THE LEGISLATIVE ASSEMBLY FOR THE AUSTRALIAN CAPITAL TERRITORY

(As presented)

(Minister for Planning)

Planning and Land Bill 2002

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THE LEGISLATIVE ASSEMBLY FOR THE AUSTRALIAN CAPITAL TERRITORY

(As presented)

(Minister for Planning)

Planning and Land Bill 2002

A Bill for

An Act to provide for planning and the development of land, and for other purposes

The Legislative Assembly for the Australian Capital Territory enacts as follows:

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Chapter 1 Preliminary

2 1 Name of Act

This Act is the *Planning and Land Act 2002*.

4 2 Commencement

- This Act commences on a day fixed by the Minister by written notice.
 - Note 1 The naming and commencement provisions automatically commence on the notification day (see *Legislation Act 2001*, s 75).
- 9 Note 2 A single day or time may be fixed, or different days or times may be fixed, for the commencement of different provisions (see *Legislation* 11 Act 2001, s 77 (1)).
- 12 *Note 3* If a provision has not commenced within 6 months beginning on the notification day, it automatically commences on the first day after that period (see *Legislation Act 2001*, s 79).

15 **3 Dictionary**

- The dictionary at the end of this Act is part of this Act.
- Note 1 The dictionary at the end of this Act defines certain words and expressions used in this Act, and includes references (signpost definitions) to other words and expressions defined elsewhere in this Act or in other legislation.

For example, the signpost definition 'development—see the Land (Planning and Land Management) Act 1991, section 222 (Definitions for pt 6).' means that development is defined in that section and the definition applies to this Act.

Note 2 A definition in the dictionary (including a signpost definition) applies to the entire Act unless the definition, or another provision of the Act, provides otherwise or the contrary intention otherwise appears (see Legislation Act 2001, s 155 and s 156 (1)).

e legal status of		
rt of this Act.		
A note included in this Act is explanatory and is not part of this A		

- The object of this Act is to provide a planning and land system that contributes to the orderly and sustainable development of the ACT—
- 9 (a) consistently with the social, environmental and economic aspirations of the people of the ACT; and
- 11 (b) in accordance with sound financial principles.

Notes

1	Chapter 2	The authority and chief
2		planning executive

The authority **Part 2.1**

- **Establishment of authority**
- (1) The Planning and Land Authority is established. 5
- (2) The authority—
- (a) is a body corporate; and
- (b) must have a seal. 8
- (3) The chief planning executive is the authority. 9
- 7 Territory bound by actions of authority 10
- Anything done in the name of, or for, the authority by the chief 11 planning executive in exercising a function of the authority is taken
- to have been done for, and binds, the Territory. 13

Part 2.2 Functions of authority

2 8 Authority functions

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- (1) The authority has the following functions:
- (a) to administer the Territory plan;
- 5 (b) to continually assess the Territory plan and propose 6 amendments as necessary;
- (c) to plan and regulate the development of land;
 - (d) to advise on planning and land policy, including the broad spatial planning framework for the ACT;
- 10 (e) to maintain the digital cadastral database;
- (f) to make available land information;
- 12 (g) to grant, administer, vary and end leases on behalf of the Executive;
- (h) to grant licences over unleased Territory land;
- (i) to decide applications for approval to undertake development;
- (j) to regulate the building industry;
- (k) to make orders under the *Land (Planning and Environment)*Act 1991, part 6 (Approvals and orders);
- (l) to provide planning services, including services to entities outside the ACT;
- Note The provision of planning services to somebody other than the Territory is subject to s 14 (Provision of planning services to others—ministerial approval).
- 24 (m) to review its own decisions;
- (n) to provide administrative support and facilities for the council.

(b)

the regulations.

exercise of any other function.

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before exercising a function in circumstances prescribed under

The authority may ask for the council's advice in relation to the

Part 2.3 Operations of authority

2 11 Ministerial directions to authority

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- 3 (1) The Minister may give a written direction to the authority—
 - (a) about the general policies the authority must follow; or
 - (b) requiring the authority to revise the Territory plan, or a provision of the plan.
- 7 (2) Before giving a direction, the Minister must—
 - (a) tell the authority about the proposed direction; and
- 9 (b) give the authority reasonable opportunity to comment on the proposed direction; and
- (c) consider any comment made by the authority.
- 12 (3) A copy of a direction must be presented to the Legislative Assembly within 6 sitting days after the day it is given to the authority.
- 14 (4) If subsection (3) is not complied with, the direction is taken to have been revoked at the end of those 6 sitting days.

16 12 Assembly may recommend directions to authority

- 17 (1) The Legislative Assembly may, by resolution, recommend that the Minister give the authority a stated direction under section 11.
- 19 (2) The Minister must consider the recommended direction and must either—
 - (a) direct the authority under section 11; or
- 22 (b) tell the Legislative Assembly that the Minister does not propose to direct the authority as recommended.

Section 13

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(3) A direction mentioned in subsection (2) (a) may be in accordance with the Legislative Assembly's resolution or as changed by the Minister.

13 Statement of planning intent 4

- The Minister may give the authority a written statement that sets out the main principles that are to govern planning and land development in the ACT (the statement of planning intent).
- (2) The Minister must present a copy of a statement of planning intent 8 to the Legislative Assembly within 6 sitting days after the day the 9 statement is given to the authority. 10

14 Provision of planning services to others—ministerial 11 approval 12

The authority may provide planning services to somebody other than the Territory only with the Minister's written approval.

15 Reports by authority to Minister

- (1) The authority must give the Minister a report, or information about 16 its operations, required by the Minister. 17
 - (2) A report under this section must be prepared in the form (if any) that the Minister requires.
- This section is in addition to any other provision about the giving of 20 reports or information by the authority. 21

16 Authority's annual report

- The report presented, or information given, by the authority under the Annual Reports (Government Agencies) Act 1995, section 8 (Annual reports of public authorities) must include, for the reporting period to which the report or information relates—
- (a) a copy of any direction given under section 11 (Ministerial directions to authority); and

page 8

(b) a statement by the authority about action taken during the period to give effect to any direction given (whether before or during the period).

17 Delegations by authority

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- (1) The authority may delegate the authority's functions under this Act or another Territory law to a public servant who is an authority staff member.
- (2) The authority may also delegate the function of granting leases on behalf of the Executive to the land agency.
- Note For the making of delegations and the exercise of delegated functions, see *Legislation Act 2001*, pt 19.4.

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Part 2.4 The chief planning executive

18 Appointment of chief planning executive

- (1) The Executive must, after consulting with the council, appoint a person to be the Chief Planning Executive (the *chief planning executive*).
- Note 1 For the making of appointments generally, see *Legislation Act* 2001, div 19.3.
- 8 *Note* 2 A power to appoint a person to a position includes power to appoint a person to act in the position (see *Legislation Act 2001*, s 209).
- 10 (2) An appointment must be for a term of not longer than 5 years.
- 11 *Note* A person may be reappointed to a position if the person is eligible to be appointed to the position (see *Legislation Act 2001*, s 208 (1) (c)).
- 13 (3) An appointment is a notifiable instrument.
- 14 Note A notifiable instrument must be notified under the Legislation Act 2001.

15 19 Chief planning executive's employment conditions

The chief planning executive's conditions of appointment are the conditions agreed between the Executive and the chief planning executive, subject to any determination under the *Remuneration Tribunal Act 1995*.

20 Functions of chief planning executive

The chief planning executive may exercise the functions given to the chief planning executive under this Act or another Territory law.

1	21	Suspension or ending of chief planning executive's
2		appointment

- (1) The Executive may suspend the chief planning executive from duty—
 - (a) for misbehaviour; or

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- (b) for physical or mental incapacity, if the incapacity affects the exercise of the chief planning executive's functions; or
- (c) if the chief planning executive is convicted, in Australia or elsewhere, of an offence punishable by imprisonment for at least 1 year.
- (2) The Minister must present to the Legislative Assembly a statement of the reasons for the suspension on the first sitting day after the day the chief planning executive is suspended.
- (3) If, within 7 sitting days after the day the statement is presented, the Legislative Assembly resolves to require the Executive to end the chief planning executive's appointment, the Executive must end the chief planning executive's appointment.
 - (4) The chief planning executive's suspension ends—
 - (a) if the Minister does not comply with subsection (2)—at the end of the day the Minister should have presented to the Legislative Assembly the statement mentioned in that subsection; or
 - (b) if the Assembly does not pass a resolution mentioned in subsection (3) within the 7 sitting days—at the end of the 7th sitting day.
 - (5) The chief planning executive is entitled to be paid salary and allowances while suspended.
- Note An appointment also ends if the appointee resigns (see *Legislation Act* 2001, s 210).

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Part 2.5 Authority staff and consultants

22 Authority staff

The staff of the authority are to be employed under the *Public Sector Management Act 1994*.

Note The Public Sector Management Act 1994, s 24 provides that the chief executive officer of an instrumentality has all the powers of a chief executive under the Act in relation to staff members who are public servants. Under that Act, s 3, def of chief executive officer, the chief executive officer of an instrumentality is the person who has responsibility for managing its affairs.

23 Authority consultants

- (1) The authority may engage consultants.
- 14 (2) However, the authority must not enter into a contract of employment under this section.

Chapter 3 The council

Part 3.1 Establishment, constitution and functions

4 24 Establishment of council

5 The Planning and Land Council is established.

6 25 Constitution of council

- 7 (1) The council consists of—
 - (a) a chairperson; and

- 9 (b) a deputy chairperson; and
- 10 (c) at least 3, and not more than 5, other members.
- 11 (2) The following must not be appointed under subsection (1):
- (a) the chief planning executive;
- (b) a member of the authority staff;
- (c) the chief executive officer.
- 15 (3) The council deputy chairperson acts in the position of council chairperson—
- (a) during all vacancies in the position; and
- (b) during all periods when the council chairperson cannot for any reason exercise the functions of the position.
- Note The Legislation Act 2001, div 19.3.2, deals with acting appointments

Section 26

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26 Functions of council

- (1) The council must give advice on matters arising under this Act if asked by the Minister or the authority.
 - (2) The council may exercise any other function given to the council under this Act or another Territory law.

Note A provision of a law that gives an entity (including a person) a function also gives the entity powers necessary and convenient to exercise the function (see *Legislation Act 2001*, s 196 and dict, pt 1, def of *entity*).

Part 3.2 Council membership

2 27 Council members

- 3 (1) The Minister may appoint the council members.
- Note 1 For the making of appointments generally, see *Legislation Act* 2001, div 19.3.
- Note 2 Certain statutory appointments made by a Minister require consultation with a Legislative Assembly committee and are disallowable (see Legislation Act 2001, div 19.3.3).
 - Note 3 A power to appoint a person to a position includes power to appoint a person to act in the position (see Legislation Act 2001, s 209).
- 11 (2) The Minister must try to ensure that the following disciplines and areas of expertise are represented among the members appointed:
- (a) urban economics;

- (b) community and social planning;
- (c) urban and regional planning;
- (d) environmental management;
- (e) land development;
- (f) public policy or public law;
- 19 (g) urban design;
- 20 (h) transport planning;
- 21 (i) public administration.
- 22 (3) An appointment must be for a term of not longer than 4 years.
- Note A person may be reappointed to a position if the person is eligible to be appointed to the position (see *Legislation Act 2001*, s 208 and dict, pt 1, def of *appoint*).

1	28	Ending of council members' appointments
2		The Minister may end the appointment of a council member—
3		(a) for misbehaviour; or
4 5		(b) physical or mental incapacity, if the incapacity affects the exercise of the member's functions; or
6		(c) if the member—
7 8 9 10		(i) becomes bankrupt, applies to take the benefit of a law for the relief of bankrupt or insolvent debtors, compounds with his or her creditors or makes an assignment of remuneration for their benefit; or
11 12		(ii) is absent, other than on leave approved by the Minister, from 3 consecutive meetings of the council; or
13 14		(iii) contravenes section 35 (Disclosure of interests by council members) without reasonable excuse; or
15 16		(iv) commits, in Australia or elsewhere, an offence punishable by imprisonment for at least 1 year; or
17 18 19		(d) if the Minister is satisfied that the member's ability to function as a council member is affected by an interest disclosed under section 35.
20 21		Note The appointment of a member also ends if the member resigns (see Legislation Act 2001, s 210).
22	29	Calling council meetings
23 24	(1)	The council is to meet at the times and places the council chairperson decides.
25 26	(2)	The council chairperson must ensure that council members have reasonable notice of meetings.
27	(3)	The council chairperson must ensure that, as far as practicable, the

council meets at least monthly.

1 30 Council meetings

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- (1) The council chairperson presides at meetings of the council.
- The council may decide its own procedure in relation to anything for which a procedure is not provided under this Act.
 - (3) If all the council members agree, a meeting may be held by means of a method of communication, or a combination of methods of communication, that allows the members taking part to hear what each other member says without being in each other's presence.
 - (4) A council member who takes part in a meeting conducted under subsection (3) is taken, for all purposes, to be present at the meeting.

11 31 Council resolutions

- A resolution is a valid resolution of the council, even if it was not passed at a meeting of the council, if—
 - (a) notice of the resolution is given under procedures decided by the council; and
 - (b) all council members agree, in writing, to the proposed resolution.

32 Minimum number for council meetings

Business may be carried on at a council meeting only if at least 4 council members are present.

33 Voting at council meetings

- (1) Questions arising at a council meeting may be decided by a majority of the votes of the council members present and voting.
 - (2) If the votes of council members on a question are equally divided, the decision of the council chairperson is the decision of the council on the question.

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34 Minutes of council proceedings

- (1) The council must keep minutes of its proceedings.
- 3 (2) At a council meeting the council chairperson must ensure that the council considers the minutes of its last meeting.

35 Disclosure of interests by council members

- 6 (1) A council member who has a relevant interest in an issue being considered, or about to be considered, by the council must, as soon as practicable after the relevant facts have come to the council member's knowledge, disclose the nature of the interest at a meeting of the council.
- 11 (2) The disclosure must be recorded in the council's minutes and, unless 12 the council otherwise decides, the council member must not—
 - (a) be present when the council considers the issue; or
 - (b) take part in a decision of the council on the issue.
- 15 (3) Any other council member who also has a relevant interest in the issue must not—
 - (a) be present when the council is considering its decision under subsection (2); or
 - (b) take part in the decision.
 - (4) In this section:
 - relevant interest, in an issue, means—
 - (a) a direct or indirect financial interest in the issue; or
 - (b) a direct or indirect interest of any other kind if the interest could conflict with the proper exercise of the council member's functions in relation to the council's consideration of the issue.

36	Reporting of disclosed i	nterests to Minister
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- 2 (1) Within 10 days after the disclosure of an interest under section 35 (1), the council chairperson must report to the Minister in writing about—
 - (a) the disclosure; and

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- (b) the nature of the interest disclosed; and
- (c) any decision by the council under section 35 (2).
 - (2) The council chairperson must give to the Minister, by 31 July in each year, a statement that sets out the information given to the Minister in reports under subsection (1) that relate to disclosures made during the previous financial year.
- 12 (3) The Minister must give a copy of the statement to the relevant 13 committee of the Legislative Assembly within 14 days after the day 14 the Minister receives the statement.
 - (4) In this section:

relevant committee means—

- (a) a standing committee of the Legislative Assembly nominated by the Speaker for subsection (3); or
- (b) if no nomination under paragraph (a) is in effect—the standing committee of the Legislative Assembly responsible for public accounts.

Chapter 4 The land agency

Part 4.1 Establishment and functions of land agency

4 37 Establishment of land agency

- 5 (1) The Land Development Agency (the *land agency*) is established.
- 6 (2) The land agency—
- 7 (a) is a corporation; and
- 8 (b) must have a seal.

9 38 Functions of land agency

- 10 (1) The land agency has the following functions:
- 11 (a) to develop land;
- (b) to carry out works for the development and enhancement of land;
- (c) to carry out strategic or complex urban development projects.
- 15 (2) The land agency may exercise any other function given to the land agency under this Act or another Territory law.
- 17 (3) The land agency may exercise its functions—
- 18 (a) alone; or
 - (b) through subsidiaries, joint ventures or trusts; or
- 20 (c) by holding shares in, or other securities of, corporations.

1	(4)	The land agency must exercise its functions—
2		(a) in accordance with the urban management objectives set out in the Territory plan; and
4		(b) in accordance with sound business practice; and
5 6		(c) if a business plan has been accepted by the Minister—so as to give effect to the latest plan accepted by the Minister.
7		Note 1 For business plans, see div 4.2.2 (Land agency business plans).
8 9 10		Note 2 A provision of a law that gives an entity (including a person) a function also gives the entity powers necessary and convenient to exercise the function (see <i>Legislation Act 2001</i> , s 196 and dict, pt 1, def of <i>entity</i>).
11 12	39	Land agency functions to be exercised in accordance with directions
13 14		The land agency must comply with directions given to the land agency under this Act or another Territory law.
15		<i>Note</i> The land agency may be given directions under s 51.
16	40	Limitations on land agency's formation of corporations
17 18	(1)	The land agency must not do any of the following without the Executive's prior written approval:
19 20		(a) subscribing for, or purchasing shares in, or debentures or other securities of, a corporation;
21		(b) forming, or taking part in the formation of, a corporation.
22	(2)	An approval under subsection (1)—
23 24		(a) must relate only to a particular corporation or proposed corporation; and
25 26		(b) may be given subject to the conditions or restrictions stated in the approval.

Section 41

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- 1 (3) If the land agency does something mentioned in subsection (1), the land agency must promptly tell the Minister about it.
 - (4) The Minister must—
 - (a) prepare a written statement setting out details of, and reasons for, the land agency's action; and
 - (b) present the statement to the Legislative Assembly within 6 sitting days after the day the Minister is told of the act.
 - (5) A statement need not include any material that is commercially sensitive.
 - (6) However, if commercially sensitive information is not included in the statement, the Minister must, when presenting the statement, also present to the Legislative Assembly a further statement setting out the general nature of the information and the reason for its non-inclusion in the statement.

41 Limitations on land agency's participation in joint ventures and trusts

- (1) The land agency must not take part in a joint venture or trust without the Executive's prior written approval.
- 19 (2) An approval under subsection (1)—
 - (a) may apply generally or may relate to a particular proposed joint venture or trust; and
 - (b) may be given subject to the conditions or restrictions stated in the approval.
 - (3) If the land agency enters into an agreement for a joint venture or trust, the land agency must promptly tell the Minister about the agreement.

1	(4)	The Minister must—
2		(a) prepare a written statement setting out details of, and reasons for, the agreement; and
4 5 6		(b) present the statement to the Legislative Assembly within 6 sitting days after the day the Minister is told about the agreement under subsection (3).
7 8	(5)	A statement need not include any material that is commercially sensitive.
9 0 1 2 3	(6)	However, if commercially sensitive information is not included in the statement, the Minister must, when presenting the statement, also present to the Legislative Assembly a further statement setting out the general nature of the information and the reason for its non-inclusion in the statement.
4	42	Corporations, joint ventures and trusts in which land agency has an interest
6 7	(1)	If the land agency has a controlling interest in a corporation, joint venture or trust, the agency must ensure that—
8		(a) the auditor-general is appointed auditor for the corporation, joint venture or trust; and
20 21		(b) the corporation or joint venture, or a trustee for the trust, does not do anything that the agency itself may not do.
22 23 24 25	(2)	If the land agency has an interest, other than a controlling interest, in a corporation, joint venture or trust, the land agency must try to ensure that the auditor-general is appointed auditor for the corporation, joint venture or trust.
26 27 28		Note The Auditor-General Act 1996, s 14 (Power to obtain information) enables the auditor-general to direct a person, in connection with the auditor-general's functions, to give to the auditor-general information

and documents.

Chapter 4 The land agency
Part 4.1 Establishment and functions of land agency

Section 42

- 1 (3) In this section—
- *controlling interest*—see the *Auditor-General Act 1996*, section 5.

1	Part 4.2	Management of land agency
ı	I all T.L	management or land agency

2	Division 4.2.1	Introductory concept	S
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3	43	Meaning	of	business	plan fo	or pt	4.2
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For this part, a *business plan* is a document that complies with section 44.

6 Division 4.2.2 Land agency business plans

7 44 Contents of land agency business plans

- 8 (1) A land agency business plan for a financial year must contain—
 - (a) a copy of the statement of intent; and
- 10 (b) a description of the major undertakings that the land agency is
 11 likely to be involved in during the financial year and the next
 12 2 financial years; and
 - (c) a description of the land agency's business strategies, and proposed business strategies, for the financial year and the next 2 financial years; and
- (d) any other information or material that—
 - (i) the Minister has asked the land agency, in writing, to include in the business plan; or
 - (ii) is prescribed under the regulations.
 - (2) For this section:

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statement of intent, for a financial year, means the statement of intent for the year provided under the *Financial Management Act* 1996, section 58 (Statements of intent).

Chapter 4 Part 4.2 Division 4.2.3 The land agency Management of land agency Land agency financial provisions

Section 45

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1	45	Preparation, acceptance and presentation of business
2		plans

- (1) The regulations may prescribe how, and when, a business plan—
- 4 (a) is developed or varied; and
 - (b) is accepted by the Minister.
- 6 (2) A business plan accepted by the Minister must be presented to the
 7 Legislative Assembly within 5 sitting days after the day of
 8 acceptance.

Division 4.2.3 Land agency financial provisions

10 46 Proceeds of lease sale

11 Consideration received by the land agency for the sale of a lease of land is income of the land agency.

13 47 Payment of funds to Territory

- 14 (1) The Treasurer may, in writing, direct the land agency to pay to the Territory—
- 16 (a) the amount stated in the direction; or
- (b) an amount calculated in the way stated in the direction.
- 18 (2) The Treasurer may also direct the land agency, in a direction under subsection (1) or another instrument, about—
 - (a) how payment is to be made; and
 - (b) when payment is to be made; and
- (c) the conditions relating to payment.
 - (3) In giving a direction under subsection (1), the Treasurer must have regard to—
 - (a) the land agency's assets and liabilities; and

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(b) the land agency's income and expenditure; and 1 (c) the land agency's ability to exercise its functions; and 2 (d) the requirement that the Territory obtain a reasonable return from the development and disposal of land. 4 48 **Liability for Territory taxes** 5 This Act does not exempt the land agency from liability for a tax 6 under any other Territory law. 7 49 **Guarantees by land agency** 8 The land agency must not give a guarantee for the payment of 9 money or the performance of an obligation without the Treasurer's 10 prior written approval. 11 The Treasurer's approval may be subject to conditions stated in the 12 approval. 13 Division 4.2.4 General 14 **50** Land agency to give information to Ministers 15 The land agency must give the Minister or the Treasurer the 16 information about its operations required by the Minister or the 17 Treasurer. 18 The land agency must tell the Minister promptly about any 19 development that, in the land agency's view, may significantly 20 affect— 21 (a) an objective set out in a statement of intent that is part of the 22 latest business plan accepted by the Minister; or 23

(Preparation, acceptance and presentation of business plans).

For the acceptance of a business plan by the Minister, see s 45

Note

Section 51

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- (b) the financial viability or operating ability of the land agency or 1 a corporation, joint venture or trust in which the land agency 2 has an interest. 3
- (3) For this section: 4
- statement of intent—see section 44 (Contents of land agency 5 business plans). 6

51 Ministerial directions to land agency 7

- The Minister may give written directions to the land agency— (1)
 - (a) about the general policies the land agency should follow; or
- (b) the principles that are to govern the exercise of its functions. 10
- (2) Before giving a direction, the Minister must— 11
 - (a) tell the land agency about the proposed direction; and
- (b) give the land agency reasonable opportunity to comment on the 13 proposed direction; and 14
- (c) consider any comments made by the land agency. 15
- A direction is a notifiable instrument. 16
- A notifiable instrument must be notified under the Legislation Act 2001. Note 17
- (4) A direction must be notified under the Legislation Act 2001 within 18 14 days after the day it is made. 19
- (5) If subsection (4) is not complied with, the direction is taken to have 20 21 been revoked at the end of the 14 days.

52	Territory to compensate land agency for cost of
	complying with directions

- (1) The Territory must pay to the land agency the reasonable net cost of complying with a direction under section 51.
- (2) The amount payable under subsection (1) is the amount agreed between the land agency and the Treasurer or, failing agreement, the amount decided by the Chief Minister.

53 Committees

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- (1) The land agency board—
 - (a) must establish an audit committee; and
- 11 (b) may establish any other committee; and
- 12 (c) may appoint land agency board members and other people to committees.
- 14 (2) However, the chief executive officer must not be appointed a member of the audit committee.
 - (3) Also, the chairperson of the audit committee must be a land agency board member.
- 18 (4) The procedures of a committee are decided by the land agency 19 board or, if there is no relevant decision of the board, by the 20 committee.

54 Land agency's annual report

- The report presented, or information given, by the land agency under the *Annual Reports (Government Agencies) Act 1995*, section 8 must include, for the reporting period to which the report or information relates—
- (a) a copy of any direction given under section 51 (Ministerial directions to land agency) during the period; and

Chapter 4 Part 4.2 Division 4.2.4

The land agency

General

Section 55

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(b) a statement by the land agency about action taken during the period to give effect to any direction given (whether before or during the period) under that section.

55 **Delegation by land agency**

- 5 The land agency may delegate its functions, including functions delegated to it by the authority, to the chief executive officer. 6
- For the making of delegations and the exercise of delegated functions, 8 see Legislation Act 2001, pt 19.4.

1 2 3	Part	4.3 Membership of land agency and its board
4	56	Constitution of land agency
5		The land agency consists of the land agency board.
6	57	Land agency board
7	(1)	The land agency board consists of—
8		(a) a chairperson; and
9		(b) a deputy chairperson; and
10		(c) at least 3, and not more than 5, other members.
11	(2)	The following must not be appointed under subsection (1):
12		(a) the chief planning executive;
13		(b) a member of the authority staff;
14		(c) the chief executive officer.
15 16	(3)	The land agency deputy chairperson acts in the position of land agency chairperson—
17		(a) during all vacancies in the position; and
18 19		(b) during all periods when the land agency chairperson cannot for any reason exercise the functions of the position.

The Legislation Act 2001, div 19.3.2, deals with acting appointments.

Note

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58	Appointment o	t land adency	/ board	members

1	30	Appoi	Appointment of fand agency board members		
2	(1)	The M	inister may appoint the land agency board members.		
3 4		Note 1	For the making of appointments generally, see <i>Legislation Act 2001</i> , div 19.3.		
5 6 7		Note 2	Certain statutory appointments made by a Minister require consultation with a Legislative Assembly committee and are disallowable (see <i>Legislation Act 2001</i> , div 19.3.3).		
8 9		Note 3	A power to appoint a person to a position includes power to appoint a person to act in the position (see <i>Legislation Act 2001</i> , s 209).		
10 11 12		Note 4	A power to appoint a person for an Act includes a power to appoint a person for a particular provision of the Act (see <i>Legislation Act 2001</i> , s 7).		
13 14	(2)		inister must try to ensure that the following disciplines and of expertise are represented among the members appointed:		
15		(a) la	and development;		
16		(b) ec	conomics;		

- (c) public law;

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- (d) finance or accounting;
- (e) public administration. 19
 - (3) An appointment must be for a term of not longer than 4 years.

A person may be reappointed to a position if the person is eligible to be Note appointed to the position (see Legislation Act 2001, s 208 and dict, pt 1, def of appoint).

59 Honesty, care and diligence of land agency board members

In exercising the functions of land agency board member, a land agency board member must exercise the degree of honesty, care and diligence required to be exercised by a director of a corporation in relation to the affairs of the corporation.

1	60	End	ling o	of land agency board members' appointments
2			Mini nber—	ster may end the appointment of a land agency board
4		(a)	for n	nisbehaviour; or
5 6		(b)		ical or mental incapacity, if the incapacity affects the cise of the member's functions; or
7		(c)	if the	e member—
8 9 0			(i)	becomes bankrupt, applies to take the benefit of a law for the relief of bankrupt or insolvent debtors, compounds with his or her creditors or makes an assignment of remuneration for their benefit; or
3			(ii)	is absent, other than on leave approved by the Minister, from 3 consecutive meetings of the land agency board; or
4 5			(iii)	contravenes section 59 or section 67 (Disclosure of interests by land agency board members); or
6 7			(iv)	is convicted, in Australia or elsewhere, of an offence punishable by imprisonment for at least 1 year; or
18 19 20		(d)	func	e Minister is satisfied that the member's ability to exercise tions as a land agency board member is affected by an est disclosed under section 67.
21 22		Note		n appointment also ends if the appointee resigns (see <i>Legislation Act</i> 2001, s 210).

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Part 4.4 Meetings of land agency board

2 61 Calling land agency board meetings

- The land agency board is to meet at the times and places the land agency chairperson decides.
- 5 (2) The land agency chairperson must ensure that land agency board members have reasonable notice of meetings.
- 7 (3) The land agency chairperson must ensure that, as far as practicable, the land agency board meets at least monthly.

62 Procedure at land agency board meetings

- 10 (1) The land agency chairperson presides at meetings of the land agency board at which the chairperson is present.
 - (2) The land agency board may decide its own procedure in relation to anything for which a procedure is not provided under this Act.
 - (3) If all the land agency board members agree, a meeting may be held by means of a method of communication, or a combination of methods of communication, that allows the members taking part to hear what each other member says without being in each other's presence.
 - (4) A land agency board member who takes part in a meeting conducted under subsection (3) is taken, for all purposes, to be present at the meeting.

22 63 Land agency board resolutions

- A resolution is a valid resolution of the land agency board, even if it was not passed at a meeting of the board, if—
- (a) notice of the resolution is given under procedures decided by the board; and

(b) all board members agree, in writing, to the proposed resolution.

2 64 Minimum number for land agency board meetings

Business may be carried on at a land agency board meeting only if at least 4 land agency board members are present.

5 65 Voting at land agency board meetings

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- (1) Questions arising at a land agency board meeting may be decided by a majority of the votes of the land agency board members present and voting.
- (2) If the votes of land agency board members on a question are equally divided, the decision of the chairperson is the decision of the land agency board on the question.

12 66 Minutes of land agency board proceedings

- (1) The land agency must keep minutes of its proceedings.
- 14 (2) At a land agency board meeting the land agency chairperson must 15 ensure that the land agency board considers the minutes of its last 16 meeting.

67 Disclosure of interests by land agency board members

- (1) A land agency board member who has a relevant interest in an issue being considered, or about to be considered, by the land agency must, as soon as practicable after the relevant facts have come to the member's knowledge, disclose the nature of the interest at a meeting of the land agency.
- 23 (2) The disclosure must be recorded in the land agency board's minutes 24 and, unless the land agency board otherwise decides, the land 25 agency board member must not—
 - (a) be present when the land agency considers the issue; or
 - (b) take part in a decision of the land agency on the issue.

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1	(3)	Any	other	land	agency	board	member	who	also	has	a	relevant
2		inter	est in t	he iss	ue must	not—						

- (a) be present when the land agency board is considering its decision under subsection (2); or
- (b) take part in the decision.
- (4) For this section:

relevant interest, in an issue, means—

- (a) a direct or indirect financial interest in the issue; or
- (b) a direct or indirect interest of any other kind if the interest could conflict with the proper exercise of the member's functions in relation to the land agency's consideration of the issue.

68 Reporting of disclosed interests to Minister

- 14 (1) Within 10 days after the disclosure of an interest under 15 section 67 (1), the land agency chairperson must report to the 16 Minister in writing about—
 - (a) the disclosure; and
 - (b) the nature of the interest disclosed; and
 - (c) any decision by the land agency board under section 67 (2).
 - (2) The land agency chairperson must give to the Minister, by 31 July in each year, a statement that sets out the information given to the Minister in reports under subsection (1) that relate to disclosures made during the previous financial year.
 - (3) The Minister must give a copy of the statement to the relevant committee of the Legislative Assembly within 14 days after the day the Minister receives the statement.

		_
(4)	In this	section:

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relevant committee means—

- (a) a standing committee of the Legislative Assembly nominated by the Speaker for subsection (3); or
 - (b) if no nomination under paragraph (a) is in effect—the standing committee of the Legislative Assembly responsible for public accounts.

Chapter 4
Part 4.5

The land agency

Land agency chief executive officer, staff and consultants

Division 4.5.1 Land agency chief executive officer

Section 69

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1	Part 4.5	Land agency chief executive
2		officer, staff and consultants

Division 4.5.1 Land agency chief executive officer

69 Appointment of chief executive officer

- (1) The land agency must appoint a person to be the chief executive officer.
- 8 *Note* For the making of appointments (including acting appointments), see *Legislation Act 2001*, div 18.3.
- 10 (2) The chief executive officer's conditions of appointment are the conditions agreed between the land agency and the chief executive officer, subject to any determination under the *Remuneration Tribunal Act 1995*.
- 14 (3) The land agency may enter into an agreement mentioned in subsection (2) only after consulting the Minister.
- 16 (4) The land agency may end the chief executive's appointment only after consulting the Minister.

70 Functions of chief executive officer

- (1) The chief executive officer must manage the land agency's affairs on behalf of the land agency.
- (2) The chief executive officer also has any other function given to chief executive officer by the land agency board.
 - (3) The chief executive officer must exercise the chief executive officer's functions in accordance with any direction given by the land agency board.

Division 4.5.2 Land agency staff and consultants

2 71 Land agency	staff
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The staff of the land agency are employed under the *Public Sector Management Act 1994*.

Note The Public Sector Management Act 1994, s 24 provides that the chief executive officer of an instrumentality has all the powers of a chief executive under the Act in relation to staff members who are public servants. Under that Act, s 3, def of **chief executive officer**, the chief executive officer of an instrumentality is the person who has responsibility for managing its affairs.

72 Land agency consultants

- (1) The land agency may engage consultants.
- 13 (2) However, the land agency must not enter into a contract of employment under this section.

Chapter 5 Miscellaneous

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73 Meaning of sustainable development

For this Act:

sustainable development means the effective integration of social, economic and environmental considerations in decision-making processes, achievable through implementation of the following principles:

- (a) the precautionary principle;
- (b) the inter-generational equity principle;
- (c) conservation of biological diversity and ecological integrity;
 - (d) appropriate valuation and pricing of environmental resources.

the inter-generational equity principle means that the present generation should ensure that the health, diversity and productivity of the environment is maintained or enhanced for the benefit of future generations.

the precautionary principle means that, if there is a threat of serious or irreversible environmental damage, a lack of full scientific certainty should not be used as a reason for postponing measures to prevent environmental degradation.

74 Abuse of position

- (1) An official must not, dishonestly and with improper intention—
 - (a) exercise a function or an influence that the official has because of the official's position; or
 - (b) fail to exercise a function that the official has because of the official's position; or

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1		(c) use information gained because of the official's position.
2		Maximum penalty: imprisonment for 5 years.
3	(2)	For subsection (1), an official has an improper intention if the official intends—
5		(a) to obtain a benefit for the official or somebody else; or
6		(b) to cause a detriment to somebody else.
7	(3)	In this section:
8		official means—
9		(a) the chief planning executive; or
10		(b) a council member; or
11		(c) a land agency board member.
12 13		<i>position</i> , in relation to an official, means the position held by the official under this Act.
14	75	Review of Act
15 16	(1)	The Minister must review the operation and effectiveness of this Act as soon as practicable after 31 December 2007.
17	(2)	The Minister must ensure that, during the review, regard is had to—
18 19		(a) the effectiveness of the operations of the entities established by this Act; and
20 21		(b) the need for the continuation of the existence of each entity; and
22		(c) the need for the continuation of this Act.
23	(3)	The Minister must also consider anything else that seems to the

Minister to be relevant to the operation and effectiveness of this Act.

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Chapter 5 Miscellaneous

Section 76

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- 1 (4) The Minister must prepare a report based on the review and must, as soon as practicable, present a copy to the Legislative Assembly.
 - (5) This section expires on 31 December 2008.

4 76 Regulation-making power

- 5 The Executive may make regulations for this Act.
- Regulations must be notified, and presented to the Legislative Assembly, under the *Legislation Act 2001*.

Dictionary

2	(see s 3)		
3 4		Note 1	The Legislation Act 2001 contains definitions and other provisions relevant to this Act.
5 6		Note 2	In particular, the <i>Legislation Act 2001</i> , dict, pt 1, defines the following terms:
7			• commissioner for revenue
8			• corporation
9			• function
10			• person
11			Territory plan.
12		author	ity means the Planning and Land Authority established under
13		section	•
14		busines	ss plan, for part 4.2 (Management of land agency)—see
15		section	43 (Meaning of business plan for pt 4.2).
16		-	executive officer, for the land agency, means the person
17		appoint	ted under section 69.
18			planning executive—see section 18 (Appointment of chief
19		plannin	g executive).
20		counci	I means the Planning and Land Council established under
21		section	24 (Establishment of council).
22		counci	d chairperson means the council member mentioned in
23			25 (1) (a).
0.4			I denote abaimanan manna the council mambar mentioned
24			deputy chairperson means the council member mentioned
25		III SECII	on 25 (1) (b).
26			<i>l member</i> means a person mentioned in section 25 (1)
27		(Consti	tution of council).
28		develor	oment—see the Land (Planning and Environment) Act 1991,
29		-	222 (Interpretation for pt 6).

1	joint venture includes partnership and arrangement for sharing
2	profit.
3	land agency—see section 37 (1).
4	land agency board means the board mentioned in section 57.
5	land agency board member means a person mentioned in
6	section 57 (1).
7	land agency chairperson means the person mentioned in
8	section 57 (1) (a).
9	land agency deputy chairperson means the person mentioned in
0	section 57 (1) (b).
1	statement of planning intent—see section 13 (Statement of
2	planning intent).
3	sustainable development—see section 73 (Meaning of sustainable
4	development).
15	tax includes duty, fee or charge

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