

AGENDA

PARTNERSHIP & PARTICIPATION STRATEGIC REFERENCE GROUP

Notice is hereby given that a meeting of the Partnership & Participation Strategic Reference Group will be held in the Guringai Room, Civic Centre, 725 Pittwater Road, Dee Why on

WEDNESDAY 28 NOVEMBER 2018

Beginning at 6:00pm for the purpose of considering matters included in this agenda.

Committee Members

Cr Sue Heins (Chair)	
Mayor Michael Regan	
Cr Roslyn Harrison	
Cr Penny Philpott	
Meegan Clancy	Manly Business Chamber
Steve McInnes	Surf Life Saving Sydney Northern Beaches Inc
Stacey Mitchell	
Ina Vukic	Northside Enterprise
Antony Biasi	
John Buggy	Belrose Open Space Corridor Association
Denice Smith	
Craig Susans	
Caroline Glass-Pattison	First Nations
Myriam Conrie	
Chris Fulton	
Hannah Jamieson	

Council Officer Contacts

Kath McKenzie	Executive Manager Community Engagement and Communications
Andrew Pigott	Executive Manager Strategic and Place Planning
Jasmine Evans	Governance Officer

Quorum

A majority of members including the Chair or one of the elected Councillors.

**Agenda for Partnership & Participation
Strategic Reference Group Meeting
to be held on Wednesday 28 November 2018
in the Guringai Room, Dee Why
Commencing at 6:00pm**

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1.0 APOLOGIES

All members are expected to attend the meetings or otherwise tender their apologies to the Chair and Governance at councilmeetings@northernbeaches.nsw.gov.au.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Members are advised of the following definitions of a "pecuniary" or "conflict" of interest for their assistance:

Section 442 of the Local Government Act, 1993 states that a "pecuniary" interest is as follows:

"(1) [Pecuniary interest] A Pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

(2) [Remoteness] A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter."

Members should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.

Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 MINUTES OF PARTNERSHIP & PARTICIPATION STRATEGIC REFERENCE GROUP MEETING HELD 12 SEPTEMBER 2018

RECOMMENDATION

That the Minutes of the Partnership & Participation Strategic Reference Group meeting held 12 September 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

4.0 UPDATE ON ACTIONS FROM LAST MEETING

ITEM 4.1 OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

REPORTING OFFICER GOVERNANCE OFFICER

TRIM FILE REF 2018/727639

ATTACHMENTS NIL

There are three outstanding actions from previous meetings as listed below. An update will be provided at the meeting.

MEETING DATE	ACTION
13 Sep 2018	Mayor to follow up on consultation for changes to parking time on Pacific Parade Dee Why
13 Sep 2018	Clarke Duddy find out if RMS have any requirements about acknowledging traditional owners on gateway markers
13 Sep 2018	Melanie Gurney talk to the Communications Team about updating the website with information about Council's branding

5.0 AGENDA ITEMS

ITEM 5.1 PARTNERSHIP AND PARTICIPATION STRATEGIC REFERENCE GROUP MEETING SCHEDULE FOR 2019

REPORTING OFFICER COORDINATOR GOVERNANCE

TRIM FILE REF 2018/708038

ATTACHMENTS NIL

PURPOSE

To note the Partnership and Participation Strategic Reference Group (SRG) meeting schedule for 2019.

REPORT

Section 8 of the Partnership and Participation Strategic Reference Group's Terms of Reference requires the group to meet at least 4 times per year, with the possibility of two extraordinary meetings which may be called by the Chair with a minimum of two weeks' notice.

The 2019 meeting schedule is as follows:

Meeting	Meeting Date	Location
Partnership and Participation	Wednesday 13 February 2019	Guringai Room, Dee Why
Partnership and Participation	Wednesday 15 May 2019	Guringai Room, Dee Why
Partnership and Participation	Wednesday 14 August 2019	Guringai Room, Dee Why
Partnership and Participation	Wednesday 23 October 2019	Guringai Room, Dee Why

As per the Terms of Reference, once the meeting schedule for 2019 has been confirmed it will be distributed to members and placed on Council's website.

RECOMMENDATION OF COORDINATOR GOVERNANCE

That the Partnership and Participation Strategic Reference Group note the meeting schedule for 2019.

ITEM 5.2	NORTHERN BEACHES LOCAL ENVIRONMENTAL PLAN
REPORTING OFFICER	PRINCIPAL PLANNER
TRIM FILE REF	2018/712722
ATTACHMENTS	1 ↓ Northern Beaches Local Environment Plan Presentation

ISSUE

To inform the Partnership & Participation Strategic Reference Group of the project to deliver a Northern Beaches Local Environment Plan (LEP), and request future input.

REPORT

As one new large Council, it is our priority to create a single planning framework for the Northern Beaches as a whole. That means taking our four current Local Environment Plans (LEPs) and Development Control Plans (DCPs) and working with our community and other stakeholders to consolidate them.

The first step in this journey is outlined in Council's Report from the 27 November 2018. This Report was prepared for the Department of Planning and Environment and Greater Sydney Commission and includes an 'LEP Review' and 'Health Check'. It is an internal audit of how closely aligned the current Northern Beaches LEPs are to the North District Plan. It concludes that Council is well placed to deliver on actions in the North District Plan, with Council's Delivery Program including a wide range of studies and investigations required to manage the newly proclaimed Local Government Area (LGA). A range of priorities and actions are identified to inform Council's new planning framework including the preparation of a housing strategy and studies into employment, social infrastructure, transport and the environment.

Now that the LEP Review is complete, Council will commence preparing a Council-wide Local Strategic Planning Statement (Planning Statement). This new planning document will outline our vision for the future, setting priorities, actions to achieve the priorities and confirming our commitment to a sustainable future. The Planning Statement will inform the preparation of a new LEP and DCP and provide a signal to the community of where the Northern Beaches is headed over the next 20 years.

Our new Planning Statement, LEP, and DCP must be consistent with the themes and regional directions set by the Greater Sydney Commission in the North District Plan, and it must also respond to what our community told us when we developed our Community Strategic Plan.

HOUSING AND JOB TARGETS

The North District Plan requires Council to deliver a 5 year housing target of 3,400 dwellings. This target is consistent with historic growth patterns and is comparatively low when compared with targets in the remaining North District (i.e. 13%). Future housing growth that will contribute to achieving this target includes: remaining capacity in existing zoned areas such as the Medium Density zones, Town Centres (such as Dee Why) and Warriewood Valley.

Council has commenced preparation of a Northern Beaches Housing Strategy in accordance with the NSW Department of Planning and Environment Guidelines. This work will identify housing gaps and opportunities to better cater for the changing needs of the Northern Beaches population. As required under the North District Plan, the Housing Strategy will need to identify a 6-10 year housing target and capacity to contribute to the North District 20 year target. These longer term targets will take into account anticipated growth in the Frenchs Forest Planned Precinct.

Council is also preparing an Employment Study to address the North District Plan's additional jobs targets for our strategic centres by 2036. These include: Frenchs Forest – 2,700-3,700; Dee Why/Brookvale – 3,000-6,000; Mona Vale – 700-1,700; and, Manly – 1,000-1,500.

Council will undertake extensive consultation in the preparation of these studies and ensure that future targets take into consideration the availability of appropriate infrastructure whilst minimising impacts on the environment and local character.

NEXT STEPS

Council aims to engage with all Strategic Reference Groups to seek input into the vision, priorities and actions for the draft Planning Statement. Extraordinary meetings will be arranged to undertake these workshops in early 2019. Further consultation is planned in the preparation of relevant technical studies including the Housing Strategy and Employment Study.

RECOMMENDATION OF PRINCIPAL PLANNER

That the Partnership & Participation Strategic Reference Group:

- A. Notes Council's Report from the 27 November 2018 and attached Local Environment Plan Review and Health Check.
 - B. Commits to provide input into the vision, priorities and actions for the draft Local Environment Plans via extraordinary meetings to be scheduled early 2019.
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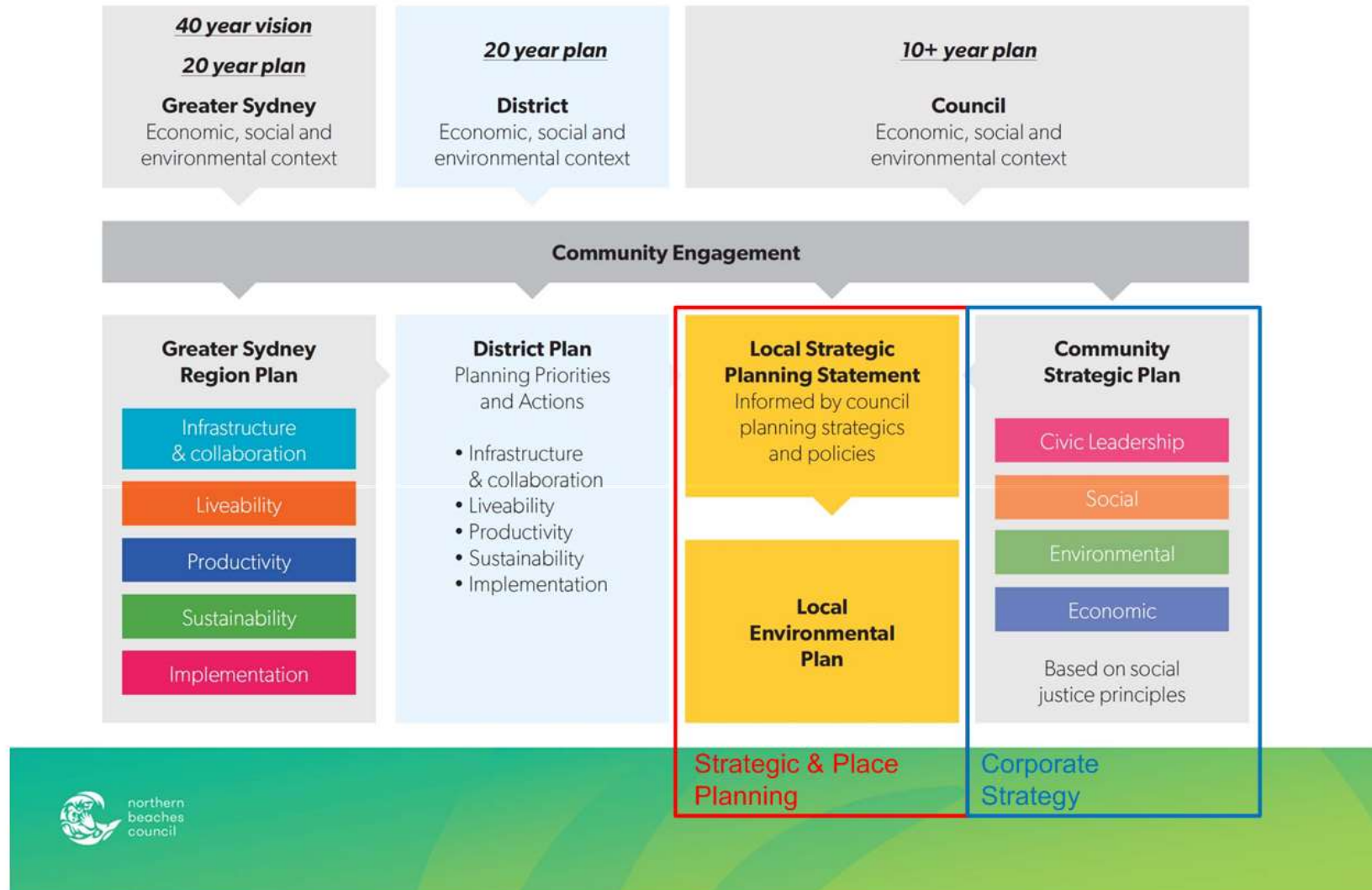


northern
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Northern Beaches Local Environmental Plan



Planning Framework for Greater Sydney



Planning Framework for Greater Sydney

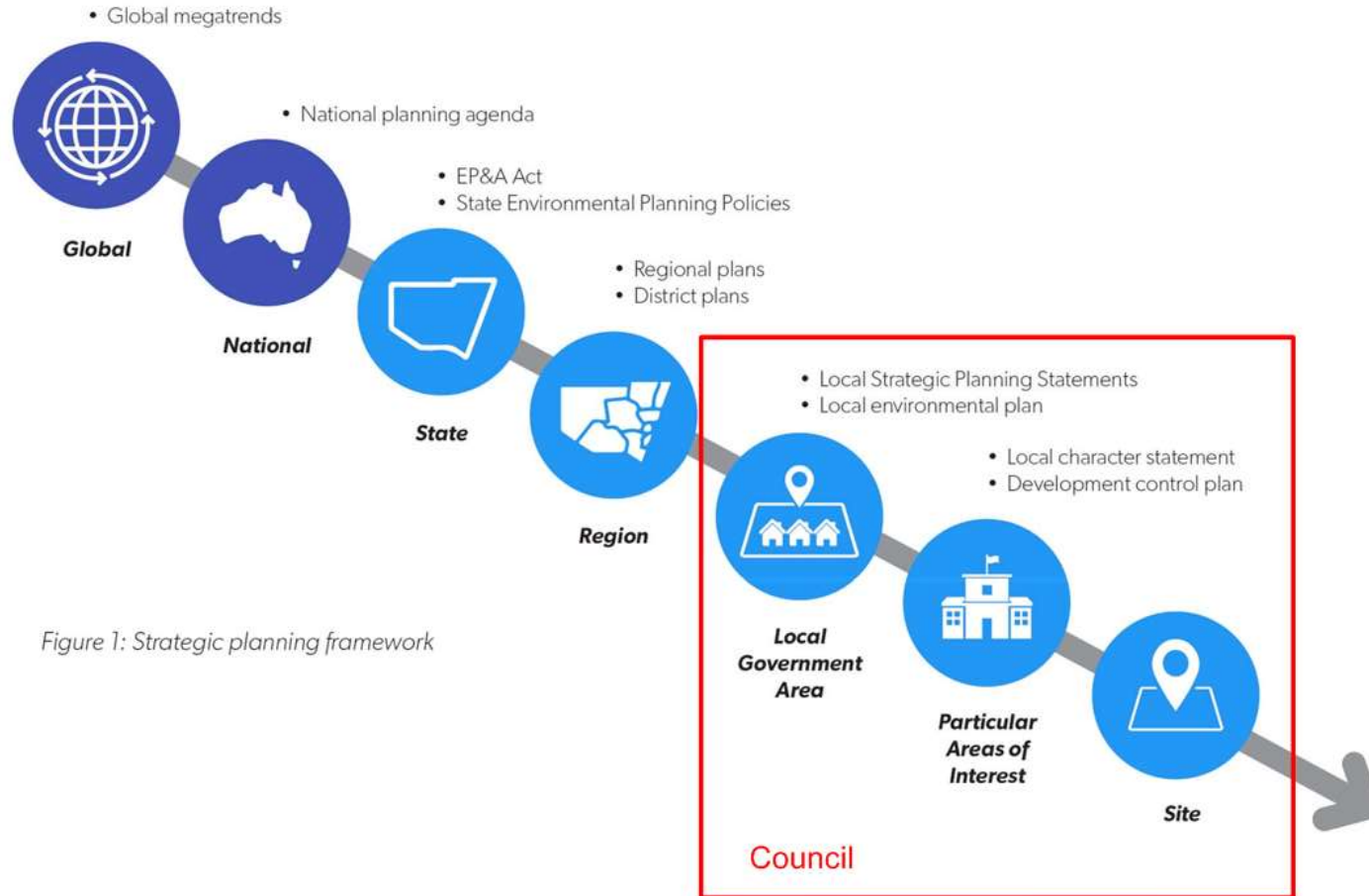


Figure 1: Strategic planning framework

District Plan Actions for Strategic and Place Planning

Local Environmental Plan (LEP) Health Check



Local Strategic Planning Statement (LSPS)

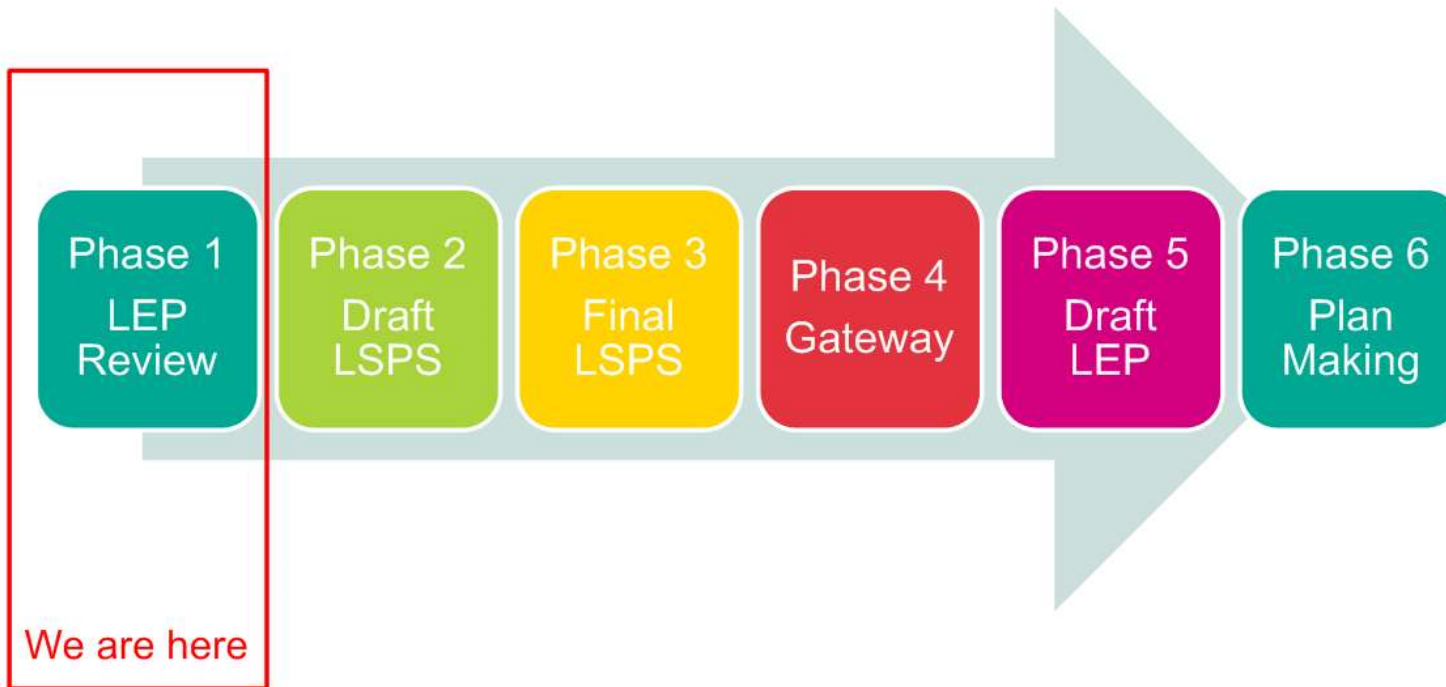


Local Environmental Plan



Monitoring and Reporting

LEP Roadmap

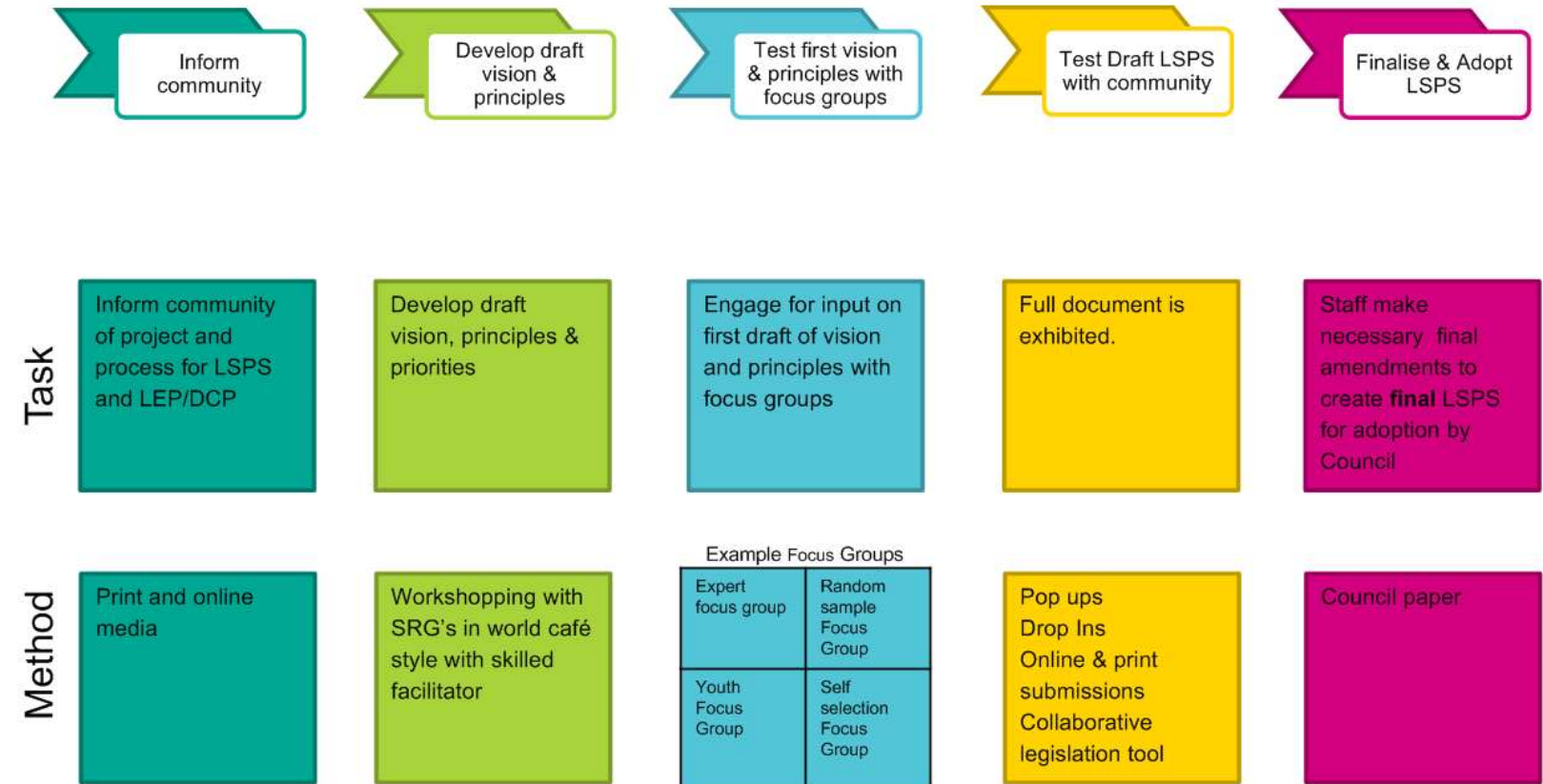


Local Strategic Planning required to inform the LSPS and LEP

Technical Studies		Planning Controls
Stage 1	Stage 2 (As Required)	Stage 3
<ul style="list-style-type: none"> • 1A - Community Engagement Strategy • 1B - Demographic Analysis • 1C - Employment Study • 1D - Housing Strategy • 1E - Social Infrastructure Study • 1F – Transport Investigations • 1G - Character Study • 1H – Environment Study <p>* includes recommended planning controls</p>	<ul style="list-style-type: none"> • 2A - Infrastructure Investigations (Utilities incl digital) • 2B - Infrastructure Investigations (Water cycle) • 2C - Contributions Plans • 2D - Feasibility Studies • 2E - Land Use and Infrastructure Implementation Plan 	<ul style="list-style-type: none"> • 3A - Heritage • 3B – Public Places • 3C – Built Form • 3D - Sustainability • 3E - Environment • 3F - Transport

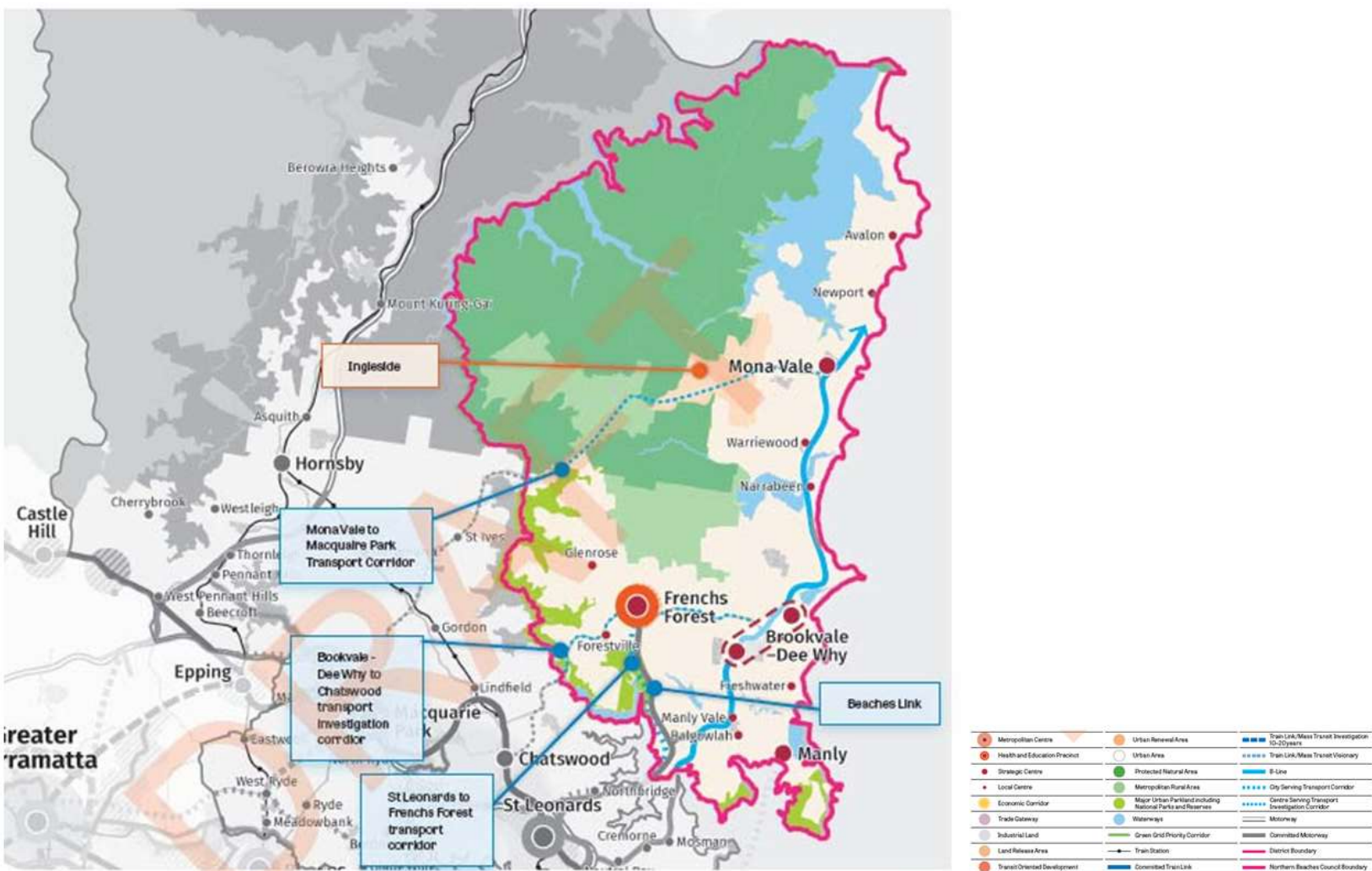
Local Strategic Planning Statement Approach





Draft Engagement Program (subject to DPE endorsement) Local Strategic Planning Statement

Housing Strategy

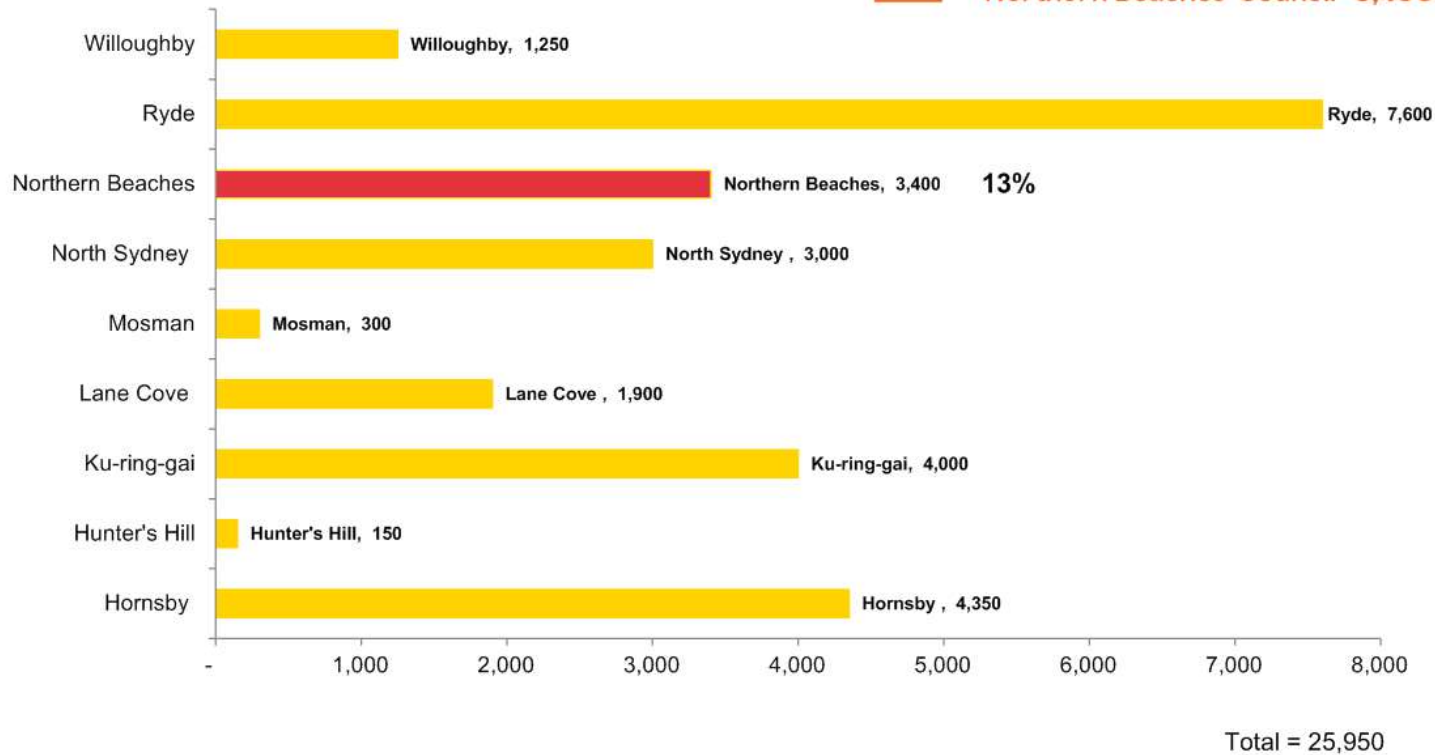


5 Year Housing Targets North District



Housing Supply Target 2016-2021

Northern Beaches Council **3,400**



Housing Strategy to address

- Delivery of 5 year housing target (3,400)
- Delivery of 6-10 year housing target
- Capacity to contribute to 20 year target (92,000)

Strategic Housing Target 2016-2036

North District	92,000
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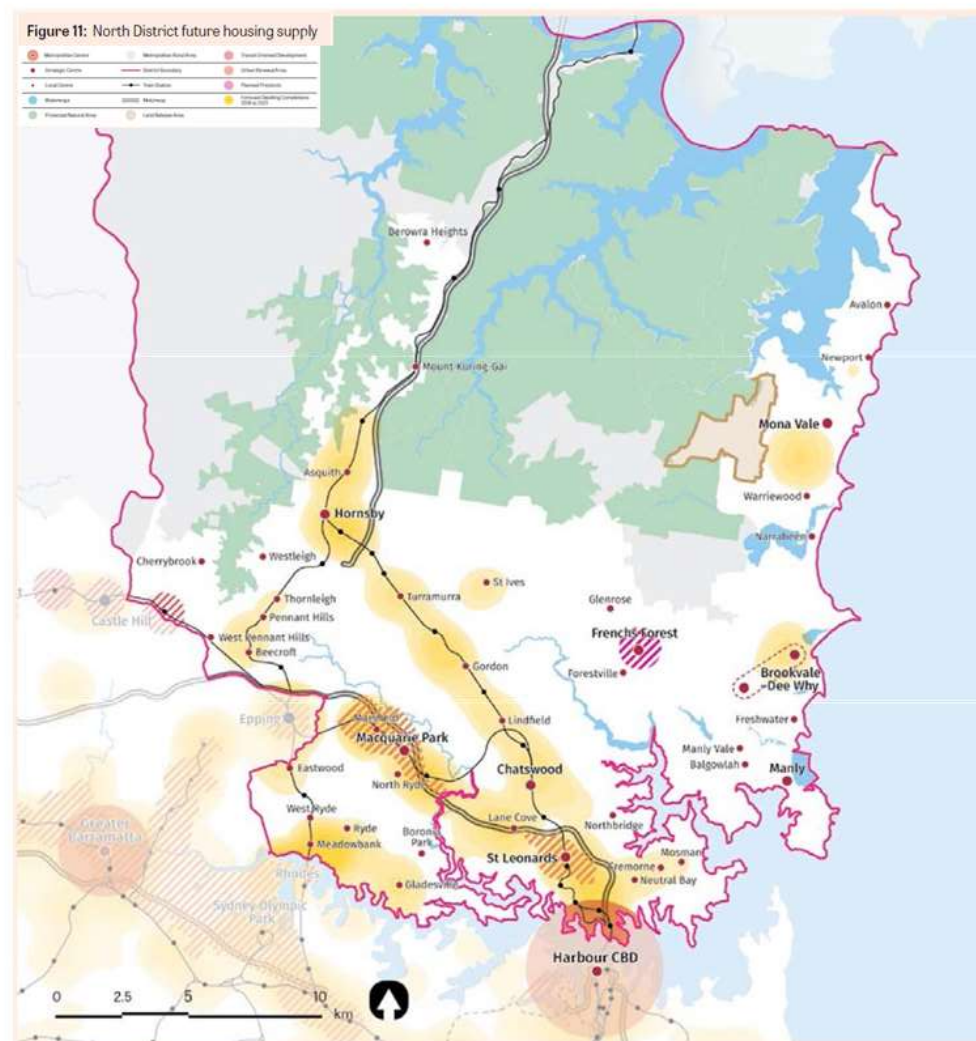


Housing Targets

Housing Strategy to address

- ✓ Create capacity for more housing in the right locations
- ✓ Support growth areas and planned precincts
- ✓ Align with investment in regional and district infrastructure
- ✓ Support the role of centres

- ✓ Frenchs Forest
- ✓ Warriewood Valley
- ✓ Ingleside
- ✓ Dee Why Town Centre
- ✓ Residential Flat Buildings
- ✓ Secondary Dwellings
- ✓ Shop Top Housing



Questions?

ITEM 5.3	COMMUNITY GRANTS AND PARTNERSHIPS
REPORTING OFFICER	EXECUTIVE MANAGER COMMUNITY ENGAGEMENT AND COMMUNICATIONS
TRIM FILE REF	2018/725555
ATTACHMENTS	NIL

PURPOSE

To engage the committee in the process of working towards the development of a Community Grants and Partnership policy and framework. This includes an overview of Council's current programs.

REPORT

Community Grants program background

Northern Beaches Council provides a number of ways in which it supports and partners with local community groups and organisations that ultimately provide broader ranging benefits to our community.

Since the adoption by Council of the 2018/19 Community Grants program there has been further consideration of another funding stream, Sponsorships. This new funding stream seeks to complement and extend Council's support to the community.

Further to the Council Resolution of Community Grants Program item 8.2 – 16 October 2018, Council is seeking to develop a Policy and Framework that will go before Council in 2019 for consideration.

The Partnership and Participation SRG is recognised as an important forum to commence work on the development of this key guiding document.

Presentation Overview

Grants, Sponsorships and Partnerships – Understanding the current state

Northern Beaches Council provides funding through a number of streams for individuals, community groups and organisations. The program is underpinned by a philosophy of partnership whereby Council will seek to support the delivery of new and innovative events as well as ensure existing events continue to expand and prosper on the Northern Beaches.

Pre-amalgamation Community Event Funding Partners – Transition and Evaluation

Council recognises that various funding arrangements existed between the former councils and a number of community events. The revised Community Grants and Partnership Program provides an opportunity to recognise Council's support for community event organisers and provide them with future certainty.

Table: Current State

Community Grants and Partnership Program		
Funding category	Funds	Round per year
Sponsorship (NEW)	Negotiated upon consultation Multi-year funding available upon request.	Requests received all year.
Event Grants	Grants from \$5,000 - \$50,000 Three categories including: <ul style="list-style-type: none"> Local Events and Activations Regional/ signature Events Major Events. 	Requests received all year
Community and Cultural Grants	Grants from \$2,000 to \$10,000.	One round.
Sport and Recreation Infrastructure Grants	Grants up to \$50,000 each.	One round.
Eco-Schools	Up to \$2,000 across five areas.	One round.
Artist in Residence	Three artist residences - <ul style="list-style-type: none"> One six-month residency and \$2,000 with Eramboo Artist Environment. Two nine-month residencies with \$3,000 at Kimbriki Resource Recovery Centre. 	One round.
Local Heritage Fund	Funding support from the NSW Office of Environment and Heritage with grants of between \$200 and \$3,000 per property, but no more than 50% of the cost of the project.	One round.

Council also funds two community organisations under 3 year arrangements, 2017-20 (now in its second year).

- 1) Community Northern Beaches –
Initially \$90,349 (increased by CPI each year) – to be reviewed in 2020.
- 2) Northern Beaches Women's Shelter –
Initially \$50,000 (increased by CPI each year) – to be reviewed in 2020.

**RECOMMENDATION OF EXECUTIVE MANAGER COMMUNITY ENGAGEMENT AND
COMMUNICATIONS**

That the Partnership and Participation Strategic Reference Group notes the presentation.

ITEM 5.4	MOVING TOWARDS A NEW POLICY AND FRAMEWORK FOR COMMUNITY GRANTS AND PARTNERSHIPS
REPORTING OFFICER	EXECUTIVE MANAGER COMMUNITY ENGAGEMENT AND COMMUNICATIONS
TRIM FILE REF	2018/726533
ATTACHMENTS	NIL

PURPOSE

To engage the committee in the community engagement process of working towards the development of a Community Grants and Partnership policy and framework, and to provide an opportunity to workshop the challenges and opportunities to further strengthening partnerships with our community

REPORT

Moving Towards a New Policy and Framework – Challenges and Opportunities (workshop)

To ensure equity, transparency and fairness across the community, Council is committed to developing a new policy and framework that ensures the principles of strong governance are effectively employed to deliver a fair and equitable process that also meets the needs of the community.

As an interim process, the following principles have been designed to guide the delivery of the program:

Principles

- Fair and equitable access
- Good governance, transparency and reporting
- Streamlines and simplifies process
- Clear and easy to follow guidelines
- Responsive and agile approval process
- Readily available support and help
- Clear timeframes on the approval process.

Workshop activity in small groups

RECOMMENDATION OF EXECUTIVE MANAGER COMMUNITY ENGAGEMENT AND COMMUNICATIONS

That the Partnership and Participation Strategic Reference Group recommends the outcomes of the workshop activity be included in the community engagement report for the development of the policy and framework.
