

Meeting Notes

Manly LSC Working Group – Tuesday 12 February 2019

Manly Town Hall 6-8pm

Present: Campbell Pfeiffer – Executive Manager, Property
 Donald Gibson – Manager, Building Assets
 Eliza Halsey – Senior Project Officer, Property and Assets
 Lisa Trewin – Community Engagement Officer

Working Group Members representing the following groups:

Member	Group Represented
Chris Bell	Manly Life Saving Club
Kyeema Doyle	Manly Life Saving Club
Stephen Bennett	Surf Life Saving Northern Beaches
Sean Condell	Manly Business Chamber
Gill Cuthbert	Local Resident
Digby Hughes	Local Resident
Vicki Cuthbert	Youth
Adrian Jones	Environmental Group
Geri Moorman	Beach Foreshore User
Simon Moriarty	Local Surfer
Alex Prendergast	Bold & Beautiful Swim Squad
Parvin Walia	Local Business

Meeting commenced: 6.05pm

Introduction and overview presented by Campbell Pfeiffer, Executive Manager, Property.

Mr Pfeiffer shared information on the history of the project, the working group's purpose and identified the established starting blocks.

Mr Pfeiffer explained that we are working from a 'clean slate' moving forward. The comments from the first stage of the community engagement process and the outcomes from the working group would be the starting point for the project.

Mr Pfeiffer introduced the project Manager, Ms Eliza Halsey.

Ms Halsey presented a high level timeline for the project, focussed on the key milestones. Ms Halsey also addressed questions from the working group members regarding the length of the process and estimated timeframe.

Ms Halsey & Mr Pfeiffer spoke about the support from Councillors including the high profile nature of the project.

Engagement Officer, Lisa Trewin gave a brief overview of the working group process including the decision making process. Ms Trewin then requested working group member introduce themselves to the other members.

Working Group Activity and Working Dinner: 6.40pm

The group was broken into two, and were asked to consider what in addition to the key functional requirements of a Life Saving Club should be considered for the building and surrounding areas.

Participants continued until about 7.40pm when each group were invited to report back. The results of this exercise are in Appendix A.

Ms Trewin and Ms Halsey talked through next steps, and some 'homework' was set for the group. Ms Trewin encouraged the group members to take photos, or find images that represent what they imagine the club building and surrounding area may look like.

To facilitate this exercise a private group forum page, on Council's engagement platform, will be set up where these images can be shared and discussed by the group.

The images and discussion forum will be discussed at the next working group meeting to assist in defining the tender brief.

Participants were thanked for their participation, advised that feedback would be provided prior to the next meeting and updated on the Your Say page.

The meeting closed at 8.00pm