



FULL COMMISSION # 3 (2018)

Minutes of the Full Commission held at the Greater Sydney Commission
Level 5, Meeting Room 2, 10 Valentine Avenue, Parramatta

18 September 2018

<p>Members</p>	<p>Mr Geoff Roberts Mr Roderick Simpson Ms Helen O'Loughlin Dr Deborah Dearing The Hon Morris Iemma Mr Peter Poulet Ms Elizabeth Dibbs Dr Liz Develin Mr San Midha Mr Rodd Staples</p>	<p>Deputy Chief Commissioner, Economic Commissioner, and Chief Coordinator for Western Sydney (Acting Chair) Environment Commissioner Social Commissioner North and Eastern City District Commissioner South District Commissioner (<i>via telephone – in part</i>) Central City District Commissioner Western City District Commissioner Acting Secretary, Department of Planning and Environment Acting Secretary, NSW Treasury Secretary, Transport for NSW</p>
<p>Apologies</p>	<p>Ms Lucy Turnbull AO Ms Carolyn McNally Mr Michael Pratt AO Mr Barry Mann</p>	<p>Chief Commissioner (Chair) Secretary, DPE Secretary, NSW Treasury Chief Executive Officer (CEO), UrbanGrowth</p>
<p>In attendance</p>	<p>Mr Tim Reardon Mr Jim Betts Ms Sarah Hill Mr Geoff Rumble</p>	<p>Secretary, Department of Premier and Cabinet (DPC) CEO, Infrastructure NSW CEO, Greater Sydney Commission Executive Director, Transport, Planning and Environment, NSW Treasury</p>

	<p>Mr Greg Woodhams Executive Director, City Planning Projects, Greater Sydney Commission (Agenda Items 8 and 9)</p> <p>Ms Stephanie Barker Acting Executive Director, City Strategy, Greater Sydney Commission (Agenda Item 8)</p> <p>Ms Ruth Goldsmith Acting Director City Planning-Collaboration Areas (Agenda 9)</p> <p>Ms Danielle Smalley Acting Chief Operating Officer, Greater Sydney Commission</p> <p>Mr Phil Skidmore Finance Manager, Greater Sydney Commission (Agenda Item 5)</p> <p>Ms Danielle Woolley Executive Director, Western Sydney City Deal Delivery Office (Agenda Item 10)</p> <p>Ms Grace Zhou Policy Officer, DPC</p> <p>Ms Angela Leonello Commission Secretary</p>
Quorum	There being a quorum present, the Acting Chair declared the meeting open at 9:11 am.
1. Acknowledgement of Country	<p>The Acting Chair 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.</p> <p>The Acting Chair paid respect to the Darug elders, past and present, and to the Aboriginal and Torres Strait Islander people who now reside within the area.</p>
2 Governance	<p>The Acting Chair welcomed the following new Commissioners:</p> <ul style="list-style-type: none"> • Ms Helen O'Loughlin, Social Commissioner; • Ms Elizabeth Dibbs, Western City District Commissioner; and • Mr Peter Poulet, Central City District Commissioner. <p>The Acting Chair advised that District Commissioner Dearing has been appointed to the role of Eastern City District Commissioner while also continuing in her current role of North District Commissioner.</p> <p>The Acting Chair extended a vote of thanks to the former Social Commissioner Nesbitt and the former Eastern City District Commissioner Atkinson for their support and dedication to the Commission.</p>
2.1 Conflicts of Interest	The Board resolved to note there were no conflicts of interest.

<p>2.2 Minutes of 26 June 2018</p>	<p>The Board resolved to approve that the minutes of the meeting of 26 June 2018 be executed by the Acting Chair as a true and correct record of proceedings.</p>
<p>2.3 Action Items</p>	<p>The Board resolved to note the action items.</p>
<p>3. Chief Commissioner's report</p>	<p>The Chief Commissioner's report was taken as read. The Board resolved to note the Chief Commissioner's report.</p>
<p>4. Chief Executive Officer's report</p>	<p>The Board discussed the following items relating to the CEO's report:</p> <ul style="list-style-type: none"> • The work undertaken to transition the Commission to DPC and proposed legislative amendments; • All 15 Actions of <i>A Metropolis of Three Cities</i> are progressing well including the design of performance indicators, a whole of Government approach to affordable rental housing, the review of industrial lands in the Central City, the South Creek project and the preparation of a Strategic Planning Assurance Framework; • The 2018 People Matters Employee Survey Results; • The Commission is undertaking a review of operational policies to ascertain the most appropriate policy framework for the Commission into the future; • The Growth Infrastructure Compact (GIC) pilot and whether there had been any further consideration of a GIC pilot in the Canterbury-Bankstown area; and • Coordination of South Creek work with plans from other agencies to ensure alignment. <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the CEO's report. 2. Request District Commissioner Iemma, Deputy Chief Commissioner and Ms Hill discuss a GIC in the Canterbury-Bankstown area. 3. Request discussions be held in relation to South Creek and the airport with INSW, DPE, Sydney Metro and the Deputy Chief Commissioner.
<p>5. Finance report</p>	<p>The finance report was taken as read. The Board resolved to note the August 2018 finance report.</p>
<p>6. Annual Report 2017-18</p>	<p>The Annual Report was taken as read. The Board resolved to approve the Commission's 2017-18 Annual Report.</p>

<p>7. Performance Monitoring - Update</p>	<p>The Board discussed the importance of ensuring the indicators are well developed and align with the work of other government agencies.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the draft Discussion Paper and consultation program for establishing the Indicators Framework for the Greater Sydney Region Plan (GSRP) and District Plans. 2. Continue to engage other agencies on performance indicators, to ensure consistency across Government. 3. Hold discussions with NSW Treasury and DPC (Mr Glenn King, Deputy Secretary, Customer Behavioural Insights and Delivery Unit) on the alignment of the Commission's indicators and the Premier's Priorities. 4. Request a progress report on the development of the draft Indicators Framework.
<p>8. Greater Sydney Commission (the Commission) Strategic Planning Assurance Framework</p>	<p>The Board discussed:</p> <ul style="list-style-type: none"> • The importance of ensuring additional adequate funding for the assurance process to meet the timeframes and scope of work required; • The potential to pilot stream two of the assurance framework on two major infrastructure projects; • The importance of the Commission learning from the experiences of other government agencies such as INSW who have implemented assurance processes; • Phased roll out of the assurance framework focusing on the implementation of stream one and piloting stream two; and • The need for adequate additional funding for stream one and two to deliver in tight timeframes. <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the draft Strategic Planning Assurance Framework as a working document, subject to the amendments being made to the <i>Greater Sydney Commission Act 2015</i> and the <i>Environmental Planning and Assessment Act 1979</i> to support the implementation of the Framework. 2. Approve the Finance and Governance Committee overseeing the operational arrangements of the Strategic Planning Assurance Framework and reporting back to the Board on progress of implementation. 3. Approve delegation of authority to the Chief Commissioner to report to the Cabinet Infrastructure Committee on assurance findings as appropriate with regular status updates to the Board.

	<ol style="list-style-type: none"> 4. Undertake a phased roll out of the assurance framework with the first stage to focus on the LEP Review and local strategic planning statements program (Stream 1). 5. Explore whether there are opportunities to undertake a pilot of Stream 2 on infrastructure projects in Greater Sydney, together with INSW and TFNSW. 6. Hold discussions at a Secretary / CEO level between NSW Treasury, DPE, DPC to secure the additional funding necessary to carry out the assurance function. 7. Report back to the Board within six months to discuss the evolution of the Assurance Framework.
<p>9. Collaboration Area Place Strategies 2017-18</p>	<p>The Board recognised the excellent outcomes achieved by the Collaboration Areas work and the importance of communicating this within Government and to external stakeholders.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the Collaboration Area Place Strategies for Liverpool, Randwick, Camperdown-Ultimo and Greater Penrith. 2. Approve the CEO and Chief Commissioner endorsing minor changes to be made to the Place Strategies following council consideration. 3. Develop a communication plan about work done on Collaboration Areas to inform government agencies and external stakeholders.
<p>10. Western Sydney City Deal Update</p>	<p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the progress on delivery of the Western Sydney City Deal. 2. Note the CEO to hold discussions with NSW Treasury regarding GIC funding.
<p>11. Economic and Budget Update</p>	<p>The Board resolved to note the presentation on economic and budget update provided by NSW Treasury.</p> <p><i>Mr Staples exited the meeting.</i></p>
<p>12. Standing Agenda Items</p>	
<p>12.1 SPC Minutes</p>	<p>The Board resolved to adopt the SPC Minutes.</p>
<p>12.2 FGC Minutes</p>	<p>The Board resolved to adopt the FGC Minutes.</p>

12.3 IDC Minutes	The Board resolved to adopt the IDC Minutes.
13. Other Business	There was no other business.
14. Meeting closed	The Acting Chair noted the next meeting was scheduled for 5 December 2018 and, there being no further business, closed the meeting at 11.46 am.

Signed as a correct record



Deputy Chief Commissioner **5/12/18**