

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

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

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|---------------------------|
| 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