



# AGENDA

## **PLACES FOR PEOPLE STRATEGIC REFERENCE GROUP**

Notice is hereby given that a meeting of the Places for People Strategic Reference Group will be held in the Council Chambers, Civic Centre, 725 Pittwater Road, Dee Why on

**THURSDAY 7 JUNE 2018**

Beginning at 6:00pm for the purpose of considering matters included in this agenda.

## Committee Members

Cr Ian White (Chair)	
Mayor Michael Regan	
Cr Candy Bingham	
Cr Stuart Sprott	
Caroline Ghatt	Play for all Australia
Stephen Pearse	
Jim Koopman	
Sita Mason	Youth Representative
Jennifer Spencer	Surf Life Saving Australia
Merinda Rose	
Les Irwig	
Miranda Korzy	
Maryann Novakovic	
Suzanne Cairns	Manly Dogs
Richard Michell	Manly, Warringah and Pittwater Historical Society
Kelvin Milsom	Northern Beaches Junior AFL Association, Manly Warringah Pittwater Sporting Union

## Council Officer Contacts

Andrew Pigott	Executive Manager Strategic & Place Planning
Steven Lawler	Executive Manager Parks & Recreation
Sherry McPherson	Governance Coordinator

## Quorum

A majority of members including the Chair or one of the elected Councillors.

**Agenda for Places for People  
Strategic Reference Group Meeting  
to be held on Thursday 7 June 2018  
in the Council Chambers, Dee Why  
Commencing at 6:00pm**

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**NEXT MEETING** Thursday, 13 September 2018

## 1.0 APOLOGIES

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All members are expected to attend the meetings or otherwise tender their apologies to either the Chair or Governance at [councilmeetings@northernbeaches.nsw.gov.au](mailto:councilmeetings@northernbeaches.nsw.gov.au).

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## 2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

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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."*

Members should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.

Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

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## 3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 3.1 MINUTES OF PLACES FOR PEOPLE STRATEGIC REFERENCE GROUP MEETING HELD 29 MARCH 2018

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#### RECOMMENDATION

That the Minutes of the Places for People Strategic Reference Group meeting held 29 March 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

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## 4.0 AGENDA ITEMS

ITEM 4.1	NORTHERN BEACHES OPEN SPACE STRATEGY - WORKSHOP
REPORTING OFFICER	RECREATION MANAGEMENT MANAGER
TRIM FILE REF	2018/292831
ATTACHMENTS	NIL

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### EXECUTIVE SUMMARY

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#### PURPOSE

To inform members that a workshop about the Northern Beaches Open Space Strategy is to be conducted at the Places for People Strategic Reference Group meeting to be held 7 June 2018.

#### REPORT

At the Strategic Reference Group meeting held 29 March 2018 it was reported that a Northern Beaches Open Space Strategy will be developed in 2018/19. This Strategy is to guide the long term development and management of our open spaces and facilities including playgrounds and foreshores for the next 15 years. It was agreed that a project workshop would be held with members in June 2018.

The workshop will be held on 7 June 2018 and will provide members an opportunity to have input into the scope and objectives for this important community project. Feedback from the workshop will inform the project brief for the development of the Strategy.

Open Spaces include parks, reserves, gardens, foreshores and can vary from highly developed to more natural landscapes. They can be large spaces servicing a regional area with many facilities or small spaces for a local area with few if any facilities. Topics for discussion in the workshop include:

- What do you think about the current state of the open spaces on the Northern Beaches?
- What is your vision for the future of the open spaces on the Northern Beaches?
- How can our open spaces better meet the needs of the community?
- What open spaces nationally or internationally impress you? Are there ideas we could investigate for the community?

This project will commence in July 2018 and regular updates will be reported to this Strategic Reference Group. Also, at key milestones members will be invited to provide further feedback and advice.

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### RECOMMENDATION OF RECREATION MANAGEMENT MANAGER

For the information of the Places for People Strategic Reference Group.

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<b>ITEM 4.2</b>	<b>UPDATE ON THE FRENCHS FOREST PLANNED PRECINCT</b>
<b>REPORTING OFFICER</b>	<b>STRATEGIC PLANNER</b>
<b>TRIM FILE REF</b>	<b>2018/298525</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

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### **EXECUTIVE SUMMARY**

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#### **PURPOSE**

To update Committee Members on the precinct planning work being undertaken for the Frenchs Forest Planned Precinct.

#### **SUMMARY**

Frenchs Forest has been identified as a Planned Precinct by the NSW Government in their metropolitan planning for Greater Sydney. The NSW Department of Planning and Environment (the Department) are leading the precinct planning for the Frenchs Forest Planned Precinct in collaboration with Council and relevant State Agencies.

The Frenchs Forest Planned Precinct includes phase one of Council's adopted Northern Beaches Hospital Precinct Structure Plan (Structure Plan) 2017. The Structure Plan is being used by the Department to provide the strategic planning framework for Frenchs Forest over the next 20 years. Work is underway to complete various technical studies to inform detailed development controls for the area such as building setbacks, transition zones, landscape, and car parking requirements.

In addition to this, a draft Local Character Statement is being developed using the feedback from Council's extensive engagement with the community. The Local Character Statement will set the overarching vision for the precinct and resulting development controls.

It is anticipated that the Department will exhibit a draft Precinct Plan in late 2018 for comment. This will specify amendments to current planning controls including Warringah Local Environmental Plan 2011, Warringah Development Control Plan 2011 and the identification of development levies to fund infrastructure improvements through a Special Infrastructure Contribution levy and Section 7.11 Development Infrastructure Contributions Plan.

A presentation and workshop on the urban design options for the town centre will be undertaken at the meeting.

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#### **RECOMMENDATION OF STRATEGIC PLANNER**

That Committee Members note the report which provides an update on the planning work being undertaken for the Frenchs Forest Planned Precinct.

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## REPORT

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### BACKGROUND

Frenchs Forest is identified by the NSW Government as an important centre for the continual success of Greater Sydney and the North District over the next 40 years. In *A Metropolis of Three Cities* (Region Plan) and *North District Plan* (District Plan), Frenchs Forest is identified as a Strategic Centre, Planned Precinct and Health and Education Precinct. In addition, the Plans specify the collaboration role that relevant State agencies will encompass throughout the precinct planning process currently underway for Frenchs Forest.

The Department is leading the precinct planning to implement phase one of Council's Structure Plan. The Structure Plan is being used by the Department to provide the strategic planning framework for Frenchs Forest over the next 20 years. Phase one includes a new, centrally located town centre that is connected to the Northern Beaches Hospital with uses including retail, commercial, residential, open space and recreation, approximately 3,000 new dwellings subject to identified infrastructure upgrades, opportunities for complementary uses to activate and provide additional employment opportunities in certain areas, neighbourhood shops to service the area south of Warringah Road, and up to 15% of new dwellings in the town centre as affordable rental housing to support key workers with 10% affordable housing to be provided elsewhere.

### CURRENT WORK

A large body of work is being undertaken to progress phase one of the Structure Plan. This includes the preparation of urban design options for the town centre and the preparation of detailed planning controls for areas identified for uplift. Planning controls include consideration of a range of matters such as building setbacks, transition zones, landscape and car parking requirements. A range of technical studies are being undertaken to identify appropriate development controls including: urban design built form analysis, public domain, social infrastructure, open space, green infrastructure, heritage, utilities, traffic and transport, sustainability, employment, feasibility, stormwater and contamination assessment. In addition, a Local Character Statement is being developed using the feedback from Council's extensive engagement with the community. The Local Character Statement will set the overarching vision for the precinct and resulting development controls.

A number of development options are being explored. A workshop will be held to seek feedback from the SRG.

### CONSULTATION

The Department is committed to providing further engagement opportunities with the community to obtain feedback on the draft Local Character Statement and the draft Precinct Plan. The exhibition material will include the draft Local Character Statement, technical studies and amendments to planning legislation including Warringah Local Environmental Plan 2011, Warringah Development Control Plan 2011, and the identification of development levies to fund infrastructure improvements through a Special Infrastructure Contribution levy and Section 7.11 Development Infrastructure Contributions Plan.

### TIMING

The Department's draft Precinct Plan is anticipated to be placed on public exhibition in late 2018 for comment. Following this, the Department will prepare a final report and a recommendation will be made to the Minister for Planning based on community feedback. The rezoning determination will be made by the Minister for Planning.

<b>ITEM 4.3</b>	<b>MY PLACE AVALON</b>
<b>REPORTING OFFICER</b>	<b>EXECUTIVE MANAGER STRATEGIC &amp; PLACE PLANNING</b>
<b>TRIM FILE REF</b>	<b>2018/299870</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

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### **EXECUTIVE SUMMARY**

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#### **PURPOSE**

To brief the Strategic Reference Group on the My Place: Avalon project.

#### **REPORT**

Council is committed to creating great places for our community through Placemaking. We are looking at how we can make town centres, villages and streets across the Northern Beaches better places to live, work and play, commencing with Avalon.

The My Place: Avalon project encompasses a collaborative approach in which Council and the community work collectively to identify what is most important to them, and what they wish to improve about Avalon Village over the next 10 years. This work will include the development of a shared vision for Avalon and forward path to deliver that vision.

The long term aim of My Place: Avalon is to develop a plan and framework for Avalon that captures and reflects the aspirations of the community and programs developed to achieve them.

This approach is centered on genuine community participation and involvement during all aspects of the process allowing the development of a plan that reflects the community values for this unique and special place.

Council is utilising new techniques to engage with the Avalon community, with a strong focus of reaching members of the community who are not always reached through standard community engagement techniques.

There have been a number of studies and project work undertaken in the Avalon locality and this information, along with substantial work already done by the Avalon community itself, will be used as informative base data moving forward to guide the initial consultation phase of the project. Specifically the information will identify and set priority topics for the next consultation phase which will include community vision workshops and drop in sessions.

#### **Initial Consultation**

The initial consultation phase involves the following community engagement activities:

- PlaceScore online Survey
- 2 community visioning workshops
- Drop in sessions
- Community led urban audits,
- Establishment of a Community Reference Group.

Initial community consultation commenced on 11 May 2018 with the online PlaceScore survey. The PlaceScore survey is aimed at capturing what the local community cares about and values in their local centres and villages. It identifies the attributes that make these places more enjoyable places to visit and spend time. By identifying what matters most to the community and what aspects they care about, Council can prepare plans that reflect and respect the community's values and vision.

This will be followed by the community visioning workshops and drop in sessions scheduled for June 2018. The objective of the workshops and drop in sessions is to build upon the information and priorities identified in the online survey.

The establishment of the Community Reference Group will commence in late June 2018, with nominations being called for representatives. The Community Reference Group will assist Council in the preparation of the My Place: Avalon plan.

### **Involvement of the Strategic Reference Group**

The Strategic Reference Group (SRG) has been identified as a key stakeholder. We have scheduled presentations to coincide with critical project milestones to ensure SRG is kept informed and involved in the preparation and development of the My Place: Avalon plan.

Please see below a link to the survey and to Councils Community engagement page for My Place: Avalon

Survey: <https://www.surveygizmo.com/s3/4357257/NB18page>

Have Your Say: <https://www.northernbeaches.nsw.gov.au/have-your-say/projects/my-place-avalon>

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### **RECOMMENDATION OF EXECUTIVE MANAGER STRATEGIC & PLACE PLANNING**

That the Strategic Reference Group notes this report.

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<b>ITEM 4.4</b>	<b>NORTHERN BEACHES THEMATIC HISTORY</b>
<b>REPORTING OFFICER</b>	<b>EXECUTIVE MANAGER STRATEGIC &amp; PLACE PLANNING</b>
<b>TRIM FILE REF</b>	<b>2018/299896</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

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### **EXECUTIVE SUMMARY**

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#### **PURPOSE**

To brief the Strategic Reference Group on the Northern Beaches Thematic History project.

#### **REPORT**

A thematic history provides a broad overview of the European settlement and development of an area, structured thematically around 35 themes established by the Heritage Office of NSW. Themes may include Aboriginal contact, Environment, Housing, Migration, Religion, Townships, Leisure and Education. The themes chosen will be themes that have shaped the Local Government Area (LGA). The Thematic History provides a framework for identifying and assessing potential heritage places. It is not meant to be a chronological representation of the history of the area.

While Aboriginal cultural heritage is covered in the Thematic History, the scope of this study excludes Aboriginal Heritage Items. The sites of Aboriginal culture and heritage within the LGA are managed by the Aboriginal Heritage Office.

Northern Beaches Council has a multitude of heritage documents and plans, all focused on the spatial areas of the former Councils. In order to provide a solid foundation for heritage related functions, future heritage conservation and management decisions, the consolidation of existing thematic histories have been identified as a priority.

The Northern Beaches Thematic History will form a fundamental component of Council's heritage planning framework and will guide the development of a diverse range of heritage projects and work. Furthermore the Thematic History will serve as an enduring guide for cultural planning in the arts, and interpretive and related projects.

The project will be consultative and draw upon the wealth of heritage knowledge within our local community including groups such as the Manly, Warringah and Pittwater Historical Society, Avalon Beach Historical Society, Aboriginal Heritage Office, historians and local studies staff. A Thematic History Community Reference Group will be established to inform and guide the project.

Council has engaged a heritage consultant to commence the preparation of a comprehensive and consolidated Northern Beaches Thematic History.

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### **RECOMMENDATION OF EXECUTIVE MANAGER STRATEGIC & PLACE PLANNING**

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That the Strategic Reference Group notes this report.

<b>ITEM 4.5</b>	<b>VERBAL UPDATE - HUB AT BROOKVALE</b>
<b>REPORTING OFFICER</b>	<b>EXECUTIVE MANAGER STRATEGIC &amp; PLACE PLANNING</b>
<b>TRIM FILE REF</b>	<b>2018/309725</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

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**EXECUTIVE SUMMARY**

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**PURPOSE**

A verbal update on this item will be provided to the group at the meeting.

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**RECOMMENDATION OF EXECUTIVE MANAGER STRATEGIC & PLACE PLANNING**

That the group note the verbal update on this item.

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## 5.0 UPDATE ON ACTIONS FROM LAST MEETING

Meeting Date	Item No.	Responsible Person	Action	Due Date	Outcome / Comments	Status
29-Mar-18	5.2	Andrew Pigott / Steven Lawler / Sherryn McPherson	<p>The following items be included on the June agenda:</p> <ol style="list-style-type: none"> <li>1. Open Space Strategy Scoping Workshop (item 4.1).</li> <li>2. Update on the topic of a Hub at Brookvale (item 4.3).</li> <li>3. Update on the Frenchs Forest Precinct.</li> <li>4. Update on the Avalon Place Plan.</li> <li>5. Thematic history of the Northern Beaches.</li> </ol>	18-May-18	Included in June Agenda.	Complete

## 6.0 GENERAL BUSINESS