

## **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 in the Flannel Flower Room at the Northern Beaches Council Civic Centre, 725 Pittwater Road, Dee Why on

**Monday 2 May 2022**

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

## Committee Members

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Cr Kristyn Glanville	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
Jeremy Smith	Manager, Park Assets - Planning Design & Delivery
Chris Buckley	Coordinator, Parks & Recreation - Council Officer
Jessica Currie	Coordinator, Recreation Planning - Council Officer
Chris Munro	Manager, Bushland & Biodiversity - Council Officer
Phil Jemison	Manager, Strategic and Place Planning

## 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 2 May 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 WELCOME**

Cr Kristyn Glanville – New Council Representative

**4.0 DISCLOSURES OF INTEREST**

**5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

5.1 Minutes of the Manly Warringah War Memorial State Park Advisory Committee Meeting held 14 February 2022.

**6.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS & PLAN OF MANAGEMENT**

**7.0 AGENDA ITEMS**

7.1 Standing Items:

7.1.1 Grants and Capital Works

7.1.2 Policies and Strategies

7.2 Draft Delivery Program 2022-2026

7.3 Water-Skiing

7.4 Water Quality

**8.0 GENERAL BUSINESS**

8.1 Next Meeting to be held on Monday 8 August 2022 commencing at 5:00pm

8.2 Biodiversity Stewardship Site Update

8.3 Planning Matters