

NORTHERN BEACHES
COUNCIL

NOTES

LOCAL REPRESENTATION COMMITTEES MEETING

held in the Council Chambers, Civic Centre, Dee Why on

WEDNESDAY 17 MAY 2017

northernbeaches.nsw.gov.au

**Notes of the Local Representation Committees Meeting
held on Wednesday 17 May 2017
in the Council Chambers, Civic Centre, Dee Why
Commencing at 6:05pm**

ATTENDANCE:

Members

Social Local Representation Committee

Jean Hay, AM (Chairperson)
Alex McTaggart
Bob Giltinan
Kay Millar
Vanessa Moskal
Duncan Kerr
Steven Pickering

Economic Local Representation Committee

Michael Regan (Chairperson)
Roslyn Harrison
Sue Heins
Candy Bingham

Environment Local Representation Committee

Kylie Ferguson (Chairperson)
Barbara Aird
Cathy Griffin
Ian White
Julie Hegarty
Hugh Burns

Council Officers

Mark Ferguson	Chief Executive Officer
Helen Lever	General Manager Customer & Corporate
Ben Taylor	General Manager Environment & Infrastructure
David Kerr	General Manager Planning Place & Community
Kate Lewis	Executive Manager Community Engagement
David Walsh	Executive Manager Chief Financial Officer
Graham Middleton	Executive Manager Communications & Engagement (Strategic)
Ximena Von Oven	Governance (Notes)

COMBINED LRC SESSION

1.0 WELCOME AND INTRODUCTIONS

1.1 ACKNOWLEDGEMENT OF COUNTRY

DISCUSSION

Jean Hay AM, gave an acknowledgement of Country.

1.2 APOLOGIES

DECISION

That apologies for non-attendance be received from Dick Persson AM, Alan Le Surf, Jose Menano-Pires, Kylie Ferguson, Pat Daley & Wayne Gobert.

NOTE: Kate Lewis introduced Ben Taylor, General Manager Environment & Infrastructure, David Walsh, Executive Manager Chief Financial Officer, Graham Middleton Executive Manager Communications & Engagement (Strategic) and Sandy Belford from Principals to the group.

2.0 REVIEW OF NOTES OF PREVIOUS MEETINGS & ACTIONS

2.1 MINUTES OF LOCAL REPRESENTATION COMMITTEES HELD 19 APRIL 2017

RECOMMENDATION

That the Minutes of the Local Representation Committees held 19 April 2017, copies of which were previously circulated to all Members are hereby confirmed as a true and correct record of the proceedings of that meeting.

The minutes were adopted unanimously.

2.2 UPDATE ON ACTIONS FROM PREVIOUS MEETING

DISCUSSION

Action: Ben Taylor, General Manager Environment & Infrastructure to provide an update about the repainting of the Manly Town Hall and the replacement of the Manly Art Gallery Pergola at the next meeting.

Update Update was provided however this action was taking on notice as Hugh Burns requested a timeframe with regards to the finalisation of the repainting work.

Action: Helen Lever, General Manager Customer & Corporate to consider the "Learning Solutions" module in designing the Councillor Induction programme.

Update Ongoing

- Action:** David Kerr, General Manager Planning Place & Community to report back to Kay Miller with regards to origin of the definitions included on the Draft Affordable Housing Policy.
- Update** Update was provided.
- Action:** Council to investigate in relation to the process for applying for a Local Government (State) Award
- Update** Update will be provided at the next meeting.

NOTE: The order of business was changed so that Item 3.2 be discussed before Item 3.1

3.2 IDENTITY STRATEGY UPDATE

DISCUSSION

Sandy Belford from Principals and Graham Middleton, Executive Manager Communications and Engagement provided a presentation with regards to the Northern Beaches Council Identity.

The following points were discussed

- Brand Platform
- Making of an Identity
- Brand Strategy
- Role of the brand idea
 - the northern beaches is an extraordinary place
 - the community provided their opinions
 - the community wants to strengthen the link between the Council and the activities it supports
 - there is a desire to retain control of and distinction between the council brand and other entities i.e libraries
- Digital architecture for the brand

Two propositions regarding the branding for the Northern Beaches Council were suggested:

- A. An iconic an extraordinary place. Central to Sydney's place in the world
- B. The northern beaches is a naturally vibrant place

The group discussed the propositions and voted on their preferred choice.

The key points behind the propositions are:

- Create an identity that gives a sense of place for residents, visitors and businesses
- Create a new focus for loyalty for the residents of the Northern Beaches
- Reinforce the Corporate Strategic Plan vision and values

The focus for the brand identity is to unite people and places of the Northern Beaches

- Next Steps

NOTE: Mark Ferguson & Helen Lever arrived at the meeting at 6:15pm.

3.0 AGENDA ITEMS

3.1 CHIEF EXECUTIVE OFFICER UPDATE

DISCUSSION

Mark Ferguson, Chief Executive Officer provided an update in relation to the following topics:

Extraordinary Council meeting 3 May 2017 includes the following reports:

- Administrators Minute No 3/2017 – Merger Savings Funding – Investment in new programs
- Draft Northern Beaches Council Operational Plan 2017/18 (for exhibition) which includes:
 - Draft Northern Beaches Council Operational Plan 2017/2018 (for exhibition) and
 - Draft Fees and Charges 2017/2018. This will include and address the 9.5% rate increase for Warringah LGA rates by iPart. Rates across the 3 former Council will then be equal.
- Draft Northern Beaches S94A Plan 2017

Council meeting 30 May 2017 includes the following reports:

- Affordable Housing Policy
- Draft Policies for Exhibition

NOTE: Mark Ferguson, Chief Executive Officer announced to the group that David Walsh has been appointed as Executive Manager Chief Financial Officer under the new organisation structure.

3.3 CAPITAL WORKS AND OPERATIONAL PLAN OVERVIEW

DISCUSSION

David Walsh, Executive Manager Chief Financial Officer provided a presentation in relation to the operational budget. The following points were discussed:

- Budget Overview
- Rates income
- Operational Plan Income
- Operational Plan Expenditure
- Capital Works Program

- Environment Works
- Sportsground and Facilities
- Village and Town Centre
- Public Amenities Work
- Playgrounds
- Community Centres
- Car Parking Infrastructure
- Road Infrastructure
- Foreshore Assets
- Community Engagement
- User Charges & Fees
- Merger Savings Fund

Community members are invited to give feedback on the Draft Operational Plan 2017/18 and associated documents.

All documents are also available at Manly, Dee Why and Mona Vale Customer Service Centres or at any of the Northern Beaches Council Libraries.

Submissions close on 4 June 2017.

http://yoursay.northernbeaches.nsw.gov.au/operationalplan17_18

3.3 SRG UPDATE

DISCUSSION

Information related to this Item is attached to the Minutes. (refer to attachment 2)

4.0 GENERAL BUSINESS

Nil

SUMMARY OF ACTIONS

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
2.1	Ben Taylor to provide an update about the repainting of the Manly Town Hall and the replacement of the Manly Art Gallery Pergola at the next meeting.	Ben Taylor	Taken on Notice in order to provide a time frame

NORTHERN BEACHES
COUNCIL

NOTES OF LOCAL REPRESENTATION COMMITTEES MEETING

17 MAY 2017

2.1	Helen Lever to consider the " <i>Learning Solutions</i> " module in designing the Councillor Induction programme.	Helen Lever	Ongoing
2.1	Council to investigate in relation to the process for applying for a Local Government (State) Award	Alison Osborn	21 June 2017

Attachments

1. Presentation Budget Roadshows
2. SRG Update May 2017

NEXT MEETING

21 June 2017

The meeting concluded at 8:10pm

This is the final page of the Minutes comprising 7 pages numbered 1 to 7 of the Local Representation Committees meeting held on Wednesday 17 May 2017 and confirmed on Wednesday 21 June 2017



Budget Roadshow

Program

Time	Activity
6.00 pm	> Arrival – Tea & Coffee
6.10 – 7.15 pm	> Presentation > Questions & Answers
7.30pm	> Close



Operational Plan 2017/18

Informed by:

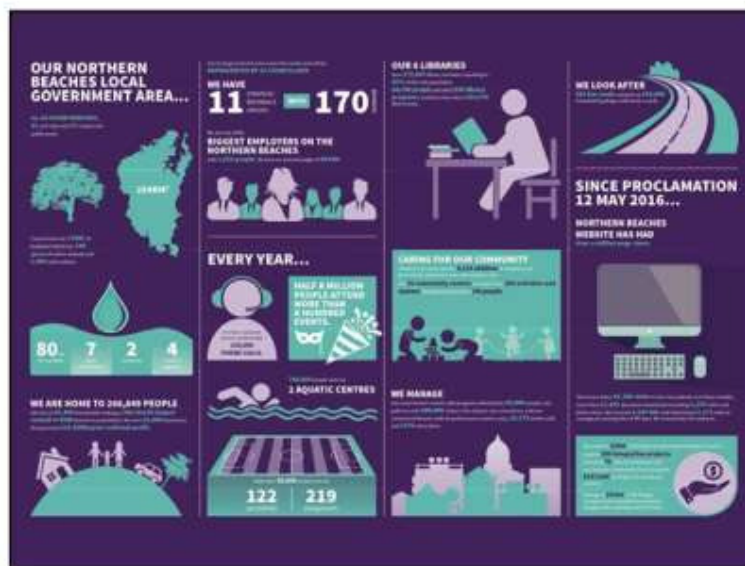
- Extensive community engagement to develop the draft Statement of Vision and Priorities (endorsed 13 December 2016)
- Priorities in former Councils' Delivery Programs

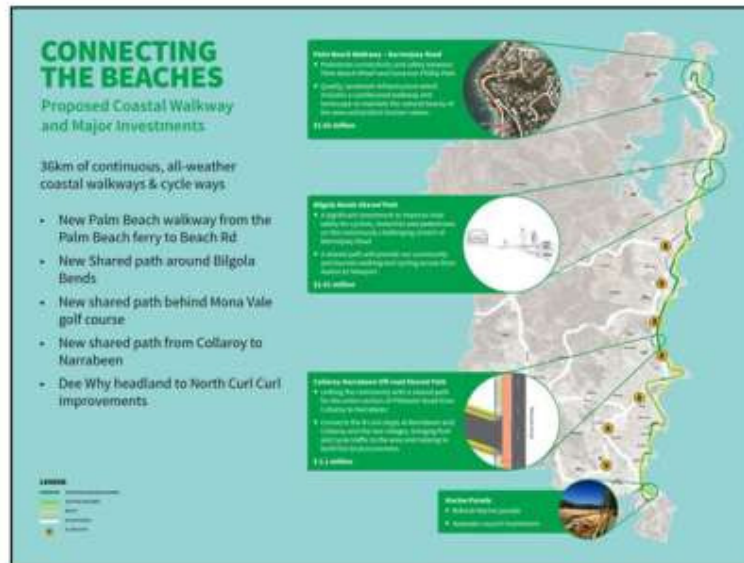
The image is a slide titled 'Operational Plan 2017/18'. It lists two points under the heading 'Informed by:'. The first point is 'Extensive community engagement to develop the draft Statement of Vision and Priorities (endorsed 13 December 2016)'. The second point is 'Priorities in former Councils' Delivery Programs'. To the right of the text is a photograph showing three people, two men and one woman, sitting at a table and looking at some papers or a laptop.

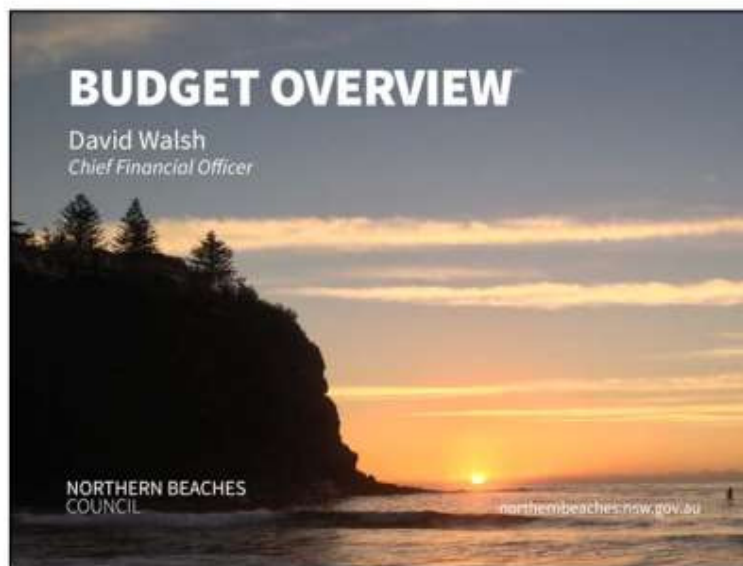
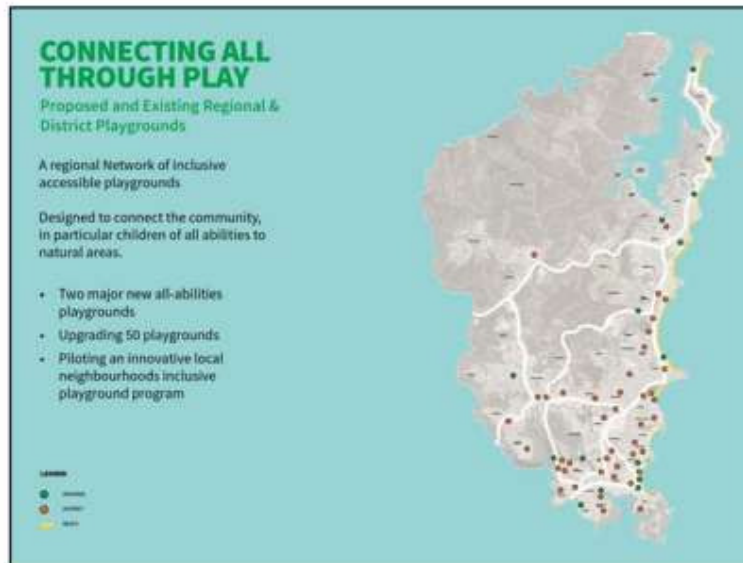
One Council on the Northern Beaches

Benefits to the community:

- All service levels maintained
- Delivery of landmark projects – e.g. Connecting the Northern Beaches
- New programs building social cohesion and a healthy lifestyle funded from Merger Savings (Administrator's Minute)
- Strategic approach to asset management across the Beaches
- Single beach parking sticker from Manly to Palm Beach





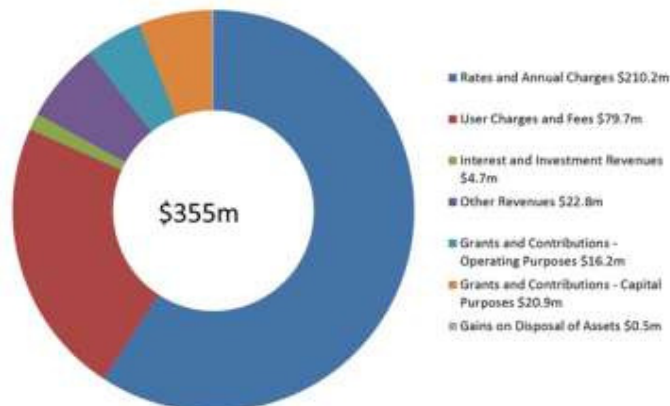


Rates Income

The increases in General Rate Income:

- Maintains existing rating structure of former Councils
- Maintains existing service levels and long term financial sustainability of Council
- Reflects the Independent Pricing and Regulatory Tribunal (IPART) determination:
 - Manly 1.5%
 - Pittwater 1.5%
 - Warringah 9.4%
- Land Valuations may result in variations for individual ratepayers
Assessment 1 July 2016

Operational Plan - Income





Surplus from Operating Activities

	2017/18
	\$,000
Total Income from Continuing Operations	355,004
Total Expenses from Continuing Operations	(320,416)
Surplus/(Deficit) from Continuing Operations	34,588
Minority Interests	(91)
Surplus/(Deficit) attributable to Council	34,497
Surplus/(Deficit) before Capital Grants and Contributions	13,730

NBC Financial Comparison Post-Merge

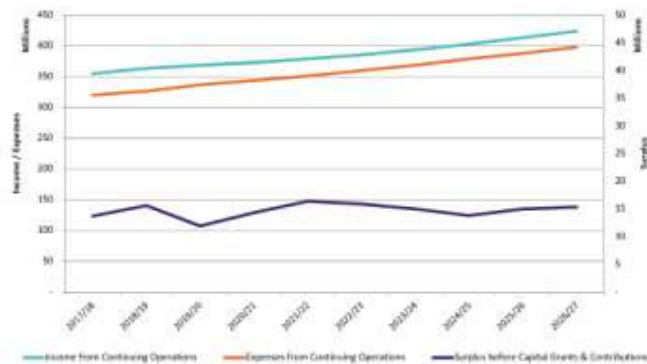
Comparing 2017/18 to 2016/17

- \$13.73m surplus before Capital Grants and Contributions for 2017/18
- \$10.4m more favourable than 2016/17 after eliminating one-off items related only to those years

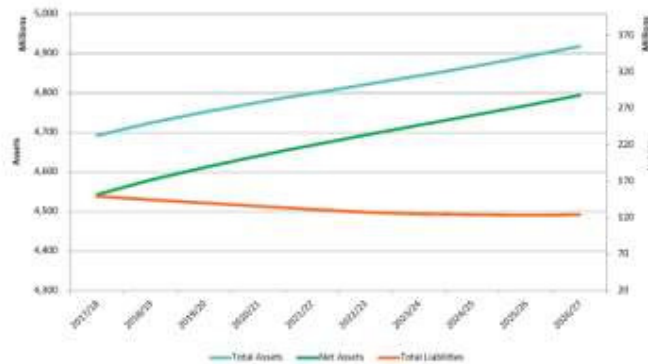
This is a consequence of:

- IPART approved rate path of \$5m
- Merger savings fund of \$5.4m

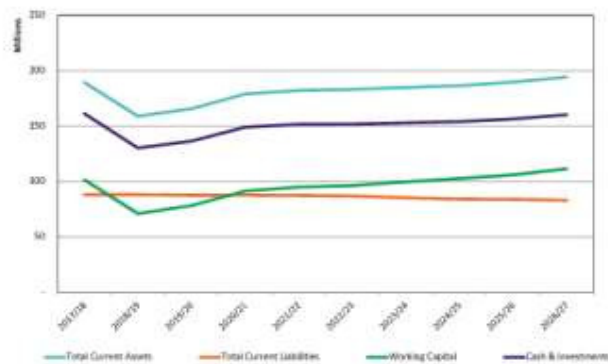
10 Year Income Statement

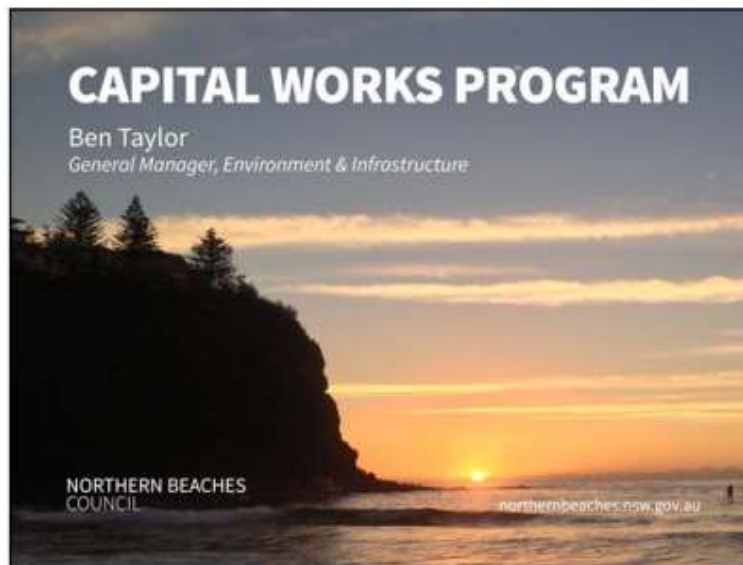


Balance Sheet




10 Year Working Capital





Capital Works Program Summary

- 2017/18 Capital Works
 - Total Program = \$114.1m
 - New works = \$71.7m
 - Renewal works = \$42.4m
- Total Program 2017-2021 = \$324m

A photograph showing a public square or park area. In the foreground, there is a circular paved area with a fountain in the center. Several people are walking around. In the background, there are palm trees and some buildings under a clear sky.

Environment works

2017/18 Investments Include:

- \$8 million for upgrades and renewals of Stormwater infrastructure
- \$8 million on coastal protection works at Fairy Bower and Collaroy-Narrabeen.
- \$6 million on Kimbriki to improve our recycling and resource recovery capacity.



\$5.5M - Sportsgrounds and facilities

2017/18 Investments Include:

- Additional synthetic playing surface at Cromer Park
- Preparatory work for new synthetic playing fields at Lionel Watts Reserve (construction 2018/19)
- Upgrade to Warriewood Rugby Park clubhouse (\$0.5 m).



\$10.8 m – Village and Town Centres

2017/18 Investments Include:

- Dee Why
 - Streetscape upgrades Pittwater Rd, Howard Ave and Oaks Ave
 - Redman Rd Plaza
- Balgowlah Plaza - paving, lighting, seating and upgrade of landscaping
- Manly laneways



\$5 m - Public Amenities Work

2017/18 Investments Include:

- Rebuild facilities in Marine Parade in Manly
- New facilities at Church Point and Collaroy Beach
- Other improvements at sports fields and reserves



\$4.05m - Playgrounds

2017/18 Investments Include:

New inclusive and accessible playgrounds:

- Manly Dam
- Lionel Watts Reserve Frenchs Forest

Upgrades to playgrounds:

- Berry Reserve Narrabeen
- Allambie Oval Playground
- Parkes Road, Collaroy
- Plus 12 other sites



\$2.75m - Community Centres

2017/18 Investments Include:

- Moving ahead with a new Community Centre in Warriewood Valley
- Refurbishment of Avalon Community Centre (\$0.38m)
- Improvements to Beacon Hill Community Centres (\$0.88m)



\$12.4m - Active Travel

2017/18 Investments Include:

- Improvements to footpaths and cycleways
- Significant progress on the Manly to Palm Beach pathway,
- New footpaths/cycleway in Warriewood Valley
- Boardwalk in Little Manly
- Church Point boardwalk extension
- Widening of the Narrabeen Lagoon trail adjacent to Wakehurst Parkway.



\$7.7m – Car Parking Infrastructure

2017/18 Investments Include:

- \$5.7 million will be invested completing the road re-alignment, boardwalk and new car parking infrastructure at Church Point.
- \$2 million allocated across the region on car parking infrastructure and renewal, including working towards a consistent user experience



\$1.8m - Improving Waterway Access

2017/18 Investments Include:

- Church Point wharf
- Currawong wharf
- Mackerel Beach wharf
- Dinghy storage improvements



\$21.6m - Road Infrastructure

2017/18 Investments Include:

- Invest in improving quality, connectivity, and traffic flow
- Warriewood Valley will see the completion of significant improvements to McPherson Street, including a bridge and culvert to mitigate the impacts of flooding and traffic
- Scotland Island - drainage and road improvements
- \$6.5m for road surface re-sheeting across the region



Foreshore Assets

2017/18 Investments Include:

- Rebuild and Renew Surf Life Saving Club Infrastructure at Mona Vale and Long Reef over the next four years
- Improve safety and accessibility of Surf life saving facilities – over \$1m
- Maintain Rock pools with \$1.1m



User Charges & Fees

- Set in accordance with Council's Pricing Policy
- Revenues overall have not increased
- Harmonise majority of fees across the LGA - where possible
- Increased in line with inflation where appropriate (1.9%)

Merger Saving Fund

Administrator's Minute – Proposed new programs

- Arts and Culture
 - \$0.5m pa for four years for public art along the coastal walkway commissioned from local artists (where possible)
 - \$1million for a creative arts space in Avalon/Newport
 - Youth Program
 - Community Events Program
 - Environment Program
- Initiatives to be identified by the Administrator in consultation with Strategic Reference Groups
- Announced at the 27 June Council meeting
 - What are your thoughts on the above priorities?

Submissions – Close 4 June 2017

More information

- Online yoursay.northernbeaches.nsw.gov.au
- Customer Service Centres (Avalon, Dee Why, Manly and Mona Vale)
- Council libraries

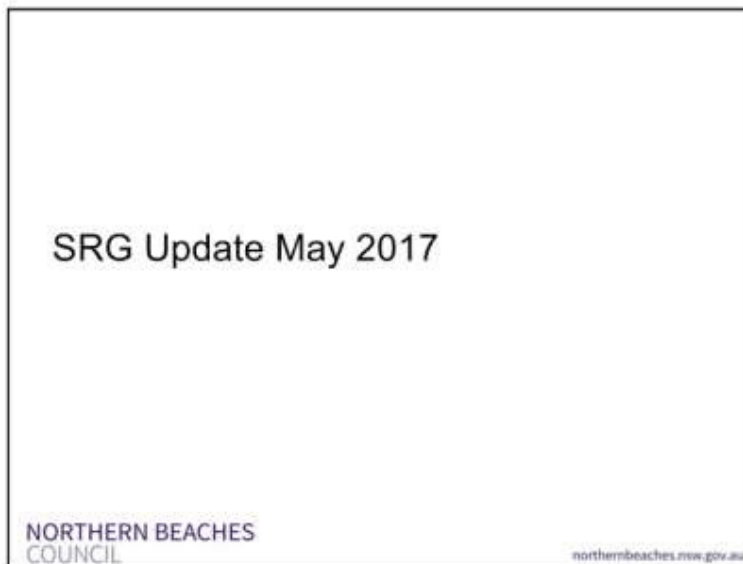
Make a Submissions

- Online yoursay.northernbeaches.nsw.gov.au
- Council@northernbeaches.nsw.gov.au

All Submissions will be reported to Council on 27 June 2017







Background

- Engage with key community representatives on CSP and strategic matters, during its transition phase.
- The formation of the 11 SRGs was approved by Council on 9 August 2016
- 11 SRGs established in September 2016 for the interim period
- The SRGs were aligned to the three theme areas of the Local Representation Committees (LRC)
- 472 community applications
- 170 community members selected along with IAG and LRC members

Environment (3)	Social (5)	Economic(3)
Natural Environment	Art, Culture & Heritage	Affordable Housing
Sustainable Transport	Community Safety	Economic Development
Waste & Recovery Management	Inclusive Communities	Place Making
	Open Space & Recreation	
	Youth	

LRC	Strategic Reference Group	Chair and LRC members
Economic LRC	1. Affordable Housing	Michael Regan Ian White
	2. Economic Development and Tourism	Jose Menano Pires Michael Regan Sue Hains
	3. Place Making	Kyle Ferguson Candy Bingham Alan Le Surf
Environment LRC	4. Natural Environment	Alex McTaggart Wayne Gobert
	5. Waste and Recovery Management	Cathy Griffin Barbara Aord Pat Daley
	6. Sustainable Transport	Cathy Griffin
Social LRC	7. Art, Culture and Heritage	Michael Regan Julie Haggerty Hugh Burns
	8. Community Safety	Joan May Steve Pickering
	9. Inclusive Communities	Alex McTaggart Kay Miller Vanessa Moskal
	10. Open Space and Recreation	Joan May Duncan Kerr Bob Giltman
	11. Youth	Kyle Ferguson Roslyn Harrison



SRG	Environment Topics	Meetings	Outcomes
Natural Environment	CSP: Vision, issues, opportunities - workshop	28 September	CSP input to Vision, Issues and Directions Papers
	CSP priorities - workshop - SRG Role: LGA profile	27 October	
	CSP strategies: draft District Plan; update on Connecting the Northern Beaches; Develop SRG Directions Paper - Workshop	9 February	SRG Directions Paper on Natural Environment
	CSP update: Develop SRG Directions Paper - Workshop	6 April	
	Finalise SRG Directions Paper	15 June	
Waste & Recovery Management	CSP: Vision, issues, opportunities - workshop	28 September	CSP input to Vision, Issues and Directions Papers
	CSP priorities - workshop - SRG Role: LGA profile	3 November	
	CSP strategies: Kimble update Foundations for a new Waste Strategy - workshop	16 February	SRG Waste Strategy Framework
	Extra meeting - discuss Plastic Free July education	March TBC	
	CSP update: Workshop on waste vision & mission; Waste Strategy framework - overview & feedback Refine Framework; Bulky goods update	20 April 22 June	Input to managing single-use plastics and bulky goods
Sustainable Transport	CSP: Vision, issues, opportunities - workshop	28 September	CSP input to Vision, Issues and Directions Papers
	CSP priorities - workshop - SRG Role: LGA profile	10 November	
	CSP strategies: Updates on: B-line, Hospital roadworks, Connecting Northern Beaches; Workshop on Active and Sustainable Transport Strategy	23 February	Proactive challenge & input to develop Council's Active and Sustainable Transport Strategy
	CSP update: Workshop - Active & Sustainable Transport Strategy; update on Government's Northern Beaches Tunnel Proposal	27 April	
	Finalise Input to Northern Beaches Active and Sustainable Transport Strategy	29 June	Feedback on Govt projects: B-line, Hospital roadworks, Northern Beaches Tunnel

NORTHERN BEACHES COUNCIL northernbeaches.nsw.gov.au

SRG	Economic Topics	Meetings	Outcomes
Economic Development	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers SRG Directions Paper on Economic Development
	CSP priorities - workshop - SRG Role: LGA profile	3 November	
	CSP strategies: Workshop: Economic development, business needs & opportunities	16 February	
	CSP update: Develop SRG Directions Paper - Workshop	20 April	
	Refine SRG Directions Paper	22 June	
Affordable Housing	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers Affordable Housing Policy and Action Plan Considerations for two Structure Plans & a future Housing Strategy
	CSP priorities - workshop - SRG Role: LGA profile	27 October	
	CSP strategies: Draft District Plan targets	9 February	
	Affordable Housing: draft Policy workshop	23 February	
	Extra workshop - Draft Affordable Housing Policy		
	CSP update: Draft Policy discussion		
	Structure Plan updates - Frenchs Forest, Ingleside; Response to draft District Plan	6 April	
	Housing diversity for a future Housing Strategy	15 June	
Place Making	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers Input to Place Making Framework Input to Model for community engagement for a Place Plan
	CSP priorities - workshop - SRG Role: LGA profile	10 November	
	CSP strategies: Place Making Framework - workshop	22 February	
	CSP update: Council structure update: Place Planning overview		
	draft Place Making Framework - workshop	1 May	
	Refine Framework/model	28 June	

NORTHERN BEACHES
COUNCIL

northernbeaches.nsw.gov.au

SRG	Social Topics	Meetings	Outcomes
Open Space & Recreation	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers SRG draft Recreation Planning Framework Input to Sportground Strategy
	CSP priorities - workshop - SRG Role: LGA profile; Sportground Strategy & golf course review	3 November	
	CSP strategies: Workshops on: Sportground Strategy Discussion Paper; Recreation Planning Framework	10 February	
	CSP update: Workshops on: Sports ground Strategy; Connecting all through play; Connecting through cycling & walking	20 April	
	Priorities for recreation planning - workshop	22 June	
Youth	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers SRG Discussion paper - Youth Feedback on recreation, homelessness, affordability, transport
	CSP priorities - workshop - SRG Role: LGA profile	9 November	
	CSP strategies: Youth and recreation: Homelessness and affordability; Connecting the Northern Beaches - update	9 February	
	CSP update: Youth and Transport - discussion; Develop Youth SRG Discussion paper	27 April	
	Refine Youth SRG Discussion Paper	15 June	
Inclusive Communities	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers SRG Discussion Paper on Inclusive Communities Feedback on: multicultural issues, NDIS and aged care reforms, Stronger Communities projects
	CSP priorities - workshop - SRG Role: LGA profile	3 November	
	CSP strategies: NDIS update: Aged care reforms; Connecting the Northern Beaches & Through Play - update	10 February	
	CSP update: DNAP update: Multicultural issues; developing a SRG Discussion Paper - workshop	20 April	
	Refine SRG Discussion Paper	22 June	

NORTHERN BEACHES
COUNCIL

northernbeaches.nsw.gov.au

SRG	Social Topics	Meetings	Outcomes
Art, Culture & Heritage	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers
	CSP priorities - workshop; SRG Role; LGA profile; Sportground Strategy & golf course review	10 November	
	CSP strategies: Workshop: Mapping of non-council art, cultural and heritage assets	23 February	SRG Directions Paper on Art Culture Heritage
	Extra workshop - art culture & heritage project ideas	14 March	Ideas for project priorities and Budget
	CSP updates: draft Heritage Strategy update; SRG ideas and workshop on SRG Directions Paper	27 April	Input to a draft Heritage Strategy
	Extra workshop TBC	Early June	
	Refine SRG Directions Paper	29 June	
Community Safety	CSP: Vision, issues, opportunities - workshop	28 September	CSP Input to Vision, Issues and Directions Papers
	CSP priorities - workshop; SRG Role; LGA profile	27 October	
	CSP strategies: Crime statistics update; Shared use of public space - Workshop	9 February	SRG Directions Paper on Community Safety
	CSP update: Workshop: Develop a Community Safety SRG Directions Paper	6 April	Proposal for Community Safety Operational Committee
	Refine SRG Directions Paper	15 June	

NORTHERN BEACHES
COUNCIL

northernbeaches.nsw.gov.au



