



Full Commission # 4 (2020)

Minutes of the Full Commission held at Dharug and Eora Rooms,
Level 21 of 52 Martin Place Sydney
15 December 2020

<p>Members</p>	<p>Mr Geoff Roberts AM Chief Commissioner (Chair) Ms Jackie Taranto Economic Commissioner Ms Emma Herd Environment Commissioner Ms Helen O’Loughlin Social Commissioner Dr Deborah Dearing North and Eastern City District Commissioner Ms Elizabeth Dibbs Western City District Commissioner Mr Peter Poulet Central City and South District Commissioner Mr Greg Woodhams A/Chief Executive Officer, Greater Sydney Commission (GSC)</p>
<p>Apologies</p>	<p>Mr Tim Reardon Secretary, Department of Premier and Cabinet Mr Michael Pratt AO Secretary, NSW Treasury Mr Jim Betts Secretary, Department of Planning, Industry and Environment Mr Rodd Staples Secretary, Transport for NSW</p>
<p>Observers</p>	<p>Mr Jayden Bregu Youth Panel Co-chair, GSC Ms Elizabeth Mildwater Incoming Chief Executive Officer, GSC Mr Simon Draper Chief Executive Officer, Infrastructure NSW Dr Sarah Hill Chief Executive Officer, Western Parkland City Authority</p>
<p>In attendance</p>	<p>Mr Phil Skidmore Chief Financial Officer, GSC (<i>Agenda Item 5</i>)</p>

	<p>Mr Tim Moore Executive Director, City Planning Strategy, GSC (<i>Agenda Items 6.1 and 7.1</i>)</p> <p>Ms Ruth Jones Director, Office of the Chief Commissioner, GSC</p> <p>Ms Sarah Foti Board Secretary, GSC</p>
Quorum	The Chair noted a quorum was present.
1. Welcome	The Chair declared the meeting open at 11:07 am, acknowledged the traditional owners on whose land we are meeting and paid respects to Elders past, present and future.
2. Governance	
2.1 Conflicts of Interest	The Board resolved to note there were no conflicts of interest.
2.2 Minutes of 8 September 2020	<p>The Board considered the draft minutes of the meeting held on 8 September 2020.</p> <p>The Board resolved to approve the minutes of the meeting held on 8 September 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.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the Chief Commissioner's Report. 2. Note the formal congratulatory comments to the Central City and South District Commissioner for his recent achievement of Life Fellow of the Australian Institute of Architects. 3. Note the commencement of the Greater Sydney Commission's (the Commission) new Chief Executive Officer (CEO) in January 2021. 4. Note the gratitude expressed to acting CEO for his leadership since July 2020. 5. Note the welcome extended to the Youth Panel's Co-chair as a formal observer of the Commission's Board.
4. A/Chief Executive Officer's Report	<p>Mr Woodhams spoke to his report and shared the Commission's 2020 People Matter Employee Survey results.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the acting CEO's Report.

<p>5. Finance Report</p>	<p>Mr Skidmore spoke to his report with a focus on the Commission's year-to-date expenditure and 2020-21 budget outlook.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the Commission's October 2020 Finance Report.
<p>6. Reporting Items</p>	
<p>6.1 Greater Sydney Region Plan Program, Priorities and Discussion Paper</p>	<p>Mr Moore provided a briefing on the Greater Sydney Region Plan (GSRP) Program including its objectives, sequencing and delivery timeframes.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the update to the GSRP Program being led by the Commission for 2021-22. 2. Note that the Commission will work with the Western Parkland City Authority (the Authority) to define interdependencies, relationships, and delivery timeframes. <p>The Board resolved to action the following:</p> <ol style="list-style-type: none"> 1. The Authority to provide a briefing on the Western Parkland City Blueprint to the Commission.
<p>6.2 Central Coast Strategy</p>	<p>Ms Taranto spoke to the report.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the preparation of a Central Coast Strategy in accordance with the 2020 Premier's Priorities set for the Commission. 2. Approve the proposed strategic priorities for the draft Central Coast Strategy. 3. Note that a draft Central Coast Strategy will be presented to the Commission's Infrastructure Delivery Committee and Board in March 2021 for approval.
<p>6.3 Board Review</p>	<p>Mr Roberts spoke to the report and provided a summary of the review findings.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Note the Final Report on the Commission's Board Review. 2. Note a response to the recommendations and a proposed schedule of actions will be presented to the Board at its March 2021 meeting.
<p>7. Strategic Items</p>	
<p>7.1 The Pulse of Greater Sydney 2020</p>	<p>Mr Moore spoke to his report and provided a high-level summary of the publication and the expected delivery for public release.</p>

	<p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Approve the release of the final draft of <i>The Pulse of Greater Sydney 2020</i> for publication by 18 December 2020.
7.2 CSIRO Innovation Partner Framework Agreement	<p>The report was taken as read.</p> <p>The Board resolved to:</p> <ol style="list-style-type: none"> 1. Endorse the proposal for the Commission to enter into an Innovation Partner Framework Agreement (Draft Agreement) with the Commonwealth Scientific and Industrial Research Organisation (CSIRO) to align strategic investigations of mutual interest. 2. Endorse further discussions to occur between the CSIRO and relevant State agencies in regard to potential commercial arrangements for the Aerotropolis, Westmead Health and Innovation District and Tech Central. 3. Note that the Agreement will reinforce the role of the CSIRO as a key innovation partner across the 'Three Cities'.
8. Board and Committee Minutes	
8.1 Strategic Planning Committee 13 October 2020	The Board resolved to endorse the Strategic Planning Committee minutes of 13 October 2020.
8.2 Strategic Planning Committee 25 August 2020	The Board resolved to endorse the Strategic Planning Committee minutes of 25 August 2020.
8.3 Strategic Planning Committee Out of Session # 1 (2020)	The Board resolved to endorse the Strategic Planning Committee minutes of Out of Session # 1 (2020).
8.4 Finance and Governance Committee Out of Session # 1 (2020)	The Board resolved to endorse the Finance and Governance Committee minutes of Out of Session # 1 (2020).
8.5 Infrastructure Delivery Committee Out of Session # 1 (2020)	The Board resolved to endorse the Infrastructure Delivery Committee minutes of Out of Session # 1 (2020).
8.6 Infrastructure Delivery Committee Out of Session # 3 (2020)	The Board resolved to endorse the Infrastructure Delivery Committee minutes of Out of Session # 3 (2020).

8.7 Full Commission Out of Session # 1 (2020)	The Board resolved to endorse Full Commission minutes of Out of Session # 1 (2020).
8.8 Full Commission Out of Session # 2 (2020)	The Board resolved to endorse Full Commission minutes of Out of Session # 2 (2020).
8.9 Full Commission Out of Session # 3 (2020)	The Board resolved to endorse Full Commission minutes of Out of Session # 3 (2020).
8.10 Full Commission Out of Session # 4 (2020)	The Board resolved to endorse Full Commission minutes of Out of Session # 4 (2020).
9. Other Business	No other business was raised.
10. Next Meeting	The Chair confirmed that the next meeting was scheduled for 9 March 2021. There being no further business, the Chair closed the meeting at 1:00 pm.

Signed as a correct record



Chair 16/03/2021