

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 14 February 2022

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 (On leave) |
| Jeremy Smith | Acting 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

Quorum

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 14 February 2022 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 8 November 2021.

5.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS & PLAN OF MANAGEMENT

6.0 AGENDA ITEMS

6.1 Standing Items:

6.1.1 Grants and Capital Works

6.1.2 Policies and Strategies

6.2 Water-Skiing

6.3 Water Quality

6.4 Mermaid Pools

6.5 181 Allambie Road Development Application Update

6.6 Stewardship Site Process

6.7 Save Manly Dam Catchment Committee's Manly Dam Biodiversity Project

7.0 GENERAL BUSINESS

- 7.1 Next Meeting to be held on Monday 2 May 2022 commencing at 5:00pm.