

## **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 18 September 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

Chad Weston      NSW National Parks & Wildlife Service

Stan Rees      Department of Planning & Environment

## **Council Officers**

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Jeremy Smith      Acting Executive Manager Parks & Recreation

Damian Ham      Manager, Open Space & Recreation Planning

Chris Buckley      Coordinator, Manly Dam & Stony Range

Charles Sawley      Acting Manager, Park Assets - Planning Design & Delivery

Chris Munro      Manager, Bushland & Biodiversity

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 18 September 2023 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 WELCOME**

**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 2023.

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

**7.0 AGENDA ITEMS**

7.1 Planning Matters Update including Frenchs Forest High

7.2 Pipeline Active Transport Corridor Project Update

7.3 Standing Items:

7.3.1 Grants and Capital Works

- Boardwalk Project
- Memorial Shelter Project
- Mountain Bike Trail Upgrade Project

7.3.2 Water Quality Matters

7.3.3 Policies, Strategies and Community Engagement Update

**8.0 GENERAL BUSINESS**

8.1 Next meeting to be held on Monday 20 November 2023