

AGENDA

NATURAL ENVIRONMENT STRATEGIC REFERENCE GROUP MEETING

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

THURSDAY 27 OCTOBER 2016

Beginning at 5:00pm for the purpose of considering and determining matters included in this agenda.

To Committee Members

Alex McTagart (Chairperson)	Environment Local Representation Committee, Northern Beaches Council
Wayne Gobert	Environment Local Representation Committee, Northern Beaches Council
David Thomas	Eco Divers
Edwina Laginestra	WIRES NB
Jacqueline French	Manly Community Forum
Jacqueline Marlow	Friends of Narrabeen Lagoon Catchment
Jo Cooper	Director North Steyne SLS
Kathryn Ridge	Resident of Manly Ward
Marita Macrae	Pittwater Natural Heritage Association, Chair
Merinda Rose	Palm Beach & Whale Beach Association
Narelle Berry	Resident of Manly Ward
Paul Hackney	Resident of Frenchs Forest Ward
Phillip Coleman	Resident of Narrabeen Ward
Rebecca Eddington	Resident of Curl Curl Ward
Roberta Conroy	Bayview Church Point Residents Association, President
Tom Hazell	Resident of Manly Ward
Whitney-May Lever	Resident of Frenchs Forest Ward
Yvonne Pflieger	Resident of Manly Ward

Council Officer Contacts

Beth Lawsen	Deputy General Manager Community Affairs
Todd Dickinson	Executive Manager Natural Environment & Climate Change (Operations)
Ximena Von Oven	Administration Officer - Governance

Quorum

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Natural Environment
Strategic Reference Group
to be held on Thursday 27 October 2016
in the Flannel Flower, Civic Centre Dee Why
Commencing at 5:00pm**

- 1.0 APOLOGIES**
Paul Hackney
- 2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**
- 3.0 PRESENTATION – SETTING SCENE**
- 3.1 Overview of the Role of the SRG
- 3.2 Profile of the Northern Beaches Area
- 3.3 Overview of the Corporate Strategic Plan (CSP) and Integrated Planning & Reporting (IP&R) Processes
- 4.0 INTRODUCTIONS AND ASPIRATIONS 4**
- 5.0 REVIEW OF ISSUES PAPER..... 4**
<http://yoursaywarringah.com.au/communitystrategicplan2/documents/42885/download>
- 6.0 GENERAL BUSINESS**
NEXT MEETING

4.0 INTRODUCTION AND ASPIRATIONS

PRE – MEETING PREPARATION

Members of the Strategic Reference Group are encouraged to prepare a 2-3 minute presentation to introduce themselves and to outline their goals and aspirations for both themselves and the community as a whole.

This information will be collated on the night and used to inform Item 5.0 Review of Issues Paper.

5.0 REVIEW OF ISSUES PAPER

PRE – MEETING PREPARATION

Members of the Strategic Reference Group are requested to review the Northern Beaches Council Corporate Strategic Plan Issues Paper, which was circulated to the membership either at the SRG workshop or individually by mail.

The context of the review is to compare the Issues Paper content with the goals and aspirations of the broader community as represented by the SRG membership.

The information obtained will inform the preparation of a discussion paper that will be circulated to SRG members in early 2017.

SCHEDULE OF NEXT MEETINGS

The schedule of next meetings will be handed out on the night.

