

## AGENDA

## NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE

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

## WEDNESDAY, 28 JANUARY 2015

Commencing at 4pm for the purpose of considering and determining matters included in this agenda.

Todd Dickinson Group Manager Natural Environment

(2015/015520)

## Voting Members

Warringah Council – Chair	Mayor Michael Regan
Warringah Council GM representative	Mr Todd Dickinson
Recreational Representative	Ms Julie Whitfield
Community Representative	Mr Alan Jones
Metropolitan Local Aboriginal Land Council	Mr Allen Madden
Office of Environment and Heritage – National Parks	Mr Peter Hay
NSW Trade & Investment (Crown Lands)	Mr David Clark
NSW Department of Primary Industries (Fisheries)	Mr Marcel Green

### Officers

Coast & Waterways Manager	Mr Adrian Turnbull
Senior Environment Officer – Lagoons	Ms Jodie Crawford
Administration Coordinator	Ms Denise Regan

### Visitors

# Agenda for a Meeting of the Narrabeen Lagoon State Park Advisory Committee

to be held on Wednesday, 28 January, 2015

## in the Guringai Room, Civic Centre, Dee Why at 4pm

#### ACKNOWLEDGEMENT OF COUNTRY

#### 1.0 APOLOGIES

#### 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 Minutes of meeting held November 10, 2014

#### 3.0 MATTERS ARISING FROM PREVIOUS MEETING

#### 3.1 Terms of Reference

At the inaugural meeting a number of committee members requested minor changes to the Terms of Reference. The updated document will be tabled at the meeting for endorsement.

#### 3.2 Funding

A report of past, present and future funding being spent on Narrabeen Lagoon will be tabled by Warringah Council for discussion.

#### 3.3 Plan of Management (PoM)

The Narrabeen Lagoon PoM is the guiding document for the management of the parcels of land within the current State Park boundaries. Warringah Council will provide an overview of the status of the actions in the PoM.

#### 3.4 Waterway Use

An update will be provided by Warringah Council and Crown Lands regarding the status of installation of marker buoys and navigation aids, and potential sources of funding for dredging options.

#### 3.5 State Park Boundaries

Warringah Council will provide a presentation on additional catchment land parcels that could be prioritised for inclusion in a larger State Park.

#### 3.6 MLALC Land Management

At the inaugural meeting members expressed an interest in the Gai-Marigal Aboriginal National Park proposal. MLALC representatives are requested to provide an overview.

#### 3.7 Draft Oxford Falls Regional Crown Reserve PoM

Crown Lands are requested to provide an update on the current status, and future plans for the completion of the PoM.

#### 3.8 Narrabeen Lagoon Trail Update

Warringah Council will provide an update on the progress of the Trail.

#### 4.0 GENERAL BUSINESS

#### 5.0 NEXT MEETING