



Greater Sydney Commission

Record of Meeting

Contact information		
Date of Contact	11 November 2016	
Type of Communication (Meeting or phone call)	Meeting	
Time of meeting (start and finish time)	1400-1500	
Meeting location and address of location (required for meetings)	Meeting Room 2, Greater Sydney Commission Level 5, 10 Valentine Avenue, PARRAMATTA	
Business Contact details		
Type of contact (Developer / Council / planning consultant / Group / Objector / Proponent)	Landowner and consultant team	
Attendees		
Name	Title	Organisation
Geoff Roberts	Deputy Chief Commissioner Economic Commissioner	Greater Sydney Commission
Sean O'Toole	District Commissioner – West	Greater Sydney Commission
Alex Gold	Special Advisor	Greater Sydney Commission
Emma Davies	Transport Advisor	Greater Sydney Commission Transport for NSW
Katrina Purcell	Cities Unit	Department of Prime Minister and Cabinet
Paula Svarcas	Cities Unit	Department of Prime Minister and Cabinet
Sarah Cruickshank	Executive Director, Cities Branch	Department of Premier and Cabinet
Catherine Hirst	Policy Officer	Department of Premier and Cabinet
Shane Boyd	Probity Advisor	Procure Group
Erin Saunders		Department of Planning & Environment
Bruce Colman		Department of Planning & Environment
Louise Waterhouse		Waterhouse Group
Rob Waterhouse		Waterhouse Group
Allison Smith		APP Group

Greater Sydney Commission

Purpose of meeting		
Matters discussed	<p>GR provided welcome, introduction of GSC and roles of Commissioners.</p> <p>GR explained progress of District Plans and timeline for making District Plans alongside the review of the metropolitan plan, Long Term Transport Master Plan, and State Infrastructure Strategy.</p> <p>GR briefly introduced the Western Sydney City Deal.</p> <p>LW and AS introduced the SmartWest.Sydney concept and tabled documents detailing the location of their site and vision for development (commercial-in-confidence requested). Matters discussed by the group include:</p> <ul style="list-style-type: none"> - Waterhouse family interest in the land and history - Connections to Western Sydney Airport and other forthcoming infrastructure such as Outer Sydney Orbital and The Northern Road realignment, rail connections. - Vision of a progressive, transformative, sustainable focus point for the emerging Western City. Attractor for up to 5600 highly skilled jobs in automation, tourism, logistics. Potential tourism, entertainment, and health precinct. Forward thinking infrastructure (e.g. water, sewage), and a green heart for the precinct. - Current status of land use planning and the site's relationship to the existing Western Sydney Priority Growth Area. 	
Outcome of meeting	Items discussed were noted and presentation materials kept by GSC for future reference.	
Approval		
Name of staff completing form	Name:	Alex Gold
	Title:	Special Advisor
	Signature:	
	Date:	15 November 2016
Name of staff approving form	Name:	Victoria White
	Title:	A/Chief Operating Officer
	Signature:	
	Date:	15 November 2016

ATTACHMENT 1 - KEY MEETING INFORMATION (requestor to complete and return)

Proposed attendees	Louise Waterhouse Robert Waterhouse Allison Smith															
Lobbyists attending?	No															
Relevant locations for discussion (including Districts)	<p>West District - see below table for refined address details. Please refer to Attachment A and Attachment B for further details included in maps. All lots are owned by Waterhouse family entities.</p> <table border="1"> <thead> <tr> <th>Legal Description</th> <th>Address</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>Lot 22 in DP 836202</td> <td>22 Park Road, Wallacia</td> <td>Starlight Investments Pty Ltd</td> </tr> <tr> <td>Lot 19 in DP 582902</td> <td>711 Greendale Road, Greendale</td> <td>Oakhope Pty Limited and William Stanley Waterhouse</td> </tr> <tr> <td>Lot 181 in DP 560511</td> <td>527 Greendale Road, Greendale</td> <td>Starlight Investments Pty Limited</td> </tr> <tr> <td>Lot 26 in DP 259698</td> <td>435 Willowdene Avenue, Luddenham</td> <td>Oakhope Pty Limited and William Stanley Waterhouse</td> </tr> </tbody> </table>	Legal Description	Address	Owner	Lot 22 in DP 836202	22 Park Road, Wallacia	Starlight Investments Pty Ltd	Lot 19 in DP 582902	711 Greendale Road, Greendale	Oakhope Pty Limited and William Stanley Waterhouse	Lot 181 in DP 560511	527 Greendale Road, Greendale	Starlight Investments Pty Limited	Lot 26 in DP 259698	435 Willowdene Avenue, Luddenham	Oakhope Pty Limited and William Stanley Waterhouse
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Purpose of meeting (nb. only items listed here can be discussed at the meeting)	<ul style="list-style-type: none"> Introduce SmartWest Sydney concept Discuss ideas and feedback Discuss planning pathways 															
Financial or other interest in matters to be discussed	<ul style="list-style-type: none"> Land owner interests 															
Preferred meeting times	<ul style="list-style-type: none"> 3:30pm 27th October 2016 															
Contact details for meeting requestor	<p>Louise S.R. Waterhouse</p> <p>Consulate General of the Kingdom of Tonga Level 6, 73 Walker St, (P.O. Box 238) North Sydney, NSW 2059, Australia Ph: + 61 2 9936 2028 Fax: +61 2 9936 2099</p>															

This meeting is being held to provide information to the Greater Sydney Commission (Commission) relevant to strategic planning in the Greater Sydney Region.

The meeting will in no way influence the exercise of the Commission's decision-making functions, or the exercise of a District Commissioner's decision-making functions as a member of a Sydney Planning Panel and nothing said or done in the meeting by the Commission is to be taken as expressly or impliedly indicating support (or otherwise) for a particular proposal or project.

Information in respect of this meeting will be made publicly available

I acknowledge the information set out in this document and agree to the meeting occurring on this basis.

LOUISE WATERHOUSE NAME



06-10-16

SIGNATURE DATE

Please return this form to Zakhia.Aoun@gsc.nsw.gov.au.