

New South Wales

# **Growth Centres (Development Corporations) Amendment Bill 2008**

### **Explanatory note**

This explanatory note relates to this Bill as introduced into Parliament.

#### Overview of Bill

The *Growth Centres (Development Corporations) Act 1974* currently provides that development corporations constituted for the purpose of that Act consist of:

- (a) not less than 4 persons appointed by the Governor, and
- (b) the chief executive of the development corporation, and
- (c) unless the Director-General of the Department of Planning is acting as the chief executive—that Director-General.

These persons act as the governing body of the development corporation (informally known as the board of the development corporation).

The object of this Bill is to amend the *Growth Centres (Development Corporations) Act 1974* to provide that:

- (a) development corporations may be governed by a board or be governed by a chief executive, and
- (b) the Growth Centres Commission is to be converted to a development corporation governed by a chief executive.

The Bill also makes a number of law revision amendments.

### Outline of provisions

**Clause 1** sets out the name (also called the short title) of the proposed Act.

Clause 2 provides for the commencement of the proposed Act on the date of assent to the proposed Act.

**Clause 3** is a formal provision that gives effect to the amendments to the *Growth Centres (Development Corporations) Act 1974* set out in Schedule 1.

**Clause 4** provides for the repeal of the proposed Act after all the amendments made by the proposed Act have commenced. Once the amendments have commenced the proposed Act will be spent and section 30 of the *Interpretation Act 1987* provides that the repeal of an amending Act does not affect the amendments made by that Act.

#### Schedule 1 Amendments

**Schedule 1 [1] and [2]** insert and amend a number of definitions in section 3 (1) of the *Growth Centres (Development Corporations) Act 1974 (the Principal Act*).

Schedule 1 [3] makes law revision amendments.

**Schedule 1 [4]** repeals and replaces Part 2 of the Principal Act to give effect to paragraph (a) of the object of the proposed Act outlined in the Overview above.

Proposed section 4 deals with the constitution of development corporations and growth centres. These corporations and growth centres are constituted by the proposed Act by being specified from time to time in Schedule 1 to the Principal Act. A development corporation is a body corporate with the corporate name specified in column 1 of that Schedule. The growth centre in respect of which a development corporation is constituted is the area of land described in column 2 of that Schedule in relation to the development corporation. Proposed section 4 (4) makes it clear that a development corporation is to be either a chief executive governed development corporation or a board governed development corporation as specified from time to time in column 3 of that Schedule.

Proposed section 5 provides for the constitution of new development corporations, the dissolution, amalgamation, change of name and nature of governance of development corporations and the establishment, abolition and alteration of growth centres. This is achieved by way of an order of the Governor, published in the Gazette, appropriately amending Schedule 1 to the Principal Act.

Proposed section 6 deals with the governance of development corporations. It provides that the affairs of a development corporation are to be managed and controlled by:

(a) if the development corporation is a chief executive governed development corporation—the chief executive of the development corporation, or

(b) if the development corporation is a board governed development corporation—the chief executive, subject to and in accordance with any directions given to the chief executive by the board of the development corporation.

The proposed section also provides that in the exercise of its functions, a development corporation is, except where it makes a recommendation to the Minister administering the Principal Act (*the Minister*), subject to the control and direction of the Minister. (Currently, the Minister for Planning is responsible for the general administration of the Principal Act. However, the Minister for the Central Coast is responsible for the administration of the Act in so far as it relates to the Festival Development Corporation.)

Proposed section 6A deals with development corporation boards. The proposed section provides that there is constituted a development corporation board for each board governed development corporation. The board is to consist of:

- (a) not less than 4 persons appointed by the Governor, and
- (b) the chief executive of the development corporation, and
- (c) if a person is appointed as the chief executive—the Director-General of the Department of Planning (*the Director-General*) (or a person nominated by that Director-General).

Proposed section 6B deals with chief executives of development corporations. The proposed section provides that the Minister is to appoint a chief executive for each development corporation.

Schedule 1 [9]–[16] make consequential amendments to provisions of the Principal Act. Schedule 1 [17] is a consequential amendment inserts an updated provision relating to protection from personal liability (formerly clause 14 of Schedule 2 to the Principal Act) into the main body of the Principal Act. Schedule 1 [19]–[24] make consequential amendments and law revision amendments to Schedule 2 (Provisions relating to the constitution and procedure of development corporations) to the Principal Act.

**Schedule 1 [18]** repeals Schedule 1 to the Principal Act and replaces it with proposed Schedules 1 and 1A.

Proposed Schedule 1 repeats matter relating to the four existing growth centres and inserts information relating to their corresponding existing development corporations (being the Hunter Development Corporation, the Festival Development Corporation, the Cooks Cove Development Corporation and the Growth Centres Commission). The proposed Schedule gives effect to paragraph (b) of the object of the proposed Act outlined in the Overview above by providing that the Growth Centres Commission is to be a chief executive governed development corporation. The remaining bodies are to be board governed development corporations.

Proposed Schedule 1A contains provisions dealing with orders dissolving, amalgamating or changing the name or nature of governance of development corporations. **Schedule 1 [5]–[8]** make consequential amendments.

**Schedule 1 [26]** makes an amendment to allow regulations of a savings or transitional nature consequent on the enactment of the proposed Act to be made.

**Schedule 1 [27]** inserts a number of savings and transitional provisions and validation provisions into Schedule 6 to the Principal Act. **Schedule 1 [25]** makes a consequential amendment.



New South Wales

# **Growth Centres (Development Corporations) Amendment Bill 2008**

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### New South Wales

# **Growth Centres (Development Corporations) Amendment Bill 2008**

No , 2008

### A Bill for

An Act to amend the *Growth Centres (Development Corporations) Act 1974* to provide that development corporations constituted under that Act may be governed either by a board or directly by a chief executive; and for other purposes.

The	Legisl	ature of New South Wales enacts:	1
1	Nam	ne of Act	2
		This Act is the Growth Centres (Development Corporations) Amendment Act 2008.	3
2	Com	nmencement	5
		This Act commences on the date of assent to this Act.	6
3	Ame No 4	endment of Growth Centres (Development Corporations) Act 1974	7
		The Growth Centres (Development Corporations) Act 1974 is amended as set out in Schedule 1.	9 10
4	Rep	eal of Act	11
	(1)	This Act is repealed on the day following the day on which this Act commences.	12 13
	(2)	The repeal of this Act does not, because of the operation of section 30 of the <i>Interpretation Act 1987</i> , affect any amendment made by this Act.	14 15

Sch	nedule 1	Amendments	1
		(Section 3)	2
[1]	Section 3 I	Definitions	3
	Insert in alp	phabetical order in section 3 (1):	4
		assets means any legal or equitable estate or interest (whether present or future, whether vested or contingent and whether personal or assignable) in real or personal property of any description (including money), and includes securities, choses in action and documents.	5 6 7 8 9
		<b>board governed development corporation</b> means a development corporation that, as specified in Schedule 1, is governed by a board.	10 11 12
		<i>chief executive governed development corporation</i> means a development corporation that, as specified in Schedule 1, is governed by a chief executive.	13 14 15
		exercise a function includes perform a duty.	16
		function includes a power, authority or duty.	17
		<i>liabilities</i> means any liabilities, debts or obligations (whether present or future, whether vested or contingent and whether personal or assignable).	18 19 20
		<i>rights</i> means any rights, powers, privileges or immunities (whether present or future, whether vested or contingent and whether personal or assignable).	21 22 23
[2]	Section 3 ( "member"	1), definitions of "Chairperson", "chief executive" and	24 25
	Omit the de	efinitions of Chairperson, chief executive and member.	26
	Insert inste	ad, respectively:	27
		<i>Chairperson</i> , in relation to a board governed development corporation, means the chairperson of the board of the development corporation.	28 29 30
		<i>chief executive</i> means the chief executive of a development corporation within the meaning of section 6B.	31 32
		<i>member</i> , in relation to a board governed development corporation, means a member of the board of the development corporation, and includes the chief executive.	33 34 35

[3]	Sect 22 (b		(2) (a)	), 7 (1) and (2) (a), 9 (2) (a), 13 (2) (b), 16 (1), 18 (3) and	1 2
	Omi	t "was	constit	tuted" wherever occurring. Insert instead "is constituted".	3
[4]	Part	2			4
	Omi	t the Pa	art. Ins	sert instead:	5
	Par	t 2	Co	nstitution of development corporations	6
	Divi	sion	1	General	7
	4	Cons	stitutio	on of development corporations and growth centres	8
		(1)		re are constituted by this Act such development corporations re specified from time to time in Schedule 1.	9 10
		(2)		levelopment corporation is a body corporate with the orate name specified in column 1 of Schedule 1.	11 12
		(3)	is co (incl docu	growth centre in respect of which a development corporation constituted is the area of land described in any manner uding by reference to a description contained in another ment) in column 2 of Schedule 1 in relation to the elopment corporation.	13 14 15 16 17
		(4)	gove deve	evelopment corporation is to be either a chief executive erned development corporation or a board governed elopment corporation, as specified from time to time in mn 3 of Schedule 1.	18 19 20 21
		(5)	A de	evelopment corporation is a NSW Government agency.	22
	5		ndme oratio	nt of Schedule 1 (Growth centres and development	23 24
		(1)	The	Governor may, by order published in the Gazette:	25
			(a)	constitute a development corporation by inserting the name of a development corporation into column 1 of Schedule 1 and inserting the nature of governance of the development corporation (either "Board" or "Chief executive") into column 3 of Schedule 1, or	26 27 28 29 30
			(b)	dissolve a development corporation by omitting the matter relating to the development corporation from Schedule 1, or	31 32 33
			(c)	change the name of a development corporation by amending the name of the development corporation in column 1 of Schedule 1, or	34 35 36

(2)

(3)

(4)

(5)

(d)		lish a growth centre by inserting a description of land lumn 2 of Schedule 1, or	1 2
(e)		sh a growth centre by omitting the description of land growth centre from column 2 of Schedule 1, or	3 4
(f)		a growth centre by amending the description of land growth centre in column 2 of Schedule 1, or	5 6
(g)		ge the nature of governance of a development oration:	7 8
	(i)	from board governed to chief executive governed by omitting the word "Board" from column 3 of Schedule 1 and inserting instead the words "Chief executive", or	9 10 11 12
	(ii)	from chief executive governed to board governed by omitting the words "Chief executive" from column 3 of Schedule 1 and inserting instead the word "Board", or	13 14 15 16
(h)	omitt	gamate 2 or more development corporations by ing all the matter relating to the development orations to be amalgamated from Schedule 1 and ing instead:	17 18 19 20
	(i)	in column 1 of that Schedule, the name of the amalgamated development corporation, and	21 22
	(ii)	in column 2 of that Schedule, a description of the growth centre in respect of which the amalgamated development corporation is constituted, and	23 24 25
	(iii)	in column 3 of that Schedule, the nature of governance of the amalgamated development corporation (either "Board" or "Chief executive").	26 27 28
growt	h cent	nent corporation may be constituted in respect of a cre within any area (including, but not limited to, an or a rural area).	29 30 31
Sched section		A has effect with respect to orders made under this	32 33
incon	sistent avings	under this section may contain provisions, not with the provisions of or made under Schedule 1A, and transitional nature consequent on the making of	34 35 36 37
to dis		for may only make an order under subsection (1) (b) a development corporation on the recommendation of c:	38 39 40

	(6)	Gove corpe and	Minister is not to make such a recommendation to the ernor unless the Minister is satisfied that the development oration concerned has substantially completed its planning development functions in respect of the growth centre for the it is constituted.	1 2 3 4 5
	(7)	that i it tak orde	order under this section must specify the date (being a date is on or after the date it is published in the Gazette) on which kes effect. However, if no date is specified in the order, the r is taken to have specified the date on which it is published e Gazette as the date on which it takes effect.	6 7 8 9 10
Divi	sion	2	Constitution and procedure of development corporations	11 12
6	Gove	ernand	ce of development corporation	13
	(1)		affairs of a development corporation are to be managed and rolled by:	14 15
		(a)	if the development corporation is a chief executive governed development corporation—the chief executive of the development corporation, or	16 17 18
		(b)	if the development corporation is a board governed development corporation—the chief executive, subject to and in accordance with any directions given to the chief executive by the board of the development corporation.	19 20 21 22
	(2)	exce	ne exercise of its functions, a development corporation is, pt where it makes a recommendation to the Minister, subject e control and direction of the Minister.	23 24 25
6A	Deve	lopm	ent corporation boards	26
	(1)		re is constituted a development corporation board for each d governed development corporation.	27 28
	(2)		evelopment corporation board is to be called the "[name of ed governed development corporation] Board".	29 30
	(3)	A bo	pard of a development corporation is to consist of:	31
		(a)	not less than 4 persons appointed by the Governor, and	32
		(b)	the chief executive, and	33
		(c)	if a person is appointed as the chief executive under section 6B—the Director-General (or a person nominated by the Director-General).	34 35 36

	(4)	The Governor may appoint a person to be a member of the board of a development corporation before the order made under section 5 (1) (a) relating to the development corporation takes effect, but the term of office of any such member commences on the date on which the order takes effect or a later date specified in the order.	1 2 3 4 5 6
	(5)	Schedule 2 has effect in relation to board governed development corporations.	7 8
6B	Chie	f executives of development corporations	9
	(1)	The Minister is to appoint a chief executive for each development corporation.	10 11
	(2)	If from time to time a vacancy exists in the office of a chief executive of a development corporation, the Director-General is to act in that position and while acting is taken to be the chief executive of the development corporation.	12 13 14 15
	(3)	If the development corporation is a board governed development corporation, the chief executive may be represented at any meeting of the board by a person nominated for the time being by the chief executive. In representing the chief executive, the person nominated has and may exercise the same functions as the chief executive has at such a meeting (including voting rights), and is taken to be the chief executive.	16 17 18 19 20 21
	(4)	<ul> <li>If the development corporation is a chief executive governed development corporation:</li> <li>(a) except when making a recommendation to the Minister, the chief executive is, in the exercise of his or her functions, subject to the control and direction of the Minister, and</li> <li>(b) any act, matter or thing done in the name of, or on behalf of, the development corporation by the chief executive of that development corporation is taken to have been done by the development corporation.</li> </ul>	23 24 25 26 27 28 29 30 31 32
	(5)	The employment of a chief executive appointed by the Minister under subsection (1) is subject to Part 3.1 of the <i>Public Sector Employment and Management Act 2002</i> , but is not subject to Chapter 1A or 2 of that Act.	33 34 35 36

[5]	Part 3A, heading	1
	Omit the heading to Part 3A. Insert instead:	2
	Part 3A Establishment of Ministerial Development Corporation	3
	•	
[6]	Part 3A, Divisions 1 and 2	5
	Omit the Divisions.	6
[7]	Part 3A, Division 3, heading	7
	Omit the heading.	8
[8]	Section 23F Functions of Ministerial Development Corporation	9
	Insert after section 23F (3):	10
	(4) In this section, <i>dissolved development corporation</i> means a development corporation which is dissolved by an order under section 5 (1) (b).	11 12 13
[9]	Section 33 Misuse of information	14
	Insert "of the board" after "member" in section 33 (6) (a).	15
[10]	Section 34 Disclosure of interest	16
	Omit "development corporation, or a member of a committee or a sub-committee of a development corporation" from section 34 (1).	17 18
	Insert instead "board of a development corporation, or a member of a committee or a sub-committee of such a board,".	19 20
[11]	Section 34 (1)	21
	Omit "the corporation, the committee or the sub-committee" wherever occurring.	22 23
	Insert instead "the board, committee or sub-committee".	24
[12]	Section 34 (5)	25
	Omit "a member, or a member of a committee or a sub-committee, of a development corporation".	26 27
	Insert instead "a member of a board of a development corporation, or a member of a committee or a sub-committee of such a board,".	28 29

[13]	Sect	ion 34 (8) and (9)	
		"development corporation or a committee or sub-committee of a lopment corporation" wherever occurring.	2
		t instead "board of a development corporation, or a committee or a committee of such a board,".	
[14]	Sect	ion 34 (9)	(
	Omi	"development corporation, committee or sub-committee".	-
	Inser	t instead "board, committee or sub-committee".	8
[15]	Sect	ion 34 (11)	ç
		"member of a development corporation".	10
		t instead "member of a board of a development corporation".	1.
[16]		ion 34 (11)	12
[10]		t "by the development corporation at a meeting of the development	
		pration".	1; 14
	Inser	t instead "by the board of the development corporation at a meeting".	15
[17]	Sect	ion 35B	16
	Inser	t after section 35A:	17
	35B	Protection from personal liability	18
		Anything done or omitted to be done by:	19
		(a) a development corporation, or	20
		(b) a board of a development corporation, or	2
		(c) a chief executive of a development corporation, or	22
		(d) a member of a board of a development corporation, or	23
		(e) a person acting under the direction of a development	24
		corporation or a board of a development corporation, or	2
		(f) a person acting as a delegate of a development corporation,	26
		if the thing was done or omitted to be done in good faith for the purpose of executing this or any other Act, does not subject the	2
		chief executive, the member of the board of the development	29
		corporation or the person so acting personally to any action,	30
		liability, claim or demand.	3

[18]	Schedules 1 and 1A Omit Schedule 1. Insert instead:			
	Schedule 1	Growth centres and development corporations	3	
		(Sections 4 and 5)	5	

Column 1	Column 2	Column 3
Name of development corporation	Description of land of growth centre	Nature of governance
Hunter Development Corporation	All those pieces or parcels of land within the local government areas of Cessnock, Dungog, Gloucester, Great Lakes, Lake Macquarie, Maitland, Muswellbrook, Newcastle, Port Stephens, Singleton and Upper Hunter as at 1 January 2008.	Board
Festival Development Corporation	All those pieces or parcels of land within the local government area of the City of Gosford being land generally bounded by:	Board
	(a) the Pacific Highway in the east and south, and	
	(b) Kangoo Road in the west and north, as shown by thick black edging on the map entitled "Festival Development Corporation", copies of which are deposited at the Department of Planning (the map), but excluding: (c) the residential area at Kariong off Old Mt Penang Road, and	

Column 1	Column 2	Column 3
Name of development corporation	Description of land of growth centre	Nature of governance
	(d) the area designated for occupation by the Department of Juvenile Justice, and	
	(e) the public reserve between Kangoo Road and the Pacific Highway in the north-east,	
	as shown on the map.	
Cooks Cove Development Corporation	All those pieces or parcels of land in the Parish of St George, County of Cumberland, as shown by yellow colouring on the map entitled "Cooks Cove Development Corporation", copies of which are deposited in the offices of the Sydney Harbour Foreshore Authority.	Board
Growth Centres Commission	All those pieces or parcels of land shown edged heavy red on the map entitled "North West Growth Centre" and the map entitled "South West Growth Centre (Version 2)", copies of which are deposited in the office of the Growth Centres Commission.	

Sch	nedu	le 1A	Dissolutions, amalgamations and changes of name or nature of governance	1 2 3
			(Section 5 (3))	4
Par	t 1	Gen	neral	5
1	Defi	nitions		6
		In this	s Schedule:	7
		create so if l includ	es, modifies or extinguishes rights or liabilities (or would do odged, filed or registered in accordance with any law), and des any judgment, order or process of a court.	8 9 10 11
		<i>transj</i> or lial	<i>feree</i> means the person or body to which any assets, rights bilities are transferred.	12 13
			<b>feror</b> means the person or body from which any assets, or liabilities are transferred.	14 15
2	Orde	ers to w	which this Schedule applies	16
		This S	Schedule applies to the following orders:	17
		(a)	an order under section 5 (1) (b) dissolving a development corporation,	18 19
		(b)	an order under section 5 (1) (c) changing the name of a development corporation,	20 21
		(c)	an order under section 5 (1) (g) (i) changing the nature of governance of a development corporation from board governance to chief executive governance,	22 23 24
		(d)	an order under section 5 (1) (h) amalgamating 2 or more development corporations.	25 26
3	Effe	ct of or	ders	27
	(1)	Disso	olution orders	28
			nd from the date specified in an order made under section (b) dissolving a development corporation:	29 30
		(a)	the development corporation is dissolved, and	31
		(b)	the chief executive of the development corporation ceases to hold office, and	32 33
		(c)	in the case of a board governed development corporation, the members of the board (other than the chief executive)	34 35

		cease to hold office, but are not entitled to be paid any compensation by reason of ceasing to hold office, and	2
	(d)	the assets, rights and liabilities of the development corporation are transferred to the Ministerial Development Corporation, and	; 2
	(e)	Part 2 applies to that transfer.	(
(2)	Amal	gamation orders	7
	5 (1)	nd from the date specified in an order made under section (h) for the amalgamation of 2 or more development orations:	8 9 10
	(a)	each development corporation amalgamated by the order is dissolved, and	1° 12
	(b)	the chief executive of each development corporation amalgamated by the order ceases to hold office, and	13 14
	(c)	the members of any board governed development corporation involved in the amalgamation (other than any chief executive) cease to hold office, and:	15 16 17
		(i) if the amalgamated corporation is a board governed development corporation, are eligible (if otherwise qualified) to be appointed as members of the board of the amalgamated corporation, and	18 19 20 27
		(ii) are not entitled to be paid any compensation by reason of ceasing to hold office, and	22 23
	(d)	the assets, rights and liabilities of each amalgamating development corporation are transferred to the amalgamated development corporation, and	24 25 26
	(e)	Part 2 applies to that transfer.	27
(3)	Name	e change orders	28
	5 (1)	nd from the date specified in an order made under section (c) changing the name of a development corporation, Part 3 es to that change of name.	29 30 31
(4)	Chan	ge of governance orders	32
	5 (1) corpo gover corpo but a	nd from the date specified in an order made under section (g) (i) changing the nature of governance of a development oration from board governance to chief executive rnance, the members of the board of the development oration (other than the chief executive) cease to hold office, re not entitled to be paid any compensation by reason of ng to hold office.	33 34 35 36 37 38

	(5)	Effect on compensation rights	1
		Nothing in this Schedule affects any compensation rights to which the chief executive of a dissolved or amalgamating development corporation may be entitled under Part 3.1 of the	2 3 4
		Public Sector Employment and Management Act 2002 as a	5
		consequence of ceasing to hold office as such.	6
Par	t 2	Transfers	7
4	Vest	ing of undertaking in transferee	8
	(1)	When any assets, rights or liabilities are transferred by a transfer to which this Part applies, the following provisions have effect:	9 10
		(a) the assets of the transferor vest in the transferee by virtue of this clause and without the need for any further conveyance, transfer, assignment or assurance,	11 12 13
		(b) the rights or liabilities of the transferor become by virtue of this clause the rights or liabilities of the transferee,	14 15
		(c) all proceedings relating to the assets, rights or liabilities commenced before the transfer by or against the transferor or a predecessor of the transferor and pending immediately before the transfer are taken to be proceedings pending by or against the transferee,	16 17 18 19 20
		(d) any act, matter or thing done or omitted to be done in relation to the assets, rights or liabilities before the transfer by, to or in respect of the transferor is (to the extent to which that act, matter or thing has any force or effect) taken to have been done or omitted by, to or in respect of the transferee,	21 22 23 24 25 26
		(e) 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 to which it relates to those assets, rights or liabilities) taken to include a reference to the transferee.	27 28 29 30 31
	(2)	The operation of this clause is not to be regarded:	32
		(a) as a breach of contract or confidence or otherwise as a civil wrong, or	33 34
		(b) as a breach of any contractual provision prohibiting, restricting or regulating the assignment or transfer of assets, rights or liabilities, or	35 36 37

		(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, or	1 2 3 4
		(d) as an event of default under any contract or other instrument.	6
	(3)	No attornment to the transferee by a lessee from the transferor is required.	7 8
	(4)	A transfer is subject to the terms and conditions of the order giving rise to the transfer.	9 10
	(5)	No compensation is payable to any person or body in connection with a transfer to which this Part applies except to the extent (if any) to which the order giving rise to the transfer so provides.	11 12 13
5	Date	of vesting	14
		A transfer to which this Part applies takes effect on the date specified in the order giving rise to the transfer.	15 16
6	Con	sideration for vesting	17
		The Minister may, by order in writing, specify the consideration on which a transfer to which this Part applies is made and the value or values at which the assets, rights or liabilities are transferred.	18 19 20 21
7	No d	luties on transfer	22
		Duty under the <i>Duties Act 1997</i> is not chargeable for or in respect of:	23 24
		(a) a transfer to which this Part applies, or	25
		(b) anything certified by the Minister as having been done in consequence of such a transfer (for example, the transfer or conveyance of an interest in land).	26 27 28
8	Con	firmation of vesting	29
	(1)	The Minister may, by notice in writing, confirm a transfer of particular assets, rights or liabilities by operation of this Part.	30 31
	(2)	Such a notice is conclusive evidence of that transfer.	32

Part 3		Changes of name		
9	Nam	e changes do not affect status of service	2	
		A change of name of a development corporation by an order does not operate:	3 4	
		(a) to create a new legal entity, or	5	
		(b) to prejudice or affect the identity of the body corporate constituted as a development corporation or its continuity as a body corporate, or	6 7 8	
		(c) to affect the property, or the rights or obligations, of the development corporation, or	9 10	
		(d) to render defective any legal proceedings by or against the development corporation,	11 12	
		and any legal proceedings that could have been continued or	13	
		commenced by or against the development corporation by its former name may be continued or commenced by or against it by	14 15	
		its new name.	16	
Part 4		Savings and transitional regulations		
10	Regu	ulations	18	
	(1)	The regulations may contain other provisions of a savings or transitional nature consequent on the making of an order to which this Schedule applies.	19 20 21	
	(2)	A provision referred to in subclause (1) which relates to a particular order may, if the regulations so provide, take effect as from the date of the order or a later day.	22 23 24	
	(3)	To the extent to which a provision referred to in subclause (1) takes effect from a date that is earlier than the date of its publication in the Gazette, the provision does not operate so as:	25 26 27	
		(a) to affect, in a manner prejudicial to any person (other than the State, an authority of the State or a development corporation), the rights of that person existing before the date of its publication in the Gazette, or	28 29 30 31	
		(b) to impose liabilities on any person (other than the State, an authority of the State or a development corporation) in respect of anything done or omitted to be done before the date of its publication in the Gazette.	32 33 34 35	
	(4)	A provision referred to in subclause (1) has, if the regulations so provide, effect despite any other clause of this Schedule.	36 37	

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Amendments	Schedule 1

[19]	Schedule	2, head	ing and source reference	1
			of, and source reference to, the Schedule. Insert instead:	2
	Schedu	ıle 2	Provisions relating to the constitution and procedure of board governed development corporations	3 4 5
			(Section 6A)	6
[20]	Schedule	2, claus	ses 1A and 1B	7
	Omit claus	se 1A. In	nsert instead:	8
	1А Арр	lication	of Schedule to Director-General and nominee	g
		of a p corpo to an	Schedule (other than clause 9 (2)) applies to and in respect person who is a member of the board of a development ration under section 6A (3) (c) in the same way as it applies d in respect of a chief executive of a board governed opment corporation.	10 11 12 13
	1B Defi	nitions		15
		board	s Schedule:  I means the board of the development corporation.  ther means any member of the board.	16 17 18
[21]	Schedule		•	19
• •		•	n of the development corporation".	20
		•	airperson of the board".	21
[22]	Schedule	2, claus	se 9 (1)	22
	Omit the s	ubclause	e. Insert instead:	23
	(1)	Subje	ct to subclause (2), the quorum for a meeting of the board is:	24
	, ,	(a)	if the board has an even number of members—one half of that number, and	25 26
		(b)	in any other case—a majority of its members.	27

[23]	Schedule 2, clauses 10–15			
	Omi	t claus	es 10–14. Insert instead:	2
	10	General procedure		
			The procedure for the calling of meetings of the board and for the conduct of business at those meetings is, subject to this Act and the regulations, to be as determined by the board.	4 5 6
	11	Pres	siding member	7
		(1)	The Chairperson (or, in the absence of the Chairperson, a person elected by the members of the board who are present at a meeting of the board, not being the chief executive) is to preside at a meeting of the board.	8 9 10 11
		(2)	The presiding member has a deliberative vote and, in the event of an equality of votes, has a second or casting vote.	12 13
	12	Voti	ng	14
			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.	15 16 17
	13	Tran	saction of business outside meetings or by telephone	18
		(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.	19 20 21 22
		(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.	23 24 25 26 27
		(3)	For the purposes of:	28
			(a) the approval of a resolution under subclause (1), or	29
			(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.	30 31 32
		(4)	A resolution approved under subclause (1) is, subject to the regulations, to be recorded in the minutes of the meetings of the board.	33 34 35

		(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.	2 ;
	14	Minu	tes	4
			The board must:	į.
			(a) cause full and accurate minutes to be kept of the proceedings of each meeting of the board, and	
			(b) submit a copy of those minutes to the Minister within one week after the date of the meeting.	;
	15	Com	mittees and sub-committees of boards	10
		(1)	The board may establish committees to assist it in the exercise of its functions.	1 <sup>-</sup>
		(2)	The board (or a committee of a board referred to in subclause (1) with the approval of the board) may establish sub-committees to assist a committee in the exercise of such of the committee's functions as are referred to the sub-committee by the board (or by the committee with the approval of the board).	1; 14 1; 10 17
		(3)	It does not matter that any or all of the members of a committee or a sub-committee are not members of the board.	18 19
		(4)	Unless determined otherwise by the board, the procedure of a committee or a sub-committee is to be the same as for the board.	20 21
[24]	Sche	dule 2	2, clause 19 (b) and (d)	22
	Insert		board of" before "the development corporation" wherever	23 24
[25]	Sche	dule 6	S Savings, transitional and other provisions	2
	Inser	t befor	e clause 1:	26
	Par	t 1	Preliminary	27
[26]	Sche	dule 6	<b>;</b>	28
	Inser	t at the	e end of clause 3 (1):	29
		Grow	vth Centres (Development Corporations) Amendment Act 2008	30

[27]			<b>6, Part</b> e end c	t <b>2</b> of the Schedule:	1
			Gro	wth Centres (Development porations) Amendment Act 2008	
	4	1 Defii	nition		5
				his Part, the amending Act means the Growth Centres velopment Corporations) Amendment Act 2008.	6 7
	5	Exis	ting g	rowth centres and development corporations	8
		(1)		substitution of Part 2 of this Act by Schedule 1 [4] to the nding Act does not affect:	9 10
			(a)	the status of any growth centre that existed immediately before that substitution, and	11 12
			(b)	the corporate status of any development corporation that existed immediately before that substitution, and each such development corporation is the continuation of, and is the same legal entity as, the development corporation constituted under the same name before that substitution.	13 14 15 16 17
		(2)		he substitution of Part 2 of this Act by Schedule 1 [4] to the nding Act:	18 19
			(a)	each development corporation that existed immediately before that substitution ceases to be a corporation comprised of members and becomes a corporation without members, and	20 21 22 23
			(b)	the members of each development corporation cease to hold office as members of the corporation, but are not entitled to be paid any compensation by reason of ceasing to hold office, and	24 25 26 27
			(c)	each person holding office as the chief executive of a development corporation immediately before that substitution is taken to be appointed under section 6B of this Act on the same terms and conditions on which, and for the balance of the term for which, the person was appointed, and	28 29 30 31 32 33
			(d)	a board is constituted for each such development corporation (other than the Growth Centres Commission), and	34 35 36
			(e)	each person who was an appointed member of such a development corporation (other than the Growth Centres	37 38

(f)	Commission) immediately before that substitution is taken to have been appointed to that board under the relevant provision of section 6A of this Act as if the amending Act had been in force at the time of the appointment, and the Growth Centres Commission is taken to be a chief executive governed development corporation.	; ;
Validation		7
provi	sions that would have been validly done had those	8 9 10
(a)	section 5 (1) (c) of, and clause 2 of Schedule 1A to, this Act (as inserted by the amending Act),	1 <sup>-</sup>
(b)	Schedule 1 [3] to the amending Act.	13
		14 15
Com	mission (in any form) is taken to be a valid resignation from	16 17 18
	Validation  Anytiprovi provi (a)  (b)  Validation Commission Any Commission	to have been appointed to that board under the relevant provision of section 6A of this Act as if the amending Act had been in force at the time of the appointment, and  (f) the Growth Centres Commission is taken to be a chief executive governed development corporation.  Validation  Anything done before the commencement of the following provisions that would have been validly done had those provisions been in force when it was done is validated:  (a) section 5 (1) (c) of, and clause 2 of Schedule 1A to, this Act (as inserted by the amending Act),