

## **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 on-line.

#### **Monday 18 May 2020**

Beginning at 3:00pm 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)
Paul Harper	Natural Resource Management Project Officer, 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
Chris Munro	Manager Bushland and Biodiversity

### **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 18 May 2020 on-line at 3:00pm**

**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 24 February 2020 and Minutes of the Manly Warringah War Memorial State Park Advisory Committee Extraordinary Meeting held 2 March 2020

**5.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS**

**6.0 AGENDA ITEMS**

6.1 COVID-19 Response for the State Park

6.2 Grants

Update on the Save Manly Dam Catchment Committee Inc. Local Flora and Fauna Surveying and Monitoring Project

6.3 Capital Works

Update on Current Projects - Playground, Trail upgrades

6.4 National Heritage List Application Update

6.5 Crown Land Reserve Categorisation for the State Park Update

6.6 Open Space and Recreation Strategy Update

6.7 Management of the Lake

Overview of the lake's management in the Plan of Management (2014) and current use.

6.8 Comparison of capital works on tracks and trails for the Narrabeen Lagoon State Park and the Manly Warringah War Memorial State Park.

**7.0 GENERAL BUSINESS**

7.1 Next Meeting – 24 August 2020