

NOTES

NATURAL ENVIRONMENT STRATEGIC REFERENCE GROUP MEETING

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

THURSDAY 6 APRIL 2017

**Notes of the Natural Environment Strategic Reference Group Meeting
held on Thursday 6 April 2017
in the Flannel Flower Room, Civic Centre, Dee Why
Commencing at 5.00pm**

ATTENDANCE:

To Committee Members

Alex McTaggart (Chair)	Social Local Representative Committee
Jacqueline French	Manly Community Forum
Tom Hazell	Resident – Curl Curl Ward
Marita Macrae	Pittwater Natural Heritage Association
Jacqueline Marlow	Friends of Narrabeen Lagoon Catchment
Yvonne Pflieger	Resident – Curl Curl Ward
Kathryn Ridge	Resident – Manly Ward
Merinda Rose	Palm Beach & Whale Beach Association
David Thomas	ECO Divers

Council Officer Contacts

Todd Dickinson	Executive Manager Natural Environment & Climate Change
Jackie Grove	Systems and Sustainability Manager
Louise Hardy	Community Engagement Officer
Ximena Von Oven	Administration Officer Governance

Quorum

Majority of members (excluding vacant positions)

NOTE: Alex McTaggart Chairperson of the Natural Environment Strategic Reference Group (SRG) welcomed the members to the meeting and gave an Acknowledgement of Country

1.0 APOLOGIES

That apologies from Jo Cooper, Narelle Berry, Paul Hackney, Roberta Conroy, Wayne Gobert and Whitney – May Lever be noted.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 MINUTES OF NATURAL ENVIRONMENT STRATEGIC REFERENCE GROUP HELD 9 FEBRUARY 2017

RECOMMENDATION

That the Minutes of the Natural Environment Strategic Reference Group held 9 February 2017, copies of which were previously circulated to all Members, are hereby confirmed as a true and correct record of the proceedings of that meeting.

Members discussed the updates to the Action Log from the 9 February 2017 meeting.

- A McTaggart requested that a copy of the Greater Sydney Commission draft District Plan be placed in all council libraries
Allocated to Principal Officer Strategic Planning (completed)
- AM Newbury advised she would source information around who is on the –North District Planning Panel and circulate it to the group
Allocated to Principal Officer Strategic Planning (completed)
- For those that handwrote separate notes at Item 4.1, M Lee to receive hard copy notes, scan and return to members if required.
Allocated to Governance Manager (completed)
- J Marlow to email the group about some of the points of concern that she raised within the discussion so they can include this information in their submissions?
J Marlow to email M Lee with the details who will forward this information on to group members.
Allocated to Governance Manager (completed)

NOTE: Jackie French arrived to the meeting 5:15 pm

T Dickinson, Executive Manager Natural Environment & Climate Change(Operations) introduced Jackie Groves, Systems and Sustainability Manager to the group.

NOTE: David Thomas arrived to the meeting 5:19 pm

4.0 COUNCIL UPDATES

4.1 NATURAL ENVIRONMENT SRG DIRECTIONS PAPER - WORKSHOP

DISCUSSION

Nil

5.0 UPDATE ON ACTIONS FROM LAST MEETING

DISCUSSION

This matter was previously covered on discussion of Item 2.1

6.0 STRATEGIC DISCUSSION TOPICS

Nil

7.0 STRATEGIC WORKSHOPS

7.1 NATURAL ENVIRONMENT SRG DIRECTIONS PAPER - 40 MINS

DISCUSSION

SRG members were requested to re-visit their aspirations and use them to develop the goals that will form the basis of the Directions Paper. Members were asked to refine their goals and add more commentary on what Council is doing well and what we are not and provide some actions for the new Council.

Louise Hardy, Research Officer, conducted a workshop and the outcomes are provided as Attachment A.

NOTE: The meeting was extended for 15 mins

8.0 GENERAL BUSINESS

Nil

The meeting concluded at 7.15pm

This is the final page of the Notes comprising 4 pages
numbered 1 to 4 of the Natural Environment Strategic Reference Group
meeting held on Thursday 9 February 2017 and confirmed on Thursday 13 April 2017