

# **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 8 November 2021 Beginning at 5:00pm for the purpose of considering matters included in this agenda.

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# **Committee Members**

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**

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

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

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Agenda for the Manly Warringah War Memorial State Park Advisory Committee Meeting to be held on-line via Microsoft Teams on Monday 8 November 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 9 August 2021.
- 5.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS
- 6.0 AGENDA ITEMS
- 6.1 Standing Items:
  - 6.1.1 Grants
  - 6.1.2 Capital Works
  - 6.1.3 Policies & Strategies
- 6.2 Water-Skiing Update
- 6.3 181 Allambie Road Development Application Update
- 6.4 Role of the Advisory Committee (Terms of Reference attached)
- 6.5 Water Quality Management
- 6.6 Hazard Reduction Burns
- 6.7 2022 Proposed Meeting Schedule

Monday 14 February 2022 5pm - 7pm Monday 2 May 2022 5pm - 7pm Monday 8 August 2022 5pm - 7pm Monday 7 November 2022 5pm - 7pm

### 7.0 GENERAL BUSINESS

7.1 Next Meeting - Proposed to be held on Monday 14 February 2022 commencing at 5:00pm.

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