

# City Renewal Authority and Suburban Land Agency (Agency Board Member) Appointment 2022 (No 1)

## Disallowable instrument DI2022–72

made under the

**City Renewal Authority and Suburban Land Agency Act 2017, s 45 (Establishment of governing board for agency)**

## EXPLANATORY STATEMENT

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This explanatory statement relates to the *City Renewal Authority and Suburban Land Agency (Agency Board Member) Appointment 2022 (No 1)* as made by the Minister for Housing and Suburban Development 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 37 of the *City Renewal Authority and Suburban Land Agency Act 2017* (the *Act*) establishes the Suburban Land Agency (the *agency*). Section 45 of the Act establishes the governing board for the agency (the *board*). For the purposes of the *Financial Management Act 1996* (the *FMA*) the agency is a territory authority, and therefore parts 8 and 9 of the FMA apply. Section 78 (7) (b) of the FMA provides that an appointment of a member to a board of a territory authority is an appointment made under the provision of the establishing Act that establishes the governing board. In this case, section 45 of the Act is the relevant provision of the establishing Act.

Section 78 of the FMA provides for the appointment of governing boards generally. The Minister with responsibility for a territory authority may appoint members of the authority. The Minister must apply the criteria in section 78 of the FMA and must, as far as practicable, ensure that each discipline and area of expertise mentioned in section 48 (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 area of expertise prescribed in section 48 (2) of the Act.

This instrument appoints Ms Julie Garland McLellan as an expert member of the board for the period 23 June 2022 to 22 June 2023.

Ms Garland McLellan is a professional director with experience on a range of boards in the not-for-profit, government and commercial sectors.

She has served on the boards of the Melbourne Water Corporation, Victorian Energy Networks Corporation, City West Water, Victorian Minerals and Energy Council, the University of Melbourne's Engineering Foundation, Kimbriki Environmental Enterprises, Oldfields Holdings, Hats Holdings, Professional Speakers Association, Kyoto Energy, Wind Hydrogen, Bounty Mining, Melbourne Chamber of Mines, Fitness Australia and Hassall & Associates.

Ms Garland McLellan has held senior management, strategic planning and executive leadership roles with major and international corporations including Thames Water, Tillyard, BHP, KPMG and Gamesa Energy Australia.

She holds a Bachelor degree in Civil Engineering with Honours from City University, London. She has an Executive MBA from the Instituto de Empresa Madrid, a Graduate Diploma in Applied Finance and Investment from Securities Institute (now FINSIA), and an Advanced Diploma in Company Directorship from the Australian Institute of Company Directors (*AICD*).

She is an AICD Fellow and an accredited Certified Speaking Professional through Professional Speakers Australia. Ms Garland McLellan has authored textbooks on company directorship for the commercial, government and not-for-profit sectors.

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

- Civil engineering
- Environmentally sustainable development
- Law, public administration and governance.

Section 48 (4) of the Act provides that a member of the board must not be a public servant. Ms Garland McLellan is not a public servant.

Division 19.3.3 of the *Legislation Act 2001* applies as Ms Garland McLellan is not a public servant, is appointed for longer than 6 months and will have functions beyond advising the Minister. In accordance with section 228 of the Legislation Act, the Standing Committee on Planning, Transport and City Services has been consulted and noted the appointment. The appointment is a disallowable instrument by operation of section 229 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 (a *RIS*) is not required under section 34 of the Legislation Act. Further, a RIS is unnecessary, in accordance with section 36 (1) (b) of the Legislation Act, 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 board is set by the ACT Remuneration Tribunal under Determination 13 of 2021 (Part-time Public Office Holders) and is met by the agency budget.

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 section 45 of the Act and section 78 of the FMA).
2. Is in accordance with the general objects of the Act under which it is made. The appointment of members to the board 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 depended upon non-reviewable decisions. The instrument enables formal appointment of a member to the board.