



northern
beaches
council

NOTES

PLACE MAKING STRATEGIC REFERENCE GROUP MEETING

held in the Council Chambers, Civic Centre, Dee Why on

WEDNESDAY 28 JUNE 2017

**Notes of the Place Making Strategic Reference Group Meeting
held on Wednesday 28 June 2017
in the Council Chambers, Civic Centre, Dee Why
Commencing at 5.00pm**

ATTENDANCE:

To Committee Members

Kylie Ferguson (Chair)	Implementation Advisory Group
Candy Bingham	Local Representative Committee - Economic
Alan Le Surf	Local Representative Committee - Economic
Louise Hislop	Resident – Curl Curl Ward
Les Irwig	Resident – Frenchs Forest Ward
Paul Klarenaar	Northern Sydney Local Health District (NSLHD)
Luisa Manfredini	Resident – Manly Ward
Emma Marshall	Resident – Pittwater Ward
Evelyn Shervington	Resident – Manly Ward
Greg Stonehouse	Eramboo artist environment
Louise Sureda	Resident – Manly Ward

Council Officer Contacts

Mick Darda	Executive Manager Place Management
Andrew Pigott	Executive manager, Strategic land Use Planning
Nikki Griffith	Manager, Place Making
Sherryn McPherson	Governance Support Officer

Quorum

Majority of members (excluding vacant positions)

1.0 APOLOGIES

Apologies were received from Simon Dunn, Helen Wilkins, Dale Cohen, David Wear and Bryn Vanderfield.

The Group welcomed Melissa Messina, Acting General Manager Planning Place & Community and Andrew Pigott - Executive Manager, Strategic and Place Planning.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

3.0 CONFIRMATION OF NOTES OF PREVIOUS MEETINGS

3.1 NOTES OF PLACE MAKING STRATEGIC REFERENCE GROUP HELD 1 MAY 2017

DECISION

That the Notes of the Place Making Strategic Reference Group held 1 May 2017, copies of which were previously circulated to all Members, are hereby confirmed as a true and correct record of the proceedings of that meeting.

4.0 AGENDA ITEMS

4.1 DRAFT STRATEGIC REFERENCE GROUP PLACEMAKING FRAMEWORK

DISCUSSION

Nikki Griffith, Manager Place Making addressed the reference group on this item.

The draft Framework was endorsed at the Council meeting and will be further reviewed and endorsed by the future Council once elected.

Any future SRGs will be determined by elected Council, and will align to the new CSP in late 2017.

Working Groups are set up as required in line with Council's Community Engagement Framework – they are established for selected projects, for a set period of time, to assist with project delivery. They are not ongoing groups or committees.

DECISION

That Place Making Strategic Reference Group members review the document and bring their comments to the meeting to help finalise the Draft Placemaking Framework.

4.2 ENGAGEMENT FOR PLACE PLANNING

DISCUSSION

Andrew Pigott, Executive Manager, Strategic and Place Planning addressed the reference group on this item.

The group reviewed Avalon as a whole and discussed the area's strengths, weaknesses and areas for improvement that could be included in the Avalon Place Plan. A copy of the items listed for improvement are attached to the Meeting Notes at **Attachment 1**.

DECISION

That the items listed for improvement for the Avalon Place Plan be noted and considered as part of the community engagement process for place planning.

4.3 COMMUNITY STRATEGIC PLAN - UPDATE ON STAGE TWO

DISCUSSION

Mick Darda, Executive Manager Place Planning addressed the Reference Group Committee on this item.

The draft Community Strategic Plan was endorsed at the Council meeting on 27 June 2017 and will be on exhibition until November due to the upcoming elections and will be endorsed by the new Council electives.

Council acknowledges the valuable input of all the SRG's and the wider community in developing the draft CSP framework. This feedback is being incorporated into the Draft CSP, which was presented to Council on 27 June for public exhibition.

The Draft Community Strategic Plan and Community Engagement Report is now available at <http://yoursay.northernbeaches.nsw.gov.au> following the meeting on 27 June 2017.

DECISION

That the Place Making Strategic Reference Group note the update on the development of the Community Strategic Plan.

4.4 ACHIEVEMENTS OF THE STRATEGIC REFERENCE GROUPS

DISCUSSION

Mick Darda, Executive Manager Place Planning addressed the Reference Group Committee on this item.

The report included in the agenda provides a summary of the achievement of the Strategic Reference Groups. Whilst the report is brief, the input from the group has been highly valued by the new Council in driving best practices moving forward and will be a valuable resource for the new Council.

Council would like to express their gratitude for your contribution to this group and encourage you to continue to be involved in working groups and committees moving forward. There will be a feedback process. You will receive an email seeking feedback on your interaction through SRG and CSP process.

Implement of youth services and prevention of suicide. Creating a one stop shop to help adolescents seek help in regards to key support services and an active space. Improve the rate of self-referral.

Can we use cultural spaces to help create that space i.e. PCYC. Creating shop fronts which has projects in which they will show case in the window and welcome volunteers to help, gain experience and sense of achievements.

DECISION

That the Place Making Strategic Reference Group members:

- A. Note the acknowledgment of their valuable contribution and commitment.
- B. Provide survey feedback to Council on their experience as an SRG member.

5.0 UPDATE ON ACTIONS FROM LAST MEETING

Priority Precinct – Frenchs Forest

The group discussed the Frenchs Forest hospital and precinct. A copy of the Frenchs Forest Priority Precinct Fact Sheet that was discussed can be found at: <http://www.planning.nsw.gov.au>

- Q:** How will Council and State Government work together in regards to this project to ensure the best outcome for our residents who are concerned about the increasing size of this project?
- A:** The State Government have said they are committed to helping Council with the structure plan for this project. Many submissions were made during the exhibition period and we are responding to those issues which will be reported to Council in July and it is proposed that the Priority Plan will not change. There will be the potential for some more infrastructure investment in the area from the Government. Council has been lobbying for east west BRT. The Beaches link tunnel is proposed to run to Frenchs Forest and widen the Wakehurst Parkway and will support the growth and development of that area.

In regards to the State Government accepting the plan, there will be an interagency working group made up of planning, education, Council and state government departments. The agencies will work together to create and deliver the town centre.

NOTE: Louisa Manfredini left the meeting at 6.36pm and did not return.

The meeting concluded at 6.45pm

This is the final page of the Notes comprising of 5 pages numbered 1 to 5 of the Place Making Strategic Reference Group meeting held on Wednesday 28 June 2017.