

NORTHERN BEACHES  
COUNCIL

## MEETING NOTES

### IMPLEMENTATION ADVISORY GROUP (IAG) MEETING

held in the Councillors Room, Manly Town Hall on

**WEDNESDAY 10 AUGUST 2016**

**Meeting Notes of the Implementation Advisory Group (IAG) Meeting  
held on Wednesday 10 August 2016  
in the Councillors Room, Manly Town Hall  
Commencing at 4:05pm**

**ATTENDANCE**

**Committee Members**

Ms Jean Hay AM	Chair
Mr Michael Regan	Deputy Chair
Ms Kylie Ferguson	Deputy Chair
Mr Alex McTaggart <i>(joined the meeting at 4:09pm)</i>	Member
Ms Cathy Griffin	Member

**Council Officers**

Mr Dick Persson AM <i>(joined the meeting at 4:34pm)</i>	Administrator
Mr Mark Ferguson <i>(joined the meeting at 4:30pm)</i>	General Manager
Beth Lawsen	Deputy General Manager
Ms Kate Lewis	LRC Executive Officer (Environment)
Ms Jane Mulroney	LRC Executive Officer (Social)
Ms Helen Lever	LRC Executive Officer (Economic)
Ms Katie Kirwan	Governance Officer (Notes)
Ms Kate Thomas	Administration Assistant

**Visitors**

Dr Deborah Dearing <i>(left the meeting at 5:20pm)</i>	Greater Sydney Commission
Ms Calli Brown <i>(left the meeting at 5:20pm)</i>	Greater Sydney Commission

## 1.0 WELCOME AND INTRODUCTIONS

### 1.1 ACKNOWLEDGEMENT OF COUNTRY – JEAN HAY

#### DISCUSSION

Jean Hay welcomed members and gave an acknowledgement of Country.

### 1.2 APOLOGIES – JEAN HAY

#### DISCUSSION

That the apologies of Jose Menano-Pires be noted.

**NOTE:** The order of business was changed to discuss Item 6.1 – *Update on SRGs* as the next Item on the agenda.

## 6.0 UPDATE ON SRGs – BETH LAWSEN

### 6.1 UPDATE ON SRGs

#### DISCUSSION

Beth Lawsen, Deputy General Manager Public Affairs, provided an update on the status on the implementation of the Strategic Reference Groups (SRGs), noting that Council resolved the following at the Council Meeting on Tuesday 9 August 2016:

*'That Council:*

- A. *Adopt the establishment of interim Strategic Reference Groups and Community Groups and Associations registration, for their engagement with the Northern Beaches Council.*
- B. *Approve representation on Joint External Stakeholder, External Associations and Council Statutory Committees.'*

B Lawsen advised that an advert will be placed in the Manly Daily on Saturday 13 August 2016 calling for expressions of interest. The first SRG meeting will be held on 22 September for all groups, in a venue yet to be determined, with the first individual SRG meetings commencing in October.

Members discussed the process to select members, and any over subscription, and suggested unsuccessful applicants may be added to an eligibility list. B Lawsen briefly discussed the further tiers for community engagement. B Lawsen noted that a paragraph will be added to the advert and the website advising that further opportunities for engagement will be available. This will be also be included in the letter to unsuccessful applicants.

**ACTION:** Add a paragraph to advert, website and correspondence advising that other engagement opportunities will be made available to unsuccessful applicants over the coming months.

B Lawsen discussed the process for application for former councillors and advised this will also be done via expressions of interest process.

**ACTION:** Send Expressions of Interest Form to IAG and LRC members.

B Lawsen circulated SRG Terms of Reference to members.

**ACTION:** K Kirwan to circulate meeting schedule (when available / finalised) and send updated appointments.

There was brief discussion around the CSP and the State Governments requirements.

## **2.0 GREATER SYDNEY COMMISSION – DEBORAH DEARING & CALLI BROWN**

### **2.1 DISTRICT PLAN OVERVIEW**

#### **DISCUSSION**

Deborah Dearing, Greater Sydney Commission gave members an overview of the role of the Greater Sydney Commission and gave a presentation on '*Leading Metropolitan Planning for the Greater Sydney Region*' (copy attached). The following points were discussed:

- Under a new Act of Parliament, direct reporting line to Government.
- Current committee structure and the configuration of Joint Regional Planning Panels (JRPPs), which will be replaced by the Sydney Planning Panels in November, and briefly discussed the difference in approach from the JRPPs.
- Priorities as outlined by the Minister, first of which is to develop and exhibit draft district plans by the end of this year. Plans will be exhibited in November.
- Community consultation on district plans include a 'talk bus' visiting various locations, visiting schools with a particular focus on teenagers, an active social media platform and the commencement of community groups

Members discussed good management of growth and development, and the transport difficulties on the Northern Beaches.

D Dearing briefly discussed some of the other projects the Sydney Greater Commission are working on and noted that next year they will be reviewing '*A Plan for Growing Sydney*' which covers the whole of the metro area.

Dick Persson, Administrator discussed the demand for transport links and the normal planning cycle by State and Federal Government and noted that this may be an opportunity to avoid past planning mistakes that have been made.

There was brief discussion around the potential job opportunities that airport expansion will bring. Dr Deborah Dearing and Callie Brown were thanked for attending.

### 3.0 REVIEW OF PREVIOUS MEETING NOTES – BETH LAWSSEN

#### 3.1 CONFIRMATION OF PREVIOUS NOTES AND BUSINESS ARISING AND REVIEW OF ACTIONS

##### DISCUSSION

B Lawsen, discussed the Notes of the previous meeting and provided the following update on the actions arising from the previous meeting:

**Action:** Extend invitations to IAG members for opening of skate ramp in Kitchener Park, Mona Vale.  
**Update:** Outlook invitations have been sent.

**Action:** Arrange meeting with Mark Ferguson, the Administrator and former Warrinagh C Ward Councillors to discuss the Hospital Structure Plan and report to Council.  
**Update:** Meeting has been scheduled.

**Action:** Copy correspondence from OLG to be circulated to Members.  
**Update:** B Lawsen provided members with a hard copy of the correspondence.

**Action:** Review constitutions for the precinct committees and send a letter of advice to members on any funds they have remaining.  
**Update:** General Manager's office is dealing with this.

##### DECISION

##### *K Ferguson / A McTaggart*

That the Notes of the Implementation Advisory Group (IAG) meeting held on 27 July 2016, copies of which were previously circulated are hereby confirmed as a true and correct record of the proceedings of that meeting.

### 4.0 ADMINISTRATOR'S UPDATE – DICK PERSSON

#### 4.1 GENERAL BUSINESS

##### DISCUSSION

D Persson provided members with a brief overview of the Council Meeting on Tuesday 9 August, in particular the comments in relation to dogs on beaches. He advised that feedback from the Office of Local Government in relation to the NB Council transformation was good and that they were pleased with the progress made thus far. He noted that the level of acceptance that things are going well within the community and acknowledged the work of staff. He invited questions and feedback from members:

J Hay discussed attendance for the IAG and the comments made at the Council Meeting in relation to this. Members agreed that attendance should be monitored and recorded and members agreed that it is appropriate to sign an attendance sheet.

**ACTION:** Attendance sheet to be circulated at IAG meetings and members are to sign.

M Regan requested an update on the following matters:

#### Mona Vale Place Plan

D Persson advised he is in discussions with the local member to reactivate the plan and a report is going to Council in early September.

#### Frenchs Forest Structure Plan

A Council report is being prepared detailing the outcomes and next steps for the Hospital Structure Plan.

D Persson advised that there will be an opportunity for residents to raise questions and concerns at the Council Meeting.

#### Funding for Surf Clubs

J Hay discussed funding for surf clubs and previous contributions from former Warringah, Manly and Pittwater Council's. She requested further clarification around this as clubs are concerned about their forward financial planning. Mark Ferguson, General Manager advised that this matter will be considered by Council in the transformation phase.

#### Dee Why Town Centre Planning Controls

There is no further update on the Dee Why Town Centre planning proposal that is currently with the NSW Department of Planning and Environment.

## **5.0 GENERAL MANAGER'S UPDATE – MARK FERGUSON**

### **5.1 IMPLEMENTATION PLAN UPDATE**

#### **DISCUSSION**

M Ferguson provided an update on recruitment of the Executive Management tier. The second stage of the interview process ends tomorrow and the Executive Management Team will consider recommendations, with the aim to have all positions finalised by Monday 29 August 2016.

Members discussed plans for unsuccessful applicants and M Ferguson noted that their substantive position will not change immediately due to service delivery requirements.

Members discussed waste management contracts across all three former Councils and what the most appropriate course of action is in relation to future delivery models. Members discussed the differences in the three services and noted the differing needs and service levels required for each area.

## **7.0 CSP ENGAGEMENT PLAN – JANE MULRONEY**

### **7.1 OUTLINE OF COMMUNITY ENGAGEMENT OF THE COMMUNITY STRATEGIC PLAN**

#### **DISCUSSION**

Jane Mulroney, Executive Officer advised that this will be discussed at the next LRC meeting.



## **8.0 LRC DRAFT AGENDA REVIEW – BETH LAWSEN**

### **8.1 LRC DRAFT AGENDA FOR 17 AUGUST 2016**

#### **DISCUSSION**

B Lawsen circulated the draft LRC agenda and members noted the proposed Items.

## **9.0 NEXT MEETING**

The next meeting of the Implementation Advisory Group (IAG) will be held on 24 August 2016 in the Councillors Room, Manly Council building.

## **SUMMARY OF ACTIONS**

<b>ITEM NO.</b>	<b>ACTION</b>	<b>RESPONSIBLE OFFICER</b>	<b>DUE DATE</b>
6.1	Add a paragraph to SRG advert, website and correspondence advising that other engagement opportunities will be made available	Executive Officers	24 August
6.1	Circulate meeting schedule and send updated appointments.	Katie Kirwan	24 August
4.1	Attendance sheet to be circulated at IAG and members to sign	Katie Kirwan	24 August

*The meeting concluded at 6:09pm*

*This is the final page of the Notes comprising 7 pages numbered 1 to 7 of the Implementation Advisory Group meeting held on 10 August 2016*

17/08/2016





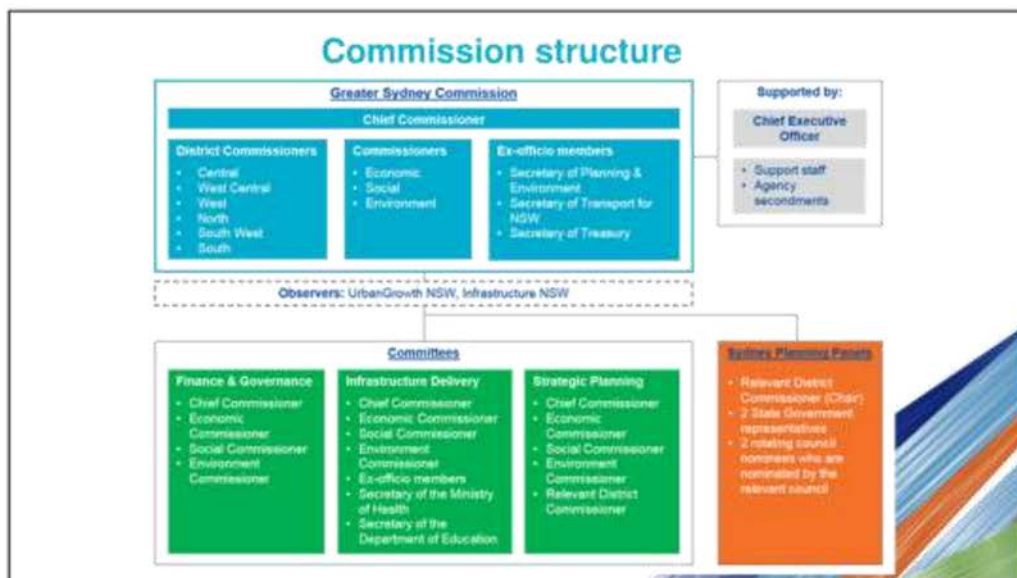
17/08/2016



17/08/2016

The Commission is planning for:

- World-class jobs
- Housing to meet different budgets and lifestyles
- Shorter commutes
- Greater outdoor spaces



17/08/2016



17/08/2016

### Our role: Statutory planning

Making LEPs

Rezoning Reviews

Regional project decisions

### Our role: Infrastructure coordination

Annual Infrastructure  
Priority List

Infrastructure Delivery  
Plans

Game Changer List

17/08/2016



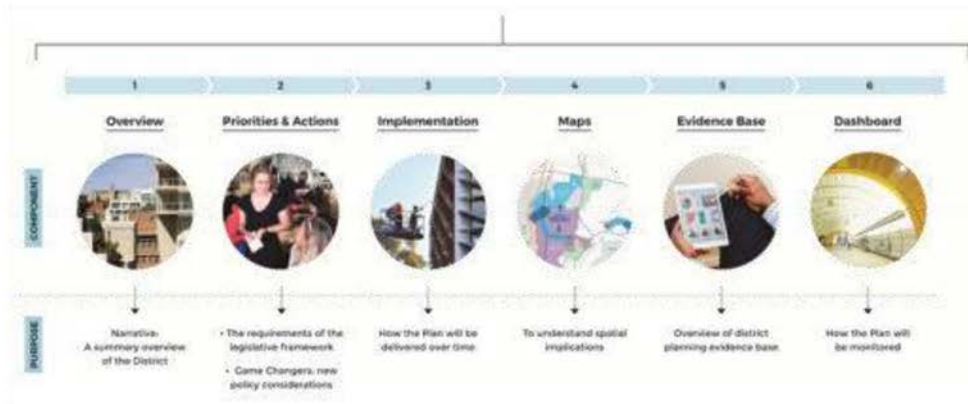


17/08/2016

Will link the Government's metropolitan plan  
*A Plan for Growing Sydney* with Council's  
Local Environmental Plans

Will cover a 20-year timeframe with a 40-year  
vision

### Draft District Plan Structure





17/08/2016



17/08/2016



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