

BARANGAROO DELIVERY AUTHORITY
MINUTES OF MEETING OF THE BOARD 2016/01

DATE: 10 February 2016

COMMENCED: 10.00 am

CONCLUDED: 3.00 pm

VENUE: The Studio, Level 21, AON Building, 201 Kent Street, Sydney

NEXT MEETING: Wednesday 13 April 2016

PRESENT:

Terry MORAN
Chairman

Craig VAN DER LAAN
Chief Executive Officer

Christine COVINGTON

John FITZGERALD

Gabrielle TRAINOR

Peter YOUNG

APOLOGIES: Nil

IN ATTENDANCE:

For Items 2.0 to 7.0	Peter Roberts	Chief Financial and Operating Officer
	Sonya Errington	Director Governance
	Les Quinnell	Board Secretary
For Item 4.0	Peter Funder	Project Director
	David McCracken	Development Advisor
For Item 5.0	Jennifer Whittle	Media Manager
For Item 7.0	Mahalia Rimmer	Acting Project Manager Arts and Culture

PROCEDURAL

1.1 Quorum

A quorum was present when the meeting commenced at 10.00 am and remained present throughout the meeting.

1.2 Declaration of Conflicts of Interest

Nil.

1.3 Minutes

1.3.1 Confirmation of Minutes of the meeting of 9 December 2015.

Resolution No 1/10 February 201

The Board resolved to approve the Minutes of the meeting of the Barangaroo Del Authority Board held on 9 December 2015, and the Minutes were signed by Chairman.

1.3.2 Matters Arising from the meetings of 9 December 2015.

Resolution No 2/10 February 201

The Board noted the report.

1.3.3 Ongoing Matters Arising from Previous Meetings

Resolution No 3/10 February 201

The Board resolved to note the report showing the status of the matters arising from previous meetings on which action was still to be completed, and that each was dealt with in a paper to be brought to the Board at the appropriate time.

1.3.4 Six Month Forecast of Agenda Items

Resolution No 4/10 February 201

The Board resolved to note the Six Month Forecast of Agenda Items.

1.4 Governance

1.4.1 Authority's Seal Register

Resolution No 5/10 February 201

The Board resolved to ratify the four uses of the Seal of the Authority since the last report to the Board.

2. BUSINESS

2.1 Discussions with Chief Executive Officer

Resolution No 6/10 February 201

The Board:

1. Discussed the progress of Barangaroo over the past twelve months and recorded congratulations to the Chief Executive Officer and the team for the progress r and the prospects ahead for the next twelve months.
2. Endorsed the Chief Executive Officer's proposal to develop a new Perform Development Program (PDP) to the advantage of all personnel and which will pos the Authority ahead of other NSW Agencies.
3. Endorsed that funding should be identified to bring about the new PDP.

2.2 Chief Executive's Report

Resolution No 7/10 February 201

The Board received the Chief Executive Officer's Report and noted the observations of Finley about the Central Barangaroo Development Bid evaluation procedures and asked Chief Executive Officer to report back to be Board.

2.3 Chief Financial and Operating Officer's Report

Resolution No 8/10 February 201

The Board resolved to:

1. Note the Chief Financial & Operating Officer's report.
2. Note and approve changes to the previously approved FY16 Forecast and Forward Estimates.

2.4 Central Barangaroo Development bid evaluation and preferred bidder govern structures.

Resolution No 9/10 February 201

The Board resolved to approve the Central Barangaroo development bid evaluation struc

2.5 Barangaroo Reserve Visitor Surveys-Research findings

Resolution No 10/10 February 201

The Board resolved to note the presentation on the Barangaroo Reserve Visitor Surveys.

2.6 Media and Social Media Coverage- Summer 2015-16

Resolution No 11/10 February 201

The Board resolved to note the report and commended the achievements in this area.

2.7 Nawi Cove Landmark Artwork- Evaluation Plan

Resolution No 12/10 February 201

The Board resolved to approve the Nawi Cove Landmark Artwork Evaluation Plan.

2.8 Appendices

2.8.1 Key Public Milestones for Barangaroo

Resolution No 13/10 February 201

The Board resolved to note the forecast of Key Public Milestones.

3. OTHER BUSINESS

There was no other business.

4. CLOSURE OF MEETING

The meeting concluded at 3.00 pm.

Confirmed

Terry Moran

Chairman

Barangaroo Delivery Authority

13 April 2016