

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 12 August 2019

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

Committee Members

Mayor Regan (Chair)	Northern Beaches Council
Councillor Sprott	Northern Beaches Council
David Beharrell	Environment Representative (Community member)
Geraldine Hall	Recreational Representative (Community member)
Ann Collins	Community Representative (Community member)
Chris Wright	Acting Senior Group Leader Property & Projects Regional Services NSW Department of Industry - Lands & Water
Mel Hall	Senior Conservation Planning Officer NSW National Parks and Wildlife Service Office of Environment & Heritage
Peter Bergman	Ranger Team Leader, Sydney North Area NSW National Parks and Wildlife Service Office of Environment & Heritage

Council Officers

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

Quorum

At least half the total of members is present including Trust Manager and the Chair.

**Agenda for the Manly Warringah War Memorial State Park Advisory
Committee Meeting to be held Monday 12 August 2019 in the Flannel
Flower Room at Council's Civic Centre, Dee Why.
Commencing at 5:00pm**

1.0 WELCOME

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 6 May 2019

5.0 UPDATE ON ACTIONS FROM LAST MEETING

6.0 AGENDA ITEMS

6.1 What's happening in the State Park in 2019/2020?

6.2 Developing future budgets for the State Park

6.3 Mountain Bike Trails - overview and updating the plan

6.4 Walking Trails - overview and updating the plan

6.5 Draft Policy *Management of Dogs in Public Places* - opportunities for
the State Park

6.6 Themes for Future Meetings and Workshops

7.0 GENERAL BUSINESS

NEXT MEETING Monday 11 November 2019