

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 Banksia room on

Monday 19 February 2024

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 (Apology)

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

Scott van Trienen Asset Management Officer (via Teams)

Phil Devon Manager, Transport Network

Phil Jemison Manager, Strategic & Place Planning (via Teams)

Brendan Smith Acting Manager, Bushland & Biodiversity

Ben Fallowfield Manager, Coast & Catchments

Patrick Stuart Team Leader, Floodplain Planning & Response

Tash Mitrevska Manager, Environmental Health (via Teams)

Max Payne Team Leader Environmental Health (via Teams)

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 Banksia room on Monday 19 February 2024 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 AGENDA ITEMS

5.1 Question on Notice: Provide the Advisory Committee with an update on managing water levels in the dam including during flooding. **(Patrick Stuart)**

5.2 Water Quality Matters

- Pollution Incident **(Tash Mitrevska & Max Payne)**
- Catchment Plan Update **(Ben Fallowfield)**

5.3 Planning and Compliance Matters Update including Frenchs Forest High **(Phil Jemison)**

5.4 Pipeline Active Transport Corridor Project Update **(Phil Devon)**

6.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Advisory Committee Meeting held 4 December 2023.

7.0 Standing Items:

7.1.1 Grants and Capital Works:

- Mountain Bike Trail Upgrade Project **(Scott van Trienen)**
- Boardwalk Project **(Jeremy Smith)**
- Memorial Shelter Project **(Jeremy Smith)**
- General Matters

7.1.2 Community Use Matters

7.1.3 General Waste Quality Matters (Chris Buckley)

7.1.4 Policies, Strategies and Community Engagement Matters (Damian Ham)

8.0 GENERAL BUSINESS

8.1 Next Meetings

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

8.2 NoM – Sydney Water Land next to Manly Dam (Damian Ham)



FOR ACTION

ORDINARY COUNCIL

19/12/2023

Subject:	Notice of Motion No 35/2023 - Sydney Water Land next to Manly Dam
Target Date:	13/02/2024
Notes:	This resolution includes a direction that a letter be sent to Ministers. See part (2) of the resolution for more information. Please provide the draft letter to the (Mayor/CEO) for signing, within 3 days of the Council meeting on Friday 22 December.
TRIM Reference	C004529 2023/804860

373/23 RESOLVED

Cr Glanville / Cr Menano-Pires

That Council:

1. Note that the community has waited since 2016 for the inclusion of Sydney Water Lot 1 DP 710023 into Manly Warringah War Memorial State Park (commonly known as Manly Dam).
2. Write to the Hon Rose Jackson MLC, Minister for Water, requesting her intervention to have the allotment incorporated into Manly Dam.
3. Write to Roch Cheroux, Managing Director Sydney Water, requesting that the allotment be incorporated into Manly Dam.
4. Request the Minister for Water and Managing Director Sydney Water meet the Mayor and Council's officers to facilitate incorporating the allotment into Manly Dam at the earliest opportunity.

VOTING

FOR: Cr Glanville, Cr Grattan, Cr Bingham, Cr Korzy, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr Robins, Cr Menano-Pires, Cr Regan and Cr Walton

AGAINST: Cr De Luca, Cr Sprott and Cr Crvelin

CARRIED

8.3 Scope of Committee / Request for Standing Item: Operational Matters

8.4 Update on the Electricity Easement Works