

# NOTES

## **INCLUSIVE COMMUNITIES STRATEGIC REFERENCE GROUP MEETING**

held in the Manly Chambers, Belgrave St, Manly on

**THURSDAY 3 NOVEMBER 2016**

**Notes of the Inclusive Communities Strategic Reference Group Meeting  
held on Thursday 3 November 2016  
in the Manly Chambers, Belgrave St, Manly  
Commencing at 5.00pm**

**ATTENDANCE**

**Members**

Alex McTaggart (Chair)	Implementation Advisory Group
Kay Millar	Local Representation Committee - Social
Vanessa Moskal	Local Representation Committee - Social
Susan Alexander	Mona Vale Chamber of Commerce
Maria-Elena Chidzey	Manly Community Centre & Services Inc.
Mark Daly	Resident – Frenchs Forest Ward
Amanda Farrar	Resident – Curl Curl Ward
Bill Gye	Scotland Island Residents' Association
Julia Hornsby	Warriewood Residents Association
Tania Johnson	Uniting
Greg Jones	Resident – Narrabeen Ward
Elaine Kent	Resident – Manly Ward
Carolyn McKay	NBI (Northern Beaches Interchange)
Amanda Parkinson	Sydney North Health Network
Yvonne Parsons	Mona Vale Hospital Auxiliary
Kathryn Pritchard	Resident – Curl Curl Ward
Susan Watson	Manly Drug Education & Counselling Centre
Sandra Wong	President – Frenchs Forest Ward

**Council Officers**

Beth Lawsen	Deputy General Manager Public Affairs
Lindsay Godfrey	Executive Manager Community Services
Lynne Jess	Secretariat

**Visitors**

Alison Kellett	Research Officer
Louise Hardy	Research Officer
Fiona Winter	Senior Social Policy Researcher

## **1.0 ACKNOWLEDGEMENT OF COUNTRY**

**DISCUSSION**

Alex McTaggart gave an acknowledgement of Country.

## **2.0 APOLOGIES**

**DISCUSSION**

That apologies from Bill Gye be received and noted.

## **3.0 DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

**DISCUSSION**

Alex McTaggart gave an overview of the effects of the Pecuniary Interest and Conflict of Interest and the importance of declaring.

## **4.0 WELCOME AND INTRODUCTIONS**

### **4.1 INTRODUCTIONS AND ROLE OF STRATEGIC REFERENCE GROUP – ALISON KELLETT**

**DISCUSSION**

A McTaggart introduced staff and former Councillors Kay Millar and Vanessa Moskal to members and gave a brief overview of the proposed structure of elected Council come September 2017. He noted the importance of strategic planning and inclusiveness into the Community Strategic Plan.

Louise Hardy, Research Officer introduced herself and advised members of fire exits, facilities and details of parking availability.

## 4.2 PROFILE OF NORTHERN BEACHES – ALISON KELLETT

### DISCUSSION

Alison Kellett, Research Officer gave a presentation (*Attachment 1*) and highlighted the following points:

- Strategic Reference Group Protocols and Guidelines
- Local demographic
- Context within the Greater Sydney Commission  
<http://www.greatersydneycommission.nsw.gov.au/>
- LGA (Local Government Area) population
- Housing Implementation

Lindsay Godfrey, Executive Manager Community Services introduced himself to members and gave a brief overview of his professional experience.

Members briefly discussed growth in the local area and noted the Northern Beaches was not experiencing the speed of growth of other areas such as Western Sydney.

**ACTION:** Clarify Greater Sydney region boundaries.

<http://www.greatersydneycommission.nsw.gov.au/What-We-Do/Greater-Sydney-District-Plans/District-Planning-Overview>

**ACTION:** Clarify the definition of the community profile for employment and how it is defined.

<http://profile.id.com.au/northern-beaches>

## 5.0 COUNCIL UPDATES

### 5.1 OVERVIEW OF CORPORATE STRATEGIC PLAN AND PLANNING PROCESS – LOUISE HARDY

#### DISCUSSION

L Hardy discussed the Community Strategic Plan (CSP) and the priorities that have been identified, and noted the following points: (*Attachment 1*)

- CSP will be prepared in readiness for election of the new Council
- Council will begin work on the delivery program in July 2017
- Followed by the operational plan in 2018

L Hardy noted that all three former councils are still working on their previous delivery programs, which will continue to be the case until the new Council is elected in September 2017.

A McTaggart noted that the three former councils CSP's can be viewed online at the following links:

<http://www.warringah.nsw.gov.au/your-council/plans-and-reports/community-strategic-plan>

[http://www.pittwater.nsw.gov.au/council/documents/Strategic\\_Documents/community\\_strategic\\_plan](http://www.pittwater.nsw.gov.au/council/documents/Strategic_Documents/community_strategic_plan)

<http://www.manly.nsw.gov.au/council/publications/publications-archive/>

## 5.2 REVIEW OF ISSUES PAPER – LOUISE HARDY

### DISCUSSION

SRG members participated in a workshop to identify their priority issues that need to be addressed across the key themes: Social, Economic and Environment..

A summary of the workshop is attached (*Attachment 2*)

L Hardy reiterated to members that they need to focus on strategic issues, and not operational matters.

## 5.3 NATIONAL DISABILITY INSURANCE SCHEME – FIONA WINTERS

Fiona Winter, Senior Social Policy Researcher provided members with some background on the National Disability Insurance Scheme (NDIS). She gave a presentation (*Attachment 3*) and highlighted the following points: (*Attachment 3*)

- What is the NDIS
- How is NDIS funded
- NDIS Framework – three key pillars underpin the NDIS design (ask the people what they want)
- Reasonable and Necessary Supports
- Individual Budget –
- My Plan
- Local Area Co-ordinators
- Early Childhood Intervention Support – did not want to be identified
- Funds Management

K Millar raised several points and discussed the need for Council to support people and organisations that are not supported under the NDIS. K Millar gave several examples of case studies.

NOTE: Members unanimously agreed to extend the meeting by ten minutes.

## 6.0 GENERAL BUSINESS

Nil

## 7.0 PARKING LOT

- Does the new playground at Newport Beach have a 'security' fence to keep children off main road?;
- Re-instate Braille on Shelly Beach walkway signs to silver sculptures;
- Sister Cities programs – school exchange (overseas and local); and

## NEXT MEETING

The next meeting will be held in February 2017. Details will be circulated shortly.

## SUMMARY OF ACTIONS

ITEM	ACTION	RESPONSIBLE OFFICER
4.1	Clarify Greater Sydney region boundaries.	Research Officers
4.1	Clarify the definition of the community profile for employment and how it is defined.	Research Officers

*The meeting concluded at 7.15pm*

*This is the final page of the Notes comprising of 6 pages  
numbered 1 to 6 of the Inclusive Communities Strategic Reference Group  
meeting held on 3 November 2016.*