



**HARBOUR TRUST
COMMUNITY ADVISORY COMMITTEE
OUT OF SESSION
15 JULY 2020**

Time: 9:30am – 10:30am
Venue: Zoom Video Conference

Present

Melina Rohan (*Representing Trent Zimmerman MP*)
Sue Heath (*Representing The Hon Anthony Albanese MP*)
Bronwen Regan (*Representing Zali Steggall MP*)
Cr Carolyn Corrigan - Mayor of Mosman Council
Cr Michael Regan - Mayor of Northern Beaches Council
Jill L'Estrange
John Tropman
Julie Goodsir
Kate Eccles
Kate Evers
Malcolm Moir
Paul Forward

Harbour Trust Staff in attendance

Mary Darwell, *Executive Director*
Rebecca Hill, *Head of Marketing and Engagement*
Rebecca Hage, *Media & Stakeholder Engagement Officer*

Apologies

Cr Jilly Gibson - Mayor of North Sydney Council
Cr Mark Bennett - Mayor of Hunters Hill Council
Peta Garrett (*Representing Zali Steggall MP*)
Cdr Bernadette Alexander – HMAS Penguin
Beth Lawsen
Colleen Godsell
Geoff Lambert
Matthew Rafferty
Rita Chowdhury
Robyn Lewis
Sarah Dinning
Stuart Sprott
Robert Crawford

MEETING OUTCOMES

The Harbour Trust invited members of its three advisory groups to participate in an Out of Session meeting to discuss the scope of works for the Stakeholder Engagement and Relationship Review and to provide feedback on the draft document.

Discussion outcomes:

- CAC agreed that the consultant engaged would need to have good experience at working with Government and community with good involvement of the principle of the agency.
- CAC noted that the thrust of the recommendations were right, however some detail could be examined (for example, the need to improve transparency with the Trust Members was supported, but perhaps Trust Member attendance at **all** CAC meetings was not the right mechanism to achieve this).
- CAC agreed it was important that a full range of stakeholders be engaged, not just those knowledgeable about the Harbour Trust. A list of broader stakeholders to be included in the

scope of work (CAC agreed that it would provide input to the Harbour Trust list, to be circulated post this meeting).

- CAC agreed on the inclusion of a statement of philosophy at the beginning of the scoping document as well as within the objectives & outcomes section that acknowledges the Harbour Trust is committed to engagement and seeking input.
- CAC agreed that scope should include:
 - Determination of a robust evaluation mechanism
 - Broader engagement with the NSW Government, volunteers and tenants. The methodology of engagement needs to be cost effective
 - Consideration of use of local government networks and consultative arrangements
 - Time frame of 6-8 weeks
- Additional comments were provided by the CAC in relation to specific initiatives that would be desirable as an outcome of the work including broader opportunities for community engagement through wider workshops, small groups forming on specific initiatives and other examples of practice used previously by the Harbour Trust.

Mary Darwell advised that the comments would be incorporated in the revised scope of work and invited any further written comments to be provided to the Harbour Trust by COB 17 July.