

AGENDA

NORTHERN BEACHES YOUTH STRATEGIC REFERENCE GROUP MEETING

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

THURSDAY 9 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
Roslyn Harrison	Economic Local Representative Committee
Grace Blackford	Resident – Manly Ward
Ian Bowsher	Peninsula Community of Schools (PCS)
Jessica Chignell	Resident – Frenchs Forest Ward
Eve Clark	Northern Sydney Local Health District
Isabelle Edwards	Resident – Frenchs Forest Ward
Justene Gordon	The Burdekin Association
Kevin Harris	Resident – Manly Ward
Ryan Lagois	Resident – Narrabeen Ward
Su Young Lee	Resident – Frenchs Forest Ward
Georgia Llewellyn	Resident – Narrabeen Ward
Olivia Murray	Resident – Pittwater Ward
Brittany Ryan	Resident – Pittwater Ward
Phillip Stone	Sydney North Primary Health Network
Rheza Tan	NSLHD - Headspace Brookvale
Amy Warren	Resident – Manly Ward
Brandon Wescott	Manly Community Forum
Sam Wilkins	Resident – Frenchs Forest Ward

Council Officer Contacts

Lindsay Godfrey	Executive Manager Community Services
Sherryn McPherson	Administration Officer Governance

Quorum

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Northern Beaches Youth
Strategic Reference Group
to be held on Thursday 9 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	
3.0	REVIEW OF MEETING NOTES	
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4.1	Community Strategic Plan Development Workshop	7
4.2	Young People's Connection and Participation in Recreational Activities	
4.3	Homelessness and Housing Affordability	
4.4	Update on Manly to Palm Beach Walkway/Cycleway Project	
5.0	GENERAL BUSINESS	
	NEXT MEETING Thursday 13 April 2017	

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 NOTES OF NORTHERN BEACHES YOUTH STRATEGIC REFERENCE GROUP HELD 9 NOVEMBER 20161

RECOMMENDATION

That the Notes of the Northern Beaches Youth Strategic Reference Group held 9 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

NORTHERN BEACHES YOUTH STRATEGIC REFERENCE GROUP MEETING

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

WEDNESDAY 9 NOVEMBER 2016

**Notes of the Northern Beaches Youth Strategic Reference Group
held on Wednesday 9 November 2016
in the Flannel Flower Room, Civic Centre, Dee Why
Commencing at 5.00pm**

ATTENDANCE

Members

Kylie Ferguson	Implementation Advisory Group
Roslyn Harrison	Local Representation Committee - Economic
Ian Bowsher	Peninsula Community of Schools (PCS)
Jessica Chignell	Resident – Frenchs Forest Ward
Isabelle Edwards	Resident – Frenchs Forest Ward
Kevin Harris	Resident – Manly Ward
Ryan Lagois	Resident – Narrabeen Ward
Su Young Lee	Resident – Frenchs Forest Ward
Olivia Murray	Resident – Pittwater Ward
Brittany Ryan	Resident – Pittwater Ward
Phillip Stone	Sydney North Primary Health Network
Rheza Tan	NSLHD - headspace Brookvale
Amy Warren	Resident – Manly Ward
Sam Wilkins	Resident – Frenchs Forest Ward

Council Officers

Lindsay Godfrey	Executive Manager Community Services
Sherryn McPherson	Governance Administration Officer (Notes)

Visitors

Suzi Pawley	Youth and Families Coordinator
Kathryn Parker	Principal Analyst, Corporate Planning
Kate Lewis	Executive Manager Community Engagement

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
- Georgia Llewellyn, Resident – Narrabeen Ward
- Grace Blackford, Resident – Manly Ward
- Eve Clarke, Northern Sydney Local Health District
- Brendon Wescott, Manly Community Forum, and
- Justene Gordon, The Burdekin Association

Notes:

1. 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:

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

Circulated a copy of the Strategic Reference Group Guidelines (*Attachment 1*) to members and briefly commented.

4.2 PROFILE OF NORTHERN BEACHES

DISCUSSION

Kathryn Parker, Principal Analyst, Corporate Planning gave a presentation (*Attachment 2*) to members and highlighted the following points:

- Local demographic
- Context within 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 youth age statistics within the Northern Beaches Local Government Area.

NOTE:

Brittany Ryan joined the meeting at 5.18pm.

COUNCIL UPDATES

5.1 OVERVIEW OF CORPORATE STRATEGIC PLAN AND PLANNING PROCESS

DISCUSSION

Kathryn Parker, Principal Analyst, Corporate Planning 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 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*).

5.2 REVIEW OF ISSUES PAPER

DISCUSSION

Kathryn Parker, Principal Analyst, Corporate Planning 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*).

Notes:

Jessica Chignall left the meeting at 6.01pm and did not return.

5.3 NORTHERN BEACHES YOUNG PEOPLE'S SENSE OF BELONGING AND CONNECTEDNESS WITH THEIR COMMUNITY, PEOPLE AND PLACE

DISCUSSION

Suzi Pawley, Youth and Families Coordinator provided an overview of the Northern Beaches young people sense of belonging and connectedness with their community, people and place and highlighted the following points:

1. Challenges & Opportunities for Young People on the Northern Beaches
 - Northern Beaches young people – demographics
 - Sub groups
 - Current planning – meeting the needs of sub groups
 - Who are the providers / leads?
 - Barriers
 - Strategies for Northern Beaches Council

2. Activity 1
 - Who are our young people?
 - Who are our youth sub-groups?
3. Activity 2
 - Meeting the needs of sub-groups
4. Activity 3
 - Youth Persona
 - Barriers & Strategies

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

NOTES:

1. Ryan Lagois left the meeting at 6.38pm and did not return.
2. Isabelle Edwards left the meeting at 6.50pm and did not return.

6.0 GENERAL BUSINESS

Nil

NEXT MEETING

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

SUMMARY OF ACTIONS

ACTION	RESPONSIBLE OFFICER
5.3 Northern Beaches Young People's Sense of Belonging and Connectedness with their Community, People and Place – The Committee members to provide feedback on challenges and opportunities around young people's connection and participation in recreational activities. In particular, what is the role of Local Government in enhancing opportunities?	Suzi Pawley

This is the final page of the Notes comprising of 7 pages numbered 1 to 7 of the Northern Beaches Youth Strategic Reference Group meeting held on Wednesday 9 November 2016 and confirmed on Thursday 9 February 2017

4.0 AGENDA ITEMS

ITEM 4.1	COMMUNITY STRATEGIC PLAN DEVELOPMENT WORKSHOP
REPORTING OFFICER	EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING
TRIM FILE REF	2017/030265
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

That the Northern Beaches Youth 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 attached 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.

RECOMMENDATION OF EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING

That the Northern Beaches Youth Strategic Reference Group participate in a workshop assist in the development of the Community Strategic Plan.
