



**Full Commission
Meeting # 3 (2019)
Agenda Item 2.2**

FULL COMMISSION # 2 (2019)

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

25 June 2019

Members	<p>Ms Lucy Turnbull AO Chief Commissioner (Chair)</p> <p>Mr Geoff Roberts AM Deputy Chief Commissioner, Economic Commissioner, and Chief Coordinator for Western Sydney (<i>via telephone for consideration of Agenda Items 9 and 8</i>)</p> <p>Mr Roderick Simpson Environment Commissioner</p> <p>Ms Helen O'Loughlin Social Commissioner</p> <p>Ms Elizabeth Dibbs Western City District Commissioner</p> <p>Mr Peter Poulet Central City District Commissioner</p> <p>Dr Deborah Dearing North and Eastern City District Commissioner</p> <p>Mr Tim Reardon Secretary, Department of Premier and Cabinet (DPC)</p> <p>Mr Jim Betts Secretary, Department of Planning, Industry and Environment (DPIE)</p> <p>Mr Rodd Staples Secretary, Transport for NSW</p> <p>Dr Sarah Hill Chief Executive Officer (CEO), Greater Sydney Commission</p>
Observer	<p>Mr Simon Draper CEO, Infrastructure NSW (INSW)</p>
Apologies	<p>Mr Michael Pratt AO Secretary, NSW Treasury</p>
In attendance	<p>Mr Sanjiv Midha Deputy Secretary, NSW Treasury</p> <p>Ms Kirstie Allen Deputy Secretary, Strategy and Reform, DPIE (<i>Agenda Item 9</i>)</p> <p>Mr Andrew Glenis Project Director, Strategy and Planning, INSW (<i>Agenda Item 9</i>)</p> <p>Mr Greg Woodhams Executive Director, City Planning Projects, Greater Sydney Commission</p>

	<p>Ms Danielle Smalley Chief Operating Officer, Greater Sydney Commission (<i>Agenda Items 5 and 10</i>)</p> <p>Ms Stephanie Barker Acting Executive Director, City Planning Strategy, Greater Sydney Commission (<i>Agenda Items 6 and 8</i>)</p> <p>Ms Natalie Camilleri Acting Executive Director, City Planning Infrastructure, Greater Sydney Commission (<i>Agenda Item 9</i>)</p> <p>Mr Phil Skidmore Director Finance, Greater Sydney Commission (<i>Agenda Item 5</i>)</p> <p>Ms Silvija Smits Acting Director, City Strategy, Greater Sydney Commission (<i>Agenda Item 8</i>)</p> <p>Mr Justin Poole Team Leader, City Strategy, Greater Sydney Commission (<i>Agenda Item 8</i>)</p> <p>Mr Scott Forsdike Executive Officer, Greater Sydney Commission (<i>Minutes</i>)</p> <p>Ms Mariette Gill Executive Assistant, Greater Sydney Commission</p> <p>Ms Wendy Atkinson Executive Assistant, Greater Sydney Commission</p>
Quorum	<p>There being a quorum present, the Chair declared the meeting open at 9:02 am.</p> <p>Owing to the availability of some members, the Chair advised a change to the order of Agenda Items bringing forward Agenda items 8 and 9.</p>
9 Working drafts of Place-based Infrastructure Compact Pilot documents for public consultation and Government consideration	<p>Ms Allen gave a presentation on the Greater Parramatta and Olympic Peninsula (GPOP) Place-based Strategic Business Case (SBC)</p> <p>Ms Camilleri spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the working draft PIC Pilot Results for GPOP paper, which is proposed for future non-statutory public consultation and consideration by the NSW Government. 2. Note the working draft of the Thought Leadership paper that supports the PIC Pilot Results paper and is proposed for future non-statutory public consultation by the Commission.

	<p>3. Note that the final draft PIC Pilot Results and final draft Thought Leadership papers will be circulated out of session to the Infrastructure Delivery Committee (IDC) GOP Sub-committee and the Board seeking approval to include them in a submission to Government on the GOP PIC and Strategic Business Case.</p> <p>4. Note that the proposed submission to Government and draft public consultation documents are pending feedback from Ministerial pre-briefings in July and August 2019 and from Government.</p> <p>5. Note that the draft GOP Investment Prospectus is proposed for joint public release with the draft PIC consultation documents.</p> <p>The Board also resolved to action the following:</p> <ol style="list-style-type: none"> 1. Ensure all election commitments are addressed in the PIC and the public facing documentation. 2. Reference the opportunity to appoint a Chief Coordinator for GOP in advice to Government Submission. 3. Present the GOP PIC and SBC Pilots to the Secretaries Board for their consideration prior to being submitted to Government. 4. Circulate the SBC Outcomes Framework to Board members.
<p>8. The Pulse of Greater Sydney</p>	<p>Ms Barker spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve The Pulse of Greater Sydney (the Pulse) report for public release in July 2019. 2. Approve the simultaneous technical updates to the Commission's Greater Sydney Dashboard, including interactive context data and performance indicators. 3. Approve delegation of authority to the Chief Commissioner and Chief Executive Officer to authorise any minor modifications to the draft Pulse as it is finalised for publication. 4. Note that the development of performance indicators by the Commission fulfils Action 14 of the Greater Sydney Region Plan (GSRP). 5. Note that reporting on the Actions of the GSRP and District Plans fulfils statutory requirements for the Commission under Division 3.1 (3.3, 2) and (3.4, 3) of the <i>Environmental Planning and Assessment Act 1979</i>.

	<p>The Board also resolved to action the following:</p> <ol style="list-style-type: none"> 1. Provide commentary in the Pulse on the desired direction for indicators to head in the future to demonstrate the successful implementation of the GSRP. 2. Invite Mr Glenn King, Secretary, Department of Customer Service to a future IDC meeting to discuss coordination of data collection and data sharing across Government. 3. Ensure the Pulse is consistent with common planning assumptions moving forward. 4. Meet with the DPIE to explore opportunities for the Pulse to be replicated in Wollongong and Newcastle.
<p>1. Acknowledgement of Country</p>	<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>
<p>2 Governance</p>	
<p>2.1 Conflicts of Interest</p>	<p>The Board resolved to note there were no conflicts of interest.</p>
<p>2.2 Minutes of 26 February 2019</p>	<p>The Board resolved to approve that the minutes of the meeting of 26 February 2019 be executed by the Chair as a true and correct record of proceedings.</p>
<p>2.3 Action Items</p>	<p>The Board resolved to note the status of the action items.</p>
<p>3. Chief Commissioner's report</p>	<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 Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the CEO's report. <p>The Board also resolved to action the following:</p> <ol style="list-style-type: none"> 1. Mr Reardon and Mr Betts write to the Chief Commissioner outlining Dr Hill's new role and function in DPIE.

<p>5. Finance report</p>	<p>The finance report was taken as read.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the April 2019 finance report. 2. Note that the Commission and DPIE have agreed that 50 per cent of the opex for corporate shared services would be transferred to the Commission in perpetuity.
<p>6. Assurance Stream 1 – Local Strategic Planning Statements (LSPS) Update</p>	<p>Ms Barker spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Endorse the assurance program for Phase 3 (finalisation of LSPS). 2. Note the update on the outcomes and key themes of the draft LSPS Technical Health Checks, completed in March - April 2019, as part of the Phase 2 Assurance Program. 3. Note that the Commission is currently investigating key policy issues relating to potential impediments to the implementation of the District Plans. 4. Note that the Minister for Planning and Public Spaces has granted an extension of three months for Greater Sydney's 33 councils to commence exhibition of draft LSPS. The additional time will give councils until 1 October 2019 to exhibit a draft LSPS, with the final LSPS deadline, and the deadline for the Commission's endorsement, also extended to 31 March 2020.
<p>7. Assurance Stream 2 – Ryde Update</p>	<p>Dr Hill spoke to her paper.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note that the Assurance Review of planning in the Ryde Local Government Area has been completed in accordance with the Terms of Reference. 2. Note that the NSW Government is now considering the Review Panel's Stage 2 Report. 3. Note that, with the permission of the NSW Government, the Commission has published the Stage 1 and Stage 2 Reports on its website.
<p>10. Enterprise Level Risk Register</p>	<p>Ms Smalley spoke to her paper</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the updated Enterprise Level Risk Register.

11. Standing Agenda Items	
11.1 Strategic Planning Committee (SPC) Minutes	The Board resolved to endorse the SPC Minutes.
11.2 Finance and Governance Committee (FGC) Minutes	The Board resolved to endorse the FGC Minutes.
11.3 IDC and IDC GOP Sub-Committee Minutes	The Board resolved to endorse the IDC / IDC GOP Minutes.
12. Other Business	<p><u>Youth Panel</u></p> <p>The Board resolved to action the following:</p> <ol style="list-style-type: none"> 1. A briefing note on the role and function of the Youth Panel be provided to Mr Reardon. 2. An invitation be extended to Mr Reardon to attend a meeting of the Youth Panel. <p><u>Strategic Planning Session</u></p> <p>The Board resolved to action the following:</p> <ol style="list-style-type: none"> 1. A strategic planning session be held to discuss and explore future priorities for the Commission.
13. Next Meeting	The Chair noted the next meeting was scheduled for 17 September 2019 and, there being no further business, closed the meeting at 10:57 am.

Signed as a correct record



Chair 17 September 2019