



Agenda

Ingleside Community Reference Group

Notice is hereby given that an Ingleside Community Reference Group meeting of Pittwater Council will be held in the Conference Room, Mona Vale Customer Service Centre, Village Park, 1 Park Street, Mona Vale on

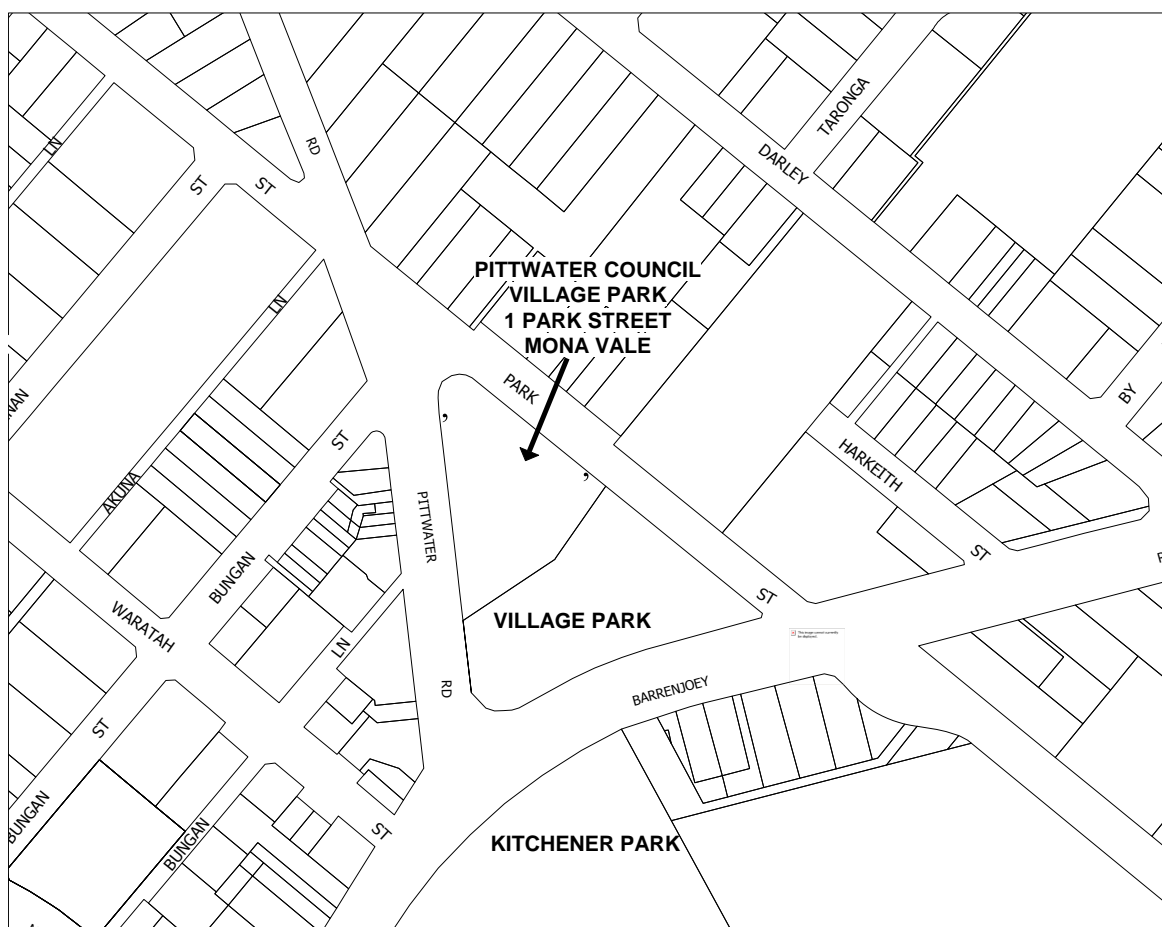
25 September 2013

Commencing at 4:00pm for the purpose of considering the items included on the Agenda.

Steve Evans

DIRECTOR, ENVIRONMENTAL PLANNING & COMMUNITY

MEETING LOCATION



For information in relation to this agenda or to give an apology, please call Pamela Tasker on 9970 1663 or email pamela_tasker@pittwater.nsw.gov.au

All Pittwater Council's Agenda and Minutes are available on Pittwater's website at **www.pittwater.nsw.gov.au**

Statement of Respect

Pittwater Council promotes and strives to achieve a climate of respect for all and endeavours to inspire in our community shared civic pride by valuing and protecting our unique environment, both natural and built, for current and future generations.

We, the elected members and staff of Pittwater Council, undertake to act with honesty and integrity, to conduct ourselves in a way that engenders trust and confidence in the decisions we make on behalf of the Pittwater Community.

Voting Members of the Committee, namely

Cr Julie Hegarty, Chairperson

and the following Community Representatives:

Mr Glen Ilic, Wilga Wilson Residents Association
Mr David Seymour, Katandra Bushland Sanctuary
Mr John Simmonds, Sydney Conference Training Centre
Mr David Palmer, Pittwater Natural Heritage Association
Mr Dick Clarke, Elanora Heights Residents Association
Mr Stephen Choularton, Bayview & Ingleside Residents Association
Ms Linda Haefeli, Climate Action Pittwater
Mr Chris Hornsby, Warriewood Valley Residents Association
Ms Roberta Conroy, Bayview – Church Point Residents Association
Ms Jacqui Marlow, Friends of Narrabeen Lagoon Catchment
Mr Stephen Smith, Wirreanda Valley Residents Association
Mr Ian Longbottom, Galstaun College
Ms Anne Jeffrey, Bayview Heights Estate Owners Group
Mr Philip Rosati, Pittwater Resident Representative
Mr Conrad Grayson, Pittwater Resident Representative

The following Technical Advisors (non-voting)

Mr Lee Mulvey, Project Manager, DP&I

The following Council Advisors (non-voting)

Mr Steve Evans, Director, Environmental Planning & Community
Ms Liza Cordoba, Principal Officer – Land Release
Ms Tija Stagni, Strategic Planner – Land Release
Mr Robbie Platt, Assistant Strategic Planner – Land Release
Ms Jane Mulroney, Principal Officer - Community Engagement
Ms Pamela Tasker, Minute Secretary / Administration Officer

And other Council Advisors as required are requested to be in attendance.

Others are free to attend as Observers. Please note, however, observers are not invited to engage in discussion or voting in any matter before the Committee.

C H A R T E R

INGLESIDE COMMUNITY REFERENCE GROUP

Established:	24 June 2013
Function:	<p>To consider and resolve on matters involving goals and initiatives contained in the key direction of Council's Strategic Plan – Land Use & Development.</p> <p>This Reference Group will consider and resolve on matters relating to the Precinct Planning Process for Ingleside.</p>
Aims:	<p>To provide a safe and equitable forum where members, derived from registered community groups, community organisations and Pittwater residents:</p> <ul style="list-style-type: none"> • Have equal opportunity to contribute and be involved in discussions with the Ingleside Project Team on relevant issues • Complement other elements of the broader consultation framework established for the Ingleside Precinct Planning Project • Act as another mechanism through which Council the Ingleside Project Team can bring items where consultation is required • Be a means of identifying innovative ideas that can enhance the precinct planning for Ingleside.
Composition/Membership: <ul style="list-style-type: none"> ➤ Up to fifteen (15) members consisting of: <ul style="list-style-type: none"> - nominated representatives from registered Resident Associations within the Ingleside Release area; - nominated representatives from registered community groups with specific environmental, recreational, commercial or other interests; - business owners within the Ingleside Release Area or in the immediate vicinity; - persons with significant expertise and knowledge in land release area planning, development, urban planning or traffic planning. ➤ Interested observers are invited to attend. They must advise the minute secretary at least 24 hours in advance of their intention to attend. Observers are invited as observers and are not acting as regular members appointed to reference groups. ➤ All other Councillors are invited to attend and observe. 	<ul style="list-style-type: none"> • The Chairperson elected by Council and the Chairperson of the corresponding Principal Committee of Council. • The following Community Members: <ul style="list-style-type: none"> - Mr Glen Ilic, Wilga Wilson Residents Association - Mr David Seymour, Katandra Bushland Sanctuary - Mr John Simmonds, Sydney Conference Training Centre - Mr David Palmer, Pittwater Natural Heritage Association - Mr Dick Clarke, Elanora Heights Residents Association - Mr Stephen Choularton, Bayview & Ingleside Residents Assoc - Ms Linda Haefeli, Climate Action Pittwater - Mr Chris Hornsby, Warriewood Valley Residents Association - Ms Roberta Conroy, Bayview–Church Point Residents Assoc - Ms Jacqui Marlow, Friends of Narrabeen Lagoon Catchment - Mr Stephen Smith, Wirreanda Valley Residents Association - Mr Ian Longbottom, Galstaun College - Ms Anne Jeffrey, Bayview Heights Estate Owners Group - Mr Philip Rosati, Pittwater Resident Representative - Mr Conrad Grayson, Pittwater Resident Representative • Ex Officio Advisors (non voting) being representatives from the Department of Planning & Infrastructure or other advisors as required.
Quorum:	A majority of members provided at least 1 Councillor is present.
Reporting Procedures:	Minutes of meetings to be reported to the Planning an Integrated Built Environment Committee of Council for consideration.
Meetings:	Bi-Monthly or in accordance with the project milestones.
Council Members Appointed:	Chairperson: Cr Julie Hegarty

Ingleside Community Reference Group Meeting

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**The Director, Environmental Planning & Community
has approved the inclusion of
all reports in this agenda.**

1.0 Apologies

Apologies must be received and accepted from absent Members and leave of absence from the Ingleside Community Reference Group Meeting must be granted.

2.0 Declarations of Pecuniary Interest/Non-Pecuniary Conflict of Interest

Reference Group Members are advised of the following definitions of a "pecuniary" or "conflict" of interest for their assistance:

* Section 442 of the Local Government Act, 1993 states that a "pecuniary" interest is as follows:

"(1) [Pecuniary interest] A Pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

(2) [Remoteness] A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter."

Reference Group Members should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.

* Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

3.0 Discussion Topics

3.1 Reference Group Induction & Code of Conduct

Presentation by Ms Jane Mulroney, Principal Officer – Community Engagement.

3.2 The Ingleside Planning Process and the role of the Reference Group

Presentation by Mr Lee Mulvey, Project Manager – Department of Planning & Infrastructure, and Ms Liza Cordoba, Principal Officer – Land Release.

4.0 Business Arising

5.0 Next Meeting

The next meeting of the Ingleside Community Reference Group is scheduled to be held on “Wednesday, 30 October, 2013 commencing at 4.00pm.
