



# MINUTES

## **COMMUNITY & BELONGING STRATEGIC REFERENCE GROUP**

held in the Councillors Room, Manly Town Hall on

**WEDNESDAY 22 AUGUST 2018**

**Minutes of the Community & Belonging  
Strategic Reference Group  
held on Wednesday 22 August 2018  
in the Councillors Room, Manly Town Hall  
Commencing at 6:04pm**

**ATTENDANCE:**

**Committee Members**

Cr Candy Bingham (Chair)	
Cr Penny Philpott	
Cr Kylie Ferguson	
Cr Sarah Grattan	
Tamzin Lee	Community Representative
Roslyn Marsh	Avalon Preservation Association
Simon Moriaty	
Samuel Wilkins	Community Representative
Maria-Elena Chidzey	Community Northern Beaches Inc. (CNB)
Cathy Hockey	Community Representative
Margaret Shonk	
Susan Watson	Easylink Community Transport

**Council Officer Contacts**

Kylie Walshe	Executive Manager Community, Arts & Culture
Caroline Psaltis	Manager, Community Centres
Will Wrathall	Acting Manager, Social Planning & Community Development
Alicia Terry	Team Leader, Arts & Cultural Development
Mette Kirk	Social Planning Officer
Annie Laing	Governance Officer

**Visitors**

Thao Ashford	TAP Consultants ( <i>Item 4.3</i> )
Christie Kahukiwa	TAP Consultants ( <i>Item 4.3</i> )

## 1.0 APOLOGIES

Apologies received from Lorrie Morgan, Michelle Povah, Jennifer Wharton and Dee Robbins were noted.

## 2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Maria-Elena Chidzey declared a less than significant non-pecuniary interest in item 4.3 as she is a regular hirer of a Council Community Centre.

## 3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

### 3.1 MINUTES OF COMMUNITY & BELONGING STRATEGIC REFERENCE GROUP MEETING HELD 13 JUNE 2018

*Cr Kylie Ferguson / Simon Moriarty*

That the Minutes of the Community & Belonging Strategic Reference Group meeting held 13 June 2018 were confirmed as a true and correct record of the proceedings of that meeting.

## 4.0 AGENDA ITEMS

### 4.1 ARTS AND CREATIVITY STRATEGY - COMMUNITY ENGAGEMENT UPDATE

Mette Kirk presented on this item. The presentation can be found in Attachment Booklet.

The following points were discussed:

- The 'Creative Champions' will be used as a sounding board during torchlight Sessions (focus groups). They will not be a decision making body and will be selected by staff in conjunction with consultants.
- Some members noted that 'Creative Champions' may not be the right title for the group.

**ACTION:** Social Plan Workshop to be added to the next Agenda, 5 December 2018.

*NOTE: Tamzin Lee joined the meeting 6.15pm*

## 4.2 CREATIVE ARTS SPACE - NORTH

Alicia Terry presented on this item. Members discussed the importance of the following when deciding on a site for the Creative Arts Space - North:

- Accessibility by public transport
- Visibility from road or village centre
- Council could utilise the surrounding areas of any site chosen , this could be through external sculptures

The report is anticipated to go to the September Council Meeting and go on Public Exhibition if adopted by Council.

## 4.3 COMMUNITY CENTRE STRATEGY

Caroline Psaltis introduced the consultants from TAP Consulting, Thao Ashford and Christie Kahukiwa, who have been engaged by Council for the Community Centre Strategy.

The presentation can be found in the Attachment Booklet.

Both Council and the Consultants acknowledged that the network extends further than Council operated buildings and there are other service providers in the LGA. These include Surf Life Saving Clubs and Scout Halls.

The members discussed current fees and charges, these are set by Council and are reviewed annually. Council has recently conducted a major review, as a result of amalgamation there were discrepancies. These changes will come into effect at 1 January 2019. Council noted that if fees and charges are a key theme in submissions and feedback for the strategy these may be further reviewed.

All users of the Community Centres will have an opportunity to contribute specifically through an online survey which will be sent out to all users.

The Group participated in a various activities with the consultants.

## 5.0 UPDATE ON ACTIONS FROM LAST MEETING

Kylie Walshe provided an update on the following items:

- The Mona Vale Performance Space feasibility study has been finalised and will go to the Advisory Group at the end of August. It will then go to the October Council Meeting.
- Northern Beaches Coast Walk (formerly Coast Walkway) will encompass all features including public art elements. There has been a lot of community engagement over the past two months. Council is waiting on the Engagement Report.
- Outcome of action relating to State Transit Authority: Yes there are accessible buses, however, this is not necessarily the B-Line.

**ACTION:** K Walshe to follow up if there is an online map of the Coast Walk.

## 6.0 GENERAL BUSINESS

### 6.1 NEXT MEETING

Kylie Walshe advised the following items would be covered in the 5 December meeting:

- Social Planning Framework
- Volunteer Framework
- Arts Update
- Brainstorming what members would like to cover in 2019.

It was noted that there would be an invite to members to attend a focus group in October/November regarding the Community Centre Strategy.

The Chair acknowledged and commended the group for their valuable input.

## SUMMARY OF ACTIONS

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
4.1	Social Plan Workshop to be added to the next Agenda.	Governance	5 December
5.0	Follow up if there is an online map of the Coast Walk.	Kylie Walshe	5 December

*The meeting concluded at 8.05pm*

This is the final page of the Minutes comprising 6 pages numbered 1 to 6 of the Community & Belonging Strategic Reference Group meeting held on Wednesday 22 August 2018 and confirmed on Wednesday 5 December 2018