

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 Councillors' Room, Manly Town Hall, 1 Belgrave Street Manly on

THURSDAY 10 NOVEMBER 2016

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

To Committee Members

Kylie Ferguson (Chair)	LRC - Environment
Candy Bingham	LRC - Economic
Alan Le Surf	LRC - Economic
Dale Cohen	Resident – Pittwater Ward
Simon Dunn	Mona Vale Chamber of Commerce
Louise Hislop	Resident – Curl Curl Ward
Tanja Ianosevici	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 Support Officer

Quorum

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Place Making Strategic Reference Group
to be held on Thursday 10 November 2016
in the Councillors; Room, Manly Town Hall, 1 Belgrave Street, Manly
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 the Strategic Reference Group – Research Officer – 10 mins

4.2 Profile of Northern Beaches – Research Officer – 15 mins

5.0 COUNCIL UPDATES

5.1 Overview of the Corporate Strategic Plan (CSP) and Planning Process –
Research Officer – 10 mins

5.0 Review of Issues Paper – Research Officer – 30 mins

<http://yoursaywarringah.com.au/communitystrategicplan2/documents/42885/download>

6.0 GENERAL BUSINESS – Executive Manager – 45 Mins

NEXT MEETING