

## **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 9 November 2020**

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)
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
Jessica Currie	Coordinator, Recreation Planning

### **Guest Speakers – Council Officers**

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Jodie Crawford	Acting Manager, Coast & Catchments
Jade Vasic	Team Leader Environmental Health
Sonia Roberts	Environmental Health Officer
Jeremy Smith	Manager, Park Assets - Planning Design & Delivery

### **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 9 November 2020 on-line 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 24 August 2020.

**5.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS**

**6.0 AGENDA ITEMS**

6.1 Manly Dam Catchment – Jodie Crawford, Jade Vasic & Sonia Roberts

6.2 COVID-19 Response for the State Park – Damian Ham

6.3 Grants – Damian Ham

Update on Grants submitted

6.4 Capital Works – Jeremy Smith

Update on Current Projects including trail upgrades

6.5 State Heritage Register Nomination Update – Jessica Currie

6.6 Crown Land Reserve Categorisation for the State Park Update – Jessica Currie

6.7 Open Space and Recreation Strategy Update – Jessica Currie

**7.0 GENERAL BUSINESS**

7.1 Workshop to discuss water-skiing & presentation by Mr Stephen Hancock on mountain biking in the State Park to be held Monday 7 December 2020 from 5pm – 6.30pm

7.2 Draft Meeting Schedule 2021

**Monday, 1 February 2021 5pm - 7pm**

**Monday, 17 May 2021 5pm - 7pm**

**Monday, 9 August 2021 5pm - 7pm**

**Monday, 8 November 2021 5pm - 7pm**

7.3 Next Meeting to be held Monday 1 February 2021 on-line at 5:00pm