

Housing Delivery Authority – Record of Briefing

Date and Time: 29 January 2026 – 9:30AM-10.30AM

Location: L12 Nambucca Room, 52 Martin Place, Sydney or MS Teams

Chaired by: Simon Draper - Secretary, Premier's Department

HDA Members

Simon Draper - Secretary, Premier's Department

Kiersten Fishburn – Secretary, Department of Planning, Housing and Infrastructure (DPHI)

Member Alternates

Said Hirsh - Head of Strategy, Planning and Innovation, Infrastructure NSW

DPHI Staff

David Gainsford - Deputy Secretary, Development Assessment and Sustainability, DPHI

Monica Gibson – Deputy Secretary, Planning, Land Use Strategy, Housing, and Infrastructure, DPHI

Alison Burton – A/Executive Director, Panels and Housing Delivery, DPHI

Kate McKinnon – Director, Panels and Housing Delivery, DPHI

Keiran Thomas – Director, Housing Delivery Assessments, DPHI

Jazmin Van Veen – Director, Strategic Projects

Chrissy Peters – Manager, Panels Delivery, DPHI

Mark Rutherford – Director, Probity, DPHI

Apologies




Leah Schramm – A/Executive Director, Panels and Housing Delivery, DPHI

Tom Gellibrand – Chief Executive, Infrastructure NSW

Agenda items

No.	Description	Record of Briefing
1	Introduction <ul style="list-style-type: none"> Acknowledgement of Country Conflict of Interests 	<ul style="list-style-type: none"> Noted COIs: <ul style="list-style-type: none"> Nil
2.	Housekeeping amendments to Ministerial Orders	<ul style="list-style-type: none"> Noted the upcoming Ministerial Order will amend to several previously declared EOIs to update Lot/DP numbers to ensure accuracy in the description.
3.	Briefing on delegation of 3.22(1)(d) of the EP&A Act	<ul style="list-style-type: none"> Noted briefing by Keiran Thomas Supported the preparation of an instrument of delegation of the HDA’s new function under s3.22 of the Act.
4.	Briefing on 12-month review	<ul style="list-style-type: none"> Noted briefing by Jazmin Van Veen on 12-month HDA review.

HDA Members endorse this as a true and accurate record of the briefing

		
Chair: Simon Draper Date: 29/01/2026	Member: Kiersten Fishburn Date: 30/01/2026	Member: Said Hirsh Date: 29/01/2026