

New South Wales

# Redfern-Waterloo Authority Bill 2004

# **Explanatory note**

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

#### Overview of Bill

The object of this Bill is to constitute the Redfern–Waterloo Authority (*the Authority*) and to specify its functions in relation to the management and improvement of certain areas in Redfern and Waterloo.

# 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 on a day or days to be appointed by proclamation.

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

**Clause 4** provides that the *operational area* of the Authority is the area described in Schedule 1 to the proposed Act. The clause also provides that *managed land* means land within the operational area that is not owned by the Authority but is managed by it under agreement with the owner or occupier of the land.

b04-116-33.p03

## Part 2 Constitution and management of Authority

Clause 5 constitutes the Authority. It is a memberless corporation having a Board (see clause 8) and a Chief Executive Officer (see clause 9) who is to be 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.

Clause 6 provides that the Authority is a statutory body representing the Crown.

**Clause 7** provides that the Authority is subject to the control and direction of the Minister.

**Clause 8** provides for the Board of the Authority. The Board is to consist of the Chief Executive Officer and no more than 9 persons appointed by the Minister, of whom at least one is to be an Aboriginal person within the meaning of the *Aboriginal Land Rights Act 1983*.

**Clause 9** specifies the responsibilities of the Chief Executive Officer. Anything done by the Chief Executive Officer in the name of the Authority is taken to have been done by the Authority.

Clause 10 provides for the appointment of the Authority's staff and enables the Authority to engage consultants or other persons for the purpose of obtaining services, information and advice.

Clause 11 enables the Minister to appoint advisory committees, to specify their functions, to appoint their members and to determine their terms of office and remuneration.

Clause 12 enables the Authority to delegate its functions to a member of its staff, a council or general manager of a council or a person or committee approved by the Minister or prescribed by the regulations.

Clause 13 enables the Authority to exercise its functions through private subsidiary corporations (dealt with in clause 24), including in a partnership, joint venture or other association with public or local authorities or other persons or bodies.

# Part 3 Functions of Authority

#### Division 1 Principal functions

Clause 14 sets out the functions of the Authority. They include the following:

- (a) to promote, co-ordinate, manage, undertake and secure the orderly and economic development and use of the operational area, including the development and management of land, the provision of infrastructure and the establishment of public areas,
- (b) to provide and promote housing choices in the operational area (including for Aboriginal residents),

- (c) to provide and promote employment opportunities for local residents, commercial opportunities for local businesses and cultural development (including to address the needs of the Aboriginal community) in the operational area,
- (d) to enhance and manage public places in the operational area and to improve, maintain and regulate the use of the public places,
- (e) to promote, co-ordinate, organise, manage, undertake, secure, provide and conduct cultural, educational, commercial, recreational, entertainment and transport activities and facilities in the operational area,
- (f) to do any other thing for the improvement of the operational area.

Clause 15 enables the Authority to carry out other functions that are conferred or imposed on it by or under the proposed Act or other Acts, as well as incidental functions. The clause also requires the Authority, in carrying out any function, to take into consideration principles of social, economic, ecological and other sustainable development.

**Clause 16** provides that the Authority is not limited in the exercise of its functions to the operational area.

### Division 2 Ancillary functions

Clause 17 enables the Authority to acquire land by agreement or by compulsory process.

Clause 18 provides a means by which the Authority may acquire, or take the management of, land within the operational area that is owned by a public authority but that is not being used or required for the core activities of the public authority. The term *public authority* is defined so as not to include a council.

Clause 19 enables the Authority, with the consent of the Minister, to deal with its land. Leases or licences over Authority land that are for a period of less than 5 years do not require the Minister's consent. The clause also requires the Authority to maintain a public register of land that is vested in it or managed by it.

Clause 20 enables the Authority to dedicate land for a public purpose or as a public road

Clause 21 prevents a road that is vested in the Authority or is land managed by it from being provided or from being changed except with the consent of the Authority.

Clause 22 enables the Authority to acquire property by gift, devise or bequest.

Clause 23 controls the dealings the Authority may have with property acquired by gift, devise or bequest.

Clause 24 enables the Authority to form and acquire interests in private corporations or to dispose of such interests. However, the Authority requires the approval of the Minister to the formation or acquisition of an interest in a private corporation if it will result in the corporation becoming a subsidiary of the Authority or to the disposal of any such interest if it will result in a corporation ceasing to be such a subsidiary.

## Part 4 Planning within the operational area

Clause 25 defines certain expressions for the purposes of the proposed Part. The clause also applies definitions of terms used in the *Environmental Planning and Assessment Act 1979*.

Clause 26 requires the Minister to prepare and maintain a plan for the operational area (the Redfern-Waterloo Plan). The Plan will deal with matters such as the strategic vision for the improvement of the operational area, urban design within the operational area and land use zoning and the carrying out of development in the operational area. The Minister may request the Minister administering the Environmental Planning and Assessment Act 1979 to give effect to the environmental planning aspects of the Redfern-Waterloo Plan by making any necessary environmental planning instruments. The clause enables the Minister administering the Environmental Planning and Assessment Act 1979 to make the instruments in accordance with that Act or by order published in the Gazette under the proposed Act.

Clause 27 enables the Minister administering the *Environmental Planning and Assessment Act 1979* to delegate any functions of the Minister as consent authority for any development within the operational area that is State significant development to the Minister administering the proposed Act. The Minister administering the proposed Act may then subdelegate any such functions to the Authority or the Council of the City of Sydney.

Clause 28 disapplies the provisions of the *Heritage Act 1977* to the extent that they would prohibit or restrict development in the operational area that is State significant development and has been identified in the Redfern–Waterloo Plan as development that may be carried out despite any such prohibition or restriction. The Minister may not include any such provision in that Plan unless satisfied that the development concerned is essential for achieving the strategic vision for the improvement of the operational area.

Clause 29 enables conditions relating to development contributions towards the provision of affordable housing in the operational area to be imposed under Division 6A of Part 4 of the *Environmental Planning and Assessment Act 1979* in relation to development that is State significant development and is to be carried out on land within the operational area or on another site specified in the clause that is outside the operational area.

**Clause 30** enables conditions relating to development contributions towards the provision of public amenities and public services in the operational area to be imposed under Division 6 of Part 4 of the *Environmental Planning and Assessment Act 1979* in relation to development that is State significant development and is to be carried out on land within the operational area.

Clause 31 enables the Minister to prepare contributions plans for the purposes of clauses 29 and 30. Those clauses provide that such contributions plans are to be used for determining the relevant development contributions referred to in those clauses

instead of the instruments normally required to be prepared under the *Environmental Planning and Assessment Act 1979*. The clause also provides that those contributions are to be paid into the Redfern–Waterloo Fund established under clause 32.

#### Part 5 Finance

Clause 32 establishes the Redfern–Waterloo Fund within the Special Deposits Account and provides for the payment of money into and out of the Fund.

Clause 33 provides for the financial year of the Authority.

Clause 34 enables the investment of money in the Redfern–Waterloo Fund.

Clause 35 enables the Authority to administer a fund established for the provision of services within the operational area into which money is paid by persons who carry on business within that area. The fund is to be audited by the Auditor-General.

#### Part 6 Miscellaneous

Clause 36 enables the Authority to appoint authorised officers. The functions of authorised officers are to be prescribed by regulations to be made under the proposed Act.

Clause 37 makes it an offence for a person to disclose information obtained in connection with the administration of the proposed Act, except in specified circumstances

Clause 38 makes it an offence for a person to misuse confidential information obtained through association with the Authority relating to dealings in land.

Clause 39 absolves a member of the Board, the Chief Executive Officer, a member of an advisory committee appointed under the proposed Act or a person acting under the direction of the Authority, the Board or the Chief Executive Officer from personal liability for any thing done or omitted in good faith for the purpose of executing any Act (including the proposed Act).

**Clause 40** provides for the keeping and application to documents of the seal of the Authority.

Clause 41 enables the Authority to recover money due to it as a debt.

Clause 42 provides that the proposed Act binds the Crown.

Clause 43 provides for the summary prosecution of offences against the proposed Act and the regulations.

Clause 44 enables penalty notices to be issued in relation to offences against the proposed Act or the regulations that are prescribed by the regulations as penalty notice offences.

**Clause 45** enables the amendment of Schedule 1 (which defines the operational area) by regulation.

Clause 46 enables regulations to be made for the purposes of the proposed Act.

Explanatory note page 5

Clause 47 gives effect to Schedule 3 which contains consequential amendments to other Acts.

Clause 48 gives effect to Schedule 4 which contains provisions of a savings and transitional nature required as a consequence of the enactment of the proposed Act.

**Clause 49** requires the Minister to review the proposed Act within 5 years after the date of assent and to report the outcome of the review to each House of Parliament.

## Schedule 1 Operational area of Authority

**Schedule 1** contains a description of the operational area of the Authority.

## Schedule 2 Members and procedure of Board

**Schedule 2** sets out provisions relating to the membership and procedure of the Board of the Authority.

### Schedule 3 Amendment of other Acts

**Schedule 3** makes consequential amendments to the *Fines Act 1996*, *Growth Centres (Development Corporations) Act 1974*, the *Public Sector Employment and Management Act 2002* and the *Sydney Harbour Foreshore Authority Act 1998*.

# Schedule 4 Savings, transitional and other provisions

**Schedule 4** contains savings, transitional and other provisions consequent on the enactment of the proposed Act. The Schedule includes provisions for:

- (a) the making of regulations of a savings or transitional nature, and
- (b) the transfer of the Australian Technology Park to the Authority.



New South Wales

# Redfern-Waterloo Authority Bill 2004

# **Contents**

			Page
Part 1	Pre	liminary	
	1	Name of Act	2
	2	Commencement	2
	3	Definitions	2
	4	Classification of land	2
Part 2	Cor	nstitution and management of Authority	
	5	Constitution of Authority	3
	6	Status of Authority	3
	7	Ministerial control	3
	8	Board of Authority	3
	9	Chief Executive Officer	3
	10	Staff of Authority	3
	11	Appointment of advisory committees	4
	12	Delegation of Authority's functions	4

b04-116-33.p03

				Page
	13	Exercise ventures	of functions through subsidiary corporations, joint etc	5
Part 3	Fun	ctions o	f Authority	
	Divis	sion 1	Principal functions	
	14	Functions	s—generally	6
	15	Other fun		6
	16	Land on a be exerci	and in relation to which Authority's functions may sed	7
	Divis	ion 2	Ancillary functions	
	17	Acquisition	on of land	7
	18	authoritie		7
	19	Land dea		8
	20	Dedication	on of land	9
	21 22	Roads	on of proporty by gift, dovice or beguest	9
	23	•	on of property by gift, devise or bequest with certain property acquired by gift, devise or	9
	20	bequest	with contain property acquired by girt, device of	10
	24	Private si	ubsidiary corporations etc	10
Part 4	Plar	nning wit	thin the operational area	
	25	Interpreta	ation of Part	12
	26		Waterloo Plan	12
	27	developm		13
	28	Heritage		13
	29		nent contributions for affordable housing	14 14
	30 31		velopment contributions ions plans and payment of development	14
	31	contributi	ons	15
Part 5	Fina	nce		
	32	Redfern-	Waterloo Fund	16
	33	Financial	year	16
	34		nt of money in Fund	16
	35	Administr	ration of other funds	16
Part 6	Mis	cellaneo	us	
	36		ed officers	17
	37		re of information	17
	38	Misuse o	f information	18

Contents page 2

# Redfern-Waterloo Authority Bill 2004

#### Contents

		Page
39	Personal liability	19
40	Seal of Authority	20
41	Recovery of money	20
42	Act to bind Crown	20
43	Proceedings for offences	20
44	Penalty notices	20
45	Amendment of Schedule 1	21
46	Regulations	21
47	Amendment of other Acts	22
48	Savings, transitional and other provisions	22
49	Review of Act	22
Schedule 1	Operational area of Authority	23
Schedule 2	Members and procedure of Board	24
Schedule 3	Amendment of other Acts	29
Schedule 4	Savings, transitional and other provisions	30

Contents page 3

Redfern–Waterloo Authority Bill 2004	
Contents	
	Page

Contents page 4



# New South Wales

# Redfern-Waterloo Authority Bill 2004

No , 2004

#### A Bill for

An Act to constitute the Redfern–Waterloo Authority and to specify its functions; to amend certain Acts consequentially; and for other purposes.

Clause 1	Redfern–Waterloo Authority Bill 2004
Part 1	Preliminary

The l	The Legislature of New South Wales enacts:		1
Par	t 1	Preliminary	2
1	Nam	e of Act	3
		This Act is the Redfern-Waterloo Authority Act 2004.	4
2	Com	mencement	5
		This Act commences on a day or days to be appointed by proclamation.	6
3	Defi	nitions	7
		In this Act:	8
		Authority means the Redfern-Waterloo Authority constituted by this Act.	9 10
		<b>Board</b> means the Board, established by this Act, of the Authority.	11
		<b>Chief Executive Officer</b> means the Chief Executive Officer of the Authority holding office as such under Chapter 2 of the <i>Public Sector Employment and Management Act</i> 2002.	12 13 14
		council has the same meaning as in the Local Government Act 1993.	15
		development has the same meaning as in the Environmental Planning and Assessment Act 1979.	16 17
		exercise a function includes perform a duty.	18
		function includes a power, authority or duty.	19
		managed land—see section 4 (2).	20
		operational area of the Authority—see section 4 (1).	21
		<b>Redfern—Waterloo Plan</b> means the Redfern—Waterloo Plan prepared under section 26.	22 23
4	Clas	sification of land	24
	(1)	For the purposes of this Act, the <i>operational area</i> of the Authority means the area of land described in Schedule 1.	25 26
	(2)	For the purposes of this Act, <i>managed land</i> means that part of the operational area, not being land vested in the Authority, that is managed by the Authority under an agreement with the owner or occupier of the land.	27 28 29 30

Par	t 2	Constitution and management of Authority	
5	Cons	stitution of Authority	2
		There is constituted by this Act a corporation with the corporate name of the Redfern-Waterloo Authority.	3
6	Stati	us of Authority	į
		The Authority is, for the purposes of any Act, a statutory body representing the Crown.	( -
7	Mini	sterial control	8
		The Authority is subject to the control and direction of the Minister in the exercise of its functions.	10
8	Boar	d 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) not more than 9 persons appointed by the Minister.	1
	(3)	Of the members appointed by the Minister, one is, in and by the instrument of appointment or another instrument made by the Governor, to be appointed as Chairperson of the Board.	16 17 18
	(4)	The Minister is to ensure that at least one of the appointed members of the Board is an Aboriginal person (within the meaning of the <i>Aboriginal Land Rights Act 1983</i> ).	19 20 21
	(5)	Schedule 2 has effect with respect to the members and procedure of the Board.	22 23
9	Chie	f Executive Officer	24
	(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 26 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
10	Staff	of Authority	3
	(1)	The staff of the Authority are (subject to this section) to be employed under Chapter 2 of the <i>Public Sector Employment and Management Act</i> 2002.	32 33 34

	(2)	The Authority may arrange for the use of the services of any staff (by secondment or otherwise) or facilities of a government agency. For the purposes of this Act, a person whose services are utilised under this subsection is a member of the staff of the Authority.	1 2 3 4
	(3)	The Authority may engage consultants or other persons for the purpose of obtaining services, information or advice.	5 6
11	App	ointment of advisory committees	7
	(1)	The Minister may appoint such advisory committees as the Minister considers appropriate for the purposes of advising the Minister and the Authority for the purposes of this Act.	8 9 10
	(2)	An advisory committee has such functions as the Minister may from time to time determine in respect of it.	11 12
	(3)	An advisory committee consists of such committee members appointed by the Minister as the Minister thinks fit.	13 14
	(4)	The Minister is to consult the Board about the appointment of any advisory committee under this section.	15 16
	(5)	A 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 Minister at any time.	17 18 19
	(6)	One of the committee members, in and by the instrument by which the committee member is appointed, is to be appointed as chairperson of the committee.	20 21 22
	(7)	A committee member is entitled to be paid such fees and allowances (if any) as the Minister may determine in respect of the committee member.	23 24 25
	(8)	Subject to the regulations and any directions of the Minister, the procedure of an advisory committee appointed under this section is to be as determined by the advisory committee.	26 27 28
	(9)	The Minister may dissolve an advisory committee appointed under this section.	29 30
12	Dele	gation of Authority's functions	31
	(1)	The Authority may delegate to an authorised person any of its functions, other than this power of delegation.	32 33
	(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.	34 35 36

	(3)	In this section, <i>authorised person</i> means:	
		(a) a member of staff of the Authority, or	2
		(b) a council, or	;
		(c) a person, or committee of persons, of a class approved by the Minister or prescribed by the regulations.	į
13	Exer etc	rcise of functions through subsidiary corporations, joint ventures	-
	(1)	In this section, <i>private subsidiary corporation</i> means a private subsidiary corporation referred to in section 24.	<b>8</b>
	(2)	Any function of the Authority may be exercised:	10
		(a) by the Authority itself, or	1
		(b) by a private subsidiary corporation, or	12
		(c) 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.	1; 14 1;

Page 5

Par	t 3	Fur	nctions of Authority	1
Division 1		1	Principal functions	2
14	Func	ctions—generally		3
	(1)	The A	Authority has the following functions:	4
	, ,	(a)	to promote, co-ordinate, manage, undertake and secure the orderly and economic development and use of the operational area, including the development and management of land, the provision of infrastructure and the establishment of public areas,	5 6 7 8
		(b)	to provide and promote housing choices in the operational area (including for Aboriginal residents),	9 10
		(c)	to provide and promote employment opportunities for local residents, commercial opportunities for local businesses and cultural development (including to address the needs of the Aboriginal community) in the operational area,	11 12 13 14
		(d)	to enhance and manage public places in the operational area and to improve, maintain and regulate the use of the public places,	15 16
		(e)	to promote, co-ordinate, organise, manage, undertake, secure, provide and conduct cultural, educational, commercial, recreational, entertainment and transport activities and facilities in the operational area,	17 18 19 20
		(f)	to do any other thing for the improvement of the operational area.	21
	(2)		xercising its functions, the Authority is to have as its principal etive the achievement of the outcomes of the Redfern–Waterloo	22 23 24
	(3)	cultu the o	Authority is to liaise with any government agency dealing with ral, public housing, health and other social or community issues in operational area. The Authority is to consult with, as appropriate, non-government agency or community group dealing with such is.	25 26 27 28 29
15	Othe	r func	tions	30
	(1)		Authority has such other functions as are conferred or imposed on or under this or any other Act.	31 32
	(2)	conse	Authority may do all such supplemental, incidental or equential acts as may be necessary or expedient for the exercise of inctions.	33 34 35

	(3)	In carrying out any of its functions, the Authority is to take into consideration, where relevant, principles of social, economic, ecological and other sustainable development.	1 2 3
16	Land	on and in relation to which Authority's functions may be exercised	4
	(1)	The Authority is not limited to exercising its functions on or in relation to land within the operational area.	5 6
	(2)	The Authority may exercise its functions on or in relation to public or private land. If any money is advanced from the Fund established under section 32 for the development of private land, the Authority is to implement such measures as the Minister directs for the protection of the investment concerned.	7 8 9 10 11
	(3)	The regulations may apply provisions (with or without modification) of the <i>Housing Act 2001</i> or the <i>Aboriginal Housing Act 1998</i> for the purposes of subsection (2).	12 13 14
Divi	sion	2 Ancillary functions	15
17	Acquisition of land		
	(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> .	17 18 19
	(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.	20 21 22
	(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.	23 24
18	Tran	sfer of land or management of land of other public authorities	25
	(1)	If the Minister for a public authority that owns land within the operational area agrees that the land is not being used or required for the core activities of the public authority, the public authority is to transfer:	26 27 28
		(a) the land, or (b) the management of the land	29 30
		(b) the management of the land, to the Authority, subject to the terms and conditions agreed to between	31
		the Minister for the public authority and the Minister administering this Act.	32 33
	(2)	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.	34 35 36

	(3)	Duty under the <i>Duties Act 1997</i> is not chargeable for or in respect of:	1
		(a) a transfer effected in accordance with an agreement under this section or a voluntary transfer of land to the Authority by a public authority, or	2 3 4
		(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).	5 6 7
	(4)	A public authority whose land is managed by the Authority under an agreement with the public authority may delegate its functions to the Authority, despite the provisions of any other Act.	8 9 10
	(5)	In this section:	11
		Minister for a public authority means the Minister administering:	12
		(a) the Act by which the public authority is constituted or established, or	13 14
		(b) in the case of a subsidiary, the Act by which the subsidiary's parent is constituted or established.	15 16
		public authority includes a State owned corporation within the meaning of the State Owned Corporations Act 1989 and a subsidiary (within the meaning of that Act) of such a corporation, but does not include a council.	17 18 19 20
	(6)	Any dispute arising under this section between the Minister and the Minister for a public authority may be resolved by the Premier.	21 22
	(7)	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.	23 24 25
19	Land	I dealings	26
	(1)	The Authority may, with the consent of the Minister and subject to such conditions as the Minister thinks fit, sell, lease, exchange or otherwise dispose of or deal with any land vested in the Authority and grant easements or rights-of-way over such land or any part of it.	27 28 29 30
	(2)	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 5 years.	31 32 33 34
	(3)	The Authority must establish and maintain a public register of all land	35

that is, from time to time, vested in or managed by the Authority.

20	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:	2 3 4		
		(a) for any public purpose specified in the notification, or	5		
		(b) if so specified in the notification, as a public road.	6		
	(2)	When the land is surrendered:	7		
		(a) it becomes Crown land reserved from sale, lease or licence under the <i>Crown Lands Act 1989</i> , and	8 9		
		(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.	10 11 12		
	(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.	13 14 15 16		
	(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.			
21	Road	ds	22		
	(1)	1) A road that is vested in the Authority or managed land cannot be provided, opened, dedicated, closed (within the meaning of Part 4 of the <i>Roads Act 1993</i> ) or realigned by the Crown, a public authority or any person except with the consent of the Authority.			
	(2)	Except as provided by subsection (1), this Part does not affect the application of the <i>Roads Act 1993</i> or any other Act to any such road.	27 28		
22	Acquisition of property by gift, devise or bequest				
	(1)	The Authority may acquire by gift, devise or bequest any property for the purposes of this Act and may agree to carry out the conditions of any such gift, devise or bequest.	30 31 32		
	(2)	The rule of law against remoteness of vesting does not apply to any condition of a gift, devise or bequest to which the Authority has agreed.	33 34		
	(3)	The <i>Duties Act 1997</i> does not apply to or in respect of any gift, devise or bequest made or to be made to the Authority.	35 36		

23	Deal	ings with certain property acquired by gift, devise or bequest			
	(1)	The Authority must not sell, lease, exchange or otherwise dispose of or deal with property acquired by gift, devise or bequest except:	;		
		(a) if the property has been acquired subject to a condition to which the Authority has agreed under section 22 (1), in accordance with the condition, or			
		(b) in any other case with the approval of the Minister.			
	(2)	Despite subsection (1) but subject to subsection (3), if the Authority decides that any property that has been acquired by the Authority subject to a condition to which the Authority has agreed under section 22 (1) is not required for the purposes of the Authority, the Authority may:	10 10 12 12		
		(a) sell the property and retain the proceeds of the sale as property of the Authority, or	1; 14		
		(b) exchange the property for other property, or	1		
		(c) if the Authority is of the opinion that the property is of no commercial value, dispose of the property without valuable consideration,	16 17 18		
		in contravention of the condition.	19		
	(3)	The Authority must not sell, exchange or otherwise dispose of any property under subsection (2) except with the consent of the Minister and in accordance with any condition the Minister may impose upon the grant of that consent.	20 2: 2: 2:		
	(4)	The Minister may consent to the sale, exchange or disposal of property for the purposes of this section and may impose any condition the Minister thinks fit upon the grant of that consent.			
24	Priva	ate subsidiary corporations etc	2		
	(1)	In this section:	28		
	. ,	<i>private corporation</i> means a corporation within the meaning of the <i>Corporations Act 2001</i> of the Commonwealth formed in or outside New South Wales.	29 30 3		
		<i>private subsidiary corporation</i> means a private corporation in which the Authority has a controlling interest.	3; 3;		
	(2)	The Authority may, subject to subsection (3):	34		
		(a) form, or participate in the formation of, private corporations, and	3		
		(b) acquire interests in private corporations, and	30		
		(c) sell or otherwise dispose of interests in private corporations.	3		

(•	n) form, or participate in the formation of, a private subsidiary corporation, or	2
(ł	acquire an interest in a private corporation so that, as a result of the acquisition, the corporation becomes a private subsidiary corporation, or	4 5 6
(0	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.	7 8 9

Part 4		Planning within the operational area	
25	Inter	rpretation of Part	2
	(1)	For the purposes of this Part, development is carried out by the Authority if the development is carried out by, for or on behalf of the Authority.	3 4 5
	(2)	Words and expressions used in the <i>Environmental Planning and Assessment Act 1979</i> and in this Part have the same meanings in this Part as they have in that Act. This subsection does not apply to the extent that the context or subject-matter otherwise indicates or requires.	6 7 8 9
26	Red	fern–Waterloo Plan	10
	(1)	For the purpose of assisting the Authority in the exercise of its functions under this Act, the Minister is to prepare and maintain a plan for the operational area to be called the "Redfern–Waterloo Plan".	11 12 13
	(2)	The Redfern–Waterloo Plan may make provision for or with respect to the following matters in relation to the operational area:	14 15
		(a) the strategic vision for the improvement of the area,	16
		(b) urban design,	17
		(c) land use zoning,	18
		(d) the carrying out of development,	19
		(e) human services,	20
		(f) the creation of employment opportunities,	21
		(g) infrastructure, including transport and pedestrian facilities,	22
		(h) renewal and regeneration of public land and assets,	23
		(i) any other matter that the Minister considers is essential for the purposes of this Act.	24 25
	(3)	The Minister is to make the Redfern–Waterloo Plan publicly available.	26
	(4)	The Minister is to keep the Redfern–Waterloo Plan under review and is to have regard to any public submissions made on the Plan from time to time.	27 28 29
	(5)	The Minister may amend or replace the Redfern–Waterloo Plan.	30
	(6)	The Minister may request the Minister administering the <i>Environmental Planning and Assessment Act 1979</i> to make any environmental planning instrument that is necessary to give effect to the environmental planning aspects of the Redfern–Waterloo Plan.	31 32 33 34

	(7)	The Minister administering the <i>Environmental Planning and Assessment Act 1979</i> may make an environmental planning instrument for the purposes of subsection (6):	1 2 3			
		(a) in accordance with that Act, or	4			
		(b) by order published in the Gazette.	5			
		This subsection has effect despite any provision of the <i>Environmental Planning and Assessment Act 1979</i> .	6 7			
	(8)	The Authority may, at the request of the Director-General of the Department of Infrastructure, Planning and Natural Resources, provide resources or undertake work in relation to the preparation of environmental planning instruments, development control plans and environmental studies under the <i>Environmental Planning and Assessment Act 1979</i> that will have effect in relation to the operational area.	8 9 10 11 12 13			
	(9)	A reference in this section to the Redfern–Waterloo Plan includes a reference to an amendment of the Plan or the replacement of the Plan.	15 16			
27	Authority as consent authority for State significant development					
	(1)	This section applies to any development in the operational area that is declared to be State significant development for the purpose of the <i>Environmental Planning and Assessment Act 1979</i> .	18 19 20			
	(2)	The Minister administering the <i>Environmental Planning and Assessment Act 1979</i> may delegate to the Minister his or her functions as the consent authority for any development to which this section applies.	21 22 23 24			
	(3)	The Minister may subdelegate to the Authority or the Council of the City of Sydney his or her functions as the consent authority for any development to which this section applies.	25 26 27			
28	Herit	age matters	28			
	(1)	The provisions of the <i>Heritage Act 1977</i> do not apply to development in the operational area that is State significant development and is identified in the Redfern–Waterloo Plan as development that may be carried out despite any prohibition or restriction under the <i>Heritage Act 1977</i> .	29 30 31 32 33			
	(2)	Development is not to be so identified in the Redfern–Waterloo Plan unless the Minister is satisfied that the development is essential for achieving the strategic vision for the improvement of the operational area.	34 35 36 37			

29	Deve	elopment contributions for affordable housing	1
	(1)	This section applies to development that is State significant development and that is carried out on land:	2
		(a) within the operational area, or	4
		(b) that was the former Carlton United Brewery Site at Broadway, Sydney, being the site described in the contributions plan referred to in section 31.	(
	(2)	A condition may be imposed under Division 6A of Part 4 of the <i>Environmental Planning and Assessment Act 1979</i> in relation to development to which this section applies as if:	8 9 10
		(a) section 94F of that Act (which deals with the circumstances in which affordable housing contributions may be required) applied to a development application for consent to carry out development to which this section applies whether or not it is a development application described in section 94F (1) of that Act, and	1: 12 1: 14 1: 16
		(b) section 94F (3) (b) of that Act (which requires that affordable housing contributions be authorised by environmental planning instruments made under that Act) were replaced with a requirement that the condition be authorised to be imposed by a contributions plan referred to in section 31 of this Act.	17 18 19 20 2
	(3)	Anything that is required or permitted to be provided for in an environmental planning instrument in relation to contributions for affordable housing may be provided for in a contributions plan referred to in section 31. In particular, the contributions plan may set out the purposes for which such contributions may be used, including the provision or refurbishment of relevant housing stock.	22 23 24 25 26 27
	(4)	Conditions may be imposed under Division 6A of Part 4 of the <i>Environmental Planning and Assessment Act 1979</i> in relation to development to which this section applies only in accordance with this section.	28 29 30 37
30	Othe	er development contributions	32
	(1)	This section applies to development that is State significant development and that is carried out on land within the operational area.	33 34
	(2)	A condition may be imposed under Division 6 of Part 4 of the <i>Environmental Planning and Assessment Act 1979</i> , in relation to development to which this section applies, for the purpose of the	35 36 37

provision or improvement of public amenities and public services within the operational area (or to recoup their cost):

		(a) whether or not the development concerned will or is likely to require the provision or improvement of those amenities or services (or will benefit from their provision or improvement), and	1 2 3 4
		(b) as if a reference in that Division to a contributions plan were a reference to a contributions plan prepared under section 31 of this Act.	5 6 7
	(3)	For the purposes of this section, a reference to public amenities and public services includes a reference to open space and the Redfern Railway Station.	8 9 10
31	Cont	ributions plans and payment of development contributions	11
	(1)	The Minister may prepare and approve a contributions plan, in accordance with Division 6 of Part 4 of the <i>Environmental Planning and Assessment Act 1979</i> , for the purposes of sections 29 and 30.	12 13 14
	(2)	Any money resulting from a contribution referred to in section 29 or 30 is to be paid into the Fund established under section 32.	15 16

Part 5		Finance	
32	Red	Redfern–Waterloo Fund	
	(1)	There is to be established in the Special Deposits Account a Redfern–Waterloo Fund (the <i>Fund</i> ) into which is to be paid:	3 4
		(a) all money advanced to the Authority by the Treasurer or appropriated by Parliament for the purposes of the Authority, and	5 6
		(b) all money directed or authorised to be paid into the Fund by or under this or any other Act, and	7 8
	(c) the proceeds of the investment of money in the Fund, and		9
	(d) all money received by the Authority from any other source.		10
	(2) The Fund is to be applied for the purpose of enabling the Authority to exercise its functions.		11 12
(3) All expenditure incurre		All expenditure incurred by the Authority is to be paid from the Fund.	13
33	Financial year		14
	(1)	The financial year of the Authority is the year commencing on 1 July.	15
	(2)	A different financial year may be determined by the Treasurer under section 4 (1A) of the <i>Public Finance and Audit Act 1983</i> .	16 17
34	Inve	stment of money in Fund	18
		The Authority may invest money in the Redfern-Waterloo Fund:	19
		(a) in the manner authorised by the <i>Public Authorities (Financial Arrangements) Act 1987</i> , or	20 21
(b) if that Act of money, in a		(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.	22 23 24
35	Administration of other funds		25
	(1)	The Authority may administer a fund established for the provision of services or facilities within the operational area into which money is paid by persons who carry on business within the operational area.	26 27 28
	(2) The Auditor-General is to audit any such fund, in the year it is established and in each year thereafter, as if the Minister had requested the Auditor-General to do so under section 45 of the <i>Public Finance and Audit Act 1983</i> .		29 30 31 32

Part 6

Miscellaneous

Part 6		Miscellaneous	
36	Auth	thorised officers	
	(1)	The Authority may appoint a member of staff of the Authority, or a person of a class prescribed by the regulations, to be an authorised officer for the purposes of this Act.	3 4 5
	(2)	An authorised officer may exercise such functions as are conferred on an authorised officer by this Act or the regulations.	6 7
	(3)	The Authority is to provide each authorised officer with an identification card.	8 9
	(4)	An identification card is a card that:	10
		(a) states that it is issued under this Act, and	11
		(b) gives the name of the person to whom it is issued, and	12
		(c) describes the nature of the powers conferred, and	13
		(d) states the date (if any) on which it expires, and	14
		(e) is signed by the Chief Executive Officer.	15
	(5)	In the course of exercising the functions of an authorised officer under this Act, the authorised officer must, if requested to do so by a person affected by the exercise of any such function, produce the authorised officer's identification card to the person.	16 17 18 19
37	Disclosure of information		20
		A person must not disclose any information obtained in connection with the administration or execution of this Act (or any other Act conferring or imposing functions on the Authority) unless that disclosure is made:	21 22 23
		(a) with the consent of the person from whom the information was obtained, or	24 25
		(b) in connection with the administration or execution of this Act (or any such other Act), or	26 27
		(c) for the purposes of any legal proceedings arising out of this Act (or any such other Act) or of any report of any such proceedings, or	28 29 30
		(d) in accordance with a requirement imposed under the <i>Ombudsman Act 1974</i> , or	31 32
		(e) with other lawful excuse.	33
		Maximum penalty: 100 penalty units.	34

#### 38 Misuse of information

- (1) If, through association with the Authority, a person has knowledge of specific information relating to proposals made, or to be made, by the Authority in respect of the acquisition, development or disposal of land and that information is not generally known but, if generally known, might reasonably be expected to affect materially the market price of that land, the person contravenes this subsection if the person:
  - (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

(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.

Maximum penalty: 100 penalty units.

- (2) 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:
  - (a) the person does so for the purpose of gaining an advantage for the person, or
  - (b) the person does so for the purpose of enabling another person to gain an advantage.

Maximum penalty: 100 penalty units.

- (3) If
  - (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
  - (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,

any person who gained that advantage is, whether or not any person has been prosecuted for or convicted of an offence in respect of a contravention of subsection (1) or (2), liable to another person for the amount of any loss incurred by that other person by reason of the gaining of that advantage.

Miscellaneous

Part 6

(4)	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
	difference between the price at which the dealing was effected and:

- (a) in the case of any dealing to which subsection (1) 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 specific information used to gain that advantage had been generally known at that time, or
- (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.
- (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) For the purposes of this section, a person is associated with the Authority:
  - (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
  - (b) if the person is a committee member of an advisory committee, or
  - (c) if the person is an officer of the Department within the meaning of the *Environmental Planning and Assessment Act 1979* or a person who is a member of a committee or subcommittee established by or under that Act, or
  - (d) if the person is an officer or an employee of a council, or
  - (e) if the person acts or has acted as banker, solicitor, auditor or professional adviser or in any other capacity for the Authority, the Minister, the Department of Infrastructure, Planning and Natural Resources or a council, or
  - (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.

#### 39 Personal liability

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

Page 19

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.

#### 40 Seal of Authority

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) in the presence of the Chief Executive Officer or that member of the staff, and
- (b) with an attestation by the signature of the Chief Executive Officer or that member of staff of the fact of the fixing of the seal.

#### 41 Recovery of money

Any charge, fee or money due or payable to the Authority may be recovered as a debt in a court of competent jurisdiction.

#### 42 Act to bind Crown

This Act binds the Crown in right of New South Wales and, in so far as the legislative power of the Parliament of New South Wales permits, the Crown in all its other capacities.

#### 43 Proceedings for offences

Proceedings for an offence against this Act or the regulations are to be dealt with summarily before a Local Court.

#### 44 Penalty notices

- (1) An authorised officer appointed under section 36 may serve a penalty notice on a person if it appears to the officer that the person has committed an offence against this Act or the regulations, being an offence prescribed by the regulations as a penalty notice offence.
- (2) A penalty notice is a notice to the effect that, if the person served does not wish to have the matter determined by a court, the person can pay, 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.
- (3) A penalty notice may be served personally or by post.
- (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.

Page 20

Miscellaneous Part 6

	(5)	liabi	ment under this section is not to be regarded as an admission of lity for the purpose of, and does not in any way affect or prejudice, civil claim, action or proceeding arising out of the same occurrence.	1 2 3
	(6)	The	regulations may:	4
		(a)	prescribe an offence for the purposes of this section by specifying the offence or by referring to the provision creating the offence, and	5 6 7
		(b)	prescribe the amount of penalty payable for the offence if dealt with under this section, and	8 9
		(c)	prescribe different amounts of penalties for different offences or classes of offences.	10 11
	(7)	not t	amount of a penalty prescribed under this section for an offence is o exceed the maximum amount of penalty that could be imposed for offence by a court.	12 13 14
	(8)	mad	section does not limit the operation of any other provision of, or e under, this or any other Act relating to proceedings that may be n in respect of offences.	15 16 17
45	Amendment of Schedule 1			
	(1)	The	regulations may amend Schedule 1:	19
		(a)	by omitting any matter, or	20
		(b)	by inserting any matter, or	21
		(c)	by altering any matter.	22
	(2)		regulations may omit Schedule 1 and insert instead a Schedule that ifies or describes an area of land as the operational area.	23 24
46	Regu	ulation	าร	25
	(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.		26 27 28 29
	(2)		articular, regulations may be made for or with respect to the owing:	30 31
		(a)	the functions of the Authority and any member of staff of the Authority,	32 33
		(b)	the fees and charges that may be imposed for the purposes of this Act,	34 35
		(c)	the procedures of advisory committees,	36

		(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 the operational area,	1 2 3
		(e)	regulating the use of facilities of the Authority and the provision of services by the Authority,	4 5
		(f)	requiring the payment of fares or other charges for the use of any facility operated or service provided by the Authority,	6 7
		(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,	8 9 10 11
		(h)	conferring on the Authority any function that may be exercised by a council in relation to a public place.	12 13
	(3)		regulations may create an offence punishable by a maximum lty of 50 penalty units.	14 15
47	Ame	ndmer	nt of other Acts	16
		Each	Act specified in Schedule 3 is amended as set out in that Schedule.	17
48	Savi	ngs, tr	ansitional and other provisions	18
		Sche	dule 4 has effect.	19
49	Revi	ew of	Act	20
	(1)	objec	Minister is to review this Act to determine whether the policy ctives of the Act remain valid and whether the terms of the Act in appropriate for securing those objectives.	21 22 23
	(2)		review is to be undertaken as soon as possible after the period of 5 from the date of assent to this Act.	24 25
	(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.	26 27

# Schedule 1 Operational area of Authority

(Sections 4 (1) and 45)

Commencing at the junction of Botany Road and Bourke Street; and bounded thence by the latter street, north—easterly, O'Dea Avenue, generally easterly, the eastern side of South Dowling Street, northerly, Cleveland Street, generally westerly, City Road, generally south—westerly, Darlington Road, north—easterly, Golden Grove Street, south—easterly, Wilson Street, south—westerly, the north—eastern side of Iverys Lane, south—easterly, the south—western side of Leamington Lane, south—westerly, and Burren Street, south—easterly to the south—western prolongation of the north—western boundary of Lot A, DP 908862; by that prolongation and boundary, north-easterly, part of the generally western boundary of Lot 50, DP 1001467, generally southerly and part of the south—eastern boundary of Lot 1, DP 7752906 and its prolongation, south—westerly to, again, Burren Street; by that street, generally southerly, Swanson Street, easterly, Railway Parade and Henderson Road, generally north—easterly, Garden Street, generally northerly, Boundary Street, easterly, Regent Street, generally southerly and Botany Road, aforesaid, generally south—easterly to the point of commencement.

Alexandria Park Community School site—Lot 1, DP 733605, Lot 11, DP 615964, Lots 2 and 3, DP 69494, Lot 1 DP 74696, Lots A and B, DP 109038, City of Sydney, Parish of Alexandria, County of Cumberland.

Page 23

Scl	Schedule 2 Members and procedure of Board		
		(Section 8 (5))	2
Paı	rt 1	General	;
1	Defi	nitions	4
		In this Schedule:	į
		<i>appointed member</i> means a person who is appointed by the Minister as a member of the Board.	<del>(</del>
		<i>member</i> means any member of the Board.	8
Paı	rt 2	Constitution	(
2	Tern	ns of office of members	10
		Subject to this Schedule and the regulations, an appointed member	1
		holds office for such period (not exceeding 5 years) as is specified in the member's instrument of appointment, but is eligible (if otherwise	12 13
		qualified) for re-appointment.	14
3	Part	-time appointments	15
		Appointed members hold office as part-time members.	16
4	Rem	uneration	17
	(1)	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
	(2)	Despite subclause (1), a person is not entitled to be paid any remuneration as a member if the person is also a member of Parliament.	2 <sup>2</sup>
5	Vaca	ancy in office of member	23
	(1)	The office of an appointed member becomes vacant if the member:	24
		(a) dies, or	2
		(b) completes a term of office and is not re-appointed, or	26
		(c) resigns the office by instrument in writing addressed to the Minister, or	25 28
		(d) is removed from office by the Minister under this clause, or	29
		(e) is absent from 3 consecutive meetings of the Board of which	30
		reasonable notice has been given to the member personally or by post, except on leave granted by the Minister or unless the	3 <sup>2</sup>
		member is excused by the Minister for having been absent from those meetings, or	33

		(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 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.	6 7 8 9 10
	(2)	The I	Minister may remove an appointed member from office at any time.	11
6	Fillin	ng of v	acancy in office of appointed member	12
			e office of any appointed member becomes vacant, a person is, ect to this Act and the regulations, to be appointed to fill the necy.	13 14 15
7	Chai	rperso	on	16
	(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)		Minister may at any time remove the Chairperson from office as rperson.	22 23
8	Disc	losure	of pecuniary interests	24
	(1)	If:		25
		(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	26 27 28
		(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,	29 30 31
		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	32 33 34

(2)	A disclosure by a member at a meeting of the Board that the member:	1
	(a) is a member, or is in the employment, of a specified company or other body, or	2
	(b) is a partner, or is in the employment, of a specified person, or	4
	(c) has some other specified interest relating to a specified company or other body or to a specified person,	5 6
	is a sufficient disclosure of the nature of the interest in any matter relating to that company or other body or to that person which may arise after the date of the disclosure and which is required to be disclosed under subclause (1).	7 8 9 10
(3)	Particulars of any disclosure made under this clause must be recorded by the Board in a book kept for the purpose and that book must be open at all reasonable hours to inspection by any person on payment of the fee determined by the Board.	11 12 13 14
(4)	After a member has disclosed the nature of an interest in any matter, the member must not, unless the Minister or the Board otherwise determines:	15 16 17
	(a) be present during any deliberation of the Board with respect to the matter, or	18 19
	(b) take part in any decision of the Board with respect to the matter.	20
(5)	For the purposes of the making of a determination by the Board under subclause (4), a member who has a direct or indirect pecuniary interest in a matter to which the disclosure relates must not:	21 22 23
	(a) be present during any deliberation of the Board for the purpose of making the determination, or	24 25
	(b) take part in the making by the Board of the determination.	26
(6)	A contravention of this clause does not invalidate any decision of the Board.	27 28
Effe	ct of certain other Acts	29
(1)	Chapter 2 of the <i>Public Sector Employment and Management Act 2002</i> does not apply to or in respect of the appointment of an appointed member.	30 31 32
(2)	If by or under any Act provision is made:	33
	(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	34 35

		(b) prohibiting the person from engaging in employment outside the duties of that office,	1 2
		the provision does not operate to disqualify the person from holding that office and also the office of an appointed member or from accepting and retaining any remuneration payable to the person under this Act as a member.	3 4 5 6
Par	t 3	Procedure	7
10	Gen	eral procedure	8
		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.	9 10 11
11	Quo	rum	12
		The quorum for a meeting of the Board is a majority of its members for the time being.	13 14
12	Pres	siding member	15
	(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) is to preside at a meeting of the Board.	16 17 18
	(2)	The presiding member has a deliberative vote and, in the event of an equality of votes, has a second or casting vote.	19 20
13	Voti	ng	21
		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.	22 23
14	Tran	saction of business outside meetings or by telephone	24
	(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.	25 26 27 28
	(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.	29 30 31 32 33
	(3)	For the purposes of:	34
		(a) the approval of a resolution under subclause (1), or	35

# Redfern-Waterloo Authority Bill 2004

## Schedule 2 Members and procedure of Board

		(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.	1 2 3
	(4)	A resolution approved under subclause (1) is, subject to the regulations, to be recorded in the minutes of the meetings of the Board.	4 5
	(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.	6 7 8
15	First	meeting	9
		The Minister may call the first meeting of the Board in such manner as the Minister thinks fit	10 11

Sch	nedule 3 Amendment of other Acts	1
	(Section 47)	2
3.1	Fines Act 1996 No 99	3
	Schedule 1 Statutory provisions under which penalty notices issued	4
	Insert in alphabetical order of names of Acts:	5
	Redfern-Waterloo Authority Act 2004, section 44	6
3.2	Growth Centres (Development Corporations) Act 1974 No 49	7
	Schedule 1 Growth centres	8
	Insert ", but not including land within the operational area (within the meaning of the <i>Redfern–Waterloo Authority Act 2004</i> )" after "Planning" in Column 2 of the matter relating to item 6.	9 10 11
3.3	Public Sector Employment and Management Act 2002 No 43	12
	Schedule 1 Departments	13
	Insert in alphabetical order of names of Departments:	14
	Redfern-Waterloo Authority Chief Executive Officer	15
3.4	Sydney Harbour Foreshore Authority Act 1998 No 170	16
	Schedule 1 Foreshore area	17
	Insert ", but not including land within the operational area (within the meaning of the <i>Redfern–Waterloo Authority Act 2004</i> )" after "Planning".	18 19

Schedule 4		le 4	Savings, transitional and other provisions	
			(Section 48)	3
Par	t 1	Ge	neral	4
1	Regi	ulatior	ıs	5
	(1)		regulations may contain provisions of a savings or transitional re consequent on the enactment of the following Acts:	6 7 8
	(2)	Any	such provision may, if the regulations so provide, take effect from late of assent to the Act concerned or a later date.	9 10
	(3)	is ea	ne extent to which any such provision takes effect from a date that rlier than the date of its publication in the Gazette, the provision not operate so as:	11 12 13
		(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	14 15 16
		(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.	17 18 19
Par	t 2	Pro Act	ovisions consequent on enactment of this	20 21
2	Defii	nitions		22
_			is Schedule:	23
		asse futur any	ts means any legal or equitable estate or interest (whether present or eand whether vested or contingent) in real or personal property of description (including money), and includes securities, choses in on and documents.	24 25 26 27
			<i>lities</i> means any liabilities, debts or obligations (whether present or re and whether vested or contingent).	28 29
			ts means any rights, powers, privileges or immunities (whether ent or future and whether vested or contingent).	30 31

3	Vest	ing of	Australian Technology Park in Authority	1
	(1)		he commencement of this clause, the Australian Technology Park in the Authority for an estate in fee simple:	2
		(a)	without the need for any further conveyance, transfer, assignment or assurance, and	4 5
		(b)	subject to any trusts, estates, interests, dedications, conditions, restrictions and covenants to which the Park was subject immediately before that commencement.	6 7 8
	(2)		he vesting of the Australian Technology Park in the Authority by clause, the following provisions have effect:	9 10
		(a)	the rights or liabilities of the Sydney Harbour Foreshore Authority in relation to the Park (including any rights held by that Authority in relation to the management of the Park or through its subsidiaries) become by virtue of this clause the rights or liabilities of the Authority,	11 12 13 14 15
		(b)	all proceedings relating to the Park commenced before the transfer by or against the Sydney Harbour Foreshore Authority or a predecessor of that Authority and pending immediately before the transfer are taken to be proceedings pending by or against the Authority,	16 17 18 19 20
		(c)	any act, matter or thing done or omitted to be done in relation to the Park before the transfer by, to or in respect of the Sydney Harbour Foreshore Authority 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 Authority.	21 22 23 24 25
	(3)		compensation is payable to any person or body in connection with operation of this clause.	26 27
	(4)	The	operation of this clause is not to be regarded:	28
		(a)	as a breach of contract or confidence or otherwise as a civil wrong, or	29 30
		(b)	as a breach of any contractual provision prohibiting, restricting or regulating the assignment or transfer of assets, rights or liabilities, or	31 32 33
		(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.	34 35 36 37

The operation of this clause is not to be regarded as an event of default

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39

under any contract or other instrument.

(5)

## Redfern-Waterloo Authority Bill 2004

## Schedule 4 Savings, transitional and other provisions

	(6)	No attornment to the transferee by a lessee from the Sydney Harbour Foreshore Authority is required.	1
	(7)	In this clause, <i>Australian Technology Park</i> means Lot 50, DP 859192, City of Sydney, Parish of Alexandria and Parish of Petersham, County of Cumberland.	3 4 5
	(8)	Any dispute arising under this clause between the Authority and the Sydney Harbour Foreshore Authority may be resolved by agreement between the Minister and the Minister administering the <i>Sydney Harbour Foreshore Authority Act 1998</i> or, if agreement cannot be reached, by the Premier.	6 7 8 9 10
	(9)	A Minister or public authority must comply with any direction arising out of the resolution of a dispute under this clause and for that purpose is empowered to do so, despite the provisions of this or any other Act.	11 12 13
4	Tran	sfer duty	14
		Duty under the <i>Duties Act 1997</i> is not chargeable for or in respect of:	15
		(a) a transfer effected by or under this Schedule, or	16
		(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).	17 18 19