

# 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 via Teams on

**THURSDAY 8 JULY 2021**

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	Yianni Mentis / Todd Dickinson
Metropolitan Local Aboriginal Land Council	Allen Madden / Nathan Moran
Department of Planning, Industry and Environment – National Parks	Peter Bergman
Department of Industry - Lands	Stan Rees
NSW Department of Primary Industries (Fisheries)	Sarah Conacher
Community Representative – Environment	Conny Harris
Community Representative – Business	vacant
Community Representative – Recreation	Julie Whitfield
Community Representative – Rate Payer / Community	Pamela Johnston

### **Officers**

Manager Coast and Catchments	Jodie Crawford
Senior Environment Officer – Catchments	Sue Jacobs

### **Visitors**

Manager, Open Space and Recreation Planning	Damian Ham
Coordinator, Recreation Planning	Jessica Currie
Manager, Bushland and Biodiversity	Chris Munro
Manager, Stormwater and Floodplain Engineering	James Leigh
Team Leader, Floodplain Planning and Response	Duncan Howley
Manager, Park Assets - Planning Design & Delivery	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 Thursday 8 July 2021  
via Teams  
Commencing at 4:00pm**

**1.0 ACKNOWLEDGEMENT OF COUNTRY**

**2.0 APOLOGIES**

**3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

**4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

- 4.1 Minutes of Narrabeen Lagoon State Park Advisory Committee meeting held 9 September 2019

**5.0 UPDATE ON ACTIONS FROM LAST MEETING**

- 5.1 Open Space Strategy site visit

**6.0 AGENDA ITEMS**

- 6.1 Waterbody Management
- 6.2 Foreshore Management
- 6.3 Catchment Management

**7.0 GENERAL BUSINESS**

- 7.1 Feedback from Committee members on management of State Park

**8.0 NEW BUSINESS**

**9.0 NEXT MEETING**

## 1.0 ACKNOWLEDGEMENT OF COUNTRY

## 2.0 APOLOGIES

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All members are expected to attend the meetings or otherwise tender their apologies to [sue.jacobs@northernbeaches.nsw.gov.au](mailto:sue.jacobs@northernbeaches.nsw.gov.au).

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## 3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

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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.

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## 4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 4.1 MINUTES OF NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE MEETING HELD 9 SEPTEMBER 2019

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#### RECOMMENDATION

That the Minutes of the Narrabeen Lagoon State Park Advisory Committee meeting held 9 September 2019, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

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## 5.0 UPDATE ON ACTIONS FROM LAST MEETING

### 5.1 Open Space Strategy site visit

Site visit held 5 February 2020. Further discussion on Open Space Strategy to take place at future meeting.

## 6.0 AGENDA ITEMS

### 6.1 Waterbody Management

#### Entrance Management

Update on recent entrance management activities and future implications.

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#### **RECOMMENDATION**

That the Committee notes this information.

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### 6.2 Foreshore Management Issues

#### Narrabeen Lagoon Bridge

Update on progress.

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#### **RECOMMENDATION**

That the Committee notes the update.

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### 6.3 Catchment Management Issues

#### Wakehurst Parkway Flood Mitigation

Update on progress.

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#### **RECOMMENDATION**

That the Committee notes the update.

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#### Mountain Biking

Presentation from Council on the impact of mountain biking within the catchment and progress on managing these issues.

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#### **RECOMMENDATION**

That the Committee notes this information.

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### Fire Management

Explanation from Peter Bergman on fire management in the catchment.

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#### **RECOMMENDATION**

That the Committee notes this information.

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## **7.0 GENERAL BUSINESS**

### **7.1 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.

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#### **RECOMMENDATION**

That the Committee note any issues raised in general business.

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## **8.0 NEW BUSINESS**

## **9.0 NEXT MEETING**

The next meeting will take place via Teams from 4:00 – 6:00pm. The Committee is requested to review and endorse one of the following dates for the next meeting:

Thursday 28 October

Monday 1 November

Wednesday 3 November

Thursday 4 November