

AGENDA

PLACE MAKING STRATEGIC REFERENCE GROUP MEETING

Notice is hereby given that a meeting of the Place Making Strategic Reference Group will be held in the Council Chambers, Civic Centre, Dee Why on

WEDNESDAY 22 FEBRUARY 2017

Beginning at 5.00pm for the purpose of considering and determining matters included in this agenda.

To Committee Members

Kylie Ferguson (Chair)	Environment Local Representative Committee
Candy Bingham	Economic Local Representative Committee
Alan Le Surf	Economic Local Representative Committee
Dale Cohen	Resident – Pittwater Ward
Simon Dunn	Mona Vale Chamber of Commerce
Louise Hislop	Resident – Curl Curl Ward
Tanja Ianošević	Resident – Manly 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
Alan Mason	Mona Vale Surf Lifesaving Club
Evelyn Shervington	Resident – Manly Ward
Greg Stonehouse	Eramboo artist environment
Louise Sureda	Resident – Manly Ward
Bryn Vanderfield	Resident – Frenchs Forest Ward
DA Wear	Resident – Narrabeen Ward
Helen Wilkins	Resident – Manly Ward

Council Officer Contacts

Beth Lawsen	Deputy General Manager Public Affairs
Mick Darda	Executive Manager Place Management
Sherryn McPherson	Administration Officer Governance

Quorum

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Place Making Strategic Reference Group
to be held on Wednesday 22 February 2017
in the Council Chambers, Civic Centre, Dee Why
Commencing at 5.00pm**

1.0	APOLOGIES	
2.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	
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5.0	GENERAL BUSINESS	
	NEXT MEETING Monday 1 May 2017	

2.0 CONFIRMATION OF NOTES OF PREVIOUS MEETINGS

2.1 NOTES OF PLACE MAKING STRATEGIC REFERENCE GROUP HELD 10 NOVEMBER 20161

RECOMMENDATION

That the Notes of the Place Making Strategic Reference Group held 10 November 2016, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

NOTES

PLACE MAKING STRATEGIC REFERENCE GROUP MEETING

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

THURSDAY 10 NOVEMBER 2016

**Notes of the Place Making Strategic Reference Group Meeting
held on Wednesday 22 February 2017
in the Council Chambers, Civic Centre, Dee Why
Commencing at 5.00pm**

ATTENDANCE:

Members

Kylie Ferguson (Chair)	Implementation Advisory Group
Candy Bingham	LRC - Economic
Alan Le Surf	LRC - Economic
Dale Cohen	Resident – Pittwater Ward
Louise Hislop	Resident – Curl Curl Ward
Tanja Ianošević	Resident – Manly Ward
Les Irwig	Resident – Frenchs Forest Ward
Paul Klarenaar	Northern Sydney Local Health District (NSLHD)
Luisa Manfredini	Resident – Manly Ward
Alan Mason	Mona Vale Surf Lifesaving Club
Evelyn Shervington	Resident – Manly Ward
Greg Stonehouse	Eramboo artist environment
Louise Sureda	Resident – Manly Ward
Bryn Vanderfield	Resident – Frenchs Forest Ward
DJ Wear	Resident – Narrabeen Ward
Helen Wilkins	Resident – Manly Ward
Simon Dunn	Mona Vale Chamber of Commerce

Council Officers

Mick Darda	Executive Manager Place Management
Sherryn McPherson	Governance Administration Officer (Notes)

Visitors

Fiona Van Dort	Research Officer
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Alison Kellett

Research Officer

1.0 ACKNOWLEDGEMENT OF COUNTRY

DISCUSSION

Kylie Ferguson opened the meeting, welcomed all the committee members and gave an acknowledgement of Country.

2.0 APOLOGIES

DISCUSSION

That the following apologies be noted:

- Beth Lawsen, Deputy General Manager Public Affairs
- Emma Marshall, Resident – Pittwater Ward

NOTES

The following documents were distributed to all members to sign and acknowledge to assist with the execution of the Northern Beaches Youth Strategic Reference Group Meeting:

1. Replacement of Organisations Representatives (Process and Notification to SRG).
 - The opportunity for an organisation who is represented on an SRG for an appointed person and in the absence of that person being available to attend:
 - The organisation can send a representative to the SRG on that occasion.
 - An apology and the name of the interim representative and the person they are representing on that occasion is to be forwarded to the Governance team.
2. Sign and return the form which confirms their contact details are correct, provides permission for details to be distributed to the SRG and that they have read and adhere to the Code of Conduct.

3.0 DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

DISCUSSION

Nil

4.0 WELCOME AND INTRODUCTIONS

4.1 INTRODUCTION AND ROLE OF STRATEGIC REFERENCE GROUP

DISCUSSION

Alison Kellett, Research Officer circulated a copy of the Strategic Reference Group Guidelines (*Attachment 1*) to members and briefly commented.

4.2 PROFILE OF NORTHERN BEACHES

DISCUSSION

Alison Kellett, Research Officer gave a presentation (*Attachment 2*) to members and highlighted the following points:

- Local demographic
- Context withing the Greater Sydney Commission (<http://www.greatersydneycommission.nsw.gov.au/>)
- LGA (Local Government Area) population
- Local housing implications
- Social, income and housing
- Community Profile
- Economic Characteristics
- Natural Environment (Highly valued by residents, water quality for swimming, waterway health and biodiversity)
- Built Environment (Transport & mobility, domestic waste, water and energy footprint and affordable housing).

Members briefly discussed the challenges provided to Local Government from State Government in regards to housing demands on the Northern Beaches Local Government Area.

Members briefly discussed Mona Vale Place Plan.

Members briefly discussed the Greater Sydney Commissions reduction of housing requirements on the Northern Beaches by approx. 40%.

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

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

Population projections by government <http://www.planning.nsw.gov.au/projections> (Department of Planning and Environment)

- extract for northern beaches in table below, from Sydney Metro LGA database:

NORTHERN BEACHES 2016 Population and Household Projections, and Implied Dwelling Requirements

TOTALS:	2011	2016	2021	2026	2031	2036
Total Population	251,700	263,700	270,050	278,000	287,650	297,950
Total Households	94,850	99,350	102,000	105,650	110,300	115,150

Average Household Size	2.62	2.62	2.61	2.59	2.57	2.54
Implied Dwellings	103,800	108,750	111,650	115,700	120,800	126,200
CHANGE:		2011-16	2016-21	2021-26	2026-31	2031-36
Total Population Change		12,000	6,300	7,950	9,650	10,300
Average Annual Population Growth Rate (%)		0.9%	0.5%	0.6%	0.7%	0.7%
Total Household Change		4,500	2,600	3,700	4,600	4,900
Average Annual Household Growth (%)		0.9%	0.5%	0.7%	0.9%	0.9%

5.0 COUNCIL UPDATES

5.1 OVERVIEW OF CORPORATE STRATEGIC PLAN AND PLANNING PROCESS

DISCUSSION

Fiona Van Dort, Research Officer discussed the Community Strategic Plan (CSP) and the priorities that have been identified and noted the following:

- CSP will be prepared in readiness for election of the new Council
- CSP Timeline – Vision and priorities, strategies, public exhibition Draft CSP and final CSP adopted.
- Council will begin work on the delivery program in July 2017
- Followed by the operational plan in 2018
- For more information on the Implementation Plan visit the Northern Beaches Council website
- Integrated planning and reporting overview
- Corporate Planning Products and Deliverables
- Affordable Housing Examples
- Draft implementation Plan – Northern Beaches Council

A summary of the Corporate Strategic Plan and Planning Process workshop is attached (*Attachment 3*).

Members briefly discussed the three former Community Strategic Plans and how the new Northern Beaches Council will form a new CSP.

5.2 REVIEW OF ISSUES PAPER

DISCUSSION

Fiona Van Dort, Research Officer provided an overview of the Issues Paper which was circulated with the outcomes of the workshop from Strategic Reference Group meeting on 28 September.

Members participated in a workshop to identify their 10 individual challenge and issues that need to be addressed across the key themes: Social, Economic and Environment.

Members participated in a further workshop and were to identify the top priorities arising from the challenges and issues as discussed above.

A summary of the workshop is attached (*Attachment 4*).

NOTE:

Simon Dunn joined the meeting at 6.20pm.

5.3 DEVELOPMENT OF PLACE MAKING STRATEGY

DISCUSSION DEVELOPMENT

Mick Darda, Executive Manager – Place Management provided an overview of the Development of the Northern Beaches Place Making Strategy.

Members participated in a workshop to identify, develop and establish a place making culture and strategy for the Northern Beaches Local Government Area and define them down to the top 5 priorities.

The members discussed with is the definition of Place Making? The definition was defined as; Place making is about creating great places working for the community.

The members discussed Council's expectations of the Place Making Strategic Reference Group.

A summary of the workshop is attached (*Attachment 5*).

NOTES:

1. Les Irwig left the meeting at 6.57pm and did not return.
2. Evelyn Shervington left the meeting at 6.58pm and did not return.
3. DJ Wear left the meeting at 7.07pm and did not return.

6.0 GENERAL BUSINESS

Nil

7.0 NEXT MEETING

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

SUMMARY OF ACTIONS

ITEM NO	ACTION	RESPONSIBLE OFFICER
5.3	Development of Place Making Strategy – Committee members were encouraged to email in ideas to help the Council identify, develop and establish a place making culture and strategy for the Northern Beaches Local Government Area to assist with identifying the top 5 priorities.	Mick Darda

The meeting concluded at 7.15pm

*This is the final page of the Notes comprising 7 pages
numbered 1 to 7 of the Place Making Strategic Reference Group
meeting held on 10 November 2016*

4.0 AGENDA ITEMS

ITEM 4.1	COMMUNITY STRATEGIC PLAN DEVELOPMENT - 40 MINS
REPORTING OFFICER	EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING
TRIM FILE REF	2017/033859
ATTACHMENTS	1 Draft goals and strategic considerations for CSP

EXECUTIVE SUMMARY

PURPOSE

That the Place Making Strategic Reference Group participate in a workshop to assist in the development of the Community Strategic Plan.

BACKGROUND

Council at its meeting on 13 December 2016 considered the results of Stage 1 of community engagement for the Community Strategic Plan and approved for exhibition a draft vision statement, aspirations and priorities. Links to the Council report and Engagement Report are provided below for your information:

[View Council Report](#)

[View Engagement Report](#)

The workshop will focus on the development of the framework (outcomes and goals) in the Discussion Paper.

Attached is some information for members to read in preparation for the workshop.

RECOMMENDATION OF EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING

That the Place Making Strategic Reference Group participate in a workshop to assist in the development of the Community Strategic Plan.

REPORT

Include all supporting information here.

Use subheadings applicable to the subject of the report. Subheadings may include:

BACKGROUND

<Type Background>

CONSULTATION

<Type Consultation>

TIMING

(Timing and Consultation information should be included if relevant.)

If report is less than two pages insert information under the 'Report' heading on the front page.

<Type Timing>

DRAFT GOALS AND STRATEGIC CONSIDERATIONS FOR CSP

For LRCs and SRGs consideration

Community Outcomes	DRAFT Goals	DRAFT Strategic considerations (key words for LRC)
VIBRANT LOCAL ECONOMY	1. Our businesses are well-connected and thrive in a progressive environment of innovation and economic growth	<ul style="list-style-type: none"> - Improved access to information, incentives and support - Innovative environments (e.g. start-ups, creatives) - Support local business networks
	2. Our local economy provides for a range of employment and education opportunities to better match the skills and aspirations of the population	<ul style="list-style-type: none"> - Higher education opportunities locally - Reduce need for commuter traffic through flexible work options - Attract higher skilled jobs - Better employment and education opportunities for youth and disadvantaged
	3. Our local businesses create a diverse range of opportunities for work, education, leisure, and social life	<ul style="list-style-type: none"> - Diverse job growth in strategic and district centres - Evening economy that is respectful of local character - Sustainable and well-distributed tourism economy
TRANSPORT, INFRASTRUCTURE AND CONNECTIVITY	4. Our community is connected to a broad range of work, education, leisure and social opportunities across Sydney	<ul style="list-style-type: none"> - Promote sustainable commuter travel - Connect to destinations beyond CBD (e.g. universities, business centres)
	5. Our community and visitors are able to easily access and enjoy the diverse villages and places within the Northern Beaches	<ul style="list-style-type: none"> - Better and more connected public transport for travel within the Northern Beaches - Cycling and walking as safe and convenient options - Parking - Provide and maintain assets and infrastructure
	6. Our community and visitors are able to easily connect and communicate through reliable and innovative communication technologies	<ul style="list-style-type: none"> - Public spaces connected with communications and WiFi technology - Digital and physical communication infrastructure

Community Outcomes	DRAFT Goals	DRAFT Strategic considerations (key words for LRC)
ENVIRONMENTAL PROTECTION AND NATURAL HAZARDS	7. Our bushland, coasts and waterway assets are protected and managed for their natural values, allowing for appropriate and safe use and enjoyment	<ul style="list-style-type: none"> - Local indigenous biodiversity - Ecological condition of bushland and natural water systems - Natural and cultural value of council managed land with sustainable visitor access - Enable community participation
	8. Our environment is resilient to natural hazards, ensuring a balance between essential ecological services and the built environment	<ul style="list-style-type: none"> - Risk management of natural hazards - Partnerships to manage natural hazards - Natural hazard management and warning systems - Community's ability to respond effectively before, during and after emergencies - Better planning of urban environments to improve resilience to natural hazards
SUSTAINABILITY	9. Our community is prepared for future climate change and we will work collaboratively to mitigate our impacts	<ul style="list-style-type: none"> - Climate change mitigation and monitoring - Respond to risks posed by expected changes to climate to protect community
	10. Our urban centres and assets are managed sustainably and 'greener developments' actively encouraged	<ul style="list-style-type: none"> - Improve environmental standards in residential and precinct developments - Water, energy and resources sustainability within built environment
	11. Our community will be resource efficient and will continuously work towards resource sustainability	<ul style="list-style-type: none"> - Reduce waste - Cleaner urban environments

Community Outcomes	DRAFT Goals	DRAFT Strategic considerations (key words for LRC)
PLACES FOR PEOPLE	12. Our future is well planned with respect for the diverse communities and villages across the Northern Beaches	<ul style="list-style-type: none"> - Balanced and holistic planning for future population growth - Diverse & quality housing options - Housing choice and affordability - Infrastructure development that keeps up with population growth
	13. Our well-designed public spaces inspire social interaction and inclusion and support our healthy, active Northern Beaches lifestyle	<ul style="list-style-type: none"> - Urban design that supports health, wellbeing, safety and inclusion, particularly for our elderly and people who live with a disability - Activate public domain - Improve look and feel of public spaces
	14. Our vibrant Northern Beaches culture is stimulated through the arts and a variety of cultural and creative events	<ul style="list-style-type: none"> - Support local artists & culture (creative industry, live music, performance space, venues, public art, workshop spaces etc) - Expand public events and nightlife across Northern Beaches - More opportunities for youth
COMMUNITY AND BELONGING	15. Our community feels safe and supported	<ul style="list-style-type: none"> - Quality services and facilities for diverse needs of community - Equal opportunity and inclusion - Stronger communities where neighbours know each other
	16. Our community is healthy, active and enjoys the Northern Beaches lifestyle	<ul style="list-style-type: none"> - Public spaces equitably support active and passive recreation - Partnerships to encourage healthy, active living - Promote social interaction & wellbeing
	17. Our community is open and friendly, providing social and cultural opportunities for everyone	<ul style="list-style-type: none"> - Volunteer opportunities - Enabling broad engagement in civic life (across all demographics)

Community Outcomes	DRAFT Goals	DRAFT Strategic considerations (key words for LRC)
GOOD GOVERNANCE	18. A transparent Council that the community confidently trusts to make decisions on its behalf	<ul style="list-style-type: none"> - Embed transparency and accountability throughout Council - Transparent and regular reporting - Ethical and equitable decision-making that balances local needs with strategic priorities
	19. A unified Council that efficiently and effectively responds to the evolving needs of the community	<ul style="list-style-type: none"> - Streamlined systems and processes - Long term financial sustainability (ie. ability to maintain assets and service levels over time) - Survey the community regarding service levels and satisfaction on a regular basis
PARTICIPATION AND PARTNERSHIPS	20. Our community is actively engaged in decision-making processes	<ul style="list-style-type: none"> - Community capacity to be involved - Innovative engagement that connects with and involves a broad audience - Build confidence in the community that their input is considered and responded to
	21. Our Northern Beaches Council builds and maintains strong partnerships and advocates effectively on behalf of the community	<ul style="list-style-type: none"> - Collaboration on priority services - Collaboration between community, business and NGOs - Represent the views of the community and advocate on their behalf

ITEM 4.2	BACKGROUND TOWARDS TO PLACE MAKING FRAMEWORK - WORKSHOP
REPORTING OFFICER	EXECUTIVE MANAGER PLACE MANAGEMENT
TRIM FILE REF	2017/039128
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To review and workshop the background towards developing a place making framework for the Northern Beaches.

SUMMARY/REPORT

The workshop will address the background understanding and elements vital to developing a place making framework.

Kylie Legge from Place Planners will help run the workshop. As an architect, planner, author and speaker she has strong expertise in this area. Her interests lie in the relationship between people and their urban environments, with a collaborative approach to create the kinds of places people want to spend time in.

RECOMMENDATION OF EXECUTIVE MANAGER PLACE MANAGEMENT

That Place Making Strategic Reference Group members participate in this workshop towards developing a place making framework for the Northern Beaches.
