

## **MINUTES**

## COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP

held online via Zoom on

**WEDNESDAY 11 AUGUST 2021** 



# Minutes of the Community and Belonging Strategic Reference Group held online via Zoom on Wednesday 11 August 2021

Commencing at 6:06pm

#### ATTENDANCE:

#### **Committee Members**

Cr Kylie Ferguson (Chair) Councillor Cr Candy Bingham Councillor

Tamzin Lee Community Representative, Arts, Culture & Youth Michelle Povah Northern Beaches Child & Family Interagency 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

Justene Gordon Burdekin Association

Evelyn Shervington Community Representative with experience in

volunteering, social services, charitable and strategic

marketing

#### **Council Officer Contacts**

Claudia Brodtke Governance Officer Ximena Von Oven Governance Officer

Russell Peake Manager, Social Planning and Services Briana Davis Social Planning & Strategy Coordinator



#### 1.0 ACKNOWLEDGEMENT OF COUNTRY

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

#### 2.0 APOLOGIES

Apologies were received from Councillor Sarah Grattan, Councillor Penny Philpott, Simon Moriarty, and Kylie Walshe, Executive Manager Community, Arts and Culture.

#### 3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of pecuniary or non-pecuniary conflicts of interest.

#### 4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

### 4.1 MINUTES OF COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP MEETING HELD 12 MAY 2021

#### **CONFIRMED**

#### J Williams /E Shervington

That the minutes of the Community and Belonging Strategic Reference Group meeting held 12 May 2021, copies of which were previously circulated to all members, are hereby 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 AUSTRALIA DAY AWARDS 2022 - ASSESSMENT PANEL SELECTION – RUSSELL PEAKE

#### **OVERVIEW OF UPDATE**

Russell Peake, Manager Social Planning & Services provided an overview of the Australia Day awards and invited members to nominate up to three community members for the judging panel for the 2022 Australia Day awards.

#### **ITEMS DISCUSSED**

- Samuel Wilkins, Justene Gordon, Maria-Elena Chidzey and Cathy Hockey provided some insight into the process and their experience on this panel in previous years.
- M Chidzey asked if there was a minimum age limit for the Young Citizen Award. The answer provided was that there is no minimum age limit, Council has ensured that this is the case.
- J Gordon asked if employees of Council were eligible to be nominated. The answer provided Page 3 of 5



was that as long as the nominee is for the volunteering/community focused work they are doing they are eligible.

 Dan Giles, Julie Williams, Tamzin Lee and Evelyn Shervington nominated to be on the judging panel for this forthcoming year. Council's Volunteer Coordinator will contact nominees to confirm involvement.

#### 6.2 WELLBEING PROJECT UPDATE – RUSSELL PEAKE

#### **DISCUSSION**

R Peake briefed the group on the Wellbeing Outcomes Framework project and workshopped what wellbeing and liveability means for the members.

#### **ITEMS DISCUSSED**

- Project background
- Measuring wellbeing
- Defining wellbeing and liveability from an individual and Northern Beaches perspective
- Key framework comparison

Please see the attached workshop notes at Attachment 1.

#### 7.0 GENERAL BUSINESS

#### 7.1 FUTURE USE OF MANLY TOWN HALL

The members requested to be updated on planning for the future use of Manly Town Hall.

### 7.2 POSSIBILITY OF ROUNDABOUT NEAR MANLY ANDREW "BOY" CHARLTON SWIMMING CENTRE

The SRG raised a question – would it be possible to install a roundabout near the Manly Andrew "Boy" Charlton Swimming Centre?



#### **SUMMARY OF ACTIONS**

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
7.1	Provide an update on future planning for the use of Manly Town Hall.	Russell Peake	ASAP
7.2	Enquire with Council's Traffic team regarding the potential of installing a roundabout near the Manly Andrew "Boy Charlton Swimming Centre.	Russell Peake	ASAP

The meeting concluded at 7:17pm

This is the final page of the Minutes comprising 5 pages numbered 1 to 5 of the Community and Belonging Strategic Reference Group meeting held on Wednesday 11 August 2021 and confirmed on Wednesday 10 November 2021

## Liveability



## Wellbeing

