

## **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 4 December 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

## **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

Brendan Smith      Acting Manager, Bushland & Biodiversity

Phil Jemison      Manager, Strategic & Place Planning

Scott van Trienen      Asset Management Officer

## **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 4 December 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 18 September 2023.

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

**7.0 AGENDA ITEMS**

7.1 Planning and Compliance 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
- Walking Track Upgrades

7.3.2 Water Quality Matters

7.3.3 Community Use Matters

7.3.4 Policies, Strategies and Community Engagement Matters

**8.0 GENERAL BUSINESS**

8.1 Meeting Schedule for next year to be confirmed

Monday, 19 February 2024	5pm - 7pm
Monday, 20 May 2024	5pm - 7pm
Monday, 5 August 2024	5pm - 7pm
Monday, 25 November 2024	5pm - 7pm