



northern
beaches
council

Places for People
Strategic Reference Group

MINUTES

PLACES FOR PEOPLE STRATEGIC REFERENCE GROUP

held in the Coastal Environment Centre, Narrabeen on

THURSDAY 29 NOVEMBER 2018

**Minutes of the Places for People
Strategic Reference Group
held on Thursday 29 November 2018
in the Coastal Environment Centre, Narrabeen
Commencing at 6:00pm**

ATTENDANCE:

Committee Members

Cr Ian White (Chair)
Cr Candy Bingham
Cr Stuart Sprott *(Joined at 6:27pm)*
Stephen Pearse
Jim Koopman
Merinda Rose
Les Irwig
Miranda Korzy
Maryann Novakovic
Kelvin Millsom Northern Beaches Junior AFL Association, Manly Warringah
 Pittwater Sporting Union

Council Officer Contacts

Andrew Pigott Executive Manager Strategic & Place Planning
Anne-Maree Newbery Manager, Strategic and Place Planning
Sherryn McPherson Governance Coordinator

1.0 APOLOGIES

Apologies were received from Councillor Regan, David Kerr, Steven Lawler, Caroline Ghatt, Suzanne Cairns, Sita Mason, Richard Michell and Mark Lowe.

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 PLACES FOR PEOPLE STRATEGIC REFERENCE GROUP MEETING HELD 13 SEPTEMBER 2018

Kevin Millsom / Les Irwig

That the Minutes of the Places for People Strategic Reference Group meeting held 13 September 2018, 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

1. A Pigott advised that the Employment Study will commence in early 2019. Updates will be provided to the group regarding this project.
2. A Newbery provided a brief update on the Thematic History Study:
 - The group has had two meetings to date.
 - The second workshop has been held and the historian provided a brief overview of the history that has been sourced.
 - Council would like to hear your stories about what life was like growing up on the Northern Beaches and to discover those less well known, hidden stories about the area.
 - To share your story, visit Council's [Your Say](#) page on the website, click on the link and write:
 - What do you think is significant about the history of the Northern Beaches?
 - What people have played a role in this history?
 - What are the most important local places (natural, historical and architectural)?

The information will also be forwarded to our Local Studies Unit, to add to their valuable collection of resources on the history of the Northern Beaches.

Comments close Sunday 16 December 2018.

5.0 AGENDA ITEMS

5.1 UPDATE ON INGLESIDE PRECINCT

NOTE 1: The group was reminded of their obligations in accordance with section 11 of the Terms of Reference, Model Code of Conduct for Strategic Reference Groups as the information being provided on this item is classified as confidential information:

- g) *Confidentiality and Privacy: Members may have contact with confidential or personal information retained by Council. If so, members are required to maintain the security of any confidential or personal information and not access, use or remove any information, unless the member is authorised to do so.*

NOTE 2: Councillor Sprott joined the meeting at 6:27pm.

A Pigott provided an update to the group on this item and reminded members that the information provided during the presentation is confidential.

The group was advised of the Department of Planning and Environment (DPE) announcement that the proposed development plans for Ingleside will not proceed in its current form after an independent bushfire risk assessment found the 2016 draft plan would put future residents in danger. A copy of the press release can be viewed at:

<https://www.planning.nsw.gov.au/News/2018/Safety-first-for-Ingleside>

A discussion was held in regards to the information provided during the presentation and the following points were considered:

- State Environmental Planning Policy developments (SEPPs) in Terrey Hills, the current planning laws have changed since the establishment of the area and future housings will need to meet specific fire safety specifications during the construction stage.
- Council will aim to meet the 5 year housing target of 3400 dwellings (2016-2021) by the current developments being constructed in Warriewood, Frenches Forest and existing capacity in existing areas.
- Council will need to liaise with the Greater Sydney Commission and get a dispensation due to the changes in Ingleside. The housing targets are not set by Council in regard to district housing targets. Council will need to state that with Ingleside Precinct not proceeding, they will need to take this into consideration in regard to meeting current housing targets.
- Granny Flats are not currently counted by the Department of Planning as contributing towards our housing target. The Department only acknowledges dwellings by data received from Sydney Water which in most cases are counted as part of the main dwelling. It was suggested that the Department review this rule and use electricity instead of water. The majority of these dwellings have their own electricity boxes. This could assist with flats being acknowledged and meeting housing targets.
- Development contributions planned as part of the Ingleside Precinct was to include funding to acquire land for sports fields. As Ingleside will no longer be proceeding, there will be no funding for those sports fields and Council will be reviewing alternate options moving forward.

5.2 PITTWATER WATERWAY STRATEGY 2038 (DRAFT)

A Newberry provided an update to the group on this item.

A copy of the presentation "*Pittwater Waterway Strategy 2038 (Draft)*" was circulated to members in the Agenda.

A robust discussion was held in regards to the information provided during the presentation and the following points were discussed:

- The exhibition for the strategy will formally commence on 8 December 2018.
- The strategy will be available for comment on the Council's website, Customer Service Centres and Libraries.
- A range of activities will be undertaken in the Pittwater Ward commencing in January 2019 with key stakeholder to discuss the strategy.
- It was acknowledged that the Strategy does not discuss the controls, regulations and the effect of sea level change. It is mentioned that this is an issue and is important to the community.
- Information and details contained in the Strategy will also be defined by the Coastal Management Plan which will be placed on public exhibition in early 2019. This will provide additional statutory requirements. Once the exhibition closes there will be a report submitted to Council.
- Part of the directions and strategic aim is to focus on improving accessibility to the waterways in and around the foreshore.
- Sea walls; how they are constructed, maintained and managed.
- The increase in footpaths is very much supported by the community however can it be considered to be constructed with natural materials to blend into the environment.
- It would be beneficial to residents of the Local Government Area to review how moorings are managed and if this can be improved so they can be more effectively for the whole community.
- The group was encouraged to provide submissions during the public exhibition period which will close on the 3 February 2019.

5.3 MY PLACE: AVALON

NOTE: M Novakovic left the meeting at 7:07pm and did not return.

A Newberry provided an update to the group on this item.

A copy of the presentation "*My Place: Avalon*" was circulated to members in the Agenda. The members briefly discussed the following topics:

- What is My Place: Avalon.
- What have we done so far?
- Avalon Community Reference Group (CRG).
- Avalon CRG workshop Activity 2 – Values.
- Next Avalon CRG meeting and schedule for 2019.

5.4 NORTHERN BEACHES LOCAL ENVIRONMENTAL PLAN

A Pigott provided an update to the group on this item.

A copy of the presentation “Northern Beaches Local Environment Plan” was circulated to members in the Agenda.

A vigorous discussion was held in regards to the information provided during the presentation provided on the following topics:

- Planning framework for greater Sydney.
- District plan actions for Strategic and Place Planning.
- Local Environment Plan (LEP) Road Map.
- LEP Health Check (methodology and ranking).
- Local Strategic Planning Statement approach.
- Housing Strategy.

ACTION

That:

- A. An extraordinary meeting be scheduled in addition to the proposed meeting date 06/02/2019 to provide input into the vision, priorities and actions for the draft Local Strategic Planning Statement.
- B. This item be presented back to the group in 2019.

5.5 PLACES FOR PEOPLE STRATEGIC REFERENCE GROUP MEETING SCHEDULE FOR 2019

S McPherson provided a brief update to the group in regard to the 2019 Strategic Reference Group meeting schedule.

ACTION

The following meeting dates were noted by the group and invites are to be distributed to members:

Meeting	Meeting Date	Location
Places for People	13 February	Coastal Environment Centre, Narrabeen
Places for People	16 May	Coastal Environment Centre, Narrabeen
Places for People	15 August	Coastal Environment Centre, Narrabeen
Places for People	24 October	Coastal Environment Centre, Narrabeen

6.0 GENERAL BUSINESS

Nil.

SUMMARY OF ACTIONS

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
5.4	<ol style="list-style-type: none"> 1. An extraordinary meeting be scheduled in addition to the proposed meeting date 06/02/2019 to provide input into the vision, priorities and actions for the draft Local Strategic Planning Statement. 2. This item be presented back to the group in 2019. 	A Pigott / S McPherson	30/01/2019
5.5	2019 Meeting invites be distributed to members.	S McPherson	31/12/2018

The meeting concluded at 8:16pm.

This is the final page of the Minutes comprising 7 pages numbered 1 to 7 of the Places for People Strategic Reference Group meeting held on Thursday 29 November 2018 and confirmed on