

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 5 August 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

Paul Harper NSW Department of Planning & Environment

Council Officers

Jeremy Smith Acting Executive Manager Parks & Open Space

Damian Ham Manager, Open Space & Recreation Planning

Brendan Smith Acting Manager, Bushland & Biodiversity

Jodie Crawford Manager, Coast & Catchments

Guests

Max Payne Acting Manager, Environmental Health

Lia Skountzos Acting Manager, Park Assets – Planning, Design & Delivery

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 5 August 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 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 Minutes of the Advisory Committee Meeting held 20 May 2024.

6.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS & PLAN OF MANAGEMENT

7.0 AGENDA ITEMS

7.1 Standing Items:

7.1.1 Water Quality Matters

- Forest High School site - Pollution Incident update
- General Matters

7.1.2 Catchment Plan Project

- Update

7.1.3 Planning Matters

- General Matters

7.1.4 Grants and Capital Works

- Mountain Bike Trail Upgrade Project
- Boardwalk Project
- Memorial Shelter Project
- Accessibility Project
- General Matters

7.1.5 Community Use Matters

General Matters

7.1.6 Policies, Strategies and Community Engagement Matters

General Matters

8.0 GENERAL BUSINESS

8.1 Works within the Manly Dam Bushland Reserve Catchment Area – Robert Baker

8.2 Next Meeting

Monday, 25 November 2024	5pm - 7pm
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