## Smart and Local Feedback Forum

# Terms of Reference

transport.nsw.gov.au/smartplaces

February 2024

## **Acknowledgement of Country**

The Smart Places Branch acknowledges the traditional custodians of the land on which we work and live.

We pay our respects to Elders past and present and celebrate the diversity of Aboriginal people and their ongoing cultures and connections to the lands and waters of NSW.

We are committed to honouring Aboriginal peoples' cultural and spiritual connections to the lands, waters and seas and their rich contribution to society.

## Drivers

**SmartNSW vision:** Deliver outcomes for citizens and businesses by applying a consistent, seamless, place-based approach to using smart technologies.

The SmartNSW Roadmap (TfNSW 2022) sets out how the NSW Government will work towards this vision between 2022 and 2027.

Local councils and authorities are critical to achieving the SmartNSW vision as they:

- Manage and operate public spaces for communities
- · Deliver services to citizens
- Operate and maintain infrastructure
- Have intimate knowledge of communities, the local environment and their needs.

The local government sector stands to benefit from investments in smart technology and using technology and data solutions, to:

- Improve operational efficiency and service delivery
- Enhance citizen engagement
- Respond to community needs



Reduce costs associated with managing assets.

The NSW Government is supporting the uptake of smart technology by local councils by:

- Providing learning opportunities like the SmartNSW Masterclasses
- Providing standard policies, methods and guidance materials to de-risk this transition
- Leveraging State involvement to deliver common platforms and methods to support local governments to deploy solutions
- Administering the \$45m Smart Places Acceleration Program, to deliver initiatives and leverage their outcomes.

## 2. Purpose

The Smart and Local Feedback Forum will strengthen connections between the State Government and local government sector to provide great outcomes for people and places using technology and data solutions.

## 3. Functions

The Feedback Forum will give a voice to the local government sector to shape and support the delivery of SmartNSW. The Feedback Forum is **not a decision-making body**.

It will:

- Provide a platform for knowledge sharing across and between State Government and participating local councils.
- Articulate opportunities for the State Government to support the local government sector to adopt and embrace smart technologies. This can include identifying:
  - o New products, technical specifications, methods and guidance materials needed
  - Training gaps and skills needs
  - New partnership models to support and accelerate adoption
  - Platforms, digital or other infrastructure and services the State could deliver or support
  - Other barriers to adoption.
- Provide feedback on:
  - o New products, technical specifications, methods, guidance materials as they are developed
  - Training and skills programs and events as they are planned and delivered
  - The appetite and partnership models for platforms, digital or other infrastructure and other services.
- Test new policies and products wherever possible.

## 4. Membership and selection

#### 4.1 Forum size

The Smart and Local Feedback Forum will have at least eight members, with at least three from regional councils. A breakdown of metropolitan and regional local government areas is provided in **Attachment A**.

#### 4.2 Member skills and requirements

Members may come from:

- Staff (not elected officials) of local councils, Joint Organisations, Regional Organisations and other local government consortia; and
- A range of positions and grades, reflecting the diversity of structures and accountabilities across the local government sector.

The Forum may include representatives from ICT teams, innovation teams, data analysts, infrastructure and asset teams, public space management teams, smart city officers and economic development staff.

There is no pre-requisite level of experience in smart technology projects required to take part in the Feedback Forum. In fact, we are seeking people from organisations that are:

- Just starting to explore the role of technology and data solutions.
- Have initiated planning or deployment of technology and data solutions within their council or are participating in pilots.
- Are more advanced, operating one or more permanent smart technology solution.

All participating members must have the approval of their organisation to participate. Participating councils will be listed on the Smart Places website.

#### 4.3 Benefits of participating

Participating councils will:

- grow connections with other local councils deploying smart technology to improve service delivery and achieve better local community outcomes.
- be connected to available and proven solutions ready for adoption, including an understanding of benefits realised.
- be better prepared to manage and mitigate risks associated with the adoption of new technology solutions.
- help ensure the NSW Government is responsive to the needs of local councils as they transition to regular use of smart technology.
- be recognised as leaders in innovation and excellence in delivery.

#### 4.4 Selection

The Smart Places Branch will call for Expressions of Interest to identify council officers willing to participate.

EOIs will be accepted for 3 weeks.

The Smart Places Branch will be accountable for selection of members, considering the need to:

- achieve gender parity wherever possible and support cultural diversity.
- target Aboriginal or Torres Strait Islander participants.
- have a range of councils at differing stages of maturity represented
- have at least 8 councils participating, with at least 3 from regional locations
- have a maximum of 20 councils participating.

The Executive Director, Smart Places will be accountable for final decisions on membership.

#### 4.5 Roles and responsibilities of members

Members will be required to:

- Attend meetings prepared and having familiarised themselves with pre-reading and papers.
- Nominate a proxy and ensure they are adequately briefed and prepared, if unable to attend a meeting/s.
- Provide feedback and guidance based on this preparation.
- Support the functions of the Feedback Forum (refer section 3).
- Collaborate and share willingly and openly; and respect confidentiality at all times, allowing for free and frank discussion between members.

#### 4.6 Observers

Members of the Smart Places Branch will be invited to attend meetings.

#### 4.7 Code of conduct

Participants need to ensure that their personal behaviour does not adversely impact on the integrity of the Smart Places program or the Smart and Local Feedback Forum.

Members agree to uphold Transport's Statement of Business Ethics, published by Transport for NSW on www.transport.nsw.gov.au

Participating members are required to sign a confidentiality agreement.

#### 4.8 Term

Members will be appointed for an initial 12-month term and can renew their membership through the annual EOI process.

#### 4.9 Proxies

Members can nominate a proxy to attend meetings where required.

#### 4.10 Inviting Guests

Aside from the ability to nominate a proxy to attend meetings (4.9), members may nominate guests to attend meetings where relevant, following approval by the Smart Places Branch. Guests may include colleagues from local councils, Joint Organisations, Regional Organisations and other local government consortia; as well as subject matter experts.

#### 4.11 Remuneration

Members will not be remunerated for participating.

#### 4.12 Time requirements

Members will be required to allocate no more than three hours every six weeks for preparation and out-ofsession work to support the functions of the Feedback Forum.

In addition, members will need to be available to attend a two hour meeting every six weeks.

## 5. Meeting schedule and structure

The Feedback Forum will meet every six weeks, or as determined by a quorum of members.

Meetings will:

- not be held during the December/ January school holidays.
- run for a maximum of 120 minutes. Meetings may be shorter, depending on the agenda.
- be hosted online.
- may be recorded with consent, with recordings only being used for the purposes of assisting the Smart Places Branch to develop policies, products and services related to the discussions.
- have a standing agenda item to allow for members to present on smart place projects in their Local Government Area, or to lead discussion with members on topics relevant to smart places.

Some papers and documents may be circulated for feedback out of session on an ad-hoc basis.

A quorum requires half of the members to be present (excluding the Chair). Meetings will not proceed without a quorum.

#### 5.1 Papers

Papers will be circulated at least seven working days in advance of meetings.

Any actions arising will be documented and circulated within seven working days of the meetings being held.

## 6. Secretariat

The Smart and Local Feedback Forum will be chaired by the Smart Places Branch, which will also provide secretariat support.

## 7. Related policy and supporting information

- SmartNSW Roadmap 2022-2027
- Smart Places Playbook

## Attachment A: Metropolitan and regional councils

#### **Metropolitan LGAs**

Bayside Blacktown

**Blue Mountains** Burwood

Camden Campbelltown Canada Bay

Canterbury-Bankstown

Cumberland Fairfield Georges River Hawkesbury Hornsby

Hunters Hill Inner West Ku-ring-gai Lane Cove Liverpool Mosman North Sydney

Northern Beaches Parramatta

Penrith Randwick

Ryde Strathfield

Sutherland Shire

Sydney

The Hills Shire

Waverley Willoughby Wollondilly Woollahra

#### Regional LGAs

Albury Kiama Armidale Regional Kyogle Ballina Lachlan Balranald Lake Macquarie

Bathurst Regional Leeton **Bayside** Lismore Bega Valley Lithgow

Bellingen Liverpool Plains

Berrigan Lockhart Bland Maitland Blayney Mid-Coast

Bogan Mid-Western Regional

Bourke Moree Plains Brewarrina Murray River Broken Hill Murrumbidgee **Byron** Muswellbrook Cabonne Nambucca Carrathool Narrabri Central Coast Narrandera Central Darling Narromine Cessnock Newcastle Clarence Valley Oberon Cobar Orange Coffs Harbour **Parkes** 

Port Macquarie-

Coolamon Hastings

Port Stephens Coonamble

Cootamundra-Gundagai Queanbeyan-Palerang

Regional Regional

Richmond Valley Cowra Shellharbour Dungog **Edward River** Shoalhaven Eurobodalla Singleton

Federation Snowy Monaro Regional

**Forbes Snowy Valleys** Gilgandra Tamworth Regional

Glen Innes Severn Temora Goulburn Mulwaree Tenterfield Greater Hume Shire Tweed

Griffith Unincorporated Gunnedah **Upper Hunter Shire** Gwydir Upper Lachlan Shire

Hay Uralla

Hilltops Wagga Wagga

Hunters Hill Walcha Inverell Walgett Junee Warren

Warrumbungle Shire Kempsey

Weddin Wentworth

Western Plains Regional

Wingecarribee Wollongong Yass Valley