AGENDA



YOUNG LEADERS REFERENCE GROUP

MONDAY 24 APRIL 2017 6:30PM

Inner West Council – Petersham Service Centre Level 3, 2-14 Fisher Street, Petersham

Please RSVP to Joe Banno joe.banno@innerwest.nsw.gov.au or 9367 9216



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| ITEM | | P | AGE# | | |
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| 1. | Welcome | | | | |
| 2. | Acknowledgement of Country | | | | |
| 3. | Introductions and Apologies | | | | |
| 4. | Disclosures of Interest Conflicts of interest need to be disclosed in accordance with Council's Code of Condu | | | | |
| | | | | | |
| 5. | Status of Recommendations from Previous Reference Group Meetings | | | | |
| 6. | Inner V | Vest Council Community Strategic Plan | 7 | | |
| 7. Other Business | | | | | |
| | | Inner West Council – Youth Services Update Nomination of Chairperson for Next Meeting – 26 June 2017 | | | |



Item No: Item 5

Subject: Status of Recommendations from Previous Reference Group

Meetings

Prepared by: Joe Banno

Acting Team Leader, Community Planning and Development

SUMMARY

To advise the Young Leaders Reference Group of the status of the recommendations from the previous meetings of the Young Leaders Reference Group.

RECOMMENDATION:

That the information regarding the status of recommendations from the previous meetings of the Young Leaders Reference Group be received and noted by the Young Leaders Reference Group.

Background

The first meeting of the Young Leaders Reference Group was held on 13 February 2017.

This report is provided to update and inform Young Leaders Reference Group members of the status of recommendations from the previous meetings of the Young Leaders Reference Group.

Financial Implications

Nil.

Attachments

1. Status of Recommendations from Previous Young Leaders Reference Group Meetings



ITEM 5 - ATTACHMENT 1

Status of Recommendations Young Leaders Reference Group

| Young Leaders Reference Group | | | | | | |
|-------------------------------|---|---|--|--|--|--|
| Meeting Date | Items | Recommendations | Status | | | |
| 13 February 2017 | Item 4 Young Leaders Reference Group Draft Terms of Reference | RECOMMENDATION YLRG – 17/01 | | | | |
| | | That the Young Leaders Reference Group adopts the Draft Terms of Reference, noting that: | | | | |
| | | a) The first meeting of the Reference Group takes place at Ashfield Civic Centre and that subsequent meetings will take place at the Inner West Council Petersham Service Centre. | Noted and adopted | | | |
| | | b) Additional working group meetings may be organised as required. | Noted and adopted | | | |
| | | c) Council staff will communicate with Reference Group members via email and will investigate establishing a Facebook group for the Reference Group. | A Facebook page for the Reference Group is being investigated by Council officers | | | |
| | | d) Reference Group members will advise the group facilitator in advance if they are unable to attend a meeting, and that meetings may be rescheduled accordingly. | Noted and adopted | | | |
| | | e) The Reference Group chairperson will be a rotating position, and that Council staff will support and guide the chairperson during meetings. | Noted and adopted | | | |
| | | f) That chairperson for each Reference Group meeting will be determined by Reference Group members at the prior meeting. | Noted and adopted | | | |



ITEM 5 - ATTACHMENT 1

| | g) Leslie Verrell and Matthew Meharg will co-chair the Reference Group meeting on 24 April 2017. | Noted and adopted |
|---|--|---|
| | h) Council provide a skills development workshop to assist all Reference Group members participate in meetings and chair meetings. | A skills development workshop will take place on Thursday 20 April 2017 |
| Item 5 Inner West Council Statement of Vision and Priorities | RECOMMENDATION YLRG – 17/02 | |
| | That the Young Leaders Reference Group note the Inner West Council Draft Statement of Vision and Priorities. | Noted and adopted |
| | 2. That the Young Leaders Reference Group actively engages with the community consultation processes for the development of a Community Strategic Plan for the Inner West. | The Young Leaders Reference Group will engage with the Community Strategic Plan consultation process at the April Reference Group meeting |
| Item 6 Inner West Council Draft Inclusion Action Plan | RECOMMENDATION YLRG – 17/03 | |
| | 1. That the Young Leaders Reference Group note the report on the Draft Inclusion Action Plan, provide feedback on the draft plan during the public exhibition period and refer to it in addressing their work. | Noted and adopted |
| | 2. That the Young Leaders Reference Group be advised of the public exhibition and community engagement timeline for the Draft Inclusion Action Plan. | Reference Group advised of the public exhibition and community engagement timeline on 3 and 9 March 2017 |



ITEM 5 - ATTACHMENT 1

| Item 7 Inner West Council Youth Programs and Upcoming Events (Youth Week) | RECOMMENDATION YLRG – 17/04 | |
|---|---|---|
| | That the Young Leaders Reference Group note Council's diverse range of programs, events and partnerships to support young people. | Noted and adopted |
| | 2. That the Young Leaders Reference Group note that Council will celebrate Youth Week 2017 with a program of local programs and events. | Noted and adopted |
| | 3. That Young Leaders Reference Group members be invited to participate in the planning and implementation of local Youth Week programs and events. | Reference Group members invited to a Youth Week Working Group Meeting on 1 March 2017 and invited to participate in the implementation of programs and events |
| | 4. That Council staff organise a Youth Week working group meeting for Young Leaders Reference Group members, to take place on a Wednesday in Petersham. | Youth Week Working Group Meeting held 1 March 2017 |
| Item 9 Next Young Leaders Reference Group Meeting (24 April 2017) | RECOMMENDATION YLRG – 17/05 | |
| | 1. That prior to the next meeting, Young Leaders Reference Group members reflect on and consider the priorities outlined in the Inner West Council Statement of Vision and Priorities. These priorities, and the role of the Reference Group in working to achieve them, will be discussed at the next meeting. | The Young Leaders Reference Group will engage with the Community Strategic Plan consultation process at the April Reference Group meeting |



Item No: Item 6

Subject: Inner West Council Community Strategic Plan

Prepared by: Joe Banno

Acting Team Leader, Community Planning and Development

SUMMARY

Robust input from Council's Strategic Reference Groups is a vital component of the development of the Inner West's first Community Strategic Plan (CSP). Input to the CSP is one of the core roles of the Strategic Reference Groups.

RECOMMENDATION:

1. That the Young Leaders Reference Group note the process for development of the Community Strategic Plan.

2. That the Young Leaders Reference Group determine how members would like to participate in the process.

Background

The Community Strategic Plan (CSP) is the most important plan that sits above all Council's other plans and policies. The CSP identifies the community's main priorities and aspirations for the future, and plans strategies to achieve them. It takes into account the issues and pressures affecting the community, and the level of resources that will realistically be available.

While Council is responsible for managing the planning process on behalf of the Inner West, delivery of the plan's long-term outcomes relies on strong partnerships including with state agencies, community groups and the wider community. A successful CSP is one in which the whole community feels ownership.

The CSP addresses four key questions for the community:

- Where are we now?
- Where do we want to be in 10 years' time?
- How will we get there?
- How will we know we've arrived?

The Inner West's CSP will be based on principles of:

- social justice (equity, access, rights and participation)
- ecologically sustainable development.

Council's Strategic Reference Groups are a key stakeholder in developing the CSP and input will be sought across the whole process including development of the vision, objectives and strategies. Council will partner with the Strategic Reference Groups in each aspect of the decision making process including the development of alternatives and the identification of the preferred solutions.



Draft Issues Paper

A Draft Issues Paper has been prepared by Council's Corporate Strategic Planner and Community Engagement Team for Strategic Reference Groups and internal working groups. It has been developed to help inform discussion and provides a high-level context of the current priorities, opportunities and challenges facing the Inner West.

A copy of the Draft Issues Paper has been included on Council's website (Young Leaders Reference Group page) and will be sent to Young Leaders Reference Group members together with this agenda paper.

Presentation

At the meeting, the Young Leaders Reference Group will hear a presentation including:

- An overview of the CSP what it is; the process for developing it; and the four key questions it addresses
- A high-level demographic profile of the Inner West
- How the Young Leaders Reference Group can contribute to the CSP by:
 - Answering questions raised in the Draft Issues Paper and/or participating in a conversation relevant to the area of interest or expertise of the Young Leaders Reference Group (next 3-4 meetings)
 - o Commenting on the Draft CSP at the review stage (from August 2017 approximately)

Financial Implications

The CSP is developed in conjunction with a Resourcing Strategy that includes a:

- Long Term Financial Plan
- Workforce Management Plan
- Asset Management Plan
- Information and Communications Technology (ICT) Plan.

This ensures that the outcomes can be delivered with the level of resources that will realistically be available.

Conclusion

Input from Council's Strategic Reference Groups is a vital component of developing a successful CSP. Strategic Reference Group advice and recommendations on the issues, vision, objectives and strategies will be included in the decisions made about the CSP to the maximum extent possible.