



**Full Commission
Minutes # 3 (2018)
Agenda Item 2.2**

FULL COMMISSION # 2 (2018)

Minutes of the Full Commission held at Urban Growth, Level 12,
MLC Centre, 19 Martin Place, Sydney

26 June 2018

<p>Members</p>	<p>Ms Lucy Turnbull AO Chief Commissioner and Interim Central City District Commissioner (Chair)</p> <p>Mr Geoff Roberts Deputy Chief Commissioner, Economic Commissioner, Interim Western City District Commissioner and Western Sydney Chief Coordinator</p> <p>Mr Roderick Simpson Environment Commissioner</p> <p>Ms Heather Nesbitt Social Commissioner</p> <p>Dr Deborah Dearing North District Commissioner (<i>via telephone</i>)</p> <p>Ms Maria Atkinson AM Eastern City District Commissioner</p> <p>The Hon Morris Iemma South District Commissioner</p> <p>Mr Marcus Ray Acting Secretary, Department of Planning and Environment (DPE)</p>
<p>Apologies</p>	<p>Ms Carolyn McNally Secretary, DPE</p> <p>Mr Michael Pratt AO Secretary, NSW Treasury</p> <p>Mr Jim Betts Chief Executive Officer (CEO), Infrastructure NSW (INSW)</p> <p>Mr Rodd Staples Secretary, Transport for NSW (TfNSW)</p>
<p>In attendance</p>	<p>Mr Tim Reardon Secretary, Department of Premier and Cabinet (DPC)</p> <p>Ms Amanda Jones Acting Secretary, INSW</p> <p>Mr Barry Mann CEO, Urban Growth</p> <p>Mr Sanjiv Midha Deputy Secretary, NSW Treasury</p> <p>Ms Kirstie Allen Head of Strategy and Planning, INSW</p> <p>Mr Tim Raimond Executive Director, Transport and Planning, TfNSW</p> <p>Ms Sarah Hill CEO, Greater Sydney Commission</p>

	<p>Mr Greg Woodhams Executive Director, City Planning Projects, Greater Sydney Commission (<i>in part</i>)</p> <p>Mr Halvard Dalheim Executive Director, City Planning Strategy, Greater Sydney Commission (<i>in part</i>)</p> <p>Ms Marianne Christmann Chief Operating Officer, Greater Sydney Commission (<i>in part</i>)</p> <p>Mr Phil Skidmore Finance Manager, Greater Sydney Commission (<i>in part</i>)</p> <p>Ms Stephanie Barker Director, Metropolitan Planning, Greater Sydney Commission (<i>in part</i>)</p> <p>Ms Angela Leonello Commission Secretary</p>
Quorum	There being a quorum present, the Chair declared the meeting open at 1:02 pm.
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	<p>Following the announcement of the Greater Sydney Commission's (the Commission) transition to the DPC, it was noted that new Administrative Orders have been prepared and a new Charter Letter and Priorities has been issued by the Premier.</p> <p>A copy of the new Chart Letter and Priorities was provided to the Board.</p>
2.1 Conflicts of Interest	The Board resolved to note there were no conflicts of interest.
2.2 Minutes of 9 February 2018	The Board resolved to note that the minutes of 9 February 2018 were approved by way of circulating resolution on 25 May 2018.
2.3 Action Items	The Board resolved to note 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>4. Chief Executive Officer's report</p>	<p>Ms Hill spoke to her report, noting that:</p> <ul style="list-style-type: none"> • The new Commission Priorities and transition to the DPC cluster; • The inaugural Commissioner appointments end on 8 September 2018, a recruitment process is underway; • Ms Atkinson advised that she will not continue in the role beyond 8 September 2018. The Board took the opportunity to thank Ms Atkinson for her significant contribution to planning in the Eastern City and Greater Sydney; • The Commission has been leading the design of the process and program to translate the vision and priorities of <i>A Metropolis of Three Cities</i> and District Plans to the local level, and has been working closely with DPE and councils to progress the project; • The internal audit of the Parramatta Road Urban Amenity Improvement program's funding allocation process found the Commission's proposed controls and process have been designed effectively. The UAIP will be handed back to DPE on 1 July 2018; • The Commission has been co-ordinating feedback from the three levels of Government to DPE on its draft Land Use and Infrastructure Plan for the Western Sydney Airport Growth Area, and has provided the Secretary of DPE with feedback on the Masterplan for the Camelia Town Centre; • Collaboration Areas are progressing well. The draft Liverpool and Randwick Collaboration Area Place Strategies were endorsed by the Infrastructure Delivery Committee (IDC) on 13 June 2018 for final stakeholder comments; and • <i>nextGen GSC</i> – An organisational culture piece, <i>nextGen GSC: Achieve + Thrive Together</i>, is well progressed with staff having collectively developed a vision statement and implementing a series of health and wellbeing initiatives. <p>The Board resolved to note the CEO's report.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Email to be circulated to Commission staff in recognition of their great work.
<p>5. Finance report</p>	<p>The finance report was taken as read. Ms Hill spoke to the report, noting that:</p> <ul style="list-style-type: none"> • The Commission had a positive variance against budget and is expecting to finish on budget for 2017-18. • The Commission's base funding for 2018-19 is in the order of \$15.5 million. <p>The Board resolved to note the May 2018 finance report.</p>

<p>6. Enterprise Level Risk Register</p>	<p>Ms Christmann spoke to her reporting, noting that:</p> <ul style="list-style-type: none"> The Enterprise Level Risk Register was endorsed by the Finance and Governance Committee on 8 May 2018 and noted by the Audit and Risk Committee on 7 June 2018. <p>The Board resolved to approve the draft Enterprise Level Risk Register which has been endorsed by the Finance and Governance Committee and noted by the Audit and Risk Committee.</p>
<p>7. Greater Parramatta and the Olympic Peninsula Growth Infrastructure Compact (GPOP GIC) Pilot</p>	<p>The report was taken as read.</p> <p>The Board resolved to note the recommendations.</p> <p>Action:</p> <ol style="list-style-type: none"> Ms Hill and Mr Midha to discuss release of funding for the Western Sydney GICs.
<p>8. Deeds of Agreement</p>	<p>The report was taken as read.</p> <p>The Board resolved to approve the delegation to the Chief Executive Officer to execute Deeds of Agreement with six local councils for approved projects under the Urban Amenity Improvement Program.</p>
<p>9. Selection of five volunteer priority councils for the Local Environment Plan (LEP) update funding</p>	<p>Ms Barker spoke to her report, noting that:</p> <ul style="list-style-type: none"> DPE is co-ordinating a process where councils can volunteer to receive funding support to update their LEPs within an accelerated timeframe; Submissions for funding close on 25 June 2018 and a recommendation will be made on 10 July 2018; and To date, eight councils have applied to receive funding to support the updating of their LEP. <p>The Board resolved to:</p> <ol style="list-style-type: none"> Approve that the Chief Commissioner be delegated responsibility for recommending to the Minister for Planning the five councils to receive funding to support the updating of their LEP. Note that grant applications are being sought from Greater Sydney councils who wish to volunteer to update their LEPs in the accelerated timeframe of two years. The applications are due by 25 June 2018. Five councils will be selected to receive up to \$2.5 million. Note the proposed process for selecting the five volunteer councils to receive funding.
<p>10. Amendment of factual error in District Plans</p>	<p>Mr Dalheim spoke to his paper and advised that the Minister approved the amendment to the factual error.</p>

	<p>The Chair, on behalf of the Board expressed a vote of thanks to Mr Dalheim, Ms Barker and the Commission’s strategy team for their outstanding efforts in delivering the Plans and the contribution he made to the Commission.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the error in <i>A Metropolis of Three Cities – the Greater Sydney Region Plan (GSRP)</i>, and reflected in the Western City, Eastern City and South District Plans, which involves an incorrect reference to the noise requirements of the National Airports Safety Framework, which are not adopted by the NSW Government. 2. Note that the Minister for Planning has been requested to correct the error in <i>A Metropolis of Three Cities</i>. 3. Approve to amend the Western City, Eastern City and South District Plans under section 3.10(1)(a) of the <i>Environmental Planning and Administration Act 1979</i> by replacing the word ‘noise’ with ‘airspace protection’ (for example height): <ul style="list-style-type: none"> • page 70 of the Western City District Plan; • page 71 of the Eastern City District Plan; and • page 87 of the South District Plan. 4. Approve the publishing of the amended Western City, Eastern City and South District Plans on the NSW Planning Portal, after the Minister has published the corresponding amendment to <i>A Metropolis of Three Cities</i>.
<p>11. Collaboration Areas</p>	<p>Mr Woodhams spoke to his paper, highlighting:</p> <ul style="list-style-type: none"> • Update on the progress of the Collaboration Areas; • The draft Collaboration Area Place Strategies for Liverpool and Randwick were approved by the Infrastructure Delivery Committee on 13 June 2018 for final stakeholder comments; and • Camperdown-Ultimo Collaboration Area Place Strategy is nearing completion and will be reported to the Board in September 2018. <p>Discussion ensued concerning Rhodes East Collaboration Area Place Strategy. Consideration be given to folding Rhodes East into the GOP Collaboration Area.</p> <p>Ms Hill advised that the Commission is actively seeking more sustainable means of funding for the Collaboration Areas either in-kind or direct financial support.</p> <p>The Board resolved to note the progress made with the Commission’s program of Collaboration Areas.</p>

<p>12. Western City Deal Update</p>	<p>The Deputy Chief Commissioner, Interim Western Sydney District Commissioner and Chief Coordinator spoke to his paper, highlighting:</p> <ul style="list-style-type: none"> • A tri-level government delivery office has been established to coordinate, influence and drive delivery of the City Deal commitments; • An Implementation Board and Coordination Committee have been established; • A reporting methodology has been set up to track major projects in the City Deal; • The Western Sydney Investment Attraction Office has been established. Ten Memorandum of Understandings (lead by Mr Reardon) will be completed by the end of 2018; and • Western Sydney Development Authority – Legislation to establish the Authority is anticipated for the Spring session of Parliament. <p>The Board resolved to note the progress on delivery of the Western Sydney City Deal.</p>
<p>13. Standing Agenda Items</p>	
<p>13.1 SPC Minutes</p>	<p>The Board resolved to adopt the SPC Minutes.</p>
<p>13.2 FGC Minutes</p>	<p>The Board resolved to adopt the FGC Minutes.</p>
<p>13.3 IDC Minutes</p>	<p>The Board resolved to adopt the IDC Minutes.</p>
<p>13.4 IDC GOP Sub-Committee Minutes</p>	<p>The Board resolved to adopt the IDC GOP Sub-Committee minutes.</p>
<p>14. Other Business</p>	<p>Market sounding process</p> <p>Mr Mann advised a press release will be issued by Geoff Lee, announcing that the NSW Government will commence a market sounding process that will seek local and international interest in creating a world-leading Health, Education and Innovation precinct in Greater Parramatta.</p> <p>UrbanGrowth NSW Development Corporation and Health Infrastructure NSW will be working together to undertake the joint exercise that will help inform future opportunities for the Precinct covering land in the Parramatta North Growth Centre and Westmead Health Precinct.</p>

	<p>Train line Sydney to Canberra</p> <p>Mr Raimond stated that TfNSW is working on a Strategic Business Case to develop a faster rail line from Sydney to Canberra.</p>
<p>Meeting closed / next meeting</p>	<p>The Chair noted the next meeting was scheduled for 18 September 2018 and, there being no further business, closed the meeting at 2:13 pm.</p>

Signed as a correct record



Acting Chair **18 September 2018**