

AGENDA

OPEN SPACE AND RECREATION STRATEGIC REFERENCE GROUP MEETING

Notice is hereby given that a meeting of the Open Space and Recreation Strategic Reference Group will be held in the Council Chambers, Civic Centre Dee Why on

THURSDAY 3 NOVEMBER 2016

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

To Committee Members

Jean Hay (Chair)	Implementation Advisory Group
Duncan Kerr	Local Representation Committee - Social
Bob Giltinan	Local Representation Committee - Social
Stephen Beatty	Manly Warringah District Cricket Club
Jim Buda	Manly Warringah Cycle Club
James Channon	Tennis Northern Beaches
Lynne Czinner	Warriewood Residents Association
Caroline Ghatt	Resident – Frenchs Forest Ward
Marissa Gidall	Resident – Pittwater Ward
Brent Manieri	Surf Life Saving NSW / Surf Life Saving Services
Lisa Matthews	Manly Rugby Football Club
Steve McInnes	Surf Life Saving Sydney Northern Beaches Inc.
Antony Pecar	Northern Beaches Cricket Council
Paul Smith	Resident – Narrabeen Ward
Chris Stead	Resident – Pittwater Ward
Wayne Stevenson	Resident – Frenchs Forest Ward
Matthew Ward	Resident – Curl Curl Ward
Julie Whitfield	Resident – Narrabeen Ward

Council Officer Contacts

Beth Lawsen	Deputy General Manager Public Affairs
Steve Lawler	Executive Manager Parks and Reserves
Sherryn McPherson	Administration Officer – Governance

Quorum

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Open Space and Recreation
Strategic Reference Group
to be held on Thursday 3 November 2016
in the Council Chambers, Civic Centre Dee Why
Commencing at 6:00pm**

1.0 ACKNOWLEDGEMENT OF COUNTRY

2.0 APOLOGIES

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

4.0 WELCOME AND INTRODUCTIONS

4.1 Introductions and Role of Strategic Reference Group – Research Officers – 10 mins

4.2 Profile of Northern Beaches – Research Officers – 10 mins

5.0 COUNCIL UPDATES

5.1 Overview of Corporate Strategic Plan and Planning Process – Research Officer – 10 mins

5.2 Review of Issues Paper – Research Officer – 30 mins

<http://yoursay.northernbeaches.nsw.gov.au/communitystrategicplan2>

5.3 Northern Beaches Council Sportsground Strategy and Golf Courses Review – Damian Ham – 45 mins

6.0 GENERAL BUSINESS

NEXT MEETING