

AGENDA

WASTE & RECOVERY STRATEGIC REFERENCE GROUP MEETING

Notice is hereby given that a meeting of the Waste & Recovery Strategic Reference Group will be held in the Flannel Flower Room, Civic Centre, Dee Why on

THURSDAY 16 FEBRUARY 2017

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

To Committee Members

Cathy Griffin (Chair)	Environment Local Representative Committee
Barbara Aird	Environment Local Representative Committee
Pat Daley	Environment Local Representative Committee
Billy Bragg	Resident – Pittwater Ward
Camila Cantoli	Resident – Pittwater Ward
Richard Cox	Resident – Frenchs Forest Ward
Kerry Euers	Resident – Pittwater Ward
Emily Fewster	Resident – Manly Ward
Jude Furniss	Bommie Australia
Rowan Hanley	Surfrider Foundation Northern Beaches
Conny Harris	Resident – Frenchs Forest Ward
Ian Lang	Manly Community Forum, formerly Little Manly Precinct
Alicia Lloyd	Sustainable Organisations of Manly (SO Manly)
Cathy Natoli	Resident – Narrabeen Ward
Anthony Petrolo	Resident – Curl Curl Ward
Stacey Randell	NSW Business Chamber
Natalie Warren	Resident – Curl Curl Ward
Louise Williams	Resident – Manly Ward

Council Officer Contacts

Beth Lawsen	Deputy General Manager Public Affairs
Natasha Schultz	Executive Manager Resource Recovery
Annie Lang	Administration Officer Governance

Quorum

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Waste & Recovery
Strategic Reference Group
to be held on Thursday 16 February 2017
in the Flannel Flower Room, Civic Centre, Dee Why
Commencing at 5.00pm**

1.0	APOLOGIES	
2.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	
3.0	REVIEW OF MEETING NOTES	
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5.0	GENERAL BUSINESS	
	NEXT MEETING Thursday 20 April 2017	

2.0 CONFIRMATION OF NOTES OF PREVIOUS MEETINGS

2.1 NOTES OF WASTE & RECOVERY STRATEGIC REFERENCE GROUP HELD 3 NOVEMBER 20161

RECOMMENDATION

That the Notes of the Waste & Recovery Strategic Reference Group held 3 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

WASTE & RECOVERY STRATEGIC REFERENCE GROUP MEETING

held in the Flannel Flower Room, Civic Centre, Dee Why on

THURSDAY 3 NOVEMBER 2016

**Notes of the Waste & Recovery Strategic Reference Group Meeting
held on Thursday 3 November 2016
in the Flannel Flower Room, Civic Centre, Dee Why
Commencing at 5.00pm**

ATTENDANCE:

Members

Cathy Griffin (Chairperson)	Implementation Advisory Group
Pat Daley	Local Representation Committee Environment
Alicia Lloyd	Sustainable Organisations of Manly (SO Manly)
Anthony Petrolo	Resident – Curl Curl Ward
Billy Bragg	Resident – Pittwater Ward
Conny Harris	Resident – Frenchs Forest Ward
Emily Fewster	Resident – Manly Ward (<i>joined the meeting at 5.23pm</i>)
Ian Lang	Manly Community Forum, formerly Little Manly Precinct
Natalie Warren	Resident – Curl Curl Ward
Stacey Randell	NSW Business Chamber
Richard Cox	Resident – Frenchs Forest Ward
Rowan Hanley	Surfrider Foundation Northern Beaches

Council Officers

Natasha Schultz	Executive Manager Resource and Recovery
Annie Laing	Governance Administration Officer (Notes)
Kate Lewis	Executive Manager Community Engagement
Fiona van Dort	Research Officer

1.0 ACKNOWLEDGEMENT OF COUNTRY

DISCUSSION

Cathy Griffin gave an acknowledgement of Country.

2.0 APOLOGIES

DISCUSSION

That the apologies from Camila Cantoli, Cathy Natoli, Louise Williams and Jude Furniss be noted.

3.0 DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

DISCUSSION

Nil

4.0 WELCOME AND INTRODUCTIONS

DISCUSSION

Natasha Schultz, Executive Manager Resource Recovery introduced herself and advised members of fire exits and facilities.

4.1 INTRODUCTIONS AND ROLE OF STRATEGIC REFERENCE GROUPS – KATE LEWIS

DISCUSSION

Kate Lewis, Executive Manager Community Engagement circulated a copy of the Strategic Reference Group Guidelines (Attachment 1) to members and briefly commented.

NOTE: *Members are advised that if they have any comments on these Guidelines please send to annie.laing@northernbeaches.nsw.gov.au before the next meeting.*

4.2 PROFILE OF NORTHERN BEACHES –FIONA VAN DORT

DISCUSSION

Fiona van Dort, Research Officer gave a presentation (Attachment 2) to members and highlighted the following points:

- Local demographics
- Greater Sydney Commission

<http://www.greatersydneycommission.nsw.gov.au/>

- LGA (Local Government Area) population
- Local housing implications

5.0 COUNCIL UPDATES

5.1 OVERVIEW OF STRATEGIC REFERENCE GROUP'S ROLES – FIONA VAN DORT

DISCUSSION

Fiona van Dort 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
- Council will begin work on the delivery program in July 2017
- Followed by the operation plan in 2018
- Draft Implementation

<http://www.northernbeaches.nsw.gov.au/pdf/nbc-implementation-plan-fa-web.pdf>

5.2 REVIEW OF ISSUES PAPER – KATE LEWIS / FIONA VAN DORT

DISCUSSION

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

A summary of the workshop is attached (*Attachment 3*).

6.0 GENERAL BUSINESS

6.1 WASTE & RECOVERY PRESENTATION

DISCUSSION

N Schultz presented members with *Resource Recovery – A brief overview (Attachment 4)* and discussed the following:

- EPA (Environmental Protection Agency) targets
- The section 88 waste & environment levy
- Where our waste is going now and where it will be going in the future
- Waste and recovery in NSW
- The future of Kimbriki

Members discussed their ideas on what goals need to be set for the new Council. It was discussed that policies can influence behavioural change and there was a need to set a more aspirational goal such as *Towards Zero Waste*.

C Griffith noted that the Committee needs to be approaching the Reference Group Meetings at a strategic level rather than operational.

6.2 UPCOMING MEETINGS

DISCUSSION

C Griffith asked the members to provide suggestions for agenda items for upcoming meetings, the suggestions were as follows:

1. A presentation on Kimbriki
2. Current policies on plastic
3. Benchmark Councils
4. A presentation on sewage treatment
5. Current waste arrangements for former Council
6. Breakdown of waste streams, including hazardous waste
7. How we assist the state government in the implementation of container disposal CDL
8. Micro plastics

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
6.1	Present statistics regarding tonnage and the funds involved	N Schultz
6.1	Present current innovative technologies	N Schultz
6.1	Present funding program at next meeting	N Schultz

The meeting concluded at 7:05PM

*This is the final page of the Notes comprising 5 pages
numbered 1 to 5 of the Waste & Recovery Strategic Reference Group
meeting held on 3 November 2016*

4.0 AGENDA ITEMS

ITEM 4.1	COMMUNITY STRATEGIC PLAN DEVELOPMENT WORK - 40 MINS
REPORTING OFFICER	EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING
TRIM FILE REF	2017/033824
ATTACHMENTS	1 ↓ Draft Goals and Strategic Considerations for CSP

EXECUTIVE SUMMARY

PURPOSE

That the Waste and Recovery 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 Waste and Recovery Strategic Reference Group participate in a workshop to assist in the development of the Community Strategic Plan.

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	UPDATE ON KIMBRIKI RESOURCE RECOVERY CENTRE
REPORTING OFFICER	EXECUTIVE MANAGER RESOURCE RECOVERY
TRIM FILE REF	2017/037614
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To provide the Waste & Recovery SRG with an update on the Kimbriki Resource Recovery Centre.
There will be a presentation provided at the SRG meeting on this topic.

RECOMMENDATION OF EXECUTIVE MANAGER RESOURCE RECOVERY

That the information presented be noted.

ITEM 4.3	FOUNDATIONS FOR A NEW WASTE STRATEGY
REPORTING OFFICER	EXECUTIVE MANAGER RESOURCE RECOVERY
TRIM FILE REF	2017/037628
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To commence preparation of a position paper which will contribute the ideas of the Strategic Reference Group (SRG) on waste management undertaken by the Northern Beaches Council.

REPORT

The SRG will be working together to develop a position paper that will help guide environmental management across the Northern Beaches. This will form a foundation for a new Waste Strategy and provide an input towards the draft Community Strategic Plan.

SRG members are encouraged to review some pre-reading before the meeting. These documents provide an overview of rationale, content and styles in a strategic approach to waste management:

SHOROC Too Good to Waste Strategy (2MB)

http://shoroc.com/wp-content/uploads/2014/08/SHOROC_Too-Good-to-Waste-Final-Strategy-19-Sept-2014.pdf

City of Sydney Interim Waste Strategy (6MB)

http://www.cityofsydney.nsw.gov.au/_data/assets/pdf_file/0019/122914/InterimWasteStrategy.pdf

Manly Zero Waste Strategy (200KB)

<http://www.manly.nsw.gov.au/DownloadDocument.ashx?DocumentID=7585>

This pre-reading would be valuable to ensure the best use of time in our session. Please review the documents, highlighting key areas to focus on.

CONSULTATION - EXERCISE AT THE MEETING

The workshop at the meeting will draw on the SRG's ideas from the pre-reading to develop the key elements of the position paper. Based on key areas which members have highlighted, these will be used to work together on:

- Vision
- Strategy framework

The results of this workshop will enable the SRG and Council to develop a position paper as a foundation for a new Waste Management Strategy.

RECOMMENDATION OF EXECUTIVE MANAGER RESOURCE RECOVERY

That the Waste and Resource Recovery Management Strategic Reference Group review the provided waste strategy documents for ideas, in preparation to commence work on a Waste Management position paper.
