



FULL COMMISSION # 3 (2019)

Minutes of the Full Commission held at Level 12, 19 Martin Place, Sydney

17 September 2019

| | | | | | | | | | | | | | | | | | | | |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------|---------------------|-------------------------|--------------------|-----------------------------------------|-----------------|-------------------------------------------------------------|----------------|-------------------------------------------------------------|----------------|------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------|
| Members | <table border="0"> <tr> <td data-bbox="592 600 895 667">Ms Lucy Turnbull AO</td> <td data-bbox="895 600 1460 667">Chief Commissioner (Chair)</td> </tr> <tr> <td data-bbox="592 667 895 790">Mr Geoff Roberts AM</td> <td data-bbox="895 667 1460 790">Deputy Chief Commissioner, Economic Commissioner, and Chief Coordinator for Western Sydney</td> </tr> <tr> <td data-bbox="592 790 895 835">Mr Roderick Simpson</td> <td data-bbox="895 790 1460 835">Environment Commissioner</td> </tr> <tr> <td data-bbox="592 835 895 880">Ms Helen O'Loughlin</td> <td data-bbox="895 835 1460 880">Social Commissioner</td> </tr> <tr> <td data-bbox="592 880 895 925">Ms Elizabeth Dibbs</td> <td data-bbox="895 880 1460 925">Western City District Commissioner</td> </tr> <tr> <td data-bbox="592 925 895 1014">Mr Peter Poulet</td> <td data-bbox="895 925 1460 1014">Central City District Commissioner (<i>via telephone</i>)</td> </tr> <tr> <td data-bbox="592 1014 895 1104">Mr Tim Reardon</td> <td data-bbox="895 1014 1460 1104">Secretary, Department of Premier and Cabinet (DPC)</td> </tr> <tr> <td data-bbox="592 1104 895 1216">Ms Anissa Levy</td> <td data-bbox="895 1104 1460 1216">Acting Secretary, Department of Planning, Industry and Environment (DPIE)</td> </tr> <tr> <td data-bbox="592 1216 895 1328">Ms Danielle Smalley</td> <td data-bbox="895 1216 1460 1328">Acting Chief Executive Officer (CEO), Greater Sydney Commission</td> </tr> </table> | Ms Lucy Turnbull AO | Chief Commissioner (Chair) | Mr Geoff Roberts AM | Deputy Chief Commissioner, Economic Commissioner, and Chief Coordinator for Western Sydney | Mr Roderick Simpson | Environment Commissioner | Ms Helen O'Loughlin | Social Commissioner | Ms Elizabeth Dibbs | Western City District Commissioner | Mr Peter Poulet | Central City District Commissioner (<i>via telephone</i>) | Mr Tim Reardon | Secretary, Department of Premier and Cabinet (DPC) | Ms Anissa Levy | Acting Secretary, Department of Planning, Industry and Environment (DPIE) | Ms Danielle Smalley | Acting Chief Executive Officer (CEO), Greater Sydney Commission |
| Ms Lucy Turnbull AO | Chief Commissioner (Chair) | | | | | | | | | | | | | | | | | | |
| Mr Geoff Roberts AM | Deputy Chief Commissioner, Economic Commissioner, and Chief Coordinator for Western Sydney | | | | | | | | | | | | | | | | | | |
| Mr Roderick Simpson | Environment Commissioner | | | | | | | | | | | | | | | | | | |
| Ms Helen O'Loughlin | Social Commissioner | | | | | | | | | | | | | | | | | | |
| Ms Elizabeth Dibbs | Western City District Commissioner | | | | | | | | | | | | | | | | | | |
| Mr Peter Poulet | Central City District Commissioner (<i>via telephone</i>) | | | | | | | | | | | | | | | | | | |
| Mr Tim Reardon | Secretary, Department of Premier and Cabinet (DPC) | | | | | | | | | | | | | | | | | | |
| Ms Anissa Levy | Acting Secretary, Department of Planning, Industry and Environment (DPIE) | | | | | | | | | | | | | | | | | | |
| Ms Danielle Smalley | Acting Chief Executive Officer (CEO), Greater Sydney Commission | | | | | | | | | | | | | | | | | | |
| Observer | Nil | | | | | | | | | | | | | | | | | | |
| Apologies | <table border="0"> <tr> <td data-bbox="592 1429 895 1529">Dr Deborah Dearing</td> <td data-bbox="895 1429 1460 1529">North and Eastern City District Commissioner</td> </tr> <tr> <td data-bbox="592 1529 895 1574">Mr Jim Betts</td> <td data-bbox="895 1529 1460 1574">Secretary, DPIE</td> </tr> <tr> <td data-bbox="592 1574 895 1664">Mr Rodd Staples</td> <td data-bbox="895 1574 1460 1664">Secretary, Transport for NSW (TfNSW)</td> </tr> <tr> <td data-bbox="592 1664 895 1709">Mr Michael Pratt AO</td> <td data-bbox="895 1664 1460 1709">Secretary, NSW Treasury</td> </tr> <tr> <td data-bbox="592 1709 895 1753">Mr Simon Draper</td> <td data-bbox="895 1709 1460 1753">CEO, Infrastructure NSW (INSW)</td> </tr> <tr> <td data-bbox="592 1753 895 1843">Dr Sarah Hill</td> <td data-bbox="895 1753 1460 1843">CEO, Greater Sydney Commission</td> </tr> </table> | Dr Deborah Dearing | North and Eastern City District Commissioner | Mr Jim Betts | Secretary, DPIE | Mr Rodd Staples | Secretary, Transport for NSW (TfNSW) | Mr Michael Pratt AO | Secretary, NSW Treasury | Mr Simon Draper | CEO, Infrastructure NSW (INSW) | Dr Sarah Hill | CEO, Greater Sydney Commission | | | | | | |
| Dr Deborah Dearing | North and Eastern City District Commissioner | | | | | | | | | | | | | | | | | | |
| Mr Jim Betts | Secretary, DPIE | | | | | | | | | | | | | | | | | | |
| Mr Rodd Staples | Secretary, Transport for NSW (TfNSW) | | | | | | | | | | | | | | | | | | |
| Mr Michael Pratt AO | Secretary, NSW Treasury | | | | | | | | | | | | | | | | | | |
| Mr Simon Draper | CEO, Infrastructure NSW (INSW) | | | | | | | | | | | | | | | | | | |
| Dr Sarah Hill | CEO, Greater Sydney Commission | | | | | | | | | | | | | | | | | | |
| In attendance | <table border="0"> <tr> <td data-bbox="592 1843 895 1910">Mr Sanjiv Midha</td> <td data-bbox="895 1843 1460 1910">Deputy Secretary, NSW Treasury</td> </tr> <tr> <td data-bbox="592 1910 895 1977">Ms Clare Gardiner-Barnes</td> <td data-bbox="895 1910 1460 1977">Deputy CEO, INSW</td> </tr> </table> | Mr Sanjiv Midha | Deputy Secretary, NSW Treasury | Ms Clare Gardiner-Barnes | Deputy CEO, INSW | | | | | | | | | | | | | | |
| Mr Sanjiv Midha | Deputy Secretary, NSW Treasury | | | | | | | | | | | | | | | | | | |
| Ms Clare Gardiner-Barnes | Deputy CEO, INSW | | | | | | | | | | | | | | | | | | |

| | |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>Mr Tim Raimond Executive Director, Freight Strategy and Planning, TfNSW</p> <p>Ms Stephanie Barker Acting Executive Director, City Planning Strategy, Greater Sydney Commission (<i>Agenda Items 6, 7 and 8</i>)</p> <p>Mr Phil Skidmore Director Finance, Greater Sydney Commission (<i>Agenda Item 5</i>)</p> <p>Ms Angela Leonello Commission Secretary</p> <p>Mr Scott Forsdike Executive Officer, Greater Sydney Commission</p> <p>Ms Mariette Gill Executive Assistant, Greater Sydney Commission</p> |
| Quorum | There being a quorum present, the Chair declared the meeting open at 8.58 am. |
| 1. Acknowledgement of Country | <p>The Chair acknowledged that the attendees of the meeting were present on the land of the Gadigal people and that the Gadigal people are the Traditional Owners of the land.</p> <p>The Chair paid respect to the Gadigal elders, past and present, and to the Aboriginal and Torres Strait Islander people who now reside within the area.</p> |
| 2 Governance | |
| 2.1 Conflicts of Interest | The Board resolved to note there were no conflicts of interest. |
| 2.2 Minutes of 25 June 2019 | The Board resolved to approve that the minutes of the meeting of 25 June 2019 be executed by the Chair as a true and correct record of proceedings. |
| 2.3 Out of Session Resolution # 1 (2019) | The Board resolved to endorse the minutes of the Out of Session Resolution # 1 (2019) – Delegation Western Harbour Precinct. |
| 2.4 Out of Session Resolution # 2 (2019) | The Board resolved to endorse the minutes of the Out of Session Resolution # 2 (2019) - Greater Parramatta and the Olympic Peninsula (GPOP) Place-based Infrastructure Compact Pilot Public consultation and Cabinet Submission |
| 2.5 Action Items | The Board resolved to note the status of the action items. |

| | |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3. Chief Commissioner's report</p> | <p>The Chief Commissioner's report was taken as read.</p> <p>A discussion ensued concerning the impediments to the delivery of the <i>Greater Sydney Region Plan – A Metropolis of Three Cities</i>.</p> <p>The Board resolved to note the Chief Commissioner's report.</p> |
| <p>4. Chief Executive Officer's report</p> | <p><i>Ms O'Loughlin entered 9:16 am.</i></p> <p>The Acting CEO spoke to her report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Note the CEO's report. |
| <p>5. Finance report</p> | <p>The finance report was taken as read.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Note the July 2019 finance report. |
| <p>6. Housing Supply Targets</p> | <p><i>Ms Levy entered 9:51 am.</i></p> <p>Ms Barker spoke to her presentation.</p> <p>Discussion ensued regarding additional data to be included in the Housing Priorities Discussion Paper, such as health infrastructure, justice infrastructure, transport, housing, jobs, school enrolments and population.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Approve the approach to developing a Housing Priorities Discussion Paper including 6-10 year Local Government Area targets for public consultation. Note that the development of 6-10 year housing targets in consultation with councils and relevant agencies fulfils Action 4 of the Greater Sydney Region Plan (GSRP). <p>The Board resolved to action the following:</p> <ol style="list-style-type: none"> A conference call amongst Board members to be arranged to discuss the final findings for the discussion paper before it is circulated out of session for approval. |
| <p>7. Review of Seniors Housing and Site Compatibility Certificates</p> | <p>Ms Barker spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Approve the report titled: <i>Investigation into the cumulative impacts of Seniors Housing in the rural areas of The Hills and Hornsby</i>. Approve delegation to the Chief Commissioner and Chief Executive Officer to authorise any minor amendments to the final report, such as improved maps and editing, prior to being submitted to the Secretary, Department of Planning, Industry and Environment (DPIE) for consideration. |

| | |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>3. Note that the report was prepared with technical input and advice from Hornsby Shire Council, The Hills Shire Council, Northern Beaches Council and DPIE.</p> <p>4. Note the recommendations 1-8 of the report.</p> |
| <p>8. Assurance Stream 1 – Local Strategic Planning Statements (LSPS) Update</p> | <p>Ms Barker spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve delegation to the Assurance Panels to issue a ‘letter of support’ for consistency with the District and Regional Plan under Section 3.9 of the <i>Environmental Planning and Assessment Act 1979</i> for each of Greater Sydney’s 33 councils to meet the legislative and regulatory requirements for assurance of the Local Strategic Planning Statement (LSPS) by 31 March 2020. 2. Approve the Chief Commissioner to nominate a delegate for the South District Commissioner to form part of the Assurance Panel for the South District. |
| <p>9. Annual Report 2018-19</p> | <p>Ms Smalley spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the Greater Sydney Commission’s 2018-19 Annual Report. 2. Note any material changes to the financial statements following the Audit and Risk Committee meeting on 17 September 2019 to be circulated to the Board. |
| <p>10. Community Participation Plan (CPP)</p> | <p>Ms Smalley spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the Commission’s draft CPP for exhibition subject to amendments as requested by the Board. 2. Approve the Chief Commissioner and CEO to make any necessary changes to finalise the CPP in response to community feedback received during the exhibition. <p>The Board also resolved to action the following:</p> <ol style="list-style-type: none"> 1. Approve to authorise the Chief Commissioner and Western City District Commissioner to sign off on the proposed amendments. |
| <p>11. Western Sydney Chief Coordinator Update</p> | <p>The Western Sydney Chief Coordinator, Commissioner Roberts gave a verbal update on the five deliverables to 4 March 2020 being:</p> <ol style="list-style-type: none"> 1. Local government liveability program; 2. Greater West Metro; 3. Rezoning of the priority precinct in the aerotropolis;\ |

| | |
|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>4. Economic and industry attraction for the Western Parkland city; and</p> <p>5. Utilities (such as water, energy and waste).</p> <p>The Board resolved to note the verbal update.</p> |
| 12. Standing Agenda Items | |
| 12.1 Strategic Planning Committee (SPC) Minutes – 12 July 2019 | The Board resolved to endorse the SPC Minutes of 12 July 2019. |
| 12.2 Finance and Governance Committee (FGC) Minutes – 4 June 2019 | The Board resolved to endorse the FGC Minutes of 4 June 2019. |
| 12.3 Finance and Governance Committee (FGC) Minutes – 23 July 2019 | The Board resolved to endorse the FGC Minutes of 23 July 2019. |
| 12.4 Infrastructure Delivery Committee (IDC) Minutes – 12 June 2019 | The Board resolved to endorse the IDC Minutes of 12 June 2019. |
| 12.5 IDC GOP Sub-Committee Out of Session Resolution # 1 (2019) | The Board resolved to endorse the IDC GOP Sub-Committee Out of Session Resolution # 1 (2019) – GOP PIC Public Consultation and Cabinet Submission. |
| 13. Other Business | The Board congratulated Commissioner Roberts on receiving his AM Medal. |
| 14. Next Meeting | The Chair noted the next meeting was scheduled for 10 December 2019 and, there being no further business, closed the meeting at 10:43 am. |

Signed as a correct record

Lucy Hughes P.D.L.

Chair

10 December 2019