



**Full Commission
Meeting # 2 (2019)
Agenda Item 2.2**

FULL COMMISSION # 1 (2019)

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

26 February 2019

<p>Members</p>	<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 Mr Rodd Staples Mr Jim Betts Dr Sarah Hill</p>	<p>Chief Commissioner (Chair) <i>(via telephone Agenda Items 1 - 9)</i> Deputy Chief Commissioner, Economic Commissioner, and Chief Coordinator for Western Sydney <i>(Acting Chair Agenda Items 10 to 15)</i> 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 (DPC) Secretary, Department of Planning and Environment (DPE) Secretary, Transport for NSW CEO, Infrastructure NSW (INSW) Chief Executive Officer (CEO), Greater Sydney Commission</p>
<p>Apologies</p>	<p>Mr Michael Pratt AO Mr Barry Mann</p>	<p>Secretary, NSW Treasury CEO, UrbanGrowth NSW</p>
<p>In attendance</p>	<p>Mr Sanjiv Midha Ms Jillian Khoo</p>	<p>Deputy Secretary, NSW Treasury Chief Operating Officer (COO), UrbanGrowth NSW</p>

	<p>Mr Greg Woodhams Executive Director, City Planning Projects, Greater Sydney Commission (<i>Agenda Item 7</i>)</p> <p>Ms Danielle Smalley COO, Greater Sydney Commission</p> <p>Ms Natalie Camilleri Acting Executive Director, City Planning Infrastructure, Greater Sydney Commission (<i>Agenda Item 11</i>)</p> <p>Ms Marjorie Ferguson Acting Director, City Strategy, Greater Sydney Commission (<i>Agenda Item 6</i>)</p> <p>Mr Phil Skidmore Finance Manager, Greater Sydney Commission (<i>Agenda Item 5</i>)</p> <p>Mr Troy Daly Senior Adviser – Housing Affordability, 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 9:06 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 5 December 2018	The Board resolved to approve that the minutes of the meeting of 5 December 2018 be executed by the Chair as a true and correct record of proceedings.
2.3 Action Items	<p>The CEO provided an update on the status of the action items since the papers were issued.</p> <p>The Board resolved to note the status of the action items.</p>
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>4. Chief Executive Officer's report</p>	<p>The CEO spoke to her report.</p> <p>The Chair expressed a vote of thanks to the agencies that participated in the Stream 1 LEP Assurance Expo for their efforts in making it such a successful event.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the CEO's report. 2. Request a summary of the Stream 1 LEP Assurance Expo outcomes to be circulated to the Commissioners out of session.
<p>5. Finance report</p>	<p>The finance report was taken as read.</p> <p>The Board resolved to note the January 2019 finance report.</p>
<p>6. Assurance Stream 1 Update</p>	<p>Ms Ferguson spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the progress of Assurance Program Stream 1 LEP Reviews. 2. Endorse the program for Phase 2 (draft LSPS).
<p>7. Proposed Assurance Review Program for 2019</p>	<p>Mr Woodhams spoke to his paper.</p> <p>The Board discussed the paper and the following matters in relation to Streams 2 and 3 assurance reviews:</p> <ul style="list-style-type: none"> • The need for clear selection criteria; • Agencies being advised upfront about covering the costs for the Commission undertaking assurance review; • The process for engaging with government agencies; and • Consideration of the role that independent reviewers from outside the Commission could play in assurance reviews. <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the following matter for a Strategic Planning Assurance Review under Stream 2 for 2019: <ul style="list-style-type: none"> • Western Sydney Aerotropolis Land Use and Infrastructure Implementation Plan (LUIIP) Stage 2. 2. Note that other matters may be referred to the Commission under Section 10 (1) (c1) of the <i>Greater Sydney Commission Act 2015</i> (GSC Act) for assurance reports and these will be reported to the Board. 3. Approve the Commission's CEO to hold discussions with relevant agencies to enter into an agreement for funding of any Stream 2 and 3 assurance reviews requested by an agency.

	<p>4. Request the Commission continue to work with government agencies to develop the assurance process for Streams 2 and 3 and prepare a report for the next Board meeting on the process and a forward work program.</p>
<p>8. Affordable Rental Housing (ARH) Targets – Implementation Strategy</p>	<p>Mr Daly gave a presentation on the work conducted to progress Action 5 of the GSRP in relation to ARH and a scheme to implement ARH targets.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the following key elements of the proposed ARH Targets Scheme (Scheme): <ol style="list-style-type: none"> a. Target tenants will be a blend of very low to low income households sourced in combination with the Department of Family and Community Services (FACS) and a local council needs analysis; b. ‘Value captured’ from the Targets will be implemented in the planning system through State Environmental Planning Policy 70 but with a structured approach to define ‘cash contribution’ and optimal ‘target affordable rental housing delivery’ projects at the outset, in addition to establishing a more streamlined mechanism to manage funds; and c. Management and ownership of the new ARH dwellings is preferred to be by Community Housing Providers subject to negotiations with councils and State Government land owners. 2. Note that the Cross-Government Working Group (led by the Commission and also comprising the DPE, NSW Treasury, DPC, FACS/Land and Housing Corporation and Landcom) will finalise the implementation details for the Scheme, in alignment with the key elements above. 3. Note that, subject to finalisation, the CEO will work with the NSW Government to gain approval for implementation of the Scheme. 4. Note that the program of work to implement the Scheme runs in alignment with the council LSPS/LEP review process in 2019 and is resourced jointly by the Commission and DPE. 5. Note that the proposed Scheme will support efficient access and packaging of other funding and finance sources for affordable housing made available by local, State and Federal Governments. 6. Note Attachment 2, Table 2 (Indicative range of Target Projects that can be formed into a portfolio of projects for the ARH Partnership fund) in the report relating to indicative projects across districts are for indication only with final target projects to be subject to detailed analysis

	<p>7. Note the Board will be advised on progress as appropriate.</p> <p>8. Request the Commission hold discussions with Mr Betts to ensure the work undertaken by INSW on social housing continues to be in alignment with this Scheme.</p>
<p>9 Proposed arrangements to meet the Commission’s Statutory Reporting Requirements</p>	<p>The Board resolved to:</p> <p>1. Approve that the Commission meets its statutory reporting requirements on implementation of the GSRP and District Plans through the publication of the <i>Pulse of Greater Sydney</i> and the Commission’s Annual Report.</p>
<p>10. Pulse for Greater Sydney</p>	<p>The Board resolved to:</p> <p>1. Approve the proposed structure of the <i>Pulse of Greater Sydney</i> report and associated indicators framework.</p> <p>2. Note this is a work in progress with details relating to city metrics and indicators to be developed in greater detail and continuously enhanced over the next few years.</p>
<p>11. Western Sydney Growth Infrastructure Compact (GIC)</p>	<p><i>Commissioner Roberts chaired the meeting from 10:30 am.</i></p> <p>Ms Camilleri spoke to her paper.</p> <p>The Board resolved to:</p> <p>1. Endorse the IDC’s approval of:</p> <ul style="list-style-type: none"> • The approach to establishing the Western Sydney GIC Program (2018–19 to 2020–21) to deliver multiple GICs under a set of Program Objectives; and • The Program to deliver the Western Sydney Growth Area GIC by the end of 2019 and the Greater Penrith to Eastern Creek GIC by mid-2020 subject to the timely release of Western Sydney City Deal funds.
<p>12. Western Sydney City Deal – Update</p>	<p>The report was taken as read.</p> <p>The Board resolved to:</p> <p>1. Note the progress on delivery of the Western Sydney City Deal.</p>
<p>13. Standing Agenda Items</p>	
<p>13.1 Strategic Planning Committee (SPC) Minutes</p>	<p>The Board resolved to endorse the SPC Minutes.</p>

<p>13.2 Finance and Governance Committee (FGC) Minutes</p>	<p>The Board resolved to endorse the FGC Minutes.</p>
<p>13.3 Infrastructure Delivery Committee (IDC) Minutes</p>	<p>The Board resolved to endorse the IDC Minutes.</p>
<p>14. Other Business</p>	<p><u>Caretaker Conventions</u> Caretaker conventions commence midnight Thursday 28 February 2019.</p>
<p>15. Next Meeting</p>	<p>The Acting Chair noted the next meeting was scheduled for 30 April 2019 and, there being no further business, closed the meeting at 10:58 am.</p>

Signed as a correct record



Lucy Hughes

Chair **25 June 2019**