestings or transfers under Act				
		Duty	y under the <i>Duties Act 1997</i> is not chargeable for or in respect of:	4		
		(a)	a vesting or transfer of land or other property effected under this Act or in accordance with arrangements entered into under this Act, or	5 6 7		
		(b)	anything certified by the Minister as having been done in consequence of such a vesting or transfer or under any such arrangements.	8 9 10		
40	Annı	ual rep	port to include certain matters	11		
		Anni	annual report of the Authority required to be prepared under the <i>ual Reports (Statutory Bodies) Act 1984</i> is to include a report as to outcomes achieved by the Authority during the reporting period.	12 13 14		
41	Provision of other information by Authority					
			Authority must provide reports about its activities and any other rmation if requested to do so by the Minister.	16 17		
42	Disclosure of information					
		A person must not disclose any information obtained in connection with the administration or execution of this Act unless that disclosure is made:				
		(a)	with the consent of the person from whom the information was obtained, or	22 23		
		(b)	in connection with the administration or execution of this Act, or	24		
		(c)	for the purposes of any legal proceedings arising out of this Act or of any report of any such proceedings, or	25 26		
		(d)	in accordance with a requirement imposed under the <i>Ombudsman Act 1974</i> , or	27 28		
		(e)	with other lawful excuse.	29		
		Max	imum penalty: 20 penalty units.	30		
43	Misuse of information					
	(1)	spec Auth	nrough association with the Authority, a person has knowledge of ific information relating to proposals made, or to be made, by the nority in respect of the acquisition, development or disposal of land that information is not generally known but, if generally known,	32 33 34 35		

(2)

(3)

(4)

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Miscellaneous Part 6

might reasonably be expected to affect materially the market price of that land, the person contravenes this subsection if the person:	1 2				
(a) deals, directly or indirectly, in that or in any other land for the purpose of gaining an advantage for the person by the use of that information, or	3 4 5				
(b) divulges that information for the purpose of enabling another person to gain an advantage by using that information to deal, directly or indirectly, in that or in any other land.	6 7 8				
Maximum penalty: 20 penalty units.	9				
If, through association with the Authority, a person is in a position to influence proposals made, or to be made, by the Authority in respect of the acquisition, development or disposal of land and does influence the proposals by securing the inclusion or alteration of any matter in, or the exclusion or omission of any matter from, the proposals, the person contravenes this subsection if:	10 11 12 13 14 15				
(a) the person does so for the purpose of gaining an advantage for the person, or	16 17				
(b) the person does so for the purpose of enabling another person to gain an advantage.	18 19				
Maximum penalty: 20 penalty units.					
If:	21				
(a) a contravention of subsection (1) occurs and an advantage referred to in that subsection is gained from any dealing in land to which the contravention relates, or	22 23 24				
(b) a contravention of subsection (2) occurs and an advantage referred to in that subsection is gained from any dealing in land to which the contravention relates, being an advantage which would not have been gained if the proposals concerned had not been influenced,	25 26 27 28 29				
any person who gained that advantage is, whether or not any person has	30				
been prosecuted for or convicted of an offence in respect of a contravention of subsection (1) or (2), liable to another person for the	31 32				

amount of any loss incurred by that other person by reason of the gaining of that advantage.

If a loss referred to in subsection (3) is incurred by reason of an

advantage gained from a dealing in land, the amount of the loss is the

price that, in the opinion of the court before which it is sought to recover the amount of the loss, would have been the market price of the land at the time of the dealing if the specific information

		used to gain that advantage had been generally known at that time, or	1 2	
	(b)	in any case to which subsection (2) relates, the price that, in the opinion of the court before which it is sought to recover the amount of the loss, would have been the market price of the land at the time of the dealing if the proposals concerned had not been influenced.	3 4 5 6 7	
(5)	An action to recover a loss referred to in subsection (3) may not be brought more than 5 years after the dealing in land in relation to which the loss was incurred.			
(6)		the purposes of this section, a person is associated with the ority:	11 12	
	(a)	if the person is a member of the Board, or a member of staff of the Authority, or a person of whose services the Authority makes use, or who is otherwise appointed, employed or engaged, pursuant to this Act, or	13 14 15 16	
	(b)	if the person is a committee member of an advisory committee, or	17	
	(c)	if the person is an officer of the Department within the meaning of the <i>Environmental Planning and Assessment Act 1979</i> or a person who is a member of a committee or subcommittee established by or under that Act, or	18 19 20 21	
	(d)	if the person is an officer or an employee of a council, or	22	
	(e)	if the person acts or has acted as banker, Australian legal practitioner, auditor or professional adviser or in any other capacity for the Authority, the Minister, the Department of Planning or a council, or	23 24 25 26	
	(f)	where the person, so associated by virtue of paragraph (e), is a corporation, if the person is a director, manager or secretary of the corporation.	27 28 29	
Natu	re of p	proceedings for offences	30	
		eedings for an offence under this Act or the regulations may be with summarily before a Local Court.	31 32	
Pena	alty no	tices	33	
(1)	appe the r	authorised officer may serve a penalty notice on a person if it ars to the officer that the person has committed an offence against regulations, being an offence prescribed by the regulations as a lty notice offence.	34 35 36 37	
(2)		nalty notice is a notice to the effect that, if the person served does wish to have the matter determined by a court, the person can pay,	38 39	

Miscellaneous Part 6

	within the time and to the person specified in the notice, the amount of penalty prescribed by the regulations for the offence if dealt with under this section.	1 2 3	
(3)	A penalty notice may be served personally or by post.	4	
(4)	If the amount of penalty prescribed for an alleged offence is paid under this section, no person is liable to any further proceedings for the alleged offence.		
(5)	Payment under this section is not to be regarded as an admission of liability for the purpose of, and does not in any way affect or prejudice, any civil claim, action or proceeding arising out of the same occurrence.	8 9 10	
(6)	The regulations may:	11	
	(a) prescribe an offence for the purposes of this section by specifying the offence or by referring to the provision creating the offence, and	12 13 14	
	(b) prescribe the amount of penalty payable for the offence if dealt with under this section, and	15 16	
	(c) prescribe different amounts of penalties for different offences or classes of offences.	17 18	
(7)	The amount of a penalty prescribed under this section for an offence is not to exceed the maximum amount of penalty that could be imposed for the offence by a court.	19 20 21	
(8)	This section does not limit the operation of any other provision of, or made under, this or any other Act relating to proceedings that may be taken in respect of offences.	22 23 24	
(9)	In this section, <i>authorised officer</i> means a person authorised in writing by the Authority as an authorised officer for the purposes of this section.	25 26	
Pers	sonal liability	27	
	A matter or thing done or omitted to be done by the Authority, the Board or a member of the Board, the Chief Executive Officer, a member of an advisory committee appointed under this Act, or a person acting under the direction of the Authority, the Board or the Chief Executive Officer does not, if the matter or thing was done or omitted in good faith for the purpose of executing this or any other Act, subject the member of the Board, the Chief Executive Officer, the member of the advisory committee or the person so acting personally to any action, liability, claim or demand.	28 29 30 31 32 33 34 35	

47	Seal	of Au	thority	/	1		
	The seal of the Authority is to be kept by the Chief Executive Officer, or by a member of the staff of the Authority authorised in that behalf by the Chief Executive Officer, and may be fixed to a document only:						
		(a)		e presence of the Chief Executive Officer or that member of staff, and	5 6		
		(b)		an attestation by the signature of the Chief Executive Officer at member of staff of the fact of the fixing of the seal.	7 8		
48	Rec	overy	of moi	ney	9		
				e, fee or money due or payable to the Authority may be as a debt in a court of competent jurisdiction.	10 11		
49	Serv	ice of	docur	ments	12		
	(1)			nt that is authorised or required by this Act or the regulations d on any person may be served by:	13 14		
		(a)	in th	e case of a natural person:	15		
			(i)	delivering it to the person personally, or	16		
			(ii)	sending it by post to the address specified by the person for the giving or service of documents or, if no such address is specified, the residential or business address of the person last known to the person giving or serving the document, or	17 18 19 20 21		
			(iii)	sending it by facsimile transmission to the facsimile number of the person or by email to the internet address of the person, or	22 23 24		
		(b)	in th	e case of a body corporate:	25		
			(i)	leaving it with a person apparently of or above the age of 16 years at, or by sending it by post to, the head office, a registered office or a principal office of the body corporate or to an address specified by the body corporate for the giving or service of documents, or	26 27 28 29 30		
			(ii)	sending it by facsimile transmission to the facsimile number of the body corporate or by email to the internet address of the body corporate.	31 32 33		
	(2)	of th	e rules	this section affects the operation of any provision of a law or s of a court authorising a document to be served on a person or manner.	34 35 36		

Miscellaneous Part 6

50	Regulations					
	(1)	or w be p	Governor may make regulations, not inconsistent with this Act, for ith respect to any matter that by this Act is required or permitted to rescribed or that is necessary or convenient to be prescribed for ying out or giving effect to this Act.	; ;		
	(2)		articular, regulations may be made for or with respect to the owing:	<del>.</del>		
		(a)	the functions of the Authority,	8		
		(b)	the fees and charges that may be imposed for the purposes of this Act,	! 10		
		(c)	the procedures of advisory committees,	1		
		(d)	regulating the use by the public of, and the conduct of the public on, land vested in or managed by the Authority or public areas within Barangaroo,	12 13 14		
		(e)	regulating the use of facilities of the Authority and the provision of services by the Authority,	1: 10		
		(f)	requiring the payment of fares or other charges for the use of any facility operated or service provided by the Authority,	17 18		
		(g)	authorising a person granted a lease, licence or other authority by the Authority to require the payment of fares or other charges for the use of any facility operated or service provided under the lease, licence or other authority,	19 20 21 22		
		(h)	conferring on the Authority any function that may be exercised by a council in relation to a public place.	2: 24		
	(3)	The pena	regulations may create an offence punishable by a maximum alty of 20 penalty units.	2! 26		
51	Review of Act					
	(1)	The Minister is to review this Act to determine whether the policy objectives of the Act remain valid and whether the terms of the Act remain appropriate for securing those objectives.				
	(2)		review is to be undertaken as soon as possible after the period of ars from the date of assent to this Act.	3 <sup>,</sup>		
	(3)		port on the outcome of the review is to be tabled in each House of ament within 12 months after the end of the period of 5 years.	30 34		

Schedule 1 Members and procedure of Board					
		(Section 9 (4))	2		
Par	t 1	General	3		
1	Defii	nitions	4		
-		In this Schedule:	5		
		appointed member means a person who is appointed by the Minister as a member of the Board.	6 7		
		member means any member of the Board.	8		
Par	t 2	Constitution	9		
2	Tern	ns of office of members	10		
		Subject to this Schedule and the regulations, an appointed member holds office for such period (not exceeding 5 years) as is specified in the member's instrument of appointment, but is eligible (if otherwise qualified) for re-appointment.	11 12 13 14		
3	Part-	-time appointments	15		
		Appointed members hold office as part-time members.	16		
4	Rem	nuneration	17		
		An appointed member is entitled to be paid such remuneration (including travelling and subsistence allowances) as the Minister may from time to time determine in respect of the member.	18 19 20		
5	Vaca	ancy in office of member	21		
	(1)	The office of an appointed member becomes vacant if the member:	22		
		(a) dies, or	23		
		(b) completes a term of office and is not re-appointed, or	24		
		(c) resigns the office by instrument in writing addressed to the Minister, or	25 26		
		(d) is removed from office by the Minister under this clause, or	27		
		(e) is absent from 3 consecutive meetings of the Board of which reasonable notice has been given to the member personally or by post, except on leave granted by the Minister or unless the member is excused by the Minister for having been absent from those meetings, or	28 29 30 31 32		

		(f) becomes bankrupt, applies to take the benefit of any law for the relief of bankrupt or insolvent debtors, compounds with his or her creditors or makes an assignment of his or her remuneration for their benefit, or	1 2 3 4	
		(g) becomes a mentally incapacitated person, or	5	
		(h) is convicted in New South Wales of an offence that is punishable	6	
		by imprisonment for 12 months or more or is convicted elsewhere than in New South Wales of an offence that, if	7	
		committed in New South Wales, would be an offence so punishable.	8 9 10	
	(2)	The Minister may remove an appointed member from office at any time.	11	
6	Fillin	g of vacancy in office of appointed member	12	
		If the office of any appointed member becomes vacant, a person is,	13	
		subject to this Act and the regulations, to be appointed to fill the vacancy.	14 15	
7	Chairperson			
	(1)	The Chairperson vacates office as Chairperson if he or she:	17	
		(a) is removed from that office by the Minister under this clause, or	18	
		(b) resigns that office by instrument in writing addressed to the Minister, or	19 20	
		(c) ceases to be a member of the Board.	21	
	(2)	The Minister may at any time remove the Chairperson from office as Chairperson.	22 23	
8	Alter	rnate members	24	
	(1)	The Secretary of the Treasury may, from time to time, appoint a member of staff of the Treasury to be his or her alternate as a member.	25 26	
	(2)	The nominee of the City of Sydney Council may, from time to time, with the approval of the Minister, appoint a person to be his or her alternate as a member.	27 28 29	
	(3)	In the absence of a member, the member's alternate may, if available, act in the place of the member.	30 31	
	(4)	While acting in the place of a member, a person has all the functions of the member and is taken to be the member.	32 33	

9	Disc	losure	of pecuniary interests	1
	(1)	If:		2
	` '	(a)	a member has a direct or indirect pecuniary interest in a matter being considered or about to be considered at a meeting of the Board, and	3 4 5
		(b)	the interest appears to raise a conflict with the proper performance of the member's duties in relation to the consideration of the matter,	6 7 8
		to th	nember must, as soon as possible after the relevant facts have come e member's knowledge, disclose the nature of the interest at a ing of the Board.	9 10 11
	(2)	A dis	sclosure by a member at a meeting of the Board that the member:	12
		(a)	is a member, or is in the employment, of a specified company or other body, or	13 14
		(b)	is a partner, or is in the employment, of a specified person, or	15
		(c)	has some other specified interest relating to a specified company or other body or to a specified person,	16 17
		relati after	sufficient disclosure of the nature of the interest in any matter ing to that company or other body or to that person which may arise the date of the disclosure and which is required to be disclosed r subclause (1).	18 19 20 21
	(3)	by th at all	culars of any disclosure made under this clause must be recorded the Board in a book kept for the purpose and that book must be open the reasonable hours to inspection by any person on payment of the determined by the Board.	22 23 24 25
	(4)	mem	r a member has disclosed the nature of an interest in any matter, the ber must not, unless the Minister or the Board otherwise mines:	26 27 28
		(a)	be present during any deliberation of the Board with respect to the matter, or	29 30
		(b)	take part in any decision of the Board with respect to the matter.	31
	(5)	subcl	he purposes of the making of a determination by the Board under lause (4), a member who has a direct or indirect pecuniary interest matter to which the disclosure relates must not:	32 33 34
		(a)	be present during any deliberation of the Board for the purpose of making the determination, or	35 36
		(b)	take part in the making by the Board of the determination.	37
	(6)	A co Boar	intravention of this clause does not invalidate any decision of the d.	38 39

10	Disc	losure	e of other matters	1
	(1)	This	clause applies to a member if the member:	2
		(a)	has an interest in a matter that is being considered or is about to be considered at a meeting of the Board, and	3 4
		(b)	the interest is of a kind that is required to be disclosed under a code of conduct prepared by the Minister and specified in the regulations.	5 6 7
	(2)	appli mem	use 9 applies to or in respect of a member to whom this clause ies in the same way as that clause applies to or in respect of a liber who has an interest that is required to be disclosed under see 9 (1).	8 9 10 11
11	Effe	ct of c	ertain other Acts	12
	(1)		oter 2 of the <i>Public Sector Employment and Management Act 2002</i> not apply to or in respect of the appointment of an appointed aber.	13 14 15
	(2)	If by	or under any Act provision is made:	16
		(a)	requiring a person who is the holder of a specified office to devote the whole of his or her time to the duties of that office, or	17 18
		(b)	prohibiting the person from engaging in employment outside the duties of that office,	19 20
		offic	provision does not operate to disqualify the person from holding that be and also the office of an appointed member or from accepting and ming any remuneration payable to the person under this Act as a laber.	21 22 23 24
Par	t 3	Pro	ocedure	25
12	Gen	Seneral procedure		26
		cond	procedure for the calling of meetings of the Board and for the luct of business at those meetings is, subject to this Act and the lations, to be as determined by the Board.	27 28 29
13	Quo	rum		30
			quorum for a meeting of the Board is a majority of its members for ime being.	31 32
14	Pres	iding	member	33
	(1)	by th	Chairperson (or, in the absence of the Chairperson, a person elected ne members of the Board who are present at a meeting of the Board) preside at a meeting of the Board.	34 35 36

	(2)	The presiding member has a deliberative vote and, in the event of an equality of votes, has a second or casting vote.	1			
15	Voting					
		A decision supported by a majority of the votes cast at a meeting of the Board at which a quorum is present is the decision of the Board.	4 5			
16	Tran	saction of business outside meetings or by telephone	6			
	(1)	The Board may, if it thinks fit, transact any of its business by the circulation of papers among all the members of the Board for the time being, and a resolution in writing approved in writing by a majority of those members is taken to be a decision of the Board.	7 8 9 10			
	(2)	The Board may, if it thinks fit, transact any of its business at a meeting at which members (or some members) participate by telephone, closed-circuit television or other means, but only if any member who speaks on a matter before the meeting can be heard by the other members.	11 12 13 14 15			
	(3)	For the purposes of:	16			
		(a) the approval of a resolution under subclause (1), or	17			
		(b) a meeting held in accordance with subclause (2), the Chairperson and each member have the same voting rights as they have at an ordinary meeting of the Board.	18 19 20			
	(4)	A resolution approved under subclause (1) is, subject to the regulations, to be recorded in the minutes of the meetings of the Board.	21 22			
	(5)	Papers may be circulated among the members for the purposes of subclause (1) by facsimile or other transmission of the information in the papers concerned.	23 24 25			
17	First	meeting	26			
		The Minister may call the first meeting of the Board in such manner as the Minister thinks fit.	27 28			

Barangaroo Delivery Authority Bill 2009	
Land transferred to Authority	

Schedule 2

Schedule 2	Land transferred to Authority		1
		(Section 26 (1))	2
Lots 1, 3, 5 and 6 in Deposited Plan 876514			3

Schedule 3 Part 1 Gener		le 3	Savings, transitional and other provisions	1 2
		Gei		
1	Regi	ulations		
	(1)	natur	regulations may contain provisions of a savings or transitional reconsequent on the enactment of the following Acts:	5 6
		this A		7
	(2)		such provision may, if the regulations so provide, take effect from ate of assent to the Act concerned or a later date.	8 9
	(3)	is ear	ne extent to which any such provision takes effect from a date that rlier than the date of its publication in the Gazette or on the NSW lation website, the provision does not operate so as:	10 11 12
		(a)	to affect, in a manner prejudicial to any person (other than the State or an authority of the State), the rights of that person existing before the date of its publication, or	13 14 15
		(b)	to impose liabilities on any person (other than the State or an authority of the State) in respect of anything done or omitted to be done before the date of its publication.	16 17 18
Par	t 2	Pro	vision consequent on enactment of this Act	19
2 Regi		ulation	of Barangaroo Headland Park and public domain	20
	(1)	Head	clause has effect in respect of land within the Barangaroo lland Park and public domain if an agreement under section 24 is n force in relation to that land.	21 22 23
	(2)	Harb the S that A	Minister may, by order, determine the terms on which the Sydney our Foreshore Authority is to exercise its regulatory powers under <i>sydney Harbour Foreshore Authority Act 1998</i> or regulations under Act in respect of any land within the Barangaroo Headland Park and ic domain.	24 25 26 27 28
	(3)		Minister is to notify the Authority and the Sydney Harbour shore Authority in writing of a determination under this clause.	29 30
	(4)		on 24 applies to land that is subject to a determination under this se as if it were subject to an agreement under that section.	31 32

Amendment of Acts Schedule 4

Sch	Schedule 4 Amendment of Acts	
4.1	Fines Act 1996 No 99	2
	Schedule 1 Statutory provisions under which penalty notices issued	3
	Insert in alphabetical order:	4
	Barangaroo Delivery Authority Act 2009, section 45	5
4.2	Public Finance and Audit Act 1983 No 152	6
	Schedule 2 Statutory bodies	7
	Insert in alphabetical order:	8
	Barangaroo Delivery Authority	9
4.3	Public Sector Employment and Management Act 2002 No 43	10
	Schedule 1 Divisions of the Government Service	11
	Insert in appropriate order in the Table to Part 1 in Columns 1 and 2, respectively:	12 13
	Office of the Barangaroo Delivery Authority  Chief Executive Officer of the Authority	
4.4	Sydney Harbour Foreshore Authority Act 1998 No 170	14
	Schedule 1 Foreshore area	15
	Omit the matter in the Schedule. Insert instead:	16
	The area bounded by a heavy black line drawn on the map marked "Sydney Harbour Foreshore Authority—Foreshore Area—Amendment No 5", dated 26 February 2009, copies of	17 18 19
	which are deposited in the offices of the Sydney Harbour Foreshore Authority.	20 21