



Meeting summary

Meeting Greater Sydney Parklands Trust (GSP) – Inaugural community trustee board (CTB) meeting **Date** Tuesday 7 February 2023

Topic	Summary	Action
About Greater Sydney Parklands	<ul style="list-style-type: none"> An overview was provided of the parks of GSP, the formation of the agency, its organisational structure and aspirations The <i>Greater Sydney Parklands Trust Act 2022</i> (the Act) outlines the responsibilities of GSP 	Noted
Revised Draft Consultation and Engagement Framework	<ul style="list-style-type: none"> Extensive consultation has been undertaken on the Draft Framework, with feedback documented in a ‘What we heard’ report: https://www.gspengagement.com.au/consultation-and-engagement Further feedback on the Draft Framework was received from 18 CTB members ahead of the meeting, and CTB members were invited to provide any further feedback on the Draft Framework during the meeting Following approval by the Minister, the Framework will be reviewed at least every five years, noting any further updates would require Ministerial approval 	GSP to incorporate CTB feedback on Draft Consultation and Engagement Framework before it is provided to the Minister for approval
About community trustee boards	<ul style="list-style-type: none"> GSP outlined its range of community engagement channels, the role and function of CTBs as per the Act, expectations of members, and operational issues such as agenda setting and meeting frequency As part of a transparent approach, meeting agendas and summary reports for CTB meetings will be published on the GSP Engagement webpage 	CTB members to complete and return pecuniary interest form to GSP
‘Look ahead’ program for 2023 CTB meetings and draft meeting schedule	<ul style="list-style-type: none"> 2023 meeting schedule to be confirmed in consultation with Chairs Potential topics for discussion: Reconciliation Action Plan; environment, education and community programs; parkland projects; cultural and heritage planning; finance and property 36 CTB members voted on their preferred meeting dates via Mentimeter 	GSP Chair Michael Rose to contact CTB Chairs on meeting program
Next steps	<ul style="list-style-type: none"> Summary of next steps: GSP to provide presentation and responses to questions to CTB members, CTB Chairs/members to advise if they do not wish for their contact details to be shared across CTBs, GSP to provide a summary report of this meeting to CTB members and publish online 	Noted