



northern
beaches
council

Community & Belonging
Strategic Reference Group

MINUTES

COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP

held in the Guringai Room, Dee Why on

WEDNESDAY 28 AUGUST 2019

**Minutes of the Community and Belonging
Strategic Reference Group
held on Wednesday 28 August 2019
in the Guringai Room, Dee Why
Commencing at 6:05pm**

ATTENDANCE:

Committee Members

Cr Candy Bingham (Chair)	
Cr Penny Philpott	
Cr Kylie Ferguson	
Roslyn Marsh	Avalon Preservation Association, Arts & Culture
Simon Moriaty	Community Representative, Curl Curl Ward
Michelle Povah	Northern Beaches Child & Family Interagency
Samuel Wilkins	Community Representative - Forest Ward, Youth, Arts & Culture
Cathy Hockey	Community Representative, Disability
Susan Watson	Easylink Community Transport, Seniors & Disability

Council Officer Contacts

Kylie Walshe	Executive Manager Community, Arts & Culture
David Kerr	Director Community & Belonging
Melissa Messina	Executive Manager Children's Services
Rosemary Nettleship	Manager, Family Daycare
Rob van den Blink	Manager, Youth & Community Development
Alicia Terry	Team Leader, Arts & Cultural Development
Sara Alidoust	Senior Social Planner
Annie Laing	Governance Officer

1.0 APOLOGIES

Apologies were received from Councillor Grattan, Lorrie Morgan, Dee Robbins, Margaret Shonk, Tamzin Lee and Maria-Elena Chidzey.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of pecuniary or non-pecuniary conflicts of interest.

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 MINUTES OF COMMUNITY AND BELONGING STRATEGIC REFERENCE GROUP MEETING HELD 22 MAY 2019

(S Moriarty / M Povah)

That the Minutes of the Community and Belonging Strategic Reference Group meeting held 22 May 2019, copies of which were previously circulated to all Members, are hereby confirmed as a true and correct record of the proceedings of that meeting.

4.0 UPDATE ON ACTIONS FROM LAST MEETING

4.1 UPDATE ON ACTIONS FROM LAST MEETING

K Walshe advised that the Community Grants Program will be placed on the October Meeting Agenda.

5.0 AGENDA ITEMS

5.1 CHILDREN'S SERVICES ABORIGINAL RECONCILIATION ACTION PLAN

NOTE: David Kerr left the meeting at 6:33pm.

DISCUSSION

Melissa Messina and Rosemary Nettleship gave a presentation on this item and members discussed the following:

- The program has been launched across all Council centres which include Family Day Care, Pre-school, Children's Centres and Vacation Care.
- The feedback for the program has been all positive, with feedback being received at various centres.
- The Aboriginal Heritage Office has moved to a new space in Freshwater, Council is looking into the best way to display the large number of Aboriginal artefacts within the office so that eventually children and the whole community can view these.

- K Walshe advised a working group has been created with key stakeholders to work towards creating a meaningful Northern Beaches Reconciliation Action Plan.
- Members commended staff on their work in regards to this program.

5.2 DRAFT ARTS AND CREATIVITY STRATEGY

DISCUSSION

Staff gave a presentation on this item and members discussed the following:

- Over 100 submissions were received in response to the draft Arts & Creativity Strategy, demonstrating the passion that the community has for arts & culture.
- The Action Plan associated with the Strategy will be a living document.
- Consultation has occurred with 20 teams across Council in the development of this strategy, which has been well received by staff.
- Marketing and digital will be included in the Action Plan.
- This will be an organisation wide strategy, with the ownership not only with the Community, Arts and Culture unit.
- This will enable business units to incorporate different things for example sensory garden's.
- Members discussed the idea of a 'Digital Suggestion Box' to make it more collaborative for the community.

The updated presentation will be distributed to members.

ACTION: Bring the Arts and Creativity Strategy Action Plan to the October Meeting.

5.3 DRAFT COMMUNITY CENTRE STRATEGY AND DRAFT COMMUNITY CENTRE POLICY

DISCUSSION

K Walshe gave a brief update on this item and advised the following:

- A draft version of the Strategy will come to the October SRG meeting which will coincide with the Local Strategic Planning Statement being presented.
- Two new spaces have become available at Manly Library on level two.
- Works at the Manly Youth Centre are progressing on schedule and Community Northern Beaches are identified to move to the Council building in Raglan Street, Manly.
- At the most recent Council Meeting, Council responded to Cr Bingham's previous Notice of Motion relating to the future use of Council Chambers in Manly Town Hall and resolved:

That:

- A. *Council endorse the use of the Manly Town Hall Council chamber meeting rooms as publicly available community space for hire.*

- B. *The proposed Manly Town Hall meeting room fees and charges be placed on exhibition for at minimum period of 28 days and reported back to Council.*

5.4 NORTHERN BEACHES COUNCIL SOCIAL PLAN

DISCUSSION

Sara Alidoust and K Walshe gave a presentation on this item.

Members participated in a workshop to provide advice on the Social Plan vision and preferred methods of external community consultation, the results are at Attachment 1.

Members were asked for feedback from the consultation processes they have been involved with in the past the following feedback was received:

- Ensure to spread across the LGA and go to community members rather than expecting they come to Council, this includes youth in the area at skate parks, schools etc.
- Provide refreshments.
- Sessions similar to the atmosphere at Park House Mona Vale.
- Meet community members that are in need of outreach services at locations where they need to be.
- Parking and public transport should be available.
- Ensure to set expectations and be up front with what outcomes are proposed.
- Avoid using jargon and speak in the language of the audience.
- Check back in after the consultation to give feedback or results of what was done with the information received.
- Having staff there to take down the information received so that people feel as though they are being heard.

K Walshe advised that's Councils current objective is to have the Northern Beaches Social Plan to Council and adopted by the end of 2020.

ACTION: Michelle Povah to provide link to website that provides data relating to disadvantaged housing.

ACTION: Governance to send PowerPoint and future presentations as A4.

6.0 GENERAL BUSINESS

Cr Bingham advised that Council staff will be checking in with members who may wish to review their place within the Community and Belonging SRG. Members provided feedback on the length of the current term.

SUMMARY OF ACTIONS

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
5.2	Bring the Action Plan to the October Meeting.	A Terry / R van den Blink	30 October 2019
5.4	Michelle Povah to provide link to website that provides data relating to disadvantaged housing.	K Walshe	30 October 2019
5.4	Governance to send PowerPoints and future presentations as A4.	A Laing	Ongoing

ATTACHMENT 1

Community and Belonging SRG Workshop

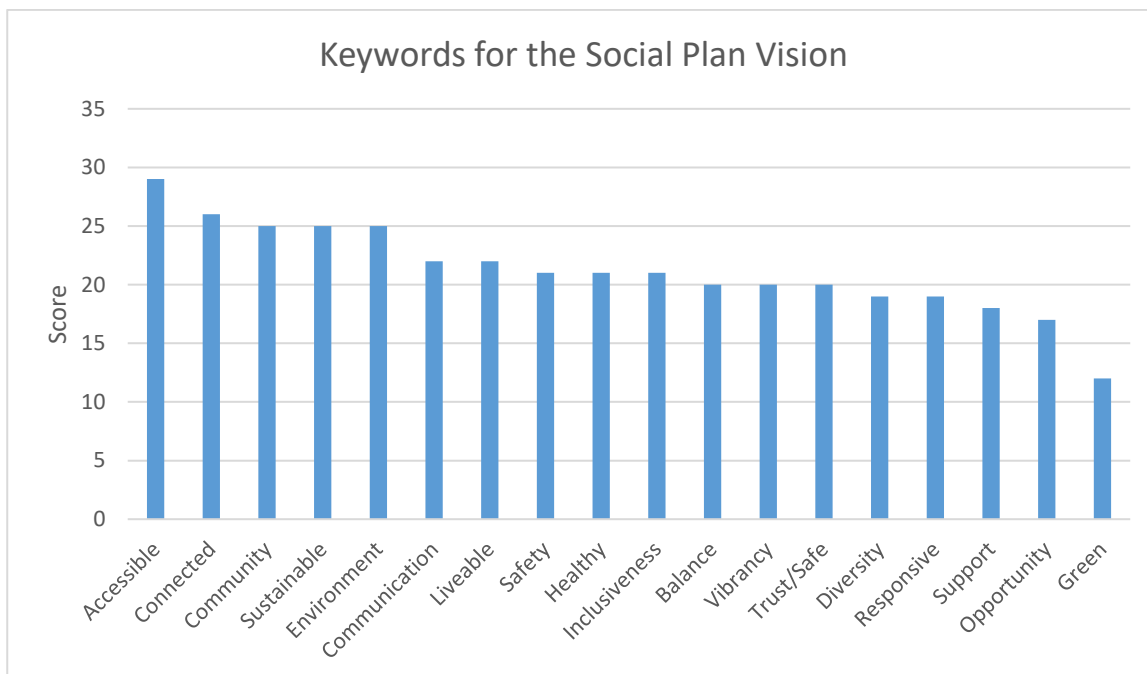
Developing the Northern Beaches Social Plan

Date: 28 August 2019

Workshop Findings Summary

Vision

Below is a list of the main keywords for the Social Plan vision, identified by the workshop participants. Each person was asked to write down 3 main keywords for the Social Plan vision. The keywords were then scored by other participants.



Note: The keywords are scored as below:

- Not important: 0
- Somewhat important: 1
- Important: 2
- Very important: 3
- Extremely important: 4

Stakeholders

Following is a combined list of Social Plan stakeholders identified by the workshop participants:

Social Plan Stakeholders

Local Businesses

- Malls
- Hotels, Hostels
- Small Business Groups
- Shops
- Restaurants, Caterers
- Entertainment Groups

Education

- Pre-Schools, Schools
- Education Bodies at All Levels, Including Language Programs
- Training Authorities
- Early Childhood Centres
- Tafe
- UTA

Population Groups

- Youth
- Families
- Older People
- Single People
- Employed People
- Unemployed People
- Students
- Tourists-Visitors
- Commuters, e.g. by Bus and Car
- General community

Building and Construction

- Infrastructure Specialists
- Planners, Architects, Engineers
- Housing Industry
- Developers

Community Services

- LGBTI Services
- Rotary Australia
- Lions Club
- Lifeline
- Domestic Violence Services
- Drug and Alcohol Services
- RSL Club
- Disability Service Providers
- Churches
- Aged Care Centres, Retirement Villages
- Multicultural Groups
- Service Organisations
- Health Services

- Mental Health Services
- Suicide Support Centres
- Inter-agencies, including CDAT, Child and Family, Ageing, Homeless, Mental Health, Youth
- P&C's
- Creative Venues and Industries, including Galleries
- Libraries

Community Advisory Groups:

- Strategic Reference Groups
- Other Advisory Groups

Open Public Spaces

- Children's Playgrounds
- Dog Parks
- Brookvale Oval
- Community Gardens
- National Parks and Reserves, Flora and Fauna, Manly Dam
- Skate Parks

Local/Community Groups

- Community Groups, including Choirs, Sports, Arts, Music and Theatre
- Volunteer Interest Groups
- Employers of Volunteers
- Artists
- Networking Groups
- Residents' Association
- Resident Groups
- Sports Groups, i.e. Netball

State and Federal Government including

- NSW Police Force
- Fire and Rescue NSW
- PHN
- Carers NSW
- Transport NSW
- Roads and Maritime Services NSW

Others:

Communication, including IT, NBN, Wifi
Employment Authorities
Sporting Bodies
Environment, Water, Gas, Energy, Sewerage
Marine Scientists
Film-TV Industry
Chamber of Commerce
Demographers

The meeting concluded at 7:59pm

This is the final page of the Minutes comprising 10 pages numbered 1 to 10 of the Community and Belonging Strategic Reference Group meeting held on Wednesday 28 August 2019 and confirmed on Wednesday 30 October 2019