

## **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 Banksia Room at the Northern Beaches Council Civic Centre, 725 Pittwater Road, Dee Why on

**Monday 24 February 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)
Chris Wright	Senior Group Leader Property and Projects, 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

### **Guest Speakers**

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Jessica Currie	Coordinator, Recreation Planning
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### **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 24 February 2020 in the Banksia Room at Council's Civic Centre, Dee Why. 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 WELCOME**

Chris Munro, Manager Bushland and Biodiversity

**3.0 APOLOGIES**

**4.0 DISCLOSURES OF INTEREST**

**5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

5.1 Minutes of the Manly Warringah War Memorial State Park Advisory Committee Meeting held 11 November 2019

**6.0 UPDATE ON ACTIONS FROM PREVIOUS MEETINGS**

**7.0 AGENDA ITEMS**

7.1 Grants

7.1.1 Save Manly Dam Catchment Committee Inc. Communities Environment Program Grant for a Local Flora and Fauna Surveying and Monitoring Project

7.1.2 NSW Rural Fire Service Funding

7.2 Capital Works

7.2.1 Playground

7.2.2 Mountain Bike Trails Future Priorities

7.2.3 Council Budget 2020/21 and the State Park

7.3 Overview of Council's Environment and Climate Change Business Unit and Current Challenges - Chris Munro

7.4 Council Policies, Strategies, Planning Proposals, Community Engagement

7.4.1 Open Space and Recreation Strategy - Jessica Currie

- Overview
- Key State Park Submissions - Mountain Bike Proposal, Trail Care Inc.

7.4.2 Proposal for Allambie Heights

7.4.3 Update

7.5 Comparison of the Operations of the Narrabeen Lagoon State Park and the Manly Warringah War Memorial State Park

**8.0 GENERAL BUSINESS**

**Next Meeting - 18 May 2020**