



# AGENDA

## **COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP**

Notice is hereby given that a meeting of the Community and Belonging Strategic Reference Group will be held on

**WEDNESDAY 10 FEBRUARY 2021**

Beginning at 6:00pm for the purpose of considering matters included in this agenda.

## **Committee Members**

Cr Kylie Ferguson (Chair)	Councillor
Cr Candy Bingham	Councillor
Cr Penny Philpott	Councillor
Cr Sarah Grattan	Councillor
Tamzin Lee	Community Representative, Arts, Culture & Youth
Simon Moriarty	Community Representative, Curl Curl Ward
Michelle Povah	Northern Beaches Child & Family Interagency
Julie Williams	Community Representative - Narrabeen Ward
Samuel Wilkins	Community Representative - Forest Ward, Youth, Arts & Culture
Maria-Elena Chidzey	Community Northern Beaches Inc. (CNB), Multi-Cultural
Cathy Hockey	Community Representative, Disability
Dan Giles	Easylink
Margaret Shonk	Community representative - Manly Ward, Mental Health
Justene Gordon	Burdekin Association

## **Council Officer Contacts**

Kylie Walshe	Executive Manager Community, Arts & Culture
Tamara Lukic	Governance Officer

## **Quorum**

A majority of members including the Chair or one of the elected Councillors.

**Agenda for Community and Belonging  
Strategic Reference Group Meeting  
to be held on Wednesday 10 February 2021  
Commencing at 6:00pm**

<b>1.0</b>	<b>ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>4</b>
<b>2.0</b>	<b>APOLOGIES .....</b>	<b>4</b>
<b>3.0</b>	<b>DISCLOSURES OF INTEREST .....</b>	<b>4</b>
<b>4.0</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>	
4.1	Minutes of Community and Belonging Strategic Reference Group meeting held 11 November 2020 .....	4
<b>5.0</b>	<b>UPDATE ON ACTIONS FROM LAST MEETING</b>	
	Nil	
<b>6.0</b>	<b>GENERAL BUSINESS</b>	

**NEXT MEETING Wednesday 12 May 2021**

## 1.0 ACKNOWLEDGEMENT OF COUNTRY

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As a sign of respect, Northern Beaches Council acknowledges the traditional custodians of these lands on which we gather and pays respect to Elders past and present.

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## 2.0 APOLOGIES

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All members are expected to attend the meetings or otherwise tender their apologies to the Chair and Governance at [councilmeetings@northernbeaches.nsw.gov.au](mailto:councilmeetings@northernbeaches.nsw.gov.au).

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## 3.0 DISCLOSURES OF INTEREST

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Members should disclose any "**pecuniary**" or "**non-pecuniary**" interests in matters included in the agenda. The [Northern Beaches Council Code of Conduct](#) (the Code) provides guidance on managing conflicts of interests.

A **pecuniary interest** is defined in Section 4 of the Code as:

*A pecuniary interest is an interest that you have in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to you or a person referred to in clause 4.3.*

A **non-pecuniary conflict of interest** is defined in Section 5 of the Code as:

*A non-pecuniary conflict of interest exists where a reasonable and informed person would perceive that you could be influenced by a private interest when carrying out your official functions in relation to a matter.*

If you required further information or guidance about disclosing an interest please contact Governance at [councilmeetings@northernbeaches.nsw.gov.au](mailto:councilmeetings@northernbeaches.nsw.gov.au).

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## 4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 4.1 MINUTES OF COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP MEETING HELD 11 NOVEMBER 2020

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#### RECOMMENDATION

That the Minutes of the Community and Belonging Strategic Reference Group meeting held 11 November 2020, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

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