

NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE

2018/298254

Notice is hereby given that a Meeting of the Narrabeen Lagoon State Park Advisory Committee will be held in the Flannel Flower Room, Civic Centre, Dee Why on

TUESDAY 12 JUNE 2018

commencing at 4pm for the purpose of considering and determining matters included in this agenda. The Agenda for the meeting is attached.

Todd Dickinson

Executive Manager, Natural Environment & Climate Change (Operations)

To Committee Members

Voting Members

Northern Beaches Council – Chair	Michael Regan
Northern Beaches Council CEO representative	Mr Todd Dickinson
Metropolitan Local Aboriginal Land Council	Mr Allen Madden / Mr Nathan Moran
Office of Environment and Heritage – National Parks	Mr Stephen Higham
Department of Industry - Lands	Ms Ilana Waldman
NSW Department of Primary Industries (Fisheries)	Ms Sarah Conacher
Community Representative – Environment	Dr Conny Harris
Community Representative – Business	Ms Francesca Dolly
Community Representative – Recreation	Ms Julie Whitfield
Community Representative – Rate Payer / Community	Ms Pamela Johnston

Officers

Manager Coast and Catchments	Mr Adrian Turnbull
Senior Environment Officer – Lagoons	Ms Sue Jacobs
Administration Coordinator	Ms Denise Regan

Visitors

Manager, Open Space and Recreation Planning	Mr Damian Ham
Manager, Parks Assets – Planning Design & Delivery	Mr Jeremy Smith
Manager, Stormwater & Floodplain Engineering	Mr John Heptonstall
Manager, Strategic and Place Planning	Ms Liza Cordoba

Quorum - 50% of the membership including at least one employer representative.

Agenda

For Narrabeen Lagoon State Park Advisory Committee

To be held on Tuesday 12 June 2018

In the Flannel Flower Room, Civic Centre, Dee Why commencing at 4:00pm

1 Apologies

2 Confirmation of minutes

- 2.1 Minutes of the meeting held 12 April 2017

3 Matters arising from previous minutes

- 3.1 Proposed site inspection / tour
- 3.2 Minutes to Council's website
- 3.3 Potential further expansion of State Park
- 3.4 Discussion on the future direction of the State Park

4 Reports to Committee

- 4.1 Overview of the Open Space Strategy
- 4.2 Recreational Trails
- 4.3 Floodplain Risk Management and Planning
- 4.4 Overview of progress with Ingleside development

5 General Business

- 5.1 Feedback from committee members on condition and management of State Park

6 Next Meeting