

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

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

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