

MINUTES

COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP

held in the Council Chambers, Civic Centre Dee Why on

WEDNESDAY 12 MAY 2021



Minutes of the Community and Belonging Strategic Reference Group held on Wednesday 12 May 2021 in the Council Chambers, Civic Centre Dee Why Commencing at 6:06pm

ATTENDANCE:

Committee Members

Cr Kylie Ferguson (Chair) Councillor Cr Candy Bingham Councillor

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

Dan Giles Easylink

Evelyn Shervington Community Representative with experience in volunteering,

social services, charitable or, strategic marketing

Council Officer Contacts

Russell Peake Acting Executive Manager Community, Arts & Culture

Robert van den Blink Manager Youth and Community Development

Caroline Psaltis Manager Community Centres

Briana Davis Social Planning and Strategy Coordinator

Kath Young Community Safety Coordinator

Jasmine Evans Governance Officer



1.0 ACKNOWLEDGEMENT OF COUNTRY

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.

2.0 APOLOGIES

Apologies were received from Cathy Hockey, Maria-Elena Chidzey, Cr Penny Philpott, Cr Sarah Grattan and Justene Gordon.

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Dan Giles declared an interest in item 6.1 Community Development and Arts & Creativity Grant Programs, stating that Easylink is likely to apply a for a grant.

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

4.1 MINUTES OF COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP MEETING HELD 10 FEBRUARY 2021

M Povah / S Wilkins

The Minutes of the Community and Belonging Strategic Reference Group meeting held 10 February 2021 were confirmed as a true and correct record of the proceedings of that meeting.

4.2 MINUTES OF EXTRAORDINARY JOINT STRATEGIC REFERENCE GROUP HELD 10 FEBRUARY 2021

M Povah / S Wilkins

The Minutes of the Extraordinary Joint Strategic Reference Group held 10 February 2021 were confirmed as a true and correct record of the proceedings of that meeting.

5.0 UPDATE ON ACTIONS FROM LAST MEETING

Nil



6.0 AGENDA ITEMS

6.1 COMMUNITY DEVELOPMENT AND ARTS & CREATIVITY GRANT PROGRAMS

Robert van den Blink, Manager Youth and Community Development, presented on Council's Community Development and Arts and Creativity grants programs. The presentation provided the group with an overview of the previous grants program and details of the changes intended for the new 2021-22 program.

Feedback from the group included:

- When promoting the Arts and Creativity grants it should be clear that the program isn't just for visual arts and invites other creatives such as musicians etc.
- Council's community is continuously growing however funding for the grants programs appears to be static year on year. Council should look at increasing the funding as the population grows.
- Collaborative projects and activities that build capacity should be encouraged through the program.
- Standout programs that have been previously been awarded a community development or arts and creativity grant could be featured during promotion. Past recipients could be asked to attend grant writing workshops to share their experience.

The group was invited to be part of the judging panel for the grants program. Nominations were received from Simon Moriarty and Michelle Povah. If any other members would like to participate please contact the Chair (Cr Ferguson).

Action: The group requested a further report highlighting examples of standout programs or projects that have previously been awarded a community development or arts and creativity grant to be submitted to the next meeting.

6.2 UPDATE - BETTER TOGETHER - SOCIAL SUSTAINABILITY STRATEGY 2041

Briana Davis, Social Planning and Strategy Coordinator, provided the group with a brief on the changes made to the Better Together - Social Sustainability Strategy 2041 (the Strategy).

Following the workshop with the SRGs, a number of changes have been made to the Strategy. An updated presentation was provided to the group (attachment 1). Some of the key changes included:

- A new circular graphic representing the strategic framework has been included to better illustrate how elements of the Strategy are connected.
- The number of strategy outcomes has been reduced from 12 to 10.

Some of the questions raised by the group were:

- Q. How can Council help create safe spaces online, without appearing to be big brother?
- **A.** Council will focus on creating safe spaces online through building digital literacy within the community, eg. educating the elderly to protect them from online scams.
- **Q.** How will the goals and actions in the Strategy be funded?
- **A.** The majority of actions can be delivered within operational budgets by realigning our current work activities. Many of these actions rely on other organisations and part of the Strategy's

MINUTES OF THE COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP MEETING





consultation process will be seeking feedback from the relevant organisations about whether the actions are deliverable.

The Strategy will be presented at the next Council meeting (25 May) to be placed on public exhibition. Subject to the submissions received, Council intends to present the final Strategy for adoption in July 2021.

Note: B Davis left the meeting at 6:50pm.

6.3 DRAFT COMMUNITY SAFETY PLAN

R van den Blink and Kath Young, Community Safety Coordinator, presented on Council's draft Community Safety Plan (the Plan). The presentation provided the group with an overview of Plan including:

- The purpose of the Plan and how it fits in Council's strategic framework and the other documents it will support eg. Community Strategic Plan and Social Sustainability Strategy.
- The outcomes, priority areas and actions for the Plan.
- The research and consultation undertaken so far to develop the Plan.
- Crime statistics and trends for the Northern Beaches community.

Some of the feedback and questions raised by the group were:

- Council needs an audit program to proactively identify and address accessibility issues in town centres and the broader community, such as wheel chair ramps that don't comply with standards, so they can be fixed before an incident occurs.
- Transport hubs should be called bus stops as more people in the Northern Beaches will understand what that means.
- The Northern Beaches has a lack of lighting at bus stops which can make people feel unsafe.

The Plan will be presented at the next Council meeting (25 May) to be placed on public exhibition. Subject to the submissions received, Council intends to present the final Plan for adoption in August 2021.

Note: R van den Blink left the meeting at 7:38pm

6.4 COMMUNITY CENTRES STRATEGY AND POLICY - PROJECT UPDATE

Caroline Psaltis, Manager Community Centres, provided the group with an update on the Community Centres Strategy and Policy. She gave a presentation outlining the:

- Project timeline and outcomes.
- Key findings and some of the community feedback.
- Strategic Directions.
- Implementation and next steps.

The group provided positive feedback on how the community centres operated during COVID 19

MINUTES OF THE COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP MEETING 12 MAY 2021



commenting that the check-in processes were easy and people felt safe.

Action: Update the location of the Manly district on the 'Proposed new and upgraded district centres' map.

7.0 GENERAL BUSINESS

Nil

The meeting concluded at 7:58pm

This is the final page of the Minutes comprising 6 pages numbered 1 to 6 of the Community and Belonging Strategic Reference Group meeting held on Wednesday 12 May 2021 and confirmed on Wednesday 11 August 2021







Changes actioned following SRG Workshop





Update to Outcomes

Reduced 12 Outcomes to 10 Outcomes

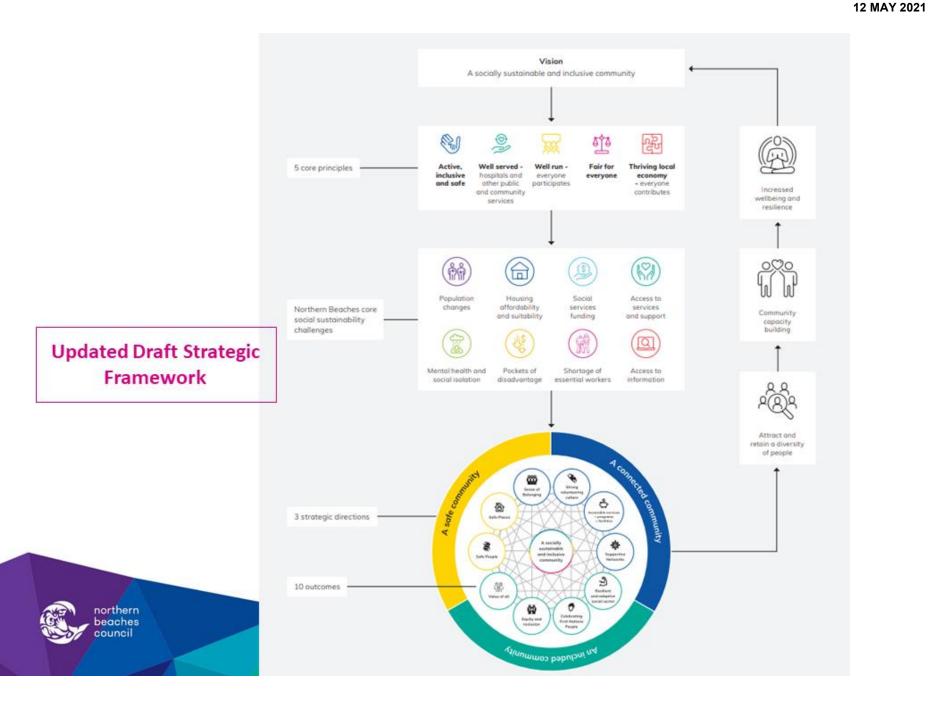




Update to Strategic Framework













Next steps



May

June



July

Draft Better
Together
presented to
Council
seeking
approval to
publicly
exhibit.

Publicly exhibited for 28 days.

Submissions and final Better Together Strategy reported for adoption to Council



ATTACHMENT ONE

