

Meeting of the Greater Sydney Commission (“Commission”)

Meeting Minutes

Meeting Details

Held on:	Tuesday, 14 February 2017	
At:	Greater Sydney Commission, Meeting Room 2, Level 5, 10 Valentine Avenue, Parramatta at 9.30am.	
Present:	Name	Position
	Lucy Turnbull AO	Chief Commissioner (Chair)
	Geoff Roberts	Deputy Chief Commissioner, Economic Commissioner
	Roderick Simpson	Environment Commissioner
	Heather Nesbitt	Social Commissioner
	Dr Deborah Dearing	District Commissioner, North
	Sheridan Dudley	District Commissioner, South West
	Professor Edward Blakely	District Commissioner, West Central
	Sean O’Toole OAM	District Commissioner, West
	Rob Whitfield	Secretary, NSW Treasury
	Carolyn McNally	Secretary, Department of Planning & Environment (DPE) (from agenda item 5)
	Tim Reardon	Secretary, Transport for NSW (TfNSW)
In attendance:	Sarah Hill	Chief Executive Officer
	Michael Brodie	A/Chief Executive Officer, UrbanGrowth NSW
	Jim Betts	Chief Executive Officer, infrastructure NSW
	Sanjiv Midha	Deputy Secretary, NSW Treasury
	Halvard Dalheim	Executive Director, Planning & Design
	James Barry	Finance Director (for agenda item 6)
	Candice Driver	Commission Secretary

Minutes

Agenda item	Minutes
1.	Acknowledgement of Country
	The Chief Commissioner acknowledged that the attendees of the meeting were present on the land of the Darug people and that the Darug people are the Traditional Owners of the land. The Chief Commissioner paid respect to the Darug elders, past and present, and to the Aboriginal and Torres Strait Islander people who now reside within the area.
2.	Meeting open and conflicts of interest
	There being a quorum present, the Chief Commissioner opened the meeting at 9.30am. The Chief Commissioner noted apologies from Ms Maria Atkinson, District Commissioner, Central and The Hon. Morris Iemma District Commissioner, South. There were no conflicts of interest declared. Action: The Chief Commissioner requested that all members of the Commission and its committees submit refreshed declaration of interest forms to the Commission Secretary.

Agenda item	Minutes
3.	Previous meeting minutes
	<p>The Commission considered the draft minutes of its previous meeting.</p> <p>It was RESOLVED that the minutes of the meeting 18 November 2016 be executed by the Chief Commissioner as a true and correct record of proceedings.</p>
4.	Chief Commissioner's report
	<p>The Chief Commissioner's report was taken as read.</p>
5.	Chief Executive Officer's report
	<p>The Commission's Chief Executive Officer, Ms Sarah Hill, spoke to her report.</p> <p><i>The Secretary, DPE entered the meeting.</i></p>
6.	Finance Report
	<p>Mr James Barry, Finance Director spoke to the finance report.</p> <p>A Commission discussion ensued.</p> <p>It was RESOLVED to approve adoption of the DPE's Delegations Manual, on the basis that all references to the Department are to be taken as references to the Greater Sydney Commission.</p> <p><i>Mr Barry exited the meeting.</i></p>
7.	The Sydney Plan (working title)
	<p>Ms Hill spoke to the paper at agenda item 7.</p> <p>A Commission discussion ensued.</p> <p>Action: Priority 6 to include GPOP.</p> <p>It was RESOLVED, subject to the 'priorities' being tested, to:</p> <ul style="list-style-type: none"> (1) Approve the development of 'The Sydney Plan' as outlined in the board paper and based on the ten draft 'priorities' detailed. (2) Recommend to the Minister for Planning that 'The Sydney Plan' be the basis for the Greater Sydney Region Plan. (3) Recommend to the Minister for Planning that 'The Sydney Plan' be submitted for approval to the Cabinet Infrastructure Committee in April 2017.
8.	Greater Sydney Region Plan and District Plans
	<p>Mr Halvard Dalheim spoke to the paper at agenda item 8.</p> <p>A Commission discussion followed.</p> <p>The Commission noted that officers would work together to align the timelines for developing the draft Greater Sydney Region Plan, Future Transport Strategy and State Infrastructure Strategy.</p>

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	<p>Action: The Infrastructure Delivery Committee was requested to investigate challenges with regional infrastructure provision funding, using GPOP as a case study, including the scope for setting up a sub-committee to support any necessary work in this area.</p> <p>It was RESOLVED to approve that the Commission:</p> <ul style="list-style-type: none"> (1) complete a comprehensive review A Plan for Growing Sydney (2014); (2) prepare a new draft Greater Sydney Region Plan; and (3) progress the plans based on milestones detailed in the paper to agenda item 8. <p>It was also RESOLVED to authorise the Chief Commissioner to write to the Minister for Planning to:</p> <ul style="list-style-type: none"> (4) outline the proposed timing for the comprehensive review of <i>A Plan for Growing Sydney</i> (2014), updated District Plans and a new draft Greater Sydney Region Plan; and (5) formally request that the Greater Sydney Commission be directed to prepare a draft regional plan for the Greater Sydney Region for presentation to Government in 2017.
9.	Operational Plan review
	<p>Ms Hill spoke to the paper at agenda item 9, which included an updated Operational Plan. A Commission discussion ensued.</p> <p>It was RESOLVED to approve the revised Operational Plan, subject to the minor amendments put forward by the District Commissioner, South West being included.</p> <p>A Commission discussion regarding media releases ensued.</p> <p>Action: The Commission’s engagement team should liaise with the respective teams in TfNSW and INSW when drafting any media releases involving, or impacting, plans from those agencies.</p>
10.	Committee reports
10.1	Finance and Governance Committee (FGC)
	<p>The FGC report was taken as read.</p> <p>It was RESOLVED to adopt the FGC meeting minutes of 27 September, 16 November and 1 December 2016 and ratify all FGC decisions.</p>
10.2	Infrastructure Delivery Committee (IDC)
	<p>The SPC report was taken as read.</p> <p>It was RESOLVED to adopt the 24 May and 8 September 2017 IDC meeting minutes and ratify all IDC decisions.</p>
11.	Other business
	<p>The Commission considered a proposed future boundary change to the Greater Sydney Commission’s jurisdiction.</p> <p>A Commission discussion ensued.</p>

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	Action: The Secretary, DPE, Chief Commissioner and CEO to meet with the Minister to further discuss the proposal.
12.	Meeting close
	There being no further business, the Chief Commissioner closed the meeting at 11.10am.

Signed as a true and correct record:



Chair

Date: 9 May 2017