

Barangaroo

BARANGAROO DELIVERY AUTHORITY
MINUTES OF MEETING OF THE BOARD 2015/02

DATE: 13 May 2015

COMMENCED: 10.00 am

CONCLUDED: 12.00 pm

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

NEXT MEETING: Wednesday 10 June 2015

PRESENT: Terry MORAN
Chairman
Craig VAN DER LAAN
Acting Chief Executive Officer
Christine COVINGTON
John FITZGERALD From 10.20 am
Peter YOUNG To 11.55 am

APOLOGIES: Gabrielle TRAINOR

IN ATTENDANCE: Peter Roberts Chief Financial and Operating Officer
Les Quinnell Board Secretary
For Item 1.0 Ron Finlay, Chief Negotiator, and
Nathan Penberthy, Project Director.

1. PROCEDURAL

1.1 Quorum

A quorum was present when the meeting commenced at 10.05 am and remained present throughout the meeting.

1.2 Declaration of Conflicts of Interest

Nil.

2. BUSINESS

2.1 Update on Settlement of dispute with Lend Lease and entry into Crown Development Agreement

Resolution No 1/13 May 2015/02

The Board resolved to note the information presented by the Acting Chief Executive and Ron Finlay the Chief Negotiator regarding the Settlement and the proposed Crown Development Agreement.

2.2 Place Naming at Barangaroo

Resolution No 2/13 May 2015/02

The Board resolved to:

1. Note the status of road and place naming.
2. Approve the name *Barangaroo Cutaway* for the cultural space within the new headland.

2.3 General Business-Update from Acting CEO.

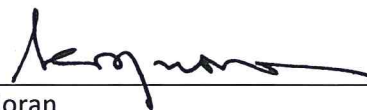
Resolution No 3/13 May 2015/02

The Board received an Update from the Acting Chief Executive on a number of current issues.

3. CLOSURE OF MEETING

The meeting concluded at 12.00 pm.

Confirmed



Terry Moran
Chairman
Barangaroo Delivery Authority

10 JUNE, 2015