



northern  
beaches  
council

## MINUTES

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

Held in the Flannel Flower Room, Northern Beaches Council Civic Centre  
Dee Why on

**MONDAY 11 NOVEMBER 2019**

**Minutes of the Manly Warringah War Memorial State Park Advisory Committee meeting held on Monday 11 November 2019 in the Flannel Flower Room, Civic Centre Dee Why, commencing at 5:00pm.**

**ATTENDANCE:**

**Advisory Committee Members**

Mayor Cr Michael Regan

Cr Stuart Spratt

David Beharrell Environment Representative (Community member)

Geraldine Hall Recreational Representative (Community member)

Ann Collins Community Representative (Community member)

Chris Wright Senior Group Leader Property & Projects, Department  
(Via Phone) of Planning, Industry and Environment – Crown Lands

Mell Hall Senior Conservation Planning Officer, NSW National  
Parks and Wildlife Service Office of Environment and  
Heritage

**Council Officers**

Steven Lawler (Chair) Executive Manager, Parks & Recreation

Damian Ham Manager Open Space & Recreation Planning

Chris Buckley Coordinator Manly Dam

**Guest Speakers**

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

## **1.0 WELCOME**

- Acknowledgement of Country

## **2.0 APOLOGIES**

- Peter Bergman - Ranger - Team Leader, Sydney North Area, Greater Sydney Branch, NSW National Parks and Wildlife Service

## **3.0 DISCLOSURES OF INTEREST**

- There were no declarations of pecuniary or non-pecuniary conflicts of interest.

## **4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

- Minutes of the Advisory Committee, meeting held 12 August 2019 were confirmed

### **4.1 Prior to adoption, the following updates were requested for the minutes of the previous meeting:**

- Geraldine Hall clarified that item 6.6 was a suggestion for a proposed agenda item, including a presentation by a guest speaker such as a member of the Manly and Warringah Water Ski club's executive committee.
- Ann Collins requested that item 7.0 remain an action item.

### **ACTION**

- Amend the draft Minutes of the Advisory Committee meeting held 12 August 2019 as noted in these minutes.

## **5.0 GUEST SPEAKERS**

### **5.1 Anne-Maree Newbery, Manager, Strategic and Place Planning - National Heritage Listing**

- Anne-Maree Newbery provided an outline of the National Heritage Listing nomination process, timing and requirements for nominating the State Park. Anne-Maree also answered questions from the Advisory Committee and clarified the differences between National, State and Local Heritage Listings.
- Anne-Maree indicated that this project is a priority however acknowledged it will be a challenge to meet the Government's February 2020 deadline.
- Ann suggested that grants in the order of \$60,000 may assist completion of this project within the timeline.
- Geraldine asked if the Dam Wall would be included in the nomination. The response was this would be unlikely however will be investigated.

- David Beharrell asked how a National Heritage Listing would affect the State Park. Anne-Maree indicated that it may provide further protection.
- Ann requested that the Advisory Committee be given a regular update on the progress of the nomination.
- It was agreed that an update include details of; research and reports arising, consultant(s) appointed and costs.

## **ACTIONS**

- That the Advisory Committee is provided an update on the National Heritage Listing nomination for the State Park when information becomes available.

### **5.2 Neil Cocks, Manager Strategic and Place Planning - Northern Beaches Council Local Strategic Planning Statement**

- Neil Cocks provided an overview of the Council's Draft Local Strategic Planning Statement that had recently been completed and issued for community consultation. The consultation period had closed.
- Neil said that he was meeting with State government and the Greater Sydney Commission on 12 November 2019 to review the document along with community submissions and to consider any updates required.
- The results of this review are planned to be presented in a report to the Council meeting to be held in February 2020.
- David asked if there would be an opportunity to re-visit this document in 12 months. Neil confirmed that there is the statutory review period in 7 years, however it could be reviewed earlier if there was a compelling reason.
- Ann noticed the State Park is not recognised anywhere in the document. Jessica and Anne-Marree agreed there is a need to acknowledge all State Parks within the document as a land type. Jessica reviewed her emails and confirmed that State Park as a land type was picked up in an internal review and will be included as a key location and reflected in mapping.
- Ann expressed her concerns on the impact of future development on the State Park. It was agreed that if Ann wanted to make a submission that this was to be sent to Steve Lawler who would forward onto Strategic and Place Planning for their consideration.
- Cr Sprott referred to page 15 of the document and requested that potential future road works are included and clearly articulated for the community.
- Matters relating to trees were raised. Steve Lawler informed the Advisory Committee that the Draft Public Tree Management Policy is planned to be

presented at the Council Meeting to be held 17 December 2019 for approval to publically exhibit.

## **ACTIONS**

- That the comments of the Advisory Committee are noted for the Draft Local Strategic Planning Statement and an update on impacts on the State Park be provided when information becomes available.
- That the Draft Public Tree Management Policy is sent to the Advisory Committee for their comments following the Council Meeting 17 December 2019.

### **5.3 Jessica Currie, Coordinator Recreation Planning - Crown Land Reserve Categorisation**

- Jessica Currie provided an overview of the Crown Land Reserve Categorisation Project and impacts on the State Park (see report tabled).
- A map was reviewed outlining two land parcels with different categories in the car park area adjoining Aquatic Reserve. The committee was divided on the proposed categorisation.
- Chris Wright to provide Jessica with some land category information relating to environmental protection.
- The multiple (part) categories agreed for the State Park at the meeting held 6 May 2019 and the matter discussed for Aquatic Reserve (State Park) be put forward to Council for approval.
- A report on the Crown Land Reserve Categorisation project is planned to be presented at the Council Meeting to be held on the 17 December 2019.

## **ACTION**

- That the comments of the Advisory Committee are noted for the Crown Land Reserve Categorisation project and an update provided to the Committee following the Council Meeting 17 December 2019.

### **5.4 Geraldine Hall, Manly and Warringah Water Ski Club**

- Geraldine delivered an inspirational presentation about the Manly and Warringah Water Ski Club (see report tabled).
- The Advisory Committee thanked Geraldine for the presentation.
- The Mayor suggested the club consider inviting the current Governor General together with Sargood on Collaroy to a future club event.
- David requested that a discussion be held at the next meeting about the State Park lake including all use and current and future strategic direction.

## **ACTION**

- That a report be presented at next meeting about the State Park lake including all use and current and future strategic direction.

## **6.0 UPDATE ON ACTIONS FROM LAST MEETING**

- Damian Ham gave an overview of actions outstanding. It was agreed that an updated Action Log is issued when the Minutes are issued.

## **ACTION**

- That an up-to-date Action Log is issued to members when meeting minutes are issued.

## **7.0 AGENDA ITEMS**

### **7.1 Grants**

- No grant applications are currently being progressed.

### **7.2 Capital Works Update**

- A Capital Works Update report was tabled and noted.

### **7.3 Draft Council Policies, Strategies, Planning Proposals on Public Exhibition**

- A presentation was distributed to the Advisory Committee. The Advisory Committee requested that matters such as draft policies and strategies that may impact the State Park are sent to members for comment in a reasonable time so due consideration can be given.

#### **7.3.1.1 Environment and Climate Change Strategy (draft)**

#### **7.3.1.2 Bushland and Biodiversity Policy (draft)**

#### **7.3.1.3 Keeping of Animals Policy (draft)**

#### **7.3.1.4 Water Management for Development Policy (draft)**

#### **7.3.1.5 Planning Proposal (Mermaid Pool)**

## **ACTION**

- That the Advisory Committee are sent draft Council policies, strategies and other matters that may affect the State Park for comment and in reasonable time.

### **7.4 Mountain Bike and Walking Trails Future Priorities**

- Damian Ham requested that the Advisory Committee:
  - consider supporting new signs on the walking trails and the upgrade of the Southern Cross walking track (as discussed at the site visit 13/9/19) and consideration for funding in future Council capital works budgets. Agreed.

- Attend another mountain bike trail meeting is held at the State Park before the end of the year to discuss future priorities. Agreed

#### **ACTIONS**

- That funding is sought in future Council capital works budgets for new walking trail signs and the upgrade of the Southern Cross walking track at the State Park.
- That a mountain bike trail meeting is held at the State Park before the end of the year to discuss future priorities.

#### **7.5 Meeting Schedule 2020 and Themes for Future Meetings**

- The proposed schedule of quarterly meetings for 2020 was agreed. Invites to be issued with the minutes of this meeting.
- Workshops on specific topics would be held in-between these scheduled meetings.

#### **ACTION**

- That Advisory Committee meetings for 2020 are to be held 5pm to 7pm on Monday – 24 February, 18 May, 24 August and 9 November. Invitations to be sent with the minutes of this meeting.

#### **8.0 GENERAL BUSINESS**

- Information for the Beaches Link Project including a tunnel is anticipated to be made available by the State Government in 2020. Information will be presented to the Advisory Committee when available (see Action from meeting 6 May 2019, item 6.3).
- Next Meeting Monday 5pm to 7pm, 24 February 2020.

*The meeting concluded at 7.28pm*

This is the final page of the Minutes comprising 7 pages numbered 1 to 7 of the Manly Warringah War Memorial State Park Advisory Committee meeting held on Monday 11 November 2019.