

NORTHERN BEACHES  
COUNCIL

## MEETING NOTES

### **LOCAL REPRESENTATION COMMITTEE MEETING (ECONOMIC, ENVIRONMENT & SOCIAL)**

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

**WEDNESDAY 23 NOVEMBER 2016**

**NORTHERN BEACHES**  
COUNCIL

**Meeting Notes of the Local Representation Committee Meeting  
(Economic, Environment & Social)  
held on Wednesday 23 November 2016  
in the Council Chambers, Civic Centre, Dee Why  
Commencing at 6:00pm**

**Attendance:**

**Economic**

Alan Le Surf  
Jose Menano-Pires  
Roslyn Harrison  
Sue Heins  
Candy Bingham

**Environment**

Kylie Ferguson (Chair)  
Barbara Aird  
Cathy Griffin  
Hugh Burns  
Julie Hegarty  
Pat Daley

**Social**

Alex McTaggart  
Bob Giltinan  
Duncan Kerr  
Kay Millar  
Steve Pickering  
Vanessa Moskal

**Apologies:**

Michael Regan (Chair)  
Selena Griffith

Ian White

Jean Hay, AM (Chair)  
Wayne Gobert

**Council Officers**

Dick Persson AM  
Mark Ferguson  
Beth Lawsen  
Helen Lever  
Kate Lewis  
Michael McDermid  
Allison Kellett  
Fiona Van Dort  
Louise Hardy  
Katie Kirwan  
Ximena Von Oven  
Sherryn McPherson

Administrator  
General Manager  
Deputy General Manager, Publics Affairs & Public Officer  
Executive Manager Governance & Enterprise Risk  
Executive Manager Community Engagement  
Executive Manager Corporate Strategy & Planning  
Research Officer  
Research Officer  
Research Officer  
Administration Officer - Governance  
Administration Officer – Governance  
Administration Officer – Governance (Notes)

## NORTHERN BEACHES COUNCIL

### 1.0 WELCOME AND INTRODUCTIONS

#### 1.1 ACKNOWLEDGEMENT OF COUNTRY

##### DISCUSSION

Beth Lawsen, Deputy General Manager Publics Affairs & Public Officer, welcomed members and gave an acknowledgement of Country.

Dick Persson, AM, Administrator, provided members with an update on the following matters:

- Mona Vale Place Plan
- Manly Oval and Whistler Street car parks
- Draft Hospital Precinct Structure Plan

#### 1.2 APOLOGIES

##### DISCUSSION

That apologies from Michael Regan, Jean Hay, AM, Ian White, Wayne Gobert and Selena Griffith be noted.

### 2.0 REVIEW OF MEETING NOTES

#### 2.1 NOTES OF THE MEETING HELD 19 OCTOBER 2016

##### DISCUSSION

That the Notes of the Local Representative Committee (LRC) meeting held on 19 October 2016, copies of which were previously circulated to all member are hereby confirmed and as a true and accurate record.

NOTE: The order of business was changed to discuss Item 4 – *General Manager's Update* as the next item on the agenda.

### 4.0 GENERAL MANAGER'S UPDATE

##### DISCUSSION

Mark Ferguson, General Manager provided members with an update on the following matters:

- Results of the NSW Local Government Community Satisfaction Survey (Item 3.2 of the Agenda)
- Connecting Northern Beaches project

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### 3.0 GENERAL BUSINESS

#### 3.1 UPDATE FROM COMMUNITY ENGAGEMENT LISTENING POSTS

##### DISCUSSION

Michael McDermid, Executive Manager, Corporate Strategy & Planning provided a presentation and update on the Community Engagement Listening Posts for the Community Strategic Plan (CSP).

NOTE: Kay Millar requested that it be recorded in the minutes that she had been informed of contributions that were made at the first SRG meeting which had not been included in the meeting notes for comment and further consideration.

NOTE: Duncan Kerr joined the meeting at 6:15pm

### 5.0 SEPARATE LRC SESSIONS

#### 5.1 LOCAL REPRESENTATION COMMITTEE – ECONOMIC

##### DISCUSSION

Louise Hardy, Research Officer, circulated the 'Draft Vision Statements' and 'Key Aspirations' documents and asked members to review the Key Aspirations and ask which of the four vision statements best captures them.

Members agreed that statement number three is the most appropriate statement and discussed suitable amendments.

##### DECISION

Members unanimously agreed the following vision statement:

*'A safe, inclusive and connected community that values its natural and built environment'.*

#### 5.2 LOCAL REPRESENTATION COMMITTEE – ENVIRONMENT

##### DISCUSSION

Fiona Von Dort, Research Officer, circulated the 'Draft Vision Statements' and 'Key Aspirations' documents and ask members to review the Key Aspirations and ask which of the four vision statements best captures them.

Members agreed that statement number three is the most appropriate statement and discussed suitable amendments.

##### DECISION

Members unanimously agreed the following vision statement:

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*'The Northern Beaches is a connected & sustainable community with a safe, inclusive and diverse lifestyle that reflects their values in harmony with its natural built environment'.*

### 5.3 LOCAL REPRESENTATION COMMITTEE – SOCIAL

#### DISCUSSION

Alison Kellett, Research Officer, circulated the 'Draft Vision Statements' and 'Key Aspirations' documents and ask members to review the Key Aspirations and ask which of the four vision statements best captures them.

Members agreed that statement number three is the most appropriate statement and discussed suitable amendments.

#### DECISION

Members unanimously agreed the following vision statement:

*'A safe, inclusive and connected community that thrives in harmony with the natural and built environment'.*

NOTE: The Economic, Social and Environment LRCs reconvened the joint session.

### 5.4 JOINT LOCAL REPRESENTATION COMMITTEE

#### DISCUSSION

Members from the three LRCs discussed each of the three draft visions statements.

M McDermid advised members that the agreed vision statement would go to Council for endorsement for consultation with the community in March/April 2017.

#### DECISION

Members unanimously agreed the following vision statement for endorsement by Council:

*'A safe, inclusive and connected community that values its natural and built environment'.*

### 6.0 NEXT MEETING

15 February 2017.

*The meeting concluded at 8:15pm  
This is the final page of the Notes comprising 5 pages  
numbered 1 to 5 of the Local Representation Committee (Economic, Environment and Social)  
meeting held on 23 November 2016*