

# AGENDA

## **ART, CULTURE & HERITAGE STRATEGIC REFERENCE GROUP MEETING**

Notice is hereby given that a meeting of the Art, Culture & Heritage Strategic Reference Group will be held in the Guringai Room, Civic Centre Dee Why on

**THURSDAY 10 NOVEMBER 2016**

Beginning at 5:00pm for the purpose of considering and determining matters included in this agenda.

**To Committee Members**

Michael Regan (Chair)	Implementation Advisory Group
Julie Hegarty	Local Representation Committee - Environment
Hugh Burns	Local Representation Committee - Environment
Jim Boyce	Manly, Warringah and Pittwater Historical Society
Sharon Cartwright	Resident – Frenchs Forest Ward
Julia Davenport	Resident – Manly Ward
Neil Evers	Budawa Aboriginal Signage Group
Caroline Glass-Pattison	Resident – Curl Curl Ward
Laura Greaves	Resident – Manly Ward
Martin Hardy	Resident – Narrabeen Ward
Richard Magee	Northern Beaches Chorus
Martin McCallum	Resident – Pittwater Ward
Lorrie Morgan	Resident – Pittwater Ward
Gina O'Neill	Resident – Manly Ward
John Pearson	Resident – Pittwater Ward
Penny Philpott	Resident – Frenchs Forest Ward
Stefanie Schoeninger	Resident – Manly Ward
Stewart Wauchop	Resident – Curl Curl Ward

**Council Officer Contacts**

Beth Lawsen	Deputy General Manager Community Affairs
Mick Darda	Executive Manager Place Management
Katie Kirwan	Administration Officer - Governance

**Quorum**

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Art, Culture & Heritage  
Strategic Reference Group  
to be held on Thursday 10 November 2016  
in the Guringai Room, Civic Centre Dee Why  
Commencing at 5:00pm**

- 1.0 ACKNOWLEDGEMENT OF COUNTRY**
  - 2.0 APOLOGIES**
  - 3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**
  - 4.0 WELCOME AND INTRODUCTIONS**
    - 4.1 Introductions and Role of Strategic Reference Group – Research Officer – 10 mins
    - 4.2 Profile of Northern Beaches - Research Officer – 10 mins
  - 5.0 COUNCIL UPDATES**
    - 5.1 Overview of the Corporate and Strategic Plan and Planning Process - Research Officer – 10 mins
    - 5.2 Review of Issues Paper – Research Officer – 30 mins  
<http://yoursay.northernbeaches.nsw.gov.au/communitystrategicplan2>
  - 6.0 GENERAL BUSINESS – Executive Manager – 45 Mins**
- NEXT MEETING**