

AGENDA

NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE

Notice is hereby given that a meeting of the Narrabeen Lagoon State Park Advisory Committee will be held in the Flannel Flower Room, Civic Centre, Dee Why on

MONDAY 9 SEPTEMBER 2019

Beginning at 4:00pm for the purpose of considering matters included in this agenda.

Committee Members

Voting Members

Northern Beaches Council – Chair	Michael Regan
Northern Beaches Council CEO representative	Ms Jacqui Grove / Mr Todd Dickinson
Metropolitan Local Aboriginal Land Council	Mr Allen Madden / Mr Nathan Moran
Office of Environment and Heritage – National Parks	Mr Peter Bergman
Department of Industry - Lands	Mr Chris Wright
NSW Department of Primary Industries (Fisheries)	Ms Sarah Conacher
Community Representative – Environment	Dr Conny Harris
Community Representative – Business	vacant
Community Representative – Recreation	Ms Julie Whitfield
Community Representative – Rate Payer / Community	Ms Pamela Johnston

Officers

Manager Coast and Catchments	Mr Adrian Turnbull
Senior Environment Officer – Catchments	Ms Sue Jacobs

Visitors

Manager, Open Space and Recreation Planning	Mr Damian Ham
Manager, Park Assets - Planning Design & Delivery	Mr Jeremy Smith

Quorum

At least half the total number of members is present, including a Trust Manager representative and the Chair (or delegate).

**Agenda for
Narrabeen Lagoon State Park Advisory Committee
to be held on Monday 9 September, 2019
in the Flannel Flower Room, Civic Centre, Dee Why
Commencing at 4:00pm**

1.0 APOLOGIES

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

- 3.1 Minutes of Narrabeen Lagoon State Park Advisory Committee meeting held 31 October 2018

4.0 UPDATE ON ACTIONS FROM LAST MEETING

- 4.1 Terms Of Reference
- 4.2 Feedback on Condition of State Park
- 4.3 Open Space Strategy
- 4.4 Narrabeen Multi-Use Trail
- 4.5 Narrabeen Lagoon State Park Plan of Management

5.0 AGENDA ITEMS

- 5.1 Recreational Use of the State Park
- 5.2 Floodplain Risk Management and Planning
- 5.3 Catchment Issues

6.0 GENERAL BUSINESS

- 6.1 Feedback from Committee members on management of State Park

7.0 NEW BUSINESS

8.0 NEXT MEETING

1.0 APOLOGIES

All members are expected to attend the meetings or otherwise tender their apologies to sue.jacobs@northernbeaches.nsw.gov.au.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Members are advised of the following definitions of a "pecuniary" or "conflict" of interest for their assistance:

Section 442 of the Local Government Act, 1993 states that a "pecuniary" interest is as follows:

"(1) [Pecuniary interest] A Pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

(2) [Remoteness] A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter."

Members should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.

Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 MINUTES OF NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE MEETING HELD 31 OCTOBER 2018

RECOMMENDATION

That the Minutes of the Narrabeen Lagoon State Park Advisory Committee meeting held 31 October 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

4.0 UPDATE ON ACTIONS FROM LAST MEETING

The meeting scheduled for 4 March 2019 was cancelled on 27 February due to the lack of a quorum. The meeting scheduled for 18 July 2019 was cancelled on 10 July again due to the lack of a quorum.

4.1 Terms of Reference

Chris Wright has advised that the term 'Crown Land Manager' would be the appropriate way to refer to Council in the Terms of Reference. The Terms of Reference have been updated to reflect this.

4.2 Feedback on Condition of State Park

The condition of the beach at Jamieson Reserves was raised at the last meeting. Works to address the erosion at the beach have been designed and are likely to place before the summer season.

4.3 Open Space Strategy

A workshop about the Northern Beaches Open Space Strategy will take place at this meeting, see agenda item 5.1. It will provide members with an opportunity to have input into the future of Council's parks, open spaces, facilities and the trail around Narrabeen Lagoon.

4.4 Narrabeen Multi-Use Trail

Discussions are underway regarding interpretive material for the proposed boardwalk. The committee will be kept informed of progress in this area.

4.5 Narrabeen Lagoon State Park Plan of Management

Chris Wright has provided a contact within Crown Lands who will be able to advise on the preparation of the Plan of Management. Further discussion on the Plan of Management to take place at agenda item 5.3.

5.0 AGENDA ITEMS

5.1 Recreational Use of the State Park

Open Space Strategy Workshop

The Northern Beaches Open Space Strategy is to guide the long term development and management of our open spaces and facilities including playgrounds and foreshores for the next 15 years. The Strategy will be integrated with all other relevant Council strategies such as the Northern Beaches Bike Plan and the Disability Inclusion Action Plan.

This workshop will provide members an opportunity to have input into the future of Council's parks, open spaces, facilities and the trail around Narrabeen Lagoon. For this workshop the focus will be on these key sites:

- Jamieson Park
- Middle Creek Reserve
- Bilarong Reserve
- Berry Reserve
- Wheeler Park
- Lake Park Oval Reserve
- Narrabeen Rock Pool and the surrounding area
- Narrabeen Lagoon trail

Council's current priorities and actions for these sites will be presented and discussed. Other sites around the lagoon can also be discussed. Members will then be asked questions including:

- What do you think about the current state of the parks, open spaces, facilities and the trail around Narrabeen Lagoon and their management?
- What are the issues and opportunities for the parks, open spaces, facilities and the trail around Narrabeen Lagoon?
- What is your vision for Narrabeen Lagoon?

Feedback from members will inform a Northern Beaches Open Space Strategy Discussion Paper. This Paper will outline key issues and opportunities for our Open Spaces, including for Narrabeen Lagoon, and will be the key document for community discussion and feedback for the Strategy.

The Advisory Committee will be involved throughout the development of the Open Space Strategy.

RECOMMENDATION

That the Committee provide feedback within the workshop.

Narrabeen Multi-Use Trail

Construction of the boardwalk is well underway. An update will be provided at the meeting on the boardwalk and bridge construction.

RECOMMENDATION

That the Committee notes the update.

5.2 Floodplain Risk Management and Planning

Narrabeen Lagoon Floodplain Risk Management Study and Plan

The Narrabeen Lagoon Floodplain Risk Management Study and Plan assesses a range of potential floodplain management options in the Narrabeen Lagoon catchment. Council at its meeting of 16 April 2019 adopted the Final Narrabeen Lagoon Floodplain Risk Management Study and Plan. The recommendations from the Report will be implemented according to their priority.

The Narrabeen Lagoon Floodplain Risk Management Study is available here:

<https://eservices.northernbeaches.nsw.gov.au/ePlanning/live/Common/Output/LoadGenWebDoc.ashx?id=UAEzqlDrBHAV0A60ki4OEg%3d%3d>.

The Narrabeen Lagoon Floodplain Risk Management Plan is available here:

<https://eservices.northernbeaches.nsw.gov.au/ePlanning/live/Common/Output/LoadGenWebDoc.ashx?id=qieCUVHuWUkV0A60ki4OEg%3d%3d>.

RECOMMENDATION

That the Committee notes the update.

5.3 Catchment Issues

Ingleside Precinct

On 13 November 2018, the NSW Minister for Planning announced that the Draft Ingleside Precinct Structure Plan was being withdrawn due to unacceptable bushfire risk to new residents. The findings of the Bushfire Risk Assessment on the Draft Ingleside Precinct Structure Plan were presented to the Ingleside Community Reference Group in December.

Further information is available on NSW Planning and Environment's website:

<https://www.planning.nsw.gov.au/Plans-for-your-area/Priority-Growth-Areas-and-Precincts/Ingleside>.

RECOMMENDATION

That the Committee notes this information.

Narrabeen Lagoon State Park Plan of Management

Preparation of the NLSP Plan of Management (PoM) is on hold for a number of reasons including that Crown Lands are reviewing the execution of the Crown Land Management Act so Council has postponed the preparation of all PoMs until this review is complete.

RECOMMENDATION

That the Committee notes this information.

6.0 GENERAL BUSINESS

6.1 Feedback from Committee members on management of the State Park

This is an opportunity for Committee members to raise issues of concern associated with the management of the State Park.

In keeping with the Terms of Reference, these should be strategic or 'big-picture' issues. General operational issues such as maintenance of infrastructure can be dealt with immediately by contacting Council on 1300 434 434 or via Council's website.

RECOMMENDATION

That the Committee note any issues raised in general business.

7.0 NEW BUSINESS

8.0 NEXT MEETING

The next meeting will take place in the Dee Why Civic Centre from 4:00 – 6:00pm. The Committee is requested to review and endorse one of the following dates for the next meeting:

Monday 3 – Thursday 6 February 2020

Monday 10 – Thursday 13 February 2020