

City Renewal Authority and Suburban Land Agency (City Renewal Authority Member) Appointment 2019 (No 1)

Disallowable instrument DI2019 - 97

made under the

City Renewal Authority and Suburban Land Agency Act 2017, s15 (Establishment of governing board for authority) (see also Financial Management Act 1996, s78)

EXPLANATORY STATEMENT

This explanatory statement relates to the *City Renewal Authority and Suburban Land Agency (City Renewal Authority Member) Appointment 2019 (No 1)* as made by the Chief Minister and presented to the Legislative Assembly. It has been prepared in order to assist the reader of the instrument and to help inform debate on it. It does not form part of the instrument and has not been endorsed by the Legislative Assembly.

Overview

Section 7 of the *City Renewal Authority and Suburban Land Agency Act 2017* (the Act) establishes the City Renewal Authority (Authority). Section 15 of the Act establishes the governing board for the Authority. For the purposes of the *Financial Management Act 1996* (FMA) the Authority is a territory authority, and therefore Parts 8 and 9 of that Act apply. Subsection 78(7)(b) of the FMA provides that an appointment of a member to a governing board of a territory authority is an appointment under the provision of the establishing Act that establishes the governing board. In this case, s15 of the Act is the relevant provision of the establishing Act.

Section 78 of the FMA provides for the appointment of authority boards generally. The Minister with responsibility for a territory authority may appoint members of the authority. The Minister must apply the criteria in s78 of the FMA and must, as far as practicable, ensure that each discipline and area of expertise mentioned in s21(2) of the Act is represented among the appointed members. A member must have knowledge of and experience in at least one of the disciplines and areas of expertise prescribed in s21(2) of the Act.

This instrument appoints Kate Brennan as a member of the Authority for a period of three (3) years. Ms Brennan's current appointment expires on 22 June 2019.

Ms Brennan is an experienced advisor, consultant and board member with a significant focus on the intersection of the public realm and community and strategic

organisational development. Ms Brennan brings strong stakeholder engagement and relationship capabilities, a strategic and holistic perspective and the ability to ensure key elements are in place to guide and manage deliverable outcomes.

Additionally, Ms Brennan is currently Deputy Chair of the Gold Coast Cultural Precinct and a Member of the Project Control Group for Queen Victoria Market Renewal. Her key skills and experience include:

- Consultant and adviser to:
 - Barangaroo Delivery Authority
 - Victoria University and Maribyrnong City Council
 - Melbourne Recital Centre
 - City of Port Melbourne – Summersault Precinct Festival.

Considered against the terms of the Act, Ms Brennan has knowledge or experience across the following disciplines:

- Urban Renewal
- Social inclusion and community building
- Law, public administration and governance.

Division 19.3.3 of the *Legislation Act 2001* (Legislation Act) applies as Ms Brennan is not a public servant, is appointed for longer than six (6) months and will have functions beyond advising the Minister. In accordance with s228 of the Legislation Act, the Standing Committee on Planning and Urban Renewal has been consulted and noted the appointment. The appointment is a disallowable instrument by operation of s229 of the Legislation Act.

The instrument is not likely to impose appreciable costs on the community, or part of the community and therefore a regulatory impact statement (RIS) is not required (Legislation Act, s34). Further, a RIS is unnecessary, in accordance with of the Legislation Act (s36(1)(b)), as the disallowable instrument does not operate to the disadvantage of anyone by adversely affecting the person's rights, or imposing liabilities on the person. Remuneration for the Authority Board is set by Determination 5 of 2019 of the ACT Remuneration Tribunal and is met by the Authority budget.

The Standing Committee on Justice and Community Safety (Legislative Scrutiny Role) terms of reference require consideration of human rights impacts, among other matters. In this case, no human rights are impacted.

The instrument is consistent with the Legislative Assembly's Scrutiny of Bills Committee Terms of Reference. In particular, the instrument:

1. Is made under a ministerial power found in the Act. See s15 of the Act and ss 78 of the FMA.
2. Is in accordance with the general objects of the Act under which it is made. The appointment of a members to the Board of the Authority is integral to its operation and achieving the objects of the Act.
3. Does not unduly trespass on rights previously established by law.

4. Does not make rights, liberties and/or obligations unduly dependent upon non-reviewable decisions. The instrument enables formal appointment of a member of the Authority Board.

Outline of provisions

Section 1 – Name of instrument

This section names the instrument.

Section 2 – Commencement

This section provides for the instrument's commencement.

Section 3 – Appointment

By this section, the Chief Minister appoints Kate Brennan as a member of the Authority Board for a period of three (3) years, which is consistent with s78(7) of the FMA.