



**Full Commission
Meeting # 1 (2019)
Agenda Item 2.2**

FULL COMMISSION # 4 (2018)

Minutes of the Full Commission held at the UrbanGrowth
Level 12, 19 Martin Place, Sydney
5 December 2018

Members	<p>Ms Lucy Turnbull AO Mr Geoff Roberts Mr Roderick Simpson Ms Helen O'Loughlin Ms Elizabeth Dibbs Mr Peter Poulet Dr Deborah Dearing The Hon Morris Iemma Mr Tim Reardon Ms Carolyn McNally Dr Sarah Hill</p>	<p>Chief Commissioner (Chair) Deputy Chief Commissioner, Economic Commissioner, and Chief Coordinator for Western Sydney Environment Commissioner Social Commissioner Western City District Commissioner Central City District Commissioner North and Eastern City District Commissioner South District Commissioner Secretary, Department of Premier and Cabinet Secretary, Department of Planning and Environment (DPE) Chief Executive Officer (CEO), Greater Sydney Commission</p>
Apologies	<p>Mr Michael Pratt AO Mr Rodd Staples</p>	<p>Secretary, NSW Treasury Secretary, Transport for NSW</p>
In attendance	<p>Mr Jim Betts Mr Barry Mann Mr Sanjiv Midha Mr Phil Manners Mr Greg Woodhams Ms Stephanie Barker</p>	<p>CEO, Infrastructure NSW (INSW) CEO, UrbanGrowth Deputy Secretary, NSW Treasury The Centre for International Economics (Agenda Item 8 – In part) Executive Director, City Planning Projects, Greater Sydney Commission (Agenda Items 7, 8 and 9) Acting Executive Director, City Strategy, Greater Sydney Commission (<i>Agenda Item 9</i>)</p>

	<p>Ms Natalie Camilleri Director, Strategic Planning, Greater Sydney Commission (<i>Agenda Item 8</i>)</p> <p>Ms Ruth Jones Director, Government and Executive Services (<i>Agenda Items 6 and 7</i>)</p> <p>Mr Phil Skidmore Finance Manager, Greater Sydney Commission (<i>Agenda Item 5</i>)</p> <p>Ms Danielle Woolley Executive Director, Western Sydney City Deal Delivery Office (<i>Agenda Item 10</i>)</p> <p>Mr Greg Joblin Senior Planning Manager, Greater Sydney Commission (<i>Agenda Item 8</i>)</p> <p>Mr Peter Gould Program Lead, Growth Infrastructure Compact, Greater Sydney Commission (<i>Agenda Item 8</i>)</p> <p>Ms Angela Leonello Commission Secretary</p>
Quorum	There being a quorum present, the Chair declared the meeting open at 9:05 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 18 September 2018	The Board resolved to approve that the minutes of the meeting of 18 September 2018 be executed by the Deputy Commissioner as a true and correct record of proceedings.
2.3 Action Items	The Board resolved to note the status of the action items.
3. Chief Commissioner's report	<p>The Chief Commissioner's report was taken as read.</p> <p>The Board resolved to note the Chief Commissioner's report.</p> <p>The Chair expressed a vote of thanks to Ms Danielle Smalley, Ms Meredith Jones, Ms Barker and everyone involved in organising the Citizens' Panels.</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"> • Delivery of the draft Recommendations Report for the Place Infrastructure Compact (PIC) Pilot in Greater Parramatta and the Olympic Peninsula (GPOP) to the Infrastructure Delivery Committee on 4 December 2018; • Stream 1 Assurance Review of council Local Environmental Plans (LEPs) have commenced; • The Commission has delivered four Place Strategies for the Liverpool, Randwick, Greater Penrith and Camperdown-Ultimo Collaboration Areas. The Commission is now supporting the relevant councils and key stakeholders to establish ongoing governance arrangements for the implementation and monitoring of these Place Strategies; and • The Commission's achievements have been recognised through several planning awards. <p>The Board discussed the need for additional resources for the Collaboration Areas and GIC projects.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the CEO's report.
<p>5. Finance report</p>	<p>The finance report was taken as read.</p> <p>The Board resolved to note the October 2018 finance report.</p>
<p>6. Enterprise Level Risk Register</p>	<p>The Enterprise Level Risk Register (ELRR) was taken as read.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve in principle the updated ELRR, subject to minor amendments including: <ul style="list-style-type: none"> • Risks to be ranked in order of priority (high level risks first); and • Corporate Shared Services to be added to the register and ranked as 'High'. 2. Request discussions be held in relation to options for corporate shared services for the short – medium term with Ms McNally and Dr Hill. 3. Request the Greater Sydney Commission (the Commission) meet with representatives from UrbanGrowth to discuss the information technology migration process and lessons learnt from a standalone entity.
<p>7. Board Delegation</p>	<p>The Board discussed the report's recommendation to delegate authority to the Chief Commissioner or the Strategic Planning Committee for the new statutory functions granted to the Commission through amendments to the <i>Environmental</i></p>

Planning and Assessment Act 1979 (EP&A Act) and Greater Sydney Commission Act 2015 (GSC Act).

The exercising of the delegations will enable the Commission to provide advice and recommendations to the Premier and the Minister for Planning in accordance with the timeframes specified by the Premier and the Minister for Planning.

The Board **resolved to:**

1. Approve that the Chief Commissioner is delegated authority to exercise the following statutory functions of the Commission:

EP&A Act

- Section 3.30 (2)
 - ⇒ “Before recommending the making of an environmental planning instrument by the Governor, the Minister must consult with the Greater Sydney Commission if:
 - (a) The proposed instrument relates to land within the Greater Sydney Region, and
 - (b) The Minister is of the opinion that the proposed instrument is likely to significantly affect the implementation of a strategic plan affecting that Region.”
- Section 3.34 (3)
 - ⇒ “(3A) Before making a determination under subsection (2) the Minister must refer the planning proposal to the Greater Sydney Commission if:
 - (a) The proposal relates to land within the Greater Sydney Region, and
 - (b) The Minister is of the opinion that the proposal is likely to significantly affect the implementation of a strategic plan affecting that Region.
 - ⇒ (3B) On referral of a proposal, the Greater Sydney Commission must, within the period specified by the Minister, advise the Minister as to whether or not the Commission supports the planning proposal.”

GSC Act

- Section 10 (1) (a1)
 - ⇒ “To provide advice and make recommendations to the Minister administering this Act, and other Ministers with the approval of the Minister administering this Act, on matters relating to land use and infrastructure in the Greater Sydney Region.”

	<ul style="list-style-type: none"> • Section 10 (1) (c1) <ul style="list-style-type: none"> ⇒ “To provide progress and assurance reports to the Minister administering this Act, and other Ministers with the approval of the Minister administering this Act, on matters relating to the preparation and implementation of any plan or proposal relating to development in the Greater Sydney Region.” • Section 10 (1) (f1) <ul style="list-style-type: none"> ⇒ “To provide the Minister administering the Planning Act with any information, advice or reports requested by the Minister administering the Planning Act.” <p>2. Approve that the Strategic Planning Committee is delegated authority to exercise the following statutory functions of the Commission:</p> <p><u>EP&A Act</u></p> <ul style="list-style-type: none"> • Section 3.9 (3A) <ul style="list-style-type: none"> ⇒ “The council for an area that is in the Greater Sydney Region must not make a local strategic planning statement unless the Greater Sydney Commission has advised the council in writing that the Commission supports the statement as being consistent with the applicable regional and district strategic plans.” <p>3. Note that notwithstanding these delegations, the functions that have been delegated can be undertaken by the Board.</p> <p>4. Note that the EP&A Act and the GSC Act do not authorise sub-delegation of statutory functions i.e. to other Board members or Committees.</p> <p>5. Note that the Board will be briefed at each Board meeting on statutory functions performed under delegation.</p>
<p>8. Place-Based Infrastructure Compact (PIC) Pilot Findings and Recommendations - Presentation</p>	<p>Ms Camilleri spoke to her presentation, highlighting:</p> <ul style="list-style-type: none"> • The preferred scenarios to align infrastructure with land use; • A staging and sequencing approach for orderly precinct development; • Initiatives to sustain momentum and implementation in GPOP; and • Initiatives for enduring change in place-based planning. <p>The Board discussed the interest shown by some local councils (Eastern City) to nominate areas for a PIC process and the need to focus on the creation of jobs in GPOP to realise benefits similar to the approach being taken in relation to the Western Sydney Aerotropolis.</p>

	<p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the draft Recommendation Report as the basis of the subsequent Place Based Strategic Business Case (SBC) Pilot being prepared by INSW. 2. Approve the DPE to consider and provide advice on pathways to implement the recommended staging and sequencing approach for orderly precinct development and report back to the next Infrastructure Delivery Committee Sub-Committee (February 2019). 3. Note the process to finalise the PIC Pilot and the ‘High’ confidence level result of the final project Health Check. 4. Note planning outcomes and implementation of the PIC needs to be consistent with the GSRP and the Central City District Plan. 5. Request a discussion be held on the creation of jobs in GOP with the Deputy Commissioner, Mr Reardon, Mr Simon Draper and Dr Hill noting the approach for the Western Sydney Aerotropolis.
<p>9. Assurance Program Update</p>	<p>Ms Barker spoke to her paper highlighting that the first formal assurance phase of councils’ program to update LEPs consistent with the GSRP and District Plans is on track and due for completion in December 2018.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve delegation to the Strategic Planning Committee, or when required to the Assurance Panel, the issuing of letters to councils to conclude the Phase 1 program of Assurance Stream 1 (LEP Reviews). 2. Note the Phase 1 Assurance Program is on track for completion in December 2018. A program and guide for councils is being prepared to support the efficient and timely delivery of Phase 2. 3. Request minor amendments be made to clarify key expectations for assurance going forward before issuing letters to councils. 4. Request discussion be held regarding fee-for-service arrangements in relation to Stream 2 by DPE with Ms McNally and Dr Hill. 5. Request a status update from DPE on the planned precinct programs to assist local government.
<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 Chair, Deputy Chair, Mr Reardon and Dr Hill to hold discussions regarding the Commission’s role going forward in the Western Sydney City Deal.

	<i>Mr Reardon exited the meeting.</i>
11. Standing Agenda Items	
11.1 SPC Minutes	The Board resolved to adopt the SPC Minutes.
11.2 FGC Minutes	The Board resolved to adopt the FGC Minutes.
12. Other Business	There was no other business.
13. Meeting closed	The Chair noted the next meeting was scheduled for 26 February 2019 and, there being no further business, closed the meeting at 11.46 am.

Signed as a correct record



Lucy Hughes

Chair 26 / 2 / 2019