

## **AGENDA**

### **MANLY WARRINGAH WAR MEMORIAL STATE PARK ADVISORY COMMITTEE**

Notice is hereby given that a meeting of the Manly Warringah War Memorial State Park Advisory Committee will be held in the Flannel Flower Room at the Northern Beaches Council Civic Centre, 725 Pittwater Road, Dee Why on

**Monday 11 November 2019**

Beginning at 5:00pm for the purpose of considering matters included in this agenda.

### **Committee Members**

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Mayor Cr Michael Regan (Chair)	Northern Beaches Council
Cr Stuart Sprott	Northern Beaches Council
David Beharrell	Environment Representative (Community member)
Geraldine Hall	Recreational Representative (Community member)
Ann Collins	Community Representative (Community member)
Chris Wright	Senior Group Leader Property and Projects, Department of Planning, Industry and Environment – Crown Lands
Mel Hall	Senior Conservation Planning Officer, NSW National Parks and Wildlife Service Office of Environment and Heritage
Peter Bergman	Ranger Team Leader, Sydney North Area, Greater Sydney Branch, NSW National Parks and Wildlife Service

### **Council Officers**

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Steven Lawler	Executive Manager Parks and Recreation
Damian Ham	Manager Open Space and Recreation Planning
Chris Buckley	Coordinator Manly Dam

### **Guest Speakers**

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Anne-Maree Newbery	Manager Strategic and Place Planning
Neil Cocks	Manager Strategic and Place Planning
Jessica Currie	Coordinator, Recreation Planning
Geraldine Hall	Manly and Warringah Water Ski Club

### **Quorum**

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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 Monday 11 November 2019 in the Flannel Flower Room at Council's Civic Centre, Dee Why. Commencing at 5:00pm**

**1.0 ACKNOWLEDGEMENT OF COUNTRY**

**2.0 APOLOGIES**

**3.0 DISCLOSURES OF INTEREST**

**4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

- 4.1 Minutes of the Manly Warringah War Memorial State Park Advisory Committee meeting held 12 August 2019

**5.0 GUEST SPEAKERS**

- 5.1 Anne-Maree Newbery, Manager, Strategic and Place Planning - National Heritage Listing (10 minutes)
- 5.2 Neil Cocks, Manager Strategic and Place Planning - Northern Beaches Council Local Strategic Planning Statement (10 minutes)
- 5.3 Jessica Currie, Coordinator Recreation Planning - Crown Land Reserve Categorisation (10 minutes)
- 5.4 Geraldine Hall, Manly and Warringah Water Ski Club (20 minutes)

**6.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS**

**7.0 AGENDA ITEMS**

- 7.1 Grants
- 7.2 Capital Works Update
- 7.3 Draft Council Policies, Strategies, Planning Proposals on Public Exhibition
- 7.3.1 Environment and Climate Change Strategy (draft)
- 7.3.2 Bushland and Biodiversity Policy (draft)
- 7.3.3 Keeping of Animals Policy (draft)
- 7.3.4 Water Management for Development Policy (draft)
- 7.3.5 Planning Proposal (Mermaid Pool)
- 7.4 Mountain Bike and Walking Trails Future Priorities
- 7.5 Meeting Schedule 2020 and Themes for Future Meetings

**8.0 GENERAL BUSINESS**

**NEXT MEETING** Monday 10 February 2020