

## **AGENDA**

### **MANLY WARRINGAH WAR MEMORIAL STATE PARK ADVISORY COMMITTEE MEETING**

Notice is hereby given that a meeting of the Manly Warringah War Memorial State Park Advisory Committee will be held on-line via Microsoft Teams on

**Monday 9 August 2021**

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

## **Committee Members**

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Mayor Michael Regan	Northern Beaches Council - Council Representative
Cr Stuart Sprott	Northern Beaches Council - Council Representative
David Beharrell	Community Member - Environmental Representative
Geraldine Hall	Community Member - Recreational Representative
Ann Collins	Community Member - Community Representative
Mel Hall	NSW National Parks & Wildlife Service - State Government Representative
Peter Bergman	NSW National Parks & Wildlife Service - State Government Representative
Stan Rees	Department of Planning, Industry & Environment - Crown Lands Representative
Steven Lawler	Executive Manager, Parks & Recreation - Council Officer
Damian Ham	Manager, Open Space & Recreation Planning - Council Officer
Chris Buckley	Coordinator, Parks & Recreation - Council Officer
Chris Munro	Manager, Bushland & Biodiversity - Council Officer
Jessica Currie	Coordinator, Recreation Planning - Council Officer

## **Guest Speakers**

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Jeremy Smith	Manager, Park Assets - Planning Design & Delivery
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## **Quorum**

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

**Agenda for the Manly Warringah War Memorial State Park Advisory Committee Meeting to be held on-line via Microsoft Teams on Monday 9 August 2021 commencing at 5:00pm.**

**1.0 ACKNOWLEDGEMENT OF COUNTRY**

I wish to acknowledge the traditional custodians of these lands on which we gather and show my respect to the Elders past and present and other Aboriginal people here today.

**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 17 May 2021.

**5.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS**

**6.0 AGENDA ITEMS**

6.1 Standing Items:

6.1.1 Grants

6.1.2 Policies and Strategies

6.1.3 Capital Works

6.2 State Heritage Register Nomination Update

6.3 Water-Skiing Update

6.4 Plan of Management Actions - Land Tenure and Consolidation

6.5 Mountain Biking Trail Audit Overview

6.6 Water Quality

6.7 Role of the Advisory Committee (Terms of Reference attached)

6.8 Save Manly Dam Catchment Committee - State Park Project Update

**7.0 GENERAL BUSINESS**

7.1 Next Meeting to be held on Monday 8 November 2021 commencing at 5:00pm.