



**Full Commission
Meeting # 4 (2020)
Agenda Item 2.2**

Full Commission # 3 (2020)

Minutes of the Full Commission Meeting held at the Eora Room, Level 21, Department of Premier and Cabinet, 52 Martin Place, Sydney
8 September 2020

Members	<p>Mr Geoff Roberts AM Chief Commissioner (Chair)</p> <p>Ms Jackie Taranto Economic Commissioner</p> <p>Ms Emma Herd Environment Commissioner (<i>departed meeting at agenda item 7.1</i>)</p> <p>Dr Deborah Dearing North and Eastern City District Commissioner</p> <p>Ms Elizabeth Dibbs Western City District Commissioner</p> <p>Mr Peter Poulet Central City and South District Commissioner</p> <p>Mr Tim Reardon Secretary, Department of Premier and Cabinet</p> <p>Mr Jim Betts Secretary, Department of Planning, Industry and Environment (DPIE)</p>
Observer	<p>Mr Simon Draper Chief Executive Officer, Infrastructure NSW</p>
Apologies	<p>Ms Helen O'Loughlin Social Commissioner</p> <p>Mr Michael Pratt Secretary, NSW Treasury</p> <p>Mr Rodd Staples Secretary, Transport for NSW (TfNSW)</p>
In attendance	<p>Dr Sarah Hill Chief Executive Officer, Western Parkland City Authority</p> <p>Ms Fiona Christiansen A/Chief Transport Planner, TfNSW (<i>partial attendance via phone</i>)</p> <p>Mr David Shortland Board Reviewer, Treacle Consulting (<i>partial attendance via phone</i>)</p> <p>Ms Tilly Harry Youth Panel Co-Chair (<i>partial attendance via phone</i>)</p>

	<p>Mr Greg Woodhams A/Chief Executive Officer (A/CEO), Greater Sydney Commission (GSC)</p> <p>Ms Stephanie Barker Executive Director, City Planning Strategy, GSC</p> <p>Ms Natalie Camilleri Executive Director, City Planning Infrastructure, GSC (<i>Agenda Item 6.4 via phone</i>)</p> <p>Mr Phil Skidmore Chief Financial Officer, GSC (<i>partial attendance via phone</i>)</p> <p>Ms Ruth Jones Director, Office of the Chief Commissioner, GSC (<i>partial attendance via phone</i>)</p> <p>Ms Sarah Foti Commission Secretary, GSC</p>
Quorum	The Chair noted a quorum was present.
1. Welcome	<p>The Chair declared the meeting open at 11:28 am.</p> <p>Mr Roberts formally welcomed Ms Jackie Taranto, Economic Commissioner, Ms Emma Herd, Environment Commissioner and Ms Tilly Harry, the incoming Youth Panel Co-Chair, to their first Greater Sydney Commission (the Commission) Board meeting.</p>
2. Governance	
2.1 Conflicts of Interest	The Board resolved to note there were no conflicts of interest.
2.2 Minutes of 7 July 2020	<p>The Board considered the draft minutes of the meeting held on 7 July 2020.</p> <p>The Board resolved to approve the minutes of the meeting held on 7 July 2020 to be executed by the Chief Commissioner as a true and accurate record of proceedings.</p>
2.3 Action Items	The Board resolved to note the action items.
3. Chief Commissioner's Report	<p>Mr Roberts spoke to his report, outlining key updates, including:</p> <ul style="list-style-type: none"> • the acknowledgment of the Commission's inaugural Chief Executive Officer, Ms Sarah Hill, and her enormous contribution; • the NSW Premier's Priorities 2020-22 set for the Commission; • the draft functional accountabilities developed to operationalise the NSW Premier's Priorities and the Commission's statutory functions;

	<ul style="list-style-type: none"> the 'one Government' approach to be used to integrate and align development of the updated Greater Sydney Region Plan and District Plans with the State Infrastructure Strategy, the NSW Intergenerational Report and the NSW Government's COVID-19 Recovery Plan; and the recognition of the Commission's Executive team and talented staff, for their incredible work over the past few months. <p>The Board resolved to:</p> <ol style="list-style-type: none"> Note the Chief Commissioner's Report. <p>The Board resolved to action the following:</p> <ol style="list-style-type: none"> An introductory meeting to be arranged between the NSW Premier, Ms Taranto and Ms Herd.
4. Greater Sydney Commission Project Update	<p>Mr Woodhams spoke to his report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Note the Greater Sydney Commission Project Update. <p>The Board resolved to action the following:</p> <ol style="list-style-type: none"> A briefing to be provided on the Women's Safety Charter at the next meeting of the Commission's Board.
5. Finance Report	<p>Mr Woodhams spoke to the report on behalf of Mr Skidmore.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Note the 2019-20 full year expenditure, 2020-21 budget outlook and year-to-date expenditure.
6. Strategic Items	
6.1 Premier's Priorities and Functional Accountabilities	<p>Mr Roberts spoke to his report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Note the NSW Premier's Priorities 2020-22 (Attachment 1) issued to the Commission via correspondence to the Chief Commissioner. Approve the Functional Accountabilities (Attachment 2) designed to operationalise the Commission's delivery of the NSW Premier's Priorities.
6.2 Precinct Leadership	<p>Mr Roberts spoke to his report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> Approve the proposed approach to leading the accelerated delivery of key precincts and development of a Central Coast Strategy in accordance with the NSW Premier's Priorities. <p>The Board resolved to action the following:</p>

	<ol style="list-style-type: none"> 1. The Functional Accountabilities Precinct Leadership Organisational Structure to be provided to the Secretaries Board as a proposed model. 2. The Commission to actively involve the Youth Panel in precinct work. 3. A Youth Panel representative to attend the Commission's Strategy Day in September 2020. 4. The Youth Panel to consider the shadowing opportunities offered by Mr Reardon, Mr Betts and Dr Hill.
<p>6.3 Collaboration Framework – GSC & WPCA</p>	<p>Ms Dibbs spoke to her report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the draft Collaboration Framework (draft Framework) between the Commission and the Western Parkland City Authority (the Authority) at Attachment 1. 2. Approve the Chief Commissioner and the Western City District Commissioner negotiating and resolving any necessary minor amendments to the draft Framework, including the development of a program and project schedule, with the Chair of the Authority's Board prior to finalisation. 3. Approve, subject to satisfactory resolution of negotiations, the Chief Commissioner and the Western City District Commissioner presenting the draft Framework to the Authority's Board and presenting the final Framework to the Commission's Board for approval. 4. Note that the Framework will not affect the discretion of the Commission to exercise any of its functions and powers pursuant to its legislation.
<p>6.4 Finalisation of Western Sydney PICs and Transfer of PIC Policy</p>	<p>Ms Camilleri spoke to her report.</p> <p>Mr Betts recognised Ms Camilleri for her great contribution towards the success of the Western Sydney Place-based Infrastructure Compacts (PICs).</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the draft findings and proposed actions resulting from the Western Sydney PICs for finalisation (at Attachment 1) and consultation with the Authority, elected and non-elected officials at the local, State and Federal levels prior to them being presented to the Commission's Board in December 2020. 2. Approve the transfer of accountability for PIC policy from the Commission to the DPIE, subject to the NSW Government's response to the PIC Pilot Recommendations. 3. Note that the joint preparation of PIC policy practice notes by the Commission and DPIE are well advanced and will be presented to the Commission's Board in December 2020, to support the transfer of the PIC policy to DPIE.

<p>6.5 PRESENTATION: The Pulse of Greater Sydney 2020 and City-Shaping Impacts of COVID-19 Report</p>	<p>Ms Barker spoke to her presentation on the Greater Sydney Performance Indicators, the implementation of District Plans and city-shaping focus areas.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Agree the approach to <i>The Pulse of Greater Sydney 2020 (The Pulse)</i> including enhanced performance indicators that provide a focus on understanding the city-shaping implications of the COVID-19 pandemic, and refreshed content to support stakeholders in the implementation of the plans. 2. Note the public release of <i>The Pulse of Greater Sydney 2020</i> following the Board’s approval at its 15 December 2020 meeting. 3. Approve the public release of the <i>City-shaping Impacts of COVID-19 Report</i> (the Report), subject to circulation with relevant agencies for review. 4. Note that the Commission’s Chief Commissioner and A/CEO will negotiate and resolve any necessary minor amendments to the draft Report, prior to finalisation. <p>The Board resolved to action the following:</p> <ol style="list-style-type: none"> 1. Ms Barker to present a briefing on the Greater Sydney Performance Indicators to the Youth Panel and TfNSW.
<p>7. Reporting Items</p>	
<p>7.1 Assurance Activities</p>	<p>Mr Woodhams spoke to his report.</p> <p>Status updates were provided by Dr Dearing on the assurance for the Western Sydney Aerotropolis Planning Package, and Ms Barker on the two councils delayed in submitting their draft Local Strategic Planning Statement (LSPS) for assurance.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note that, since last reported on 7 July 2020, the Commission’s statutory function under section 3.9(3A) of the <i>Environmental Planning and Assessment Act 1979</i> has, under delegation, been exercised as follows: <ul style="list-style-type: none"> • the Aerotropolis Assurance Panel (the Panel) for the draft Aerotropolis Planning Package (the Package) has provided advice to the Secretary of the DPIE on unresolved matters with respect to its review of the draft Package (refer to letter at Attachment 1); and • The Panel is preparing advice for the Minister for Planning and Public Spaces recommending that further reviews in respect of the Package and related Precinct Plans be undertaken by the new Authority in accordance with its expanded role in the delivery of the vision for the Western Parkland City. 2. Note that LSPS Letters of Support are outstanding for Hawkesbury and Sutherland Shire Councils due to delays with them submitting their draft LSPS for assurance.

7.2 Multi-utilities Investigation	Dr Hill spoke to her report. The Board resolved to: 1. Note the progress report on the investigation into multi-utility approaches in the Western Parkland City.
8. Standing Agenda Items	
8.1 SPC Minutes – 30 June 2020	The Board resolved to endorse the Strategic Planning Committee Minutes of 30 June 2020.
8.2 FGC Minutes – 30 June 2020	The Board resolved to endorse the Finance and Governance Committee Minutes of 30 June 2020.
9. Other Business	The Board resolved to action the following: 1. Destination NSW and Regional NSW to present their key organisational updates at the next meeting of the Commission's Board.
10. Next Meeting	The Chair confirmed that the next meeting was scheduled for 15 December 2020. There being no further business, the Chair closed the meeting at 1:18 pm.

Signed as a correct record



Chair 15/12/2020