

## Partnership & Participation SRG CHARTER

<p><b>Established:</b> November 2017</p>	<p><b>Function:</b> This Reference Group will consider Goals and Strategies contained within the <b>Civic Leadership Pillar; Partnership and Participation (21-22)</b> of the Community Strategic Plan. Items presented to the group during the term may include Customer Experience, Community Resilience &amp; Sustainability, Grants, Engagement, Events, Communications, Volunteering etc. The Group's clear focus will be on assisting strategic decision-making by Council.</p>
<p><b>Term:</b>  <b>Councillors:</b> Appointment for 2 Years or until the election care taker period commences.  <b>Community and Stakeholder Representatives:</b> Appointment for 4 years including one year following council election.</p>	
<p><b>Quorum and Voting</b></p> <ul style="list-style-type: none"> <li>The quorum for each meeting will be one half plus Chair or one of the elected Councillors.</li> <li>If a quorum is not present within 30 minutes within the commencement time of the meeting, the meeting shall become an informal meeting with no recommendations or decisions made.</li> <li>Strategic Reference Group meetings should have the intention of reaching consensus when endorsing items and recommendations.</li> </ul>	<p><b>Composition/Membership</b>  The Chairperson is the Mayor or his nominated delegate on this group and Deputy Chair as elected by the Mayor. The following Council members will be appointed:</p> <ul style="list-style-type: none"> <li>Mayor + 3 Councillors</li> </ul> <p>The group will consist of up to twelve (12) members of the following Northern Beaches organisations and community groups:</p> <ul style="list-style-type: none"> <li>7 representatives of organisations or individuals with expertise and experience in one or more of the following areas: <ul style="list-style-type: none"> <li>Volunteering organisation or group</li> <li>Indigenous advocacy group</li> <li>Inclusivity and Accessibility organisation or group</li> <li>Surf Life Saving association or club</li> <li>Social Services organisation or group</li> <li>Charitable Organisation</li> <li>Strategic marketing technology organisation or group</li> </ul> </li> <li>5 Community members or groups interested in representing a broad range of strategic views in this topic across the Northern Beaches including one youth representative (under 24) or delegate from Councils Youth Advisory Group (* Ideally one member per ward).</li> </ul> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>All other Councillors are invited to attend and observe.</li> <li>The group must be a balance of location, gender and area of expertise</li> </ul>
<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>The Strategic Reference Groups are to meet quarterly (four (4) times) throughout the year with the possibility of two (2) extraordinary meetings which may be called by the Chair with a minimum of two (2) weeks' notice.</li> <li>The schedule of meeting dates and venues will be provided to the members in an agenda at least 7 days prior to the meeting</li> </ul>	
<p><b>Reporting Procedures:</b></p> <ul style="list-style-type: none"> <li>Minutes of meetings to be reported to Council</li> </ul>	
<p><b>Ex Officio Advisors:</b> Officers of Government and Statutory Corporations or other advisors as required.</p> <p><b>Lead Council Officers:</b> Executive Manager Community Engagement &amp; Communications and Executive Manager Customer Service.</p> <p><b>Business Units:</b> Community Engagement &amp; Communications and Customer Service.</p>	

## Community Strategic Plan: Social Goals and Strategies

Partnership and Participation	
<p><b>Goal 21 - Our community is actively engaged in decision making processes</b></p> <p><b>Strategies:</b>  21a. Establish a fair and representative engagement structure that enables a diverse community to engage in local neighbourhood matters  21b. Enable community members to participate in decision-making by providing a broad range of engagement opportunities  21c. Undertake innovative and adaptive community engagement  21d. Improve community understanding of how decisions are made for the local area</p>	<p><b>Goal 22 - Our Council builds and maintains strong partnerships and advocates effectively on behalf of the community</b></p> <p><b>Strategies:</b>  22a. Develop partnerships to deliver facilities and targeted services and programs to meet community needs  22b. Facilitate collaboration between community groups, businesses, government and non-government organisations on projects and programs  22c. Advocate regionally and at NSW and Federal Government levels on behalf of the community</p> <hr/> <p><b>Goal 12 - Our community is friendly and supportive</b></p> <p><b>Strategies:</b>  12a. Support community groups and facilitate volunteer opportunities</p>