



Agenda

Ingleside Community Reference Group

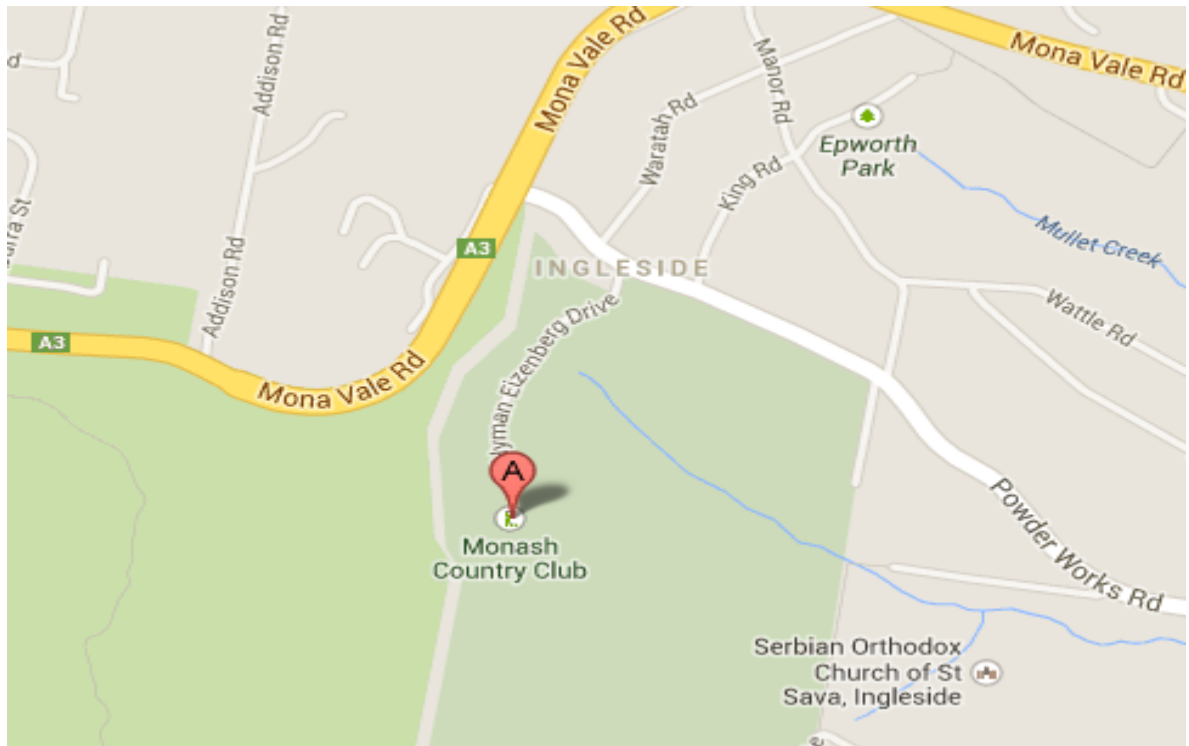
Notice is hereby given that an Ingleside Community Reference Group meeting of Pittwater Council will be held at Monash Country Club, Powderworks Road, Ingleside on

4 March 2015

Commencing at 4:00pm for the purpose of considering the items included on the Agenda.

Steve Evans
DIRECTOR, ENVIRONMENTAL PLANNING & COMMUNITY

MEETING LOCATION



All Pittwater Council's Agenda and Minutes are available on Pittwater's website at www.pittwater.nsw.gov.au

Statement of Respect

Pittwater Council promotes and strives to achieve a climate of respect for all and endeavours to inspire in our community shared civic pride by valuing and protecting our unique environment, both natural and built, for current and future generations.

We, the elected members and staff of Pittwater Council, undertake to act with honesty and integrity, to conduct ourselves in a way that engenders trust and confidence in the decisions we make on behalf of the Pittwater Community.

For information in relation to this agenda or to give an apology, please call Pamela Tasker on 9970 1663 or email pamela_tasker@pittwater.nsw.gov.au

Voting Members of the Committee, namely

Cr Julie Hegarty, Chairperson

and the following Community Representatives:

Mr Glen Ilic, Wilga Wilson Residents Association
Mr David Seymour, Katandra Bushland Sanctuary
Mr John Simmonds, Sydney Conference Training Centre
Mr David Palmer, Pittwater Natural Heritage Association
Mr Dick Clarke, Elanora Heights Residents Association
Mr Stephen Choularton, Bayview & Ingleside Residents Association
Ms Linda Haefeli, Climate Action Pittwater
Mr Chris Hornsby, Warriewood Valley Residents Association
Ms Roberta Conroy, Bayview – Church Point Residents Association
Ms Jacqui Marlow, Friends of Narrabeen Lagoon Catchment
Mr Stephen Smith, Wirreanda Valley Residents Association
Mr Ian Longbottom, Galstaun College
Ms Anne Jeffrey, Bayview Heights Estate Owners Group
Mr Conrad Grayson, Pittwater Resident Representative

The following Technical Advisors (non-voting):

Ms Liz Gonzalez, NSW DP&E
Mr Paul Robilliard, NSW DP&E
Mr Stuart McGowan, UrbanGrowth NSW
Mr Brendan Blakely, Elton Consulting

The following Council Advisors (non-voting)

Mr Steve Evans, Director, Environmental Planning & Community
Mr Chris Hunt, Director, Urban & Environmental Assets
Mr Andrew Pigott, Manager, Planning & Assessment
Ms Jane Mulrone, Manager, Community Engagement & Corporate Strategy
Ms Liza Cordoba, Principal Officer – Land Release
Ms Tija Stagni, Senior Strategic Planner – Land Release
Ms Anja Ralph, Strategic Planner – Land Release
Mr Robbie Platt, Assistant Strategic Planner – Land Release
Ms David Bremner, Community Engagement Officer
Ms Rebecca Jones, Principal Officer Sustainability, Natural Environment & Education
Ms Pamela Tasker, Minute Secretary / Administration Officer

Invitees:

Cr Jacqueline Townsend, Mayor
Mr Mark Ferguson, General Manager
Mr Graeme Jessup, Sustainability Pittwater
Mr Greg Roberts, Ingleside Action Group

C H A R T E R

INGLESIDE COMMUNITY REFERENCE GROUP

Established:	24 June 2013
Function:	This Reference Group will consider and resolve on matters relating to the Precinct Planning Process for Ingleside.
Aims:	<p>To provide a safe and equitable forum where members, derived from registered community groups, community organisations and Pittwater residents:</p> <ul style="list-style-type: none"> • Have equal opportunity to contribute and be involved in discussions with the Ingleside Project Team on relevant issues • Complement other elements of the broader consultation framework established for the Ingleside Precinct Planning Project • Act as another mechanism through which Council the Ingleside Project Team can bring items where consultation is required • Be a means of identifying innovative ideas that can enhance the precinct planning for Ingleside.
Composition/Membership:	<ul style="list-style-type: none"> ➤ Up to fifteen (15) members consisting of: <ul style="list-style-type: none"> - nominated representatives from registered Resident Associations within the Ingleside Release area; - nominated representatives from registered community groups with specific environmental, recreational, commercial or other interests; - business owners within the Ingleside Release Area or in the immediate vicinity; - persons with significant expertise and knowledge in land release area planning, development, urban planning or traffic planning. ➤ Interested observers are invited to attend. They must advise the minute secretary at least 24 hours in advance of their intention to attend. Observers are invited as observers and are not acting as regular members appointed to reference groups. ➤ All other Councillors are invited to attend and observe. <ul style="list-style-type: none"> • The Chairperson elected by Council on 24 June 2013. • The following Community Members: <ul style="list-style-type: none"> - Mr Glen Ilic, Wilga Wilson Residents Association - Mr David Seymour, Katandra Bushland Sanctuary - Mr John Simmonds, Sydney Conference Training Centre - Mr David Palmer, Pittwater Natural Heritage Association - Mr Dick Clarke, Elanora Heights Residents Association - Mr Stephen Choularton, Bayview & Ingleside Residents Assoc - Ms Linda Haefeli, Climate Action Pittwater - Mr Chris Hornsby, Warriewood Valley Residents Association - Ms Roberta Conroy, Bayview–Church Point Residents Assoc - Ms Jacqui Marlow, Friends of Narrabeen Lagoon Catchment - Mr Stephen Smith, Wirreanda Valley Residents Association - Mr Ian Longbottom, Galstaun College - Ms Anne Jeffrey, Bayview Heights Estate Owners Group - Mr Philip Rosati, Pittwater Resident Representative - Mr Conrad Grayson, Pittwater Resident Representative • Ex Officio Advisors (non voting) being representatives from the Department of Planning & Infrastructure or other advisors as required.
Quorum:	A majority of members provided at least 1 Councillor is present.
Reporting Procedures:	Minutes of meetings to be reported to the Sustainable Towns & Villages Committee of Council for consideration.
Meetings:	Bi-Monthly or in accordance with the project milestones.
Council Members Appointed:	Chairperson: Cr Julie Hegarty

Ingleside Community Reference Group Meeting

TABLE OF CONTENTS

Item No	Item	Page No
1.0	Apologies	6
2.0	Declarations of Pecuniary Interest / Non Pecuniary Conflict of Interest	6
3.0	Confirmation of Minutes	6
4.0	Issues Arising from Last Meeting	6
4.1	Letter to Green Building Council of Australia	6
5.0	Discussion Topics	7
5.1	Ingleside Design Workshops Outcomes Report	7
5.2	Ingleside Design Workshops Evaluation Report	7
5.3	Sustainability Submission from Ingleside Action Group	7
6.0	General Business	8
7.0	Next Meeting	8

**The Director, Environmental Planning & Community
has approved the inclusion of
all reports in this agenda.**

1.0 Apologies

Apologies must be received and accepted from absent Members and leave of absence from the Ingleside Community Reference Group Meeting must be granted.

2.0 Declarations of Pecuniary Interest/Non-Pecuniary Conflict of Interest

Reference Group 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."

The Probity Advisor has advised that it is necessary for members to declare any pecuniary or potential conflicts of interest at the outset so that all members are aware of such interests. Thereafter, it is only necessary for a member to declare if any change has occurred, in which case a further declaration is required, or if any items under discussion are specific to that member's property, in which case another declaration is required and members are advised to absent themselves from all relevant discussion on that specific topic.

3.0 Confirmation of Minutes

Confirmation of the Minutes of the Ingleside Reference Group Meeting held on 18 November 2014. The Minutes were reported to Council on 15 December 2014, and a copy of the Minute Item and Council Report are at **Appendix 1**. The Minutes of the Ingleside Reference Group Meeting are at Attachment 1 to the Council Report.

4.0 Issues Arising From Last Meeting

On 16 December 2014, as instructed by Council, a letter was sent to Mr H Groves explaining the attendance of an observer at the Ingleside Community Reference Group Meeting held on 18 November 2014 was given by letter. A copy of the letter is in **Appendix 2**.

5.0 Discussion Topics

5.1 Ingleside Design Workshops Outcomes Report

In late November/early December 2014 a second round of Ingleside community workshops was held. At these workshops a draft Structure Plan identifying potential land uses in Ingleside was presented to the community for comments and feedback. This plan was developed with inputs from various technical consultants and community feedback received at the previous round of community workshops in March.

170 people attended the recent workshop sessions.

The Ingleside Design Workshops Outcomes Report summarises and presents the outcomes of the workshop sessions. The report was prepared by Elton Consulting. Mr Brendan Blakely from Elton Consulting will present the Ingleside Design Workshops Outcomes Report (**Appendix 3**).

5.2 Ingleside Design Workshops Evaluation Report

The Ingleside Design Workshops Evaluation Report (**Appendix 4**) was prepared by Pittwater Council. This report evaluates the success of the recent workshops based on feedback received from 85 workshop participants in a survey emailed to all attendees. A verbal presentation will be provided at the meeting.

5.3 Sustainability Issues Raised By Ingleside Action Group

The Ingleside Action Group sent a letter raising concern over the perceived lack of focus on sustainable development throughout the Ingleside precinct planning process. Their letter is contained in **Appendix 5**.

It is acknowledged that the precinct planning process is not in a formal exhibition phase and the letter is a result of the workshops held last year.

A response has been prepared by the project partners and is contained in **Appendix 6**. A presentation will be made on this item ahead of ICRG discussion.

6.0 General Business

A letter was also received from Mr S Choularton (President Bayview & Ingleside Residents Association) in regard to alternative water and sewer infrastructure. This letter and the DPE's response are at **Appendix 7**.

7.0 Next Meeting

The next meeting on the Ingleside Community Reference Group is anticipated to be held in May 2015.