

NORTHERN BEACHES  
COUNCIL

## NOTES

### **EXTRAORDINARY LOCAL REPRESENTATION COMMITTEES MEETING**

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

**WEDNESDAY 31 MAY 2017**

[northernbeaches.nsw.gov.au](http://northernbeaches.nsw.gov.au)

**Notes of the Extraordinary Local Representation Committees Meeting  
held on Wednesday 31 May 2017  
in the Council Chambers, Civic Centre, Dee Why  
Commencing at 5:03pm**

**ATTENDANCE:**

Dick Persson, AM Administrator *(left the meeting at 6:30pm)*

**Members**

**Social Local Representation Committee**

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

**Economic Local Representation Committee**

Michael Regan (Chairperson)  
Roslyn Harrison  
Sue Heins  
Candy Bingham  
Jose Menano-Pires *(left the meeting at 7:03pm)*

**Environment Local Representation Committee**

Kylie Ferguson (Chairperson)  
Pat Daley *(left the meeting at 6:57pm)*  
Cathy Griffin  
Ian White  
Julie Hegarty *(left the meeting at 6:53pm)*  
Hugh Burns

**Council Officers**

Mark Ferguson	Chief Executive Officer <i>(left the meeting at 5:17pm)</i>
Helen Lever	General Manager Customer & Corporate
Ben Taylor	General Manager Environment & Infrastructure
Kate Lewis	Executive Manager Community Engagement (Operations)
Graham Middleton	Executive Manager Communications & Engagement (Strategic)
Michael McDermid	Executive Manager Corporate Strategy & Planning (Operations)
Mette Kirk	Senior Corporate Planner
Nicole Silburn	Project Coordinator
Melissa Lee	Governance (Notes)
Jasmine Evans	Governance (Notes)

**COMBINED LRC SESSION**

**1.0 WELCOME AND INTRODUCTIONS**

**1.1 ACKNOWLEDGEMENT OF COUNTRY – JEAN HAY AM**

**DISCUSSION**

Jean Hay AM, gave an acknowledgement of Country.

**1.2 APOLOGIES – HELEN LEVER**

**DISCUSSION**

That apologies for non-attendance be received from Steve Pickering, Wayne Gobert, Alan Le Surf and Barbara Aird be noted.

**2.0 AGENDA ITEMS**

**2.1 CEO'S UPDATE – MARK FERGUSON**

**DISCUSSION**

Mark Ferguson provided an update in relation to the following topics:

Staffing update - Level 3 appointments

The recruitment round for Level 3 positions has now been finalised. There were 3 positions that were not filled during the recruitment process and these positions will be advertised externally. The 3 positions being advertised externally are Executive Manager Customer Service, Executive Manager Human Resources and Executive Manager Community, Arts & Culture. Council has now started recruitment for Level 4 positions. There are approximately 60 Level 4 positions being advertised internally. Applications will close next week.

**NOTE** Cathy Griffin asked if the committee could receive a list of the successful Level 3 Executive Managers.

**Action:** Council will provide a list of the new appointments to Committee Members by email.

Kay Millar wished to acknowledged the staff that were unsuccessful through the process and their work to date. The committee congratulated the successful candidates on their new appointments.

Northern Beaches Council's Draft Operational Plan

Council has conducted 5 workshops for the Operational Plan. The results have been quite positive and a report to Council will be provided shortly.

Whistler Street

An update on negotiations relating to the Whistler Street Carpark will be reported to Council at the June meeting.

## **2.2 IDENTITY CREATIVE - PRESENTATION**

### **DISCUSSION**

Graham Middleton introduced the Identity Creative Project. Sandy Belford and Darren Swaine from Principals presented concepts for the new Northern Beaches Council brand identity. The committee was reminded that the material being presented is confidential at this stage.

The committee was presented with 2 potential concepts, including a summary of the community feedback received so far. Members discussed and compared the ideas from the presentation, and also completed score sheets to rate and provide feedback for the concepts.

## **2.3 ADMINISTRATOR'S UPDATE – DICK PERSSON AM**

### **DISCUSSION**

Dick Persson AM briefed the committee on the following two items from the Ordinary Council Meeting of the previous night (30 May 2017):

- Tick Research Grant
- The Draft Sportsgrounds Strategy

Kay Millar commented that she thought Mr Persson's decision regarding the Warringah Golf Course and sporting grounds shortage was a mature, elegant solution.

Mr Persson discussed the Local Government elections that will be held in 4 months' time. He commented on integration of the 3 former Councils and the strong leadership group within the new organisation. He believes he will be handing over an organisation that is fully functioning to the newly elected Council. He congratulated the LRC committee members for working collaboratively productively over the Administration period.

## **2.4 COMMUNITY STRATEGIC PLAN (CSP) STAGE 2 ENGAGEMENT**

### **DISCUSSION**

Michael McDermid and Mette Kirk ran a presentation on the proposed changes to the draft Community Strategic Plan (CSP). An overview of the draft changes to CSP framework was also circulated to the committee.

#### Key points:

- High level of feedback was received
- Generally people were confident in program
- Satisfaction with Vision
- Draft CSP will go to Council 27 June 2017
- There will be an extended exhibition period for the CSP of July – November 2017.

On behalf of the committee, Hugh Burns thanked Michael McDermid and his team for their hard work in developing the CSP.

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NOTES OF EXTRAORDINARY LOCAL REPRESENTATION  
COMMITTEES MEETING

31 MAY 2017

*The meeting concluded at 7:05pm*

This is the final page of the Minutes comprising 5 pages  
numbered 1 to 5 of the Extraordinary Local Representation Committees  
meeting held on Wednesday 31 May 2017 and confirmed on Wednesday 21 June 2017