

BARANGAROO SYDNEY AUSTRALIA

31 August 2009

H.E. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr. Secretary-General,

Re: Global Compact Commitment Letter

I am pleased to confirm that the Barangaroo Delivery Authority supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. The Barangaroo Delivery Authority will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within *one year* of joining the Global Compact, and *annually* thereafter according to the Global Compact COP policy.

Sincerely yours,



Mr John Tabart
Chief Executive Officer

Attachment

1. Endorsement from the Barangaroo Delivery Board extract from confirmed minutes.



New South Wales Government

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BARANGAROO
SYDNEY
AUSTRALIA

BARANGAROO DELIVERY AUTHORITY

MINUTES OF MEETING 2009-3

DATE: Tuesday, 30 June 2009

COMMENCED: 10.00 am
CONCLUDED: 1.20 pm

VENUE: BDA Boardroom
 Foreshore House
 66 Harrington Street, The Rocks

NEXT MEETING: Wednesday 8 July 2009 from 10 am to 11am
 BDA Boardroom
 Foreshore House
 66 Harrington Street, The Rocks

PRESENT: Michael COLLINS (Chairman)
 Clover MOORE
 Philip MUSSARED
 Gabrielle TRAINOR
 John TABART (CEO)
 Clover Moore left the meeting at 1.10 pm

Was not present during deliberation of Items 6, and 8.

APOLOGIES: Brendan CROTTY
 and
 Peter HOLMES À COURT

Absent with leave granted by Minister

IN ATTENDANCE: For entire meeting
 Les Quinnell, Minute Secretary

For Items 6 ,7, 9 and 10
 Howard Staehr, Acting CFO and Todd Murphy,
 Development Director

For Item 8 Howard Staehr and Todd Murphy and
 Executives of the Sydney Metro Authority

For Item 6
 Gary Best, Clayton Utz
 Rory O'Connor, O'Connor Marsden

18.0 Other Business

18.1 Sustainability Partnerships

Resolution/Action

The Board resolved:

1. *To endorse that the Chief Executive Officer investigate establishing partnerships with the following key local and international organisations*
 - *United Nations Global Compact,*
 - *Green Cross Australia,*
 - *Place Leaders Association (Australia),*
 - *Green Building Council of Australia.*
2. *To approve an annual budget of \$45k (2009/10) be allocated for sustainability focused organisational partnership and membership activities.*
3. *Note that the Chief Executive Officer will on behalf of the Authority write to Secretary-General United Nations confirming the Authority's support for the ten principles of the Global Compact and express the Authority's intent to incorporate them into Barangaroo's strategy and day-to-day operations*

Meeting concluded at 1 20 pm

CONFIRMED

MICHAEL COLLINS
CHAIRMAN, BARANGAROO DELIVERY AUTHORITY

28. July 2009