



Full Commission # 1 (2020)

Minutes of the Full Commission Meeting held via video conference
24 March 2020

<p>Members</p>	<p>Ms Lucy Turnbull AO Chief Commissioner (Chair) Mr Geoff Roberts AM Deputy Chief & Economic Commissioner Mr Roderick Simpson Environment Commissioner Ms Helen O’Loughlin Social Commissioner Ms Elizabeth Dibbs Western City District Commissioner Mr Peter Poulet Central City and South District Commissioner Dr Deborah Dearing North and Eastern City District Commissioner Mr Tim Reardon Secretary, Department of Premier and Cabinet (<i>joined at 9:15 am and exited at 9:45 am</i>) Mr Jim Betts Secretary, Department of Planning, Industry and Environment (<i>exited at 10:00 am</i>) Mr Rodd Staples Secretary, Transport for NSW (<i>exited at 10:00 am</i>) Dr Sarah Hill Chief Executive Officer, Greater Sydney Commission</p>
<p>Apologies</p>	<p>Mr Michael Pratt Secretary, NSW Treasury Mr Simon Draper Chief Executive Officer, Infrastructure NSW</p>
<p>In attendance</p>	<p>Mr San Midha Deputy Secretary, Policy and Budget Group, NSW Treasury (<i>exited at 10:10 am</i>) Ms Estelle Grech Chair, Youth Panel, Greater Sydney Commission (<i>Agenda Item 10</i>) Mr Phil Skidmore A/Executive Director, Operations & Governance and Chief Financial Manager, Greater Sydney Commission (<i>Agenda Item 5</i>)</p>

	<p>Ms Natalie Camilleri Executive Director, City Planning Infrastructure, Greater Sydney Commission (<i>Agenda Items 6 & 7</i>)</p> <p>Ms Stephanie Barker Executive Director, City Planning Strategy, Greater Sydney Commission (<i>Agenda Item 8</i>)</p> <p>Ms Meredith Jones A/Executive Director, Communications & Engagement, Greater Sydney Commission (<i>Agenda Item 10</i>)</p> <p>Ms Jennifer Chenhall Senior Project Advisor, Greater Sydney Commission</p> <p>Ms Sarah Foti Board Secretary, Greater Sydney Commission</p> <p>Ms Ashton Geeves Executive Assistant, Greater Sydney Commission</p>
Quorum	The Chair noted a quorum was present and declared the meeting open at 9:00 am.
1. Acknowledgment of Country	<p>The Chair acknowledged that the attendees of the meeting were present on the land of the various Aboriginal people and that the Aboriginal people are the Traditional Owners of the land.</p> <p>The Chair paid respect to the 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 Committee resolved to note there were no conflicts of interest.
2.2 Minutes of 10 December 2019	<p>The Committee considered the draft minutes of the meeting held on 10 December 2019.</p> <p>The Committee resolved to approve the minutes of the meeting held on 10 December 2019 to be executed by the Chief Commissioner as a true and accurate record of proceedings.</p>
2.3 Out of session resolution # 3 (2019)	The Board resolved to endorse the minutes of the Out of Session Resolution # 3 (2019) – Delegation – Local Strategic Planning Statement (LSPS) support.
2.4 Action Items	The Committee resolved to note the action items.

<p>3. Chief Commissioner's Report</p>	<p>Ms Turnbull acknowledged the COVID-19 pandemic across the nation and the State Emergency Operations Centre's rapid response towards the emerging health crisis.</p> <p>Ms Turnbull advised the Board of her decision to step down from her role at the Greater Sydney Commission (the Commission), effective 31 March 2020.</p> <p>Ms Turnbull commended Dr Hill and the Commission team for their achievements to date.</p> <p>Members and ex-officios paid tribute to Ms Turnbull's four years of leadership and tremendous service to the Commission.</p> <p>Ms Turnbull spoke to her report.</p> <p>The Committee resolved to:</p> <ol style="list-style-type: none"> 1. Note the Chief Commissioner's update. 2. Note the resignation of Ms Turnbull, the Chief Commissioner of the Commission, effective 31 March 2020. 3. Note the acknowledgement of Ms Turnbull's strong and thoughtful leadership since her appointment as Chief Commissioner in 2015. 4. Note the gratitude expressed to Ms Turnbull for her significant contribution to Greater Sydney. 5. Note the formal congratulatory comments to Mr Roberts on his appointment as Chief Commissioner of the Commission, effective 1 April 2020.
<p>4. Chief Executive Officer's Report</p>	<p>Dr Hill applauded Ms Turnbull for her astounding leadership and contribution over the last four years, and shared sentiments from the Commission's peak bodies attributing Ms Turnbull's passion, tireless effort and dedication in her role with the Commission.</p> <p>Dr Hill also congratulated Mr Roberts on his new appointment, effective 1 April 2020.</p> <p>Dr Hill reported the Commission's team is well and working remotely amid the COVID-19 pandemic, and spoke to her report outlining the notable milestones and progressed important projects, including:</p> <ul style="list-style-type: none"> • the substantial completion of the first assurance program for Greater Sydney council's LSPS; • the public launch of the Greater Sydney Women's Safety Charter; • the conclusion of the public feedback period on <i>A City Supported by Infrastructure</i>, Place-based Infrastructure Compact (PIC) Pilot, which has informed the Commission's draft recommendations to the NSW Government on the PIC model and the Greater Paramatta and Olympic Peninsula (GPOP) Pilot; and

	<ul style="list-style-type: none"> the progress of investigation into the potential benefits of adopting a multi-utility approach in the Western Parkland City. <p>The Committee resolved to:</p> <ol style="list-style-type: none"> Note the Chief Executive Officer's Report.
<p>5. Finance Report</p>	<p>Mr Skidmore spoke to his report.</p> <p>The Committee resolved to:</p> <ol style="list-style-type: none"> Note the January 2020 Finance Report.
<p>6. Place-based Infrastructure Compact Pilot: Greater Sydney Commission's Recommendation to NSW Government</p>	<p>Ms Camilleri spoke to her report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Approve the Commission's draft Recommendations Report (Attachment 1) for submission to the NSW Government. Approve the public release of the draft <i>Consultation Outcomes Report</i> (Attachment 2) supported by a public statement that the Commission has submitted its recommendations to the NSW Government for its consideration. Approve submitting the Commission's <i>Recommendations Report</i> by way of letters co-signed from the Chief Commissioner, Deputy Chief Commissioner and the Commission's CEO to the NSW Premier and Minister for Planning and Public Spaces. Note that the NSW Government's response to the Commission's recommendations is anticipated to be considered by the Delivery and Performance Committee of Cabinet (DaPCo), with the submission to be prepared by the Department of Planning, Industry and Environment (DPIE). <p>The Board further resolved to:</p> <ol style="list-style-type: none"> Approve the Commission and DPIE meeting with Industry Peaks to consider ways to improve transparency of the assumptions and methods used in the PIC Pilot to enhance their confidence in the PIC's findings. Approve the Commission testing with industry the prospect of an independent peer review of the data, assumptions and methods used in the PIC Pilot (with a focus on Camellia) and/or a guide of the cost ranges for the infrastructure types included in the PIC Pilot for GPOP suitable for public release. Approve subject to discussions with industry, the appropriate approach to lead this work and be agreed by the Infrastructure Delivery Committee (IDC) and prepared by the Commission over April/May 2020 to inform the NSW Government's consideration of the <i>Recommendations Report</i>.

<p>7. Western Sydney PIC Progress Report towards submission to the Delivery and Performance Committee of Cabinet in Q3-2020</p>	<p>Ms Camilleri spoke to her report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the progress and emerging findings of the two initial PICs being delivered under the Western Sydney PIC Program, namely #1 Western Sydney Growth Area (Aerotropolis) and #2 Greater Penrith to Eastern Creek (GPEC), for submission to DaPCo in Q3-2020. 2. Note that targeted stakeholder engagement on the Western Sydney PICs is due to occur over April/May 2020 to inform the development and finalisation of PICs #1 and #2, with the Western City District Commissioner, the Economic, Social and Environment Commissioners to take a leadership role. 3. Note that the Commission is leading a process to share infrastructure and service information coordinated for the PICs with DPIE, the Western Sydney Planning Partnership and the Western City and Aerotropolis Authority to support concurrent planning activities in 2020.
<p>8. Local Strategic Planning Statements Progress Report</p>	<p>Ms Barker spoke to her report and acknowledged Ms Turnbull's great involvement in the completion of the LSPS Assurance Program.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note that the Commission statutory function under section 3.9(3A) of the <i>Environmental Planning and Assessment Act 1979</i> has, under delegation, been exercised as follows: <ol style="list-style-type: none"> a. the Chief Commissioner has issued a Letter of Support to 10 Greater Sydney councils; and b. District Commissioners have issued Letters of Support to one Greater Sydney council, advising each council of the consistency of their draft LSPSs with the Greater Sydney Region Plan (GSRP) and relevant District Plan. Of the remaining councils, 21 are on track for to be released by 31 March 2020. One council has requested special consideration for an extension to the timeframes for making the LSPS. 2. Note that the issuing of Letters of Support completes the Commission's LSPS Assurance Program. 3. Note that the completion of the LSPS Assurance Program was timed to ensure each Greater Sydney council had sufficient time to 'make' their LSPS by the regulated date (31 March 2020). 4. Note that the Commission will continue to collaborate with DPIE to ensure a smooth transfer to the next phase of the program of Local Environmental Plan updates, to be led by DPIE.

<p>9. Campbelltown-Macarthur Collaboration Area Place Strategy</p>	<p>Dr Hill spoke to the report and recognised that the Campbelltown-Macarthur Collaboration Area Place Strategy represents the eighth and final Collaboration Area Place Strategy to be completed under Action 1 of the GSRP.</p> <p>Dr Hill thanked Ms Turnbull and Ms Dibbs for leading this piece of work alongside the development of phase two of the Reimagining Campbelltown City Centre project, led by Campbelltown City Council.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the Campbelltown-Macarthur Collaboration Area Place Strategy. 2. Approve delegation to the Commission’s Chief Executive Officer to make minor changes to the Place Strategy if required.
<p>10. Youth Panel Deliverables</p>	<p>Ms Grech spoke to her report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the Youth Panel’s potential deliverables as set out in Attachment 1. 2. Approve the provision of up to \$50,000 from the Commission’s base budget to support the delivery of agreed deliverables over the remainder of the Youth Panel’s term of appointment. 3. Note the Youth Panel will put forward two to three initial deliverables to progress with a work plan for approval by the Commission’s Strategic Planning Committee (SPC). 4. Note that some potential deliverables will require further liaison with other State Government agencies and where appropriate will leverage off existing agency programs to aid delivery and minimise resource implications.
<p>11. Standing Agenda Items</p>	
<p>11.1 SPC Minutes</p>	<p>The Board resolved to endorse the SPC Minutes of 11 February 2020.</p>
<p>11.2 Finance and Governance Committee (FGC) Minutes</p>	<p>The Board resolved to endorse the FGC Minutes of 11 February 2020.</p>
<p>11.3 Infrastructure Delivery Committee (IDC) Minutes</p>	<p>The Board resolved to endorse the IDC Minutes of 3 December 2019 and 18 February 2020.</p>

<p>12. Other Business</p>	<p>An in-camera discussion took place, in which Mr Roberts raised the need to consider how the Commission could offer specialised resources and/or expertise to the NSW Government to support its COVID-19 pandemic relief efforts.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Note that Ms Turnbull will continue as an independent member and chair of LSPS Assurance Panels beyond 1 April 2020, until such time as all LSPS Letters of Support are issued to councils. Beyond 1 April 2020, the District Commissioner on the respective LSPS Assurance Panels will exercise delegation to approve Letters of Support. The Terms of Reference for the Assurance Panels will be updated. Note that Ms Turnbull will continue as an independent member and Chair of the Western Sydney Aerotropolis Assurance Panel beyond 1 April 2020, until such time as the Aerotropolis Assurance Panel has submitted its report on the initial Precinct Plans to the NSW Premier and Minister for Planning and Public Places. <p>The Board also resolved to action the following:</p> <ol style="list-style-type: none"> A letter to be issued to the Minister for Planning and Public Spaces outlining the lessons learnt from the Commission's LSPS Assurance Program. The letter should be prepared in consultation with District Commissioners and co-signed by the Chair and Deputy Commissioner.
<p>13. Next Meeting</p>	<p>The Chair confirmed that the next meeting was scheduled for 30 June 2020.</p> <p>There being no further business, the Chair closed the meeting at 10:35 am.</p>

Signed as a correct record



Chair 07/07/2020