

AGENDA

MANLY WARRINGAH WAR MEMORIAL STATE PARK ADVISORY COMMITTEE

Notice is hereby given that a meeting of the Manly Warringah War Memorial State Park Advisory Committee will be held in the Flannel Flower Room at the Northern Beaches Council Civic Centre, 725 Pittwater Road, Dee Why on

MONDAY 11 FEBRUARY 2019

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

Committee Members

Mayor Regan (Chair)	(delegate Councillor Sprott)
David Beharrell	Environment Representative (Community member)
Geraldine Hall	Recreational Representative (Community member)
Ann Collins	Community Representative (Community member)
Chris Wright	Acting Senior Group Leader Property & Projects Regional Services NSW Department of Industry - Lands & Water
Mel Hall	Senior Conservation Planning Officer NSW National Parks and Wildlife Service Office of Environment & Heritage
Peter Bergman	Ranger Team Leader, Sydney North Area NSW National Parks and Wildlife Service Office of Environment & Heritage

Council Officers

Steven Lawler	Executive Manager Parks & Recreation
Damian Ham	Manager Open Space & Recreation Planning
Chris Buckley	Coordinator Manly Dam

Quorum

At least half the total of members is present including Trust Manager and the Chair.

**Agenda for the Manly Warringah War Memorial State Park Advisory
Committee Meeting to be held Monday 11 February 2019 in the Flannel
Flower Room at Council's Civic Centre, Dee Why.
Commencing at 5:00pm**

1.0 WELCOME

2.0 APOLOGIES

3.0 DISCLOSURES OF INTEREST

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

- 4.1 Minutes of the Manly Warringah War Memorial State Park Advisory
Committee meeting held 12 December 2018

5.0 UPDATE ON ACTIONS FROM LAST MEETING

6.0 AGENDA ITEMS

- 6.1 Capital Projects Update
6.2 Operational Program Update including Bush Regeneration
6.3 Plan of Management Update

7.0 GENERAL BUSINESS

NEXT MEETING Monday 6 May 2019