First print



New South Wales

Sporting Venues Management Bill 2002

Explanatory note

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

This Bill is cognate with the *Olympic Co-ordination Authority Dissolution Bill* 2002.

Overview of Bill

The objects of this Bill are:

- (a) to incorporate the Minister as a corporation sole with the corporate name "Minister administering the *Sporting Venues Management Act 2002*", and
- (b) to vest the Sydney International Shooting Centre in the Corporation and to enable other land to be vested in the Corporation, and
- (c) to constitute the Sydney International Shooting Centre Trust.

Explanatory note

Outline of provisions

Part 1 Preliminary

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 (other than Part 3 and Schedule 2) on 30 June 2002. Part 3 and Schedule 2 commence on a day to be appointed by proclamation.

Clause 3 defines certain words and expressions used in the proposed Act.

Part 2 Corporation sole

Clause 4 incorporates the Minister as a corporation sole with the corporate name "Minister administering the *Sporting Venues Management Act 2002*".

Clause 5 provides that the objects of the Corporation are:

- (a) to maintain and improve land vested in the Corporation (the *corporate lands*), and
- (b) to encourage the use and enjoyment of the corporate lands by the public and such clubs, associations or other bodies as the Corporation considers appropriate.

Clause 6 provides that the functions of the Corporation are:

- (a) to manage and develop the corporate lands, and
- (b) to permit the use of the corporate lands for activities of a sporting or recreational nature, and
- (c) to ensure that proper asset management plans are in place and implemented for the corporate lands, and
- (d) to enter into any contract or arrangement with any person for the purpose of promoting the objects of the Corporation.

Clause 7 provides for the vesting of the Sydney International Shooting Centre in the Corporation.

Clause 8 provides that the Governor may, by proclamation published in the Gazette, amend Schedule 1 to vest additional land in the Corporation.

Explanatory note page 2

Explanatory note

Clause 9 makes provision in relation to the effect of vesting of land in the Corporation.

Clause 10 provides that the Corporation may, for the purposes of the proposed Act, acquire land by agreement or compulsory process in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991*.

Part 3 Sydney International Shooting Centre Trust

Clause 11 defines certain terms used in Part 3 (and Schedule 2).

Clause 12 constitutes a trust under the corporate name of the "Sydney International Shooting Centre Trust".

Clause 13 provides for the Trust to consist of 9 trustees appointed by the Minister and specifies that the trustees are to include persons representing or nominated by particular organisations or possessing particular skills.

Clause 14 provides that the function of the Trust is to care for, control and manage the Sydney International Shooting Centre.

Clause 15 provides that the Trust must ensure that a management agreement for the administration, operation and maintenance of the Shooting Centre is entered into within 6 months after the commencement of the proposed section. The Trust is dissolved if the management agreement has not been entered into within that time.

Part 4 Miscellaneous

Clause 16 provides for the appointment by the Director-General of the Department of Sport and Recreation of members of staff of that Department to be rangers for the purposes of the Act.

Clause 17 makes provision with respect to the seal of the corporation sole constituted by the proposed Act

Clause 18 provides that the Governor may make regulations under the Act.

Schedules

Schedule 1 describes the land vested in the Corporation.

Schedule 2 makes provision in relation to the trustees and procedure of the Trust.

First print



New South Wales

Sporting Venues Management Bill 2002

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New South Wales

No , 2002

A Bill for

An Act to incorporate the Minister administering this Act as a corporation sole; to vest in the Corporation the Sydney International Shooting Centre; to enable other land to be vested in the Corporation; to constitute the Sydney International Shooting Centre Trust; and for other purposes.

Clause 1	Sporting Venues Management Bill 2002

Part 1 Preliminary

The Legislature of New South Wales enacts:			1
Part	1 F	Preliminary	2
1	Nan	ne of Act	3
		This Act is the Sporting Venues Management Act 2002.	4
2	Cor	nmencement	5
	(1)	Except as provided by subsection (2), this Act commences on 30 June 2002.	6 7
	(2)	Part 3 and Schedule 2 commence on a day to be appointed by proclamation.	8 9
3	Defi	nitions	10
		In this Act:	11
		<i>corporate lands</i> means the lands for the time being described in Schedule 1.	12 13
		<i>Corporation</i> means the corporation sole with the corporate name "Minister administering the <i>Sporting Venues Management Act 2002</i> " constituted under section 4.	14 15 16
		exercise a function includes perform a duty.	17
		<i>function</i> includes a power, authority or duty.	18
		<i>Sydney International Shooting Centre</i> means the land described as Lot 1 DP 875790.	19 20

Sporting Venues Management Bill 2002	Clause 4
Corporation sole	Part 2

Part 2 Corporation sole

4	Min	ister to	o be corporation sole for certain purposes	2
	(1)	expre this o the c	Minister is, for the purpose of exercising those functions essed to be conferred or imposed on the Corporation by or under or any other Act, hereby incorporated as a corporation sole with corporate name "Minister administering the <i>Sporting Venues</i> <i>agement Act 2002</i> ".	3 4 5 6 7
	(2)	The C	Corporation:	8
		(a)	has perpetual succession, and	9
		(b)	is to have an official seal, and	10
		(c)	may take proceedings, and be proceeded against, in its corporate name, and	11 12
		(d)	may do and suffer all things that a body corporate generally may, by law, do and suffer and that are necessary for or incidental to the purposes for which the Corporation is constituted, and	13 14 15 16
		(e)	is, for the purposes of any Act, a statutory body representing the Crown.	17 18
5	Obj	ects o	f Corporation	19
		The o	objects of the Corporation are:	20
		(a)	to maintain and improve the corporate lands, and	21
		(b)	to encourage the use and enjoyment of the corporate lands by the public and such clubs, associations or other bodies as the Corporation considers appropriate.	22 23 24
6	Fun	ctions	s of Corporation	25
	(1)	The f	functions of the Corporation are:	26
		(a)	to manage and develop the corporate lands in accordance with the Corporation's objects, and	27 28
		(b)	to permit the use of the whole or any part of the corporate lands for activities of a sporting or recreational nature, including the use of those lands for major events and general community access, and	29 30 31 32

Clause 6 Sporting Venues Management Bill 2002 Part 2 Corporation sole

	(c)	to ensure that proper asset management plans are in place and are implemented for the corporate lands, and	1 2		
	(d)	to enter into any contract or arrangement with any person for the purpose of promoting the objects of the Corporation.	3 4		
(2)	condit or dea	Corporation may, in such manner and subject to such terms and ions as it thinks fit, sell, lease, exchange or otherwise dispose of l with the corporate lands and grant easements or rights of way hose lands or any part of those lands.	5 6 7 8		
(3)		orporation has and may exercise such functions as are conferred bosed on it by or under any other Act.	9 10		
(4)	The Corporation has and may exercise such functions, in addition to those specified in this section, as are reasonably necessary to achieve its objects.				
Ves	ting of	Sydney International Shooting Centre in Corporation	14		
(1)	for an dedica existin	ydney International Shooting Centre is vested in the Corporation n estate in fee simple free of any trusts, estates, interests, ations, restrictions, easements, contracts, charges and rates ng in respect of the land immediately before the land is vested in proportion, except the following:	15 16 17 18 19		
	(a)	the easement for a pipeline deposited in the office of the Registrar-General under dealing number Q163797,	20 21		
	(b)	the right of carriageway and easement for services deposited in the office of the Registrar-General under dealing number DP 806494.	22 23 24		
(2)	The Sydney International Shooting Centre is subject to a lease that is taken to have been granted by the Corporation to the Cecil Park Clay Target Club for the balance of the term of, and on the same terms and conditions as, the lease granted by the Minister administering the <i>Environmental Planning and Assessment Act 1979</i> to the Blacktown and District Clay Target Club Limited over part of Lot 15 DP 810503 and deposited in the office of the Registrar-General under dealing number Z779494.		25 26 27 28 29 30 31 32		
Ves	ting of	additional land	33		
(1)	Sched	Governor may from time to time, by proclamation, amend ule 1 for the purpose of adding to the land for the time being bed in that Schedule.	34 35 36		

Sporting Venues Management Bill 2002	Clause 8
Corporation sole	Part 2

- (2) Land for which a description is added to Schedule 1 is vested in the Corporation for an estate in fee simple free of any trusts, estates, interests, dedications, restrictions, easements, contracts, charges and rates existing in respect of the land immediately before the land is vested in the Corporation, except as otherwise provided in that Schedule.
- (3) A proclamation under this section may contain provisions of a savings or transitional nature consequent on the making of the proclamation (including provisions conferring on the Corporation rights and liabilities in respect of trusts, estates, interests, dedications, restrictions, easements, contracts, charges and rates continuing to exist in respect of the land described in the proclamation).
- (4) The Governor may from time to time, by proclamation, amend Schedule 1 for the purpose of removing any land described in Schedule 1 that has ceased to be vested in the Corporation.

9 Effect of vesting of land

- (1) The vesting of land effected by section 7 (1) or 8 (2) does not operate to vest in the Corporation any pipeline, cable or related apparatus owned by a person other than the Corporation and used for the conveyance of gas, electricity, water, drainage, sewage or any other thing and lawfully situated on the land immediately before the vesting of the land.
- (2) If an interest in land of a person (other than a public or local authority) is divested by the operation of section 7 (1) or 8 (2):
 - (a) compensation is payable for the divesting of that interest, and
 - (b) Part 3 of the Land Acquisition (Just Terms Compensation) Act 1991 applies as if section 7 (1) or a proclamation under section 8 (1) were an acquisition notice published by the Corporation under that Act.
- (3) Despite subsection (2), no compensation is payable to a person for the divesting by section 7 (1) of the lease granted by the Minister administering the *Environmental Planning and Assessment Act 1979* to the Blacktown and District Clay Target Club Limited (as referred to in section 7 (2))

(4) In subsection (2): *interest* in land has the same meaning as in the *Land Acquisition (Just Terms Compensation) Act 1991*.

Clause 10 Sporting Venues Management Bill 2002

Part 2 Corporation sole

10 Acquisition of land

(1) The Corporation may, for the purposes of this Act, acquire land (including an interest in land) by agreement or compulsory process in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991*.

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(2) The other purposes for which land may be acquired under subsection (1) include the purposes of future sale, lease or disposal, that is, to enable the Corporation to exercise the Corporation's functions in relation to any land.

Sporting Venues Management Bill 2002	Clause 11
Sydney International Shooting Centre Trust	Part 3

Part 3 Sydney International Shooting Centre Trust

11	Definitions			2	
		In this Part (and Schedule 2):			
	Shooting Centre means the Sydney International Shooting Centre.				
			means the Sydney International Shooting Centre Trust ituted under section 12.	5 6	
		truste	<i>e</i> means a trustee appointed by the Minister under section 13.	7	
12	Cor	nstitutio	on of Trust	8	
	(1)		is constituted by this Act a trust under the corporate name of the ney International Shooting Centre Trust".	9 10	
	(2)	The T	rust:	11	
		(a)	has and may exercise the functions conferred or imposed on it by or under this or any other Act, and	12 13	
		(b)	is, for the purposes of any Act, a statutory body representing the Crown, and	14 15	
		(c)	is, in the exercise of its functions, subject to the control and direction of the Minister.	16 17	
13	App	ointm	ent of trustees and procedure of Trust	18	
	(1)	The T	rust consists of 9 trustees appointed by the Minister.	19	
	(2)	The t	rustees are to include:	20	
		(a)	at least 1 person representing the Cecil Park Clay Target Club, and	21 22	
		(b)	at least 1 person representing the New South Wales Amateur Pistol Club, and	23 24	
		(c)	at least 1 person representing the Federation of Hunting Clubs, and	25 26	
		(d)	at least 1 person representing the New South Wales Small Bore and Air Rifle Association, and	27 28	
		(e)	at least 1 person who, in the Minister's opinion, represents local government, and	29 30	

Clause 13	Sporting Venues Management Bill 2002
Part 3	Sydney International Shooting Centre Trust

	(f) at least 1 person nominated by the Director-General of the Department of Sport and Recreation, and	1 2
	(g) at least 1 person who, in the Minister's opinion, has commercial and business management skills, and	3 4
	(h) an independent person as Chairperson of the Trust.	5
(3)	If a club or association mentioned in subsection (2) (a)–(d) ceases to exist, the trustees are to include a person or persons appointed in accordance with the requirements prescribed by the regulations.	6 7 8
(4)	Schedule 2 has effect with respect to the trustees and the procedure of the Trust.	9 10
Fun	ctions of Trust	11
(1)	The function of the Trust is to care for, control and manage the Shooting Centre.	12 13
(2)	The Trust may, and when requested by the Minister must, make reports and recommendations to the Minister with respect to the Trust and the Shooting Centre.	14 15 16
Mar	agement agreement for Shooting Centre	17
(1)	The Trust must ensure that a management agreement for the administration, operation and maintenance of the Shooting Centre is entered into with one of the following within 6 months after the commencement of this section:	18 19 20 21
	(a) a public sector venue operator,	22
	(b) an independent private sector venue operator,	23
	(c) a committee of the Trust formed to take responsibility as the operator of the Shooting Centre.	24 25
(2)	The Trust may enter into the management agreement only with the support of the votes of a majority of the trustees, including the trustee or trustees nominated by the Director-General of the Department of Sport and Recreation.	26 27 28 29
(3)	If the Trust does not enter into a management agreement for administration, operation and maintenance of the Shooting Centre as required by this section, the Trust is taken to be dissolved.	30 31 32

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Sporting Venues Management Bill 2002	Clause 15
Sydney International Shooting Centre Trust	Part 3

(4)	If the	Trust is so dissolved:	1
	(a)	the Corporation is to place the Shooting Centre under the care,	2
		control and management of the Director-General of the	3
		Department of Sport and Recreation, and	4
	(b)	the Governor may, by proclamation, amend this Act by	5
		omitting this Part and Schedule 2.	6

Clause 16 Sporting Venues Management Bill 2002

Part 4 Miscellaneous

Part 4 Miscellaneous

Rangers

 The Director-General of the Department of Sport and Recreation may appoint a member of staff of that Department to be a ranger for the purposes of this Act. A ranger may exercise such functions as are conferred on a ranger by the regulations with respect to care, control and management of the corporate lands. The Director-General is to provide each ranger with an identification card. An identification card is a card that: (a) states that it is issued under this Act, and (b) states the name of the person to whom it is issued, and (c) describes the nature of the powers conferred, and (d) states the date (if any) on which it expires, and (e) is signed by the Director-General. In the course of exercising the functions of a ranger under this Act, the ranger must, if requested to do so by a person affected by the exercise of any such function, produce the ranger's identification card to the person. Seal of Corporation The seal of the Corporation is not to be affixed to any document except in the presence of the Minister, or a member of staff of the Department of Sport and Recreation for the time being authorised by the Minister for the purpose, who is to attest by his or her signature the fact and date of the affixing of the seal. All courts and persons acting judicially: (a) must take judicial notice of the seal of the Corporation that has been affixed to any document, and (b) must, until the contrary is proved, presume that the seal was properly fixed. 	Ran	gers		2		
 the regulations with respect to care, control and management of the corporate lands. (3) The Director-General is to provide each ranger with an identification card. (4) An identification card is a card that: (a) states that it is issued under this Act, and (b) states the name of the person to whom it is issued, and (c) describes the nature of the powers conferred, and (d) states the date (if any) on which it expires, and (e) is signed by the Director-General. (5) In the course of exercising the functions of a ranger under this Act, the ranger must, if requested to do so by a person affected by the exercise of any such function, produce the ranger's identification card to the person. Seal of Corporation (1) The seal of the Corporation is not to be affixed to any document except in the presence of the Minister, or a member of staff of the Department of Sport and Recreation for the time being authorised by the Minister for the purpose, who is to attest by his or her signature the fact and date of the affixing of the seal. (2) All courts and persons acting judicially: (a) must take judicial notice of the seal of the Corporation that has been affixed to any document, and (b) must, until the contrary is proved, presume that the seal was 	(1)	appoint a member of staff of that Department to be a ranger for the				
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 The seal of the Corporation is not to be affixed to any document except in the presence of the Minister, or a member of staff of the Department of Sport and Recreation for the time being authorised by the Minister for the purpose, who is to attest by his or her signature the fact and date of the affixing of the seal. All courts and persons acting judicially: (a) must take judicial notice of the seal of the Corporation that has been affixed to any document, and (b) must, until the contrary is proved, presume that the seal was 	(5)	range of an	r must, if requested to do so by a person affected by the exercise y such function, produce the ranger's identification card to the	17 18 19 20		
 except in the presence of the Minister, or a member of staff of the Department of Sport and Recreation for the time being authorised by the Minister for the purpose, who is to attest by his or her signature the fact and date of the affixing of the seal. (2) All courts and persons acting judicially: (a) must take judicial notice of the seal of the Corporation that has been affixed to any document, and (b) must, until the contrary is proved, presume that the seal was 	Sea	l of Co	rporation	21		
 (a) must take judicial notice of the seal of the Corporation that has been affixed to any document, and (b) must, until the contrary is proved, presume that the seal was 	(1)	excep Depa the M	t in the presence of the Minister, or a member of staff of the rtment of Sport and Recreation for the time being authorised by inister for the purpose, who is to attest by his or her signature the	22 23 24 25 26		
(b) been affixed to any document, and(b) must, until the contrary is proved, presume that the seal was	(2)	All co	ourts and persons acting judicially:	27		
		(a)	· · ·	28 29		
		(b)		30 31		

Sporting Venues Management Bill 2002	Clause 18
Miscellaneous	Part 4

18 Regulations

(1)	The Governor may make regulations, not inconsistent with this Act, for or with respect to any matter that by this Act is required or permitted to be prescribed or that is necessary or convenient to be prescribed for carrying out or giving effect to this Act.	
(\mathbf{n})	In particular, regulations may be made for an with respect to the use	

- (2) In particular, regulations may be made for or with respect to the use and management of the corporate lands.
- (3) The regulations may create an offence punishable by a maximum penalty of 20 penalty units.

Schedule 1 Land vested in Corporation 1 (Sections 3 and 8) 2

Sydney International Shooting Centre

Provisions relating to trustees and procedure of Trust

Schedule 2

Sch	edule 2 Provisions relating to trustees and procedure of Trust	1 2
	(Section 3 (4))	3
1	Acting trustees and acting Chairperson	4
	(1) The Minister may, from time to time, appoint a person to act in the office of a trustee during the illness or absence of the trustee, and the person, while so acting, has and may exercise all the functions of the trustee and is taken to be a trustee.	5 6 7 8
	(2) The Minister may, from time to time, appoint a trustee to act in the office of Chairperson during the illness or absence of the Chairperson, and the trustee, while so acting, has and may exercise all the functions of the Chairperson and is taken to be the Chairperson.	9 10 11 12
	(3) The Minister may remove any person from any office to which the person was appointed under this clause.	13 14
	(4) A person while acting in the office of a trustee 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 person.	15 16 17 18
	(5) For the purposes of this clause, a vacancy in the office of trustee or the Chairperson is taken to be an absence from the office of the trustee or Chairperson, as the case may be.	19 20 21
2	Term of office	22
	Subject to this Schedule, a trustee holds office for such period, not exceeding 4 years, as may be specified in the instrument of appointment.	23 24 25
3	Remuneration	26
	A trustee 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 trustee.	27 28 29

Schedule 2	Provisions relating to trustees and procedure of Tru	JSt
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4	Cas	Casual vacancies		
	(1)	The o	office of a trustee becomes vacant if the trustee:	2
		(a)	dies, or	3
		(b)	completes a term of office and is not re-appointed, or	4
		(c)	resigns the office by instrument in writing addressed to the Minister, or	5 6
		(d)	is removed from office by the Minister under this clause, or	7
		(e)	is absent from 3 consecutive meetings of the Trust of which reasonable notice has been given to the trustee personally or by post, except on leave granted by the Minister or unless the trustee is excused by the Minister for having been absent from those meetings, or	8 9 10 11 12
		(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	13 14 15 16
		(g)	becomes a mentally incapacitated person, or	17
		(h)	is convicted in New South Wales of an offence that is punishable by imprisonment for 12 months or more or is convicted elsewhere than in New South Wales of an offence that, if committed in New South Wales, would be an offence so punishable.	18 19 20 21 22
	(2) The Minister may at any time remove a trustee from office.		Minister may at any time remove a trustee from office.	23
rei			but limiting the generality of subclause (2), the Minister may ve from office a trustee who contravenes the provisions of e 6.	24 25 26
5	Filli	ng of v	/acancy in office of trustee	27
			office of any trustee becomes vacant, a person is, subject to this to be appointed to fill the vacancy.	28 29
6	Dise	closure	e of pecuniary interests	30
	(1)	If:		31
	. *	(a)	a trustee has a direct or indirect pecuniary interest in a matter being considered or about to be considered at a meeting of the Trust, and	32 33 34

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Provisions relating to trustees and procedure of Trust

Schedule 2

	(b)	the interest appears to raise a conflict with the proper	1
		performance of the trustee's duties in relation to the consideration of the matter,	2 3
		istee must, as soon as possible after the relevant facts have come	4
		e trustee's knowledge, disclose the nature of the interest at a	5
$\langle \mathbf{O} \rangle$		ng of the Trust.	6
(2)		closure by a trustee at a meeting of the Trust that the member:	7
	(a)	is a member, or is in the employment, of a specified company or other body, or	8 9
	(b)	is a partner, or is in the employment, of a specified person, or	10
	(c)	has some other specified interest relating to a specified company or other body or to a specified person,	11 12
		ufficient disclosure of the nature of the interest in any matter	13
		ng to that company or other body or to that person that may arise	14
		the date of the disclosure and that is required to be disclosed subclause (1).	15 16
(3)			
		e Trust in a book kept for the purpose and that book must be open reasonable hours to inspection by any person on payment of the	18 19
		etermined by the Trust.	19 20
(4)		a trustee has disclosed the nature of an interest in any matter, the e must not, unless the Minister otherwise determines:	21 22
	(a)	be present during any deliberation of the Trust with respect to the matter, or	23 24
	(b)	take part in any decision of the Trust with respect to the matter.	25
(5)	A cor Trust.	ntravention of this clause does not invalidate any decision of the	26 27
(6)		clause does not apply to a trustee merely because the trustee is an r of a club or association mentioned in section 13 (2).	28 29
Effe	ect of c	ertain other Acts	30
(1)	Part 2	of the Public Sector Management Act 1988 does not apply to or	31
	in res	pect of the appointment of a trustee.	32

Schedule 2	Provisions relating to trustees and procedure of Trust
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	(2)	If by or under any Act p	provision is made:	1
			son who is the holder of a specified office to	2
			e of his or her time to the duties of that office,	3
		or		4
			person from engaging in employment outside	5
		the duties of that	,	6
			operate to disqualify the person from holding	7
			ne office of a trustee or from accepting and tion payable to that person under this Act as a	8
		trustee.	non payable to that person under this Act as a	9 10
		uustee.		10
8	Liał	ility of trustees		11
		No matter or thing done	e by the Trust, any trustee or any person acting	12
			ne Trust, if the matter or thing was done in good	13
			of executing this or any other Act, subjects a	14
		trustee or a person so ac demand.	cting personally to any action, liability, claim or	15
		uemanu.		16
9	Ger	eral procedure		17
		The procedure for the	calling of meetings of the Trust and for the	18
			those meetings is, subject to this Act and the	19
		regulations, to be as det	termined by the Trust.	20
10	Mee	tings to be held every 4	4 months	21
		No more than 4 month	hs must elapse between each meeting of the	22
		Trust.		23
11	Quo	rum		24
		The quorum for a meeti	ing of the Trust is 5 trustees.	25
12	Pre	iding trustee		26
	(1)	The Chairperson (or, in	the absence of the Chairperson, another trustee	27
	. /	elected to chair the mee	eting by the trustees present) is to preside at a	28
		meeting of the Trust.		29
	(2)	The presiding member	has a deliberative vote and, in the event of an	30
		equality of votes, has a	second or casting vote.	31

Provisions relating to trustees and procedure of Trust	Schedule 2
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13	13 Voting		
		A decision supported by a majority of the votes cast at a meeting of the Trust at which a quorum is present is the decision of the Trust.	2 3
14	Trai	nsaction of business outside meetings or by telephone	4
	(1)	The Trust may, if it thinks fit, transact any of its business by the circulation of papers among all the members of the Trust 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 Trust.	5 6 7 8
	(2)	The Trust may, if it thinks fit, transact any of its business at a meeting at which trustees (or some trustees) participate by telephone, closed circuit television or other means, but only if any trustee who speaks on a matter before the meeting can be heard by the other trustees.	9 10 11 12
	(3)	For the purposes of:	13
		(a) the approval of a resolution under subclause (1), or	14
		(b) a meeting held in accordance with subclause (2),	15
		the Chairperson and each trustee have the same voting rights as they have at an ordinary meeting of the Trust.	16 17
	(4)	A resolution approved under subclause (1) is, subject to the regulations, to be recorded in the minutes of the meetings of the Trust.	18 19
	(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.	20 21 22
15	5 Minutes		23
		The Trust must cause full and accurate minutes to be kept of the proceedings of each meeting of the Trust.	24 25
16	Firs	t meeting	26
		The Minister may call the first meeting of the Trust in such manner as the Minister thinks fit.	27 28