

NORTHERN BEACHES
COUNCIL

NOTES

IMPLEMENTATION ADVISORY GROUP MEETING

held in the Councillors Room, Manly Town Hall on

WEDNESDAY 3 MAY 2017

northernbeaches.nsw.gov.au

**Notes of the Implementation Advisory Group Meeting
held on Wednesday 3 May 2017
in the Councillors Room, Manly Town Hall
Commencing at 4:00pm**

ATTENDANCE:

Attendance

Dick Persson, AM Administrator

Members

Jean Hay, AM	(Chairperson)
Michael Regan	(Deputy Chairperson)
Kylie Ferguson	(Deputy Chairperson)
Alex McTaggart	
Jose Menano-Pires	
Cathy Griffin	

Council Officers

Mark Ferguson	General Manager
Helen Lever	Acting Deputy General Manager Corporate Services
Kate Lewis	Executive Manager Community Engagement
Sherryn Mcpherson	Governance (Notes)

1.0 WELCOME AND INTRODUCTIONS

1.1 ACKNOWLEDGEMENT OF COUNTRY – JEAN HAY, AM

Jean Hay, AM gave an acknowledgement of Country.

1.2 APOLOGIES – JEAN HAY, AM

That an apology for non-attendance be received from Jose Menano-Pires..

**2.0 CONFIRMATION OF NOTES OF PREVIOUS MEETINGS & REVIEW
OF ACTION LOG**

2.1 MINUTES OF IMPLEMENTATION ADVISORY GROUP HELD 5 APRIL 2017

RECOMMENDATION

That the Minutes of the Implementation Advisory Group held 5 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.

Mover Kylie Ferguson

Seconder Alex McTaggart

3.0 REVIEW OF PREVIOUS ACTIONS

Nil

4.0 COUNCIL UPDATES

4.1 ADMINISTRATOR'S UPDATE – DICK PERSSON AM

DISCUSSION

Council meeting 3 May 2017 includes:

- 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

Merger Savings Fund

The Draft Operational Plan 2017/18 (refer to item 8.1 on the Council Agenda) commits \$4 million from the Merger Savings Fund to the Connecting all Through Play Program.

In order to start seeing direct benefits to the community from the Merger Savings Fund, the Administrator is proposing to commit monies from the Merger Savings Fund to various programs starting 2017/18 to deliver on social and environmental priorities expressed during engagement to date. It is proposed that these program areas include Arts and Culture, Youth, Community Events and Environment.

The Administrator will be further consulting with the Strategic Reference Groups over the coming weeks while the Operational Plan is on exhibition to develop initiatives for Youth, Community Events and Environment Programs. Submissions received during this exhibition period will be taken into consideration. Further funding and initiatives under these programs will be reported on at the 27 June Council meeting.

NOTES:

- Kath McKenzie and Ben Taylor joined the meeting at 2.03pm.
- Jean Hay, AM joined the meeting at 2.16pm.
- Graham Middleton and Sandy Belford joined the meeting at 2.30pm.
- Dick Persson left the meeting at 2.29pm and did not return.

NOTE The order of business was changed so that Item 5.1 was discussed before Item 4.2

5.0 WORKSHOP TOPICS

5.1 IDENTITY STRATEGY UPDATE

DISCUSSION

Graham Middleton, Executive Manager Communications and Engagement and Sandy Belford from Principals addressed the group on this item. A copy of the Northern Beaches Council Identity Strategy presentation provided to the IAG is attached to the minutes at Attachment 1.

The IAG discussed Branding Theme Ideas 1 and 2, with Idea 2 being supported by the group.

NOTES:

- Mark Ferguson joined the meeting at 2.40pm.
- Jean Hay AM left the meeting at 3.00pm and did not return.
- Graham Middleton and Sandy Belford left the meeting at 3.19pm and did not return.

4.2 CHIEF EXECUTIVE OFFICER UPDATE – MARK FERGUSON

DISCUSSION

Mark Ferguson, Chief Executive Officer addressed the group on this item.

An overview of the Operational Plan and Budget was presented to the group. A copy of the presentation provided to the group is attached to the minutes at Attachment 2.

NOTE:

Michael McDermid, David Walsh and Sue Meekin joined the meeting at 3.20pm.

5.2 BRIEFING ON DRAFT OPERATIONAL PLAN AND BUDGET

DISCUSSION

Michael McDermid, Executive Manager, Corporate Strategy & Planning, David Walsh, Executive Manager, Chief Financial Operations and Sue Meekin, Deputy Chief Financial Officer presented to the group the draft Operational Plan and Budget and Ben Taylor, General Manager Environment & Infrastructure, presented to the group the Capital works program.

An overview of the Operational Plan and Budget and Capital Works Program that was presented to the group. A copy of the presentation is attached to the minutes at Attachment 2.

Questions

Question 1: In regards to the 2017 NSW Surf Life Saving Annual Swim, will the Northern Beaches Council still provide grant funding as this was a former Pittwater Council event and can we allocate a special parking permit as part of their entry fee for the day?

Response: NBC will allocate \$5000 in funding for the event.

Question 2: Does the Northern Beaches Council have a budget for and maintaining Sister Cities

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MINUTES OF IMPLEMENTATION ADVISORY GROUP MEETING

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relationships?

Response: The Council has continued with elements of their Sister Cities and Friendship programs from the 3 former Councils. Going forward it will be reviewed through the transition program. There is a budget to keep the programs going for the student related programs.

NOTE:

Cathy Griffin left the meeting at 3.33pm.

6.0 LRC AGENDA

DISCUSSION

The LRC Agenda is in the process of being created.

7.0 GENERAL BUSINESS

The meeting concluded at 6:00pm

This is the final page of the Minutes comprising 5 pages
numbered 1 to 5 of the Implementation Advisory Group
meeting held on Wednesday 3 May 2017 and confirmed on Wednesday 7 June 2017