

Terms of Reference

Mac Point Precinct Plan Project Steering Committee

Purpose

The Mac Point Precinct Plan Project Steering Committee (Steering Committee) will provide a forum for delivery partners and related officials to oversee and monitor progress to develop a draft Precinct Plan for Macquarie Point, which will include interaction with the Port of Hobart.

This will focus on the development of a draft Precinct Plan to be delivered to the Minister for State Development (Tas) by I October 2023, in keeping with the requirements set out:

- by the Hon Catherine King, MP, Minister for Infrastructure, Transport and Regional Development of Australia in correspondence to the Premier dated 28 April 2023; and
- the Direction to the Macquarie Point Development Corporation's Board issued by the then Minister for State Development, the Hon Guy Barnett, MP dated 9 May 2023.

The purpose and ongoing need for the Steering Committee will be reviewed after the draft Precinct Plan is delivered by 1 October 2023.

Roles and responsibilities

In particular the Steering Committee will:

- provide a forum to review progress and discuss key inputs into the draft Precinct Plan;
- support collaboration across the member organisations; and
- ensure the draft Precinct Plan considers the requirements of member organisations in keeping with the purpose.

Steering Committee members are to confirm, provide, or seek appropriate approvals for the content provided by or on behalf of their organisations that will be included or referenced in the Precinct Plan.

Membership

The Steering Committee comprises representatives from the following organisations:

Tasmanian Government agencies and organisations

- Macquarie Point Development Corporation (Chair): Chief Executive Officer or their nominee
- Department of State Growth: Secretary or their nominee

- TasPorts: Chief Operating Officer or their nominee
- Stadiums Tasmania: Executive Chair and/or Chief Executive Officer, or their nominee

Australian Government

• Department of Infrastructure, Transport, Regional Development, Communications and the Arts: Deputy Secretary or their nominee

Members will be responsible for representing their respective organisations, including providing relevant updates and providing or coordinating necessary approvals for input.

Secretariat support will be provided by Macquarie Point Development Corporation.

Governance

The Steering Committee will be supported by a technical working group to provide a forum to review key inputs including early concept work on road alignment and passenger transport options, linkages to the Hobart CBD and surrounding spaces, and the status of activity mapping.

Informed by discussions with the Steering Committee, the Macquarie Point Development Corporation is to present a draft Precinct Plan to the Minster for State Development by I October 2023.

Attachments

- Correspondence from the Hon Catherine King, MP, Minister for Infrastructure, Transport and Regional Development of Australia to the Premier dated 28 April 2023; and
- 2. Direction issued to the Macquarie Point Development Corporation's Board issued by the then Minister for State Development, Construction and Housing, the Hon Guy Barnett, MP dated 9 May 2023.