

## **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 at Civic Centre, 725 Pittwater Road, Dee Why in the Flannel Flower room on

**Monday 24 April 2023**

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

## Committee Members

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### Chair

Cr Kristyn Glanville      Northern Beaches Council - Council Representative

### Community Members

David Beharrell      Environment Representative

Paul Lidgard      Recreational Representative

Robert Baker      Community Representative

### State Government Representatives

Mel Hall      NSW National Parks & Wildlife Service

Peter Bergman      NSW National Parks & Wildlife Service

Chad Weston      NSW National Parks & Wildlife Service

Stan Rees      Department of Planning & Environment, Crown

### Council Officers

Steven Lawler      Executive Manager, Parks & Recreation

Damian Ham      Manager, Open Space & Recreation Planning

Jeremy Smith      Manager, Park Assets - Planning Design & Delivery

Chris Buckley      Coordinator, Manly Dam & Stony Range

Jessica Currie      Coordinator, Recreation Planning

Kelly Lynch      Acting Manager, Strategic & Place Planning

Chris Munro      Manager, Bushland & Biodiversity

Ben Fallowfield      Manager, Coast & Catchments

Phil Devon      Manager, Transport Network

## 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 at Civic Centre, 725 Pittwater Road, Dee Why in the Flannel Flower room on Monday 24 April 2023 commencing at 5pm.**

**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 WELCOME – NEW COMMITTEE MEMBERS & FOUR YEAR TERM**

**3.0 APOLOGIES**

**4.0 DISCLOSURES OF INTEREST**

**5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

5.1 Minutes of the Advisory Committee Meeting held 7 November 2022.

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

**7.0 AGENDA ITEMS**

7.1.1 Planning Matters – Kelly Lynch

- Conservation Zones Review Update

7.2 Pipeline Project – Phil Devon

7.3 Standing Items:

7.3.1 Grants and Capital Works – Jeremy Smith

- Boardwalk Project
- Memorial Shelter Project
- Mountain Bike Trail Major Upgrade
- Draft Delivery Program & Draft Budget

7.3.2 Policies, Strategies and Community Engagement – Jess Currie

- Open Space and Outdoor Recreation Strategy and Action Plan 2022

7.3.3 Water Quality Matters – Chris Buckley

- Project update

**8.0 GENERAL BUSINESS**

8.1 Guest speaker requests

8.2 Proposed 2023 Meeting Schedule

8.2.1 Ordinary Meetings

Monday, 24 April 2023
Monday, 17 July 2023
Monday, 18 September 2023
Monday, 20 November 2023

8.2.2 Manly Dam site visit in May 2023

8.3 Next meeting to be held on Monday 17 July 2023