

Meeting of the Greater Sydney Commission

(Commission)

Meeting Minutes

Meeting Details

Held on: Tuesday, 9 May 2017

At: Greater Sydney Commission, Meeting Room 2, Level 5, 10 Valentine Avenue, Parramatta at 9.30am.

Present:	Name	Position
	Ms Lucy Turnbull AO	Chief Commissioner (Chair) (in part)
	Mr Roderick Simpson	Environment Commissioner
	Ms Heather Nesbitt	Social Commissioner
	Dr Deborah Dearing	District Commissioner, North
	Ms Maria Atkinson AM	District Commissioner, Central
	Ms Sheridan Dudley	District Commissioner, South West
	Professor Edward Blakely	District Commissioner, West Central
	Mr Sean O'Toole OAM	District Commissioner, West
	Ms Carolyn McNally	Secretary, Department of Planning & Environment (DPE)
	Mr Tim Reardon	Secretary, Transport for NSW (TfNSW)
In attendance:	Ms Sarah Hill	Chief Executive Officer, Greater Sydney Commission
	Mr Michael Brodie	A/Chief Executive Officer, UrbanGrowth NSW
	Mr Jim Betts	Chief Executive Officer, Infrastructure NSW
	Mr Sanjiv Midha	Deputy Secretary, NSW Treasury
	Mr Halvard Dalheim	Executive Director, Planning & Design, Greater Sydney Commission
	Ms Danielle Smalley	Executive Director, Communication and Engagement, Greater Sydney Commission (in part)
	Mr James Barry	Finance Director, Greater Sydney Commission (in part)
	Ms Ruth Jones	Director, Governance, Executive Services Greater Sydney Commission (in part)
	Ms Candice Driver	Commission Secretary, Greater Sydney Commission

Minutes

Agenda item	Minutes
1.	Acknowledgement of Country
	The Chief Commissioner, Ms Lucy Turnbull acknowledged that the attendees of the meeting were present on the land of the Darug people and that the Darug people are the Traditional Owners of the land. The Chief Commissioner paid respect to the Darug elders, past and present, and to the Aboriginal and Torres Strait Islander people who now reside within the area.
2.	Meeting open and conflicts of interest
	There being a quorum present, the Chief Commissioner opened the meeting at 9.30am. The Chief Commissioner noted apologies from Deputy Chief Commissioner and Economic Commissioner, Mr Geoff Roberts and Secretary, NSW Treasury, Mr Rob Whitfield.

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	<p>Ms Turnbull declared that she had a potential conflict of interest in respect of agenda item 12 (titled “Western Sydney City Deal”). The Commission noted that Ms Turnbull had signed a Member Conflict of Interest Protocol (Conflict Protocol) relating to the Western Sydney City Deal and that they were being asked to approve this Conflict Protocol as part of agenda item 13.</p> <p>It was AGREED to consider agenda item 12 out of order and at the end of the meeting, at which point Ms Turnbull would leave the room. It was further noted that Ms Turnbull had not received the meeting papers for agenda item 12.</p>
3.	Previous meeting minutes
	<p>The Commission considered the draft minutes of its previous meeting.</p> <p>It was RESOLVED, subject to “District Commissioner, South” being replaced with “District Commissioner, South West” at agenda item nine, that the minutes of the meeting of 14 February 2017 be executed by the Chief Commissioner as a true and correct record of proceedings.</p>
4.	Chief Commissioner’s report
	<p>The Chief Commissioner’s report was taken as read, Ms Turnbull highlighting the widespread, positive, media coverage the Commission had received since her last report.</p>
5.	Chief Executive Officer’s report
	<p>Chief Executive Officer, Ms Sarah Hill, spoke to her report.</p> <p>A Commission discussion ensued, including consideration of the:</p> <ul style="list-style-type: none"> • progress of the drafting of <i>Directions for a Greater Sydney</i>; • alignment of Commission Plans and TfNSW’s <i>Future Transport Strategy</i> and INSW’s <i>State Infrastructure Strategy</i>; and • payment for services provided by the NSW Data Analytics Centre.
6.	Finance report
	<p>Finance Director, Mr James Barry, and Ms Hill spoke to the finance report.</p> <p>A Commission discussion ensued, including consideration of:</p> <ul style="list-style-type: none"> • an application to Treasury NSW for the roll-over of some of the Commission’s budget and related risks; and • resourcing in relation to Collaboration Areas. <p><i>Mr Barry exited the meeting.</i></p>
7.	Strategic Plans Program
	<p>Executive Director, Planning & Design, Mr Halvard Dalheim spoke to the paper at agenda item 7.</p> <p>A Commission discussion ensued, including consideration of the:</p> <ul style="list-style-type: none"> • relationship between the <i>Greater Sydney Region Plan (GSRP)</i> and District Plans;

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	<ul style="list-style-type: none"> • finalisation of all Commission strategic plans and TfNSW's <i>Future Transport Strategy</i> and INSW's <i>State Infrastructure Strategy</i>; and • structure and timetable for exhibition of the GSRP. <p>Action: To investigate whether (following staggered release of the strategic plans) the consultation period could end concurrently on 15-20 December 2017.</p> <p>Following discussion, the Commission RESOLVED to hold an additional meeting in early September 2017.</p>
8.	Submissions and engagement update
	<p><i>Executive Director, Communication and Engagement, Ms Danielle Smalley, entered the meeting.</i></p> <p>Mr Halvard Dalheim spoke to the paper at agenda item 8.</p> <p>A Commission discussion ensued.</p> <p>Action: St Vincent de Paul to be added to the submissions report, as a key stakeholder.</p> <p>Action: Summary of when all strategic plans (<i>Directions for a Greater Sydney, GSRP, revised District Plans, Long Term Transport Masterplan, State Infrastructure Strategy</i>) will be released to be circulated to Full Commission members.</p> <p>The Commission noted:</p> <ul style="list-style-type: none"> • the key issues raised by stakeholders as summarised in Attachments A,B, C, and D; • that a further report to the Commission's August meeting will outline any changes recommended to the draft District Plans in response to submissions; and • that in late 2017, the Commission will release a Submissions Analysis Report that will establish how key issues identified by stakeholders have been addressed. <p>The Commission RESOLVED to endorse that the Chief Commissioner and Chief Executive Officer approve the public release of a:</p> <ul style="list-style-type: none"> • summary of submissions for release in May 2017; and • summary of submissions and engagement report in June 2017.
9.	Greater Sydney Region Plan structure and key issues
	<p>Mr Dalheim spoke to the paper at agenda item 9.</p> <p>A Commission discussion ensued, the Commission noting the proposed structure and framework of the GSRP and key issues it will address.</p> <p>Action: Objectives under sustainability heading in the GSRP to be collapsed into fewer categories.</p> <p>Action: Objectives in the GSRP to be reconfigured to cover Health and Education.</p> <p><i>Ms Smalley, exited the meeting.</i></p>
10.	Housing supply targets
	<p>Mr Dalheim TABLED a PowerPoint presentation (speaking only to the slides on housing supply) and spoke to the paper at agenda item 10.</p>

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	<p>A Commission discussion followed, the Commission noting the progress to date in establishing a whole of Government approach to identifying locations for housing growth and determining Greater Sydney's Housing Supply Targets by Local Government Area and District.</p> <p>The Chief Commissioner adjourned the meeting at 11.20am.</p> <p>The Chief Commissioner re-adjourned the meeting at 11.30am.</p>
13.	Governance report
	<p>It was AGREED to consider item 13 out of order.</p> <p><i>Director of Governance and Executive services, Ms Ruth Jones entered the meeting.</i></p> <p>Ms Jones and Ms Hill spoke to the paper at agenda item 13.</p> <p>Following discussion, the Commission RESOLVED to approve the:</p> <ul style="list-style-type: none"> (1) Commission Enterprise Risk Register; (2) Commission's Legislative and Regulatory Compliance Register; (3) the Member Conflict of Interest Protocol relating to the Chief Commissioner and the Western Sydney City Deal; and (4) the role descriptions for members of the Commission. <p><i>Ms Jones exited the meeting.</i></p>
11.	Committee reports
11.1	Strategic Planning Committee (SPC)
	<p>The SPC report was taken as read.</p> <p>It was RESOLVED to adopt the SPC meeting minutes of 11 October 2016 and 7 and 28 February 2017 and ratify all decisions made.</p> <p>Action: SPC meeting minutes to include more detail of meeting discussions.</p>
11.2	Finance and Governance Committee (FGC)
	<p>The FGC report was taken as read.</p> <p>It was RESOLVED to adopt the FGC meeting minutes of 24 January, 22 February and 14 and 21 March 2017, noting also the out of session resolution of including a 6 February, and ratify all FGC decisions.</p>
11.3	Infrastructure Delivery Committee (IDC)
	<p>The IDC report was taken as read.</p> <p>It was RESOLVED to adopt the IDC meeting minutes of 13 December 2016 and ratify all IDC decisions.</p> <p>Actions: IDC minutes to be circulated to the District Commissioners once they have IDC approval.</p>
12.	Western Sydney City Deal

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	<p>Due to the conflict declared by Ms Turnbull in relation to agenda item 12, it was RESOLVED to appoint the Secretary, TfNSW, Mr Tim Reardon as Chair for the remaining part of the meeting.</p> <p><i>Ms Turnbull exited the meeting.</i></p> <p>The Commission discussed the status of the Western Sydney City Deal.</p>
14.	Other business
	There was no other business raised.
15.	Meeting close
	The Chair noted the next meeting was scheduled for 1 August 2017 and, there being no further business, closed the meeting at 12pm.

Signed as a true and correct record:

Lucy Hughes

Chief Commissioner

Date: 1 August 2017