

NOTES

INCLUSIVE COMMUNITIES STRATEGIC REFERENCE GROUP MEETING

held in the Manly Chambers, Belgrave St, Manly on

THURSDAY 16 FEBRUARY 2017

**Notes of the Inclusive Communities Strategic Reference Group Meeting
held on Thursday 16 February 2017
in the Manly Chambers, Belgrave St, Manly
Commencing at 5.06pm**

ATTENDANCE:

To Committee Members

Kay Millar	LRC - Social
Vanessa Moskal	LRC - Social
Maria-Elena Chidzey	Manly Community Centre & Services Inc.
Mark Daly	Resident – Frenchs Forest Ward
Bill Gye	Scotland Island Residents' Association
Julia Hornsby	Warriewood Residents Association
Tania Johnson	Uniting - Ability Links
Greg Jones	Resident – Narrabeen Ward
Elaine Kent	Resident – Manly Ward
Carolyn McKay	NBI (Northern Beaches Interchange)
Yvonne Parsons	Mona Vale Hospital Auxiliary
Kathryn Pritchard	Resident – Curl Curl Ward

Council Officer Contacts

Lindsay Godfrey	Executive Manager Community Services
Sherryn McPherson	Administration Officer Governance
Leanne Kelly	Manager, Youth, Families & Community Development
Fiona Winter	Senior Social Policy Researcher
Fiona Van Dort	Research Officer

Quorum

Majority of members (excluding vacant positions)

1.0 APOLOGIES

Nil

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 MINUTES OF INCLUSIVE COMMUNITIES STRATEGIC REFERENCE GROUP HELD 3 NOVEMBER 2016

DECISION

That the Notes of the Inclusive Communities Strategic Reference Group held the 3 November 2016, 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 AGENDA ITEMS

4.1 COMMUNITY STRATEGIC PLAN DEVELOPMENT WORK – FIONA VAN DORT

DISCUSSION

Fiona Van Dort – Research Officer, Community Engagement, outlined the progress in developing the Community Strategic Plan (CSP):

- Stage One outcomes: Vision, aspirations and priorities have been developed
- Stage Two: has commenced with a Discussion Paper in preparation, and further community consultation planned, towards developing goals and strategies

A presentation was delivered and discussed, outlining the four main themes (or 'pillars') of the CSP – the Quadruple Bottom Line. This is comprised of Social, Environmental, Economic and Governance approaches to help ensure a holistic plan is developed.

The four themes have been developed into 'Draft Goals and Strategic Considerations', which was circulated for a feedback session. It was outlined that 'Inclusive Communities' is addressed under the Social theme as part of Goal no.17 *"Our community is open and friendly, providing social and cultural opportunities for everyone"*.

The Members were asked to indicate of all the goals and considerations which statements they supported? Anything missing? Anything they don't support?

A copy of the presentation provided to the group is attached to the Notes at (refer **Attachment 1**).

ACTION

The group worked both collectively and as individuals to review and discuss the draft goals and strategic considerations for the CSP. Council has summarized over 2,000 comments from the community. Council will capture feedback from all SRGs and analyse it to identify matters that need to be incorporated in the CSP and Delivery Program (refer **Attachment 2**).

DECISION OF EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING

That the Community Safety Strategic Reference Group participate in a workshop to assist in the further development of the Community Strategic Plan.

4.2 CONNECTING THE NORTHERN BEACHES – FIONA VAN DORT

DISCUSSION

Fiona Van Dort – Research Officer, Community Engagement provided an update on this item. A copy of the presentation provided to the group is attached to the Notes at **Attachment 3**. To view a copy of the map and further information regarding the walkway, please click on the following link:

<https://www.northernbeaches.nsw.gov.au/council/connecting-northern-beaches>

DECISION OF RESEARCH OFFICER

That Inclusive Communities Strategic Reference Group note the information presented.

4.3 PRESENTATION ON AGED CARE REFORMS- FIONA WINTER

DISCUSSION

Fiona Winter – Senior Social Policy Researcher provided an update on this item. A copy of the presentation provided to the group is attached to the minutes at (refer **Attachment 4**).

DECISION OF EXECUTIVE MANAGER COMMUNITY SERVICES

1. That the meeting be extended for a further 15min to allow for questions on this item and allow for the group to also be updated on item 4.4.
2. That the information presented be noted.

4.4 NATIONAL DISABILITY INSURANCE SCHEME

DISCUSSION

Lindsay Godfrey, Executive Manager – Community Services provided an update on this item.

DECISION OF EXECUTIVE MANAGER COMMUNITY SERVICES

That the information presented and discussed at the meeting be noted.

“SUMMARY OF ACTIONS

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
4.1	Identify matters that need to be incorporated in the CSP and Delivery Program	Fiona Van Dort	

The meeting concluded at 7.15pm

This is the final page of the Minutes comprising 5 pages numbered 1 to 5 of the Inclusive Communities Strategic Reference Group meeting held on Thursday 16 February 2017 and confirmed on Thursday 20 April 2017