

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 in the Flannel Flower Room, Northern Beaches Council - Civic Centre, Dee Why.

Monday 17 May 2021

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

Committee Members

Mayor Michael Regan	Northern Beaches Council - Council Representative
Cr Stuart Sprott	Northern Beaches Council - Council Representative
David Beharrell	Community Member - Environmental Representative
Geraldine Hall	Community Member - Recreational Representative
Ann Collins	Community Member - Community Representative
Mel Hall	NSW National Parks & Wildlife Service - State Government Representative
Peter Bergman	NSW National Parks & Wildlife Service - State Government Representative
Stan Rees	Department of Planning, Industry & Environment - Crown Lands Representative
Steven Lawler (Chair)	Executive Manager, Parks & Recreation - Council Officer
Damian Ham	Manager, Open Space & Recreation Planning - Council Officer
Chris Buckley	Coordinator, Parks & Recreation - Council Officer
Chris Munro	Manager, Bushland & Biodiversity - Council Officer
Jessica Currie	Coordinator, Recreation Planning - Council Officer

Guest Speakers

Jeremy Smith	Manager, Park Assets Planning Design & Delivery - Council Officer
Brendan Smith	Team Leader Biodiversity and Planning - Council Officer

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 in the Flannel Flower Room, Northern Beaches Council - Civic Centre, Dee Why on Monday 17 May 2021 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 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 1 February 2021.

5.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS

6.0 AGENDA ITEMS

6.1 Standing Items:

6.1.1 Grants

6.1.2 Policies & Strategies

6.1.3 Budget

- 2021/2022 Draft Budget (Capital and Operational)

- Future business cases to increase the State Park budget

6.2 State Heritage Register Nomination Update

6.3 Water-skiing Workshop 19 April 2021 Overview

6.4 Biodiversity Stewardship Proposal (Beaches Link Offsets)

7.0 GENERAL BUSINESS

7.1 Next Meeting to be held in the Flannel Flower Room, Northern Beaches Council Civic Centre, Dee Why on Monday 9 August 2021 commencing at 5:00pm.