

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 6 MAY 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
Jeremy Smith	Manager, Park Assets - Planning Design & Delivery
Damian Ham	Manager Open Space & Recreation Planning
Chris Buckley	Coordinator Manly Dam
Jessica Currie	Project Manager, Business Performance Team

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 6 May 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 11 February 2019

5.0 UPDATE ON ACTIONS FROM LAST MEETING

6.0 AGENDA ITEMS

6.1 Draft Delivery Program (Budget)
Capital Works Program (Jeremy Smith, Manager Parks Assets)
Operational Plan (Damian Ham, Manager Open Space & Recreation
Planning)

6.2 Land Categorisation (Jessica Currie, Project Manager)

6.3 Mountain Biking at Manly Dam

Steve Smith, from the mountain bike riding community

Discussion about issues, opportunities and benefits

6.4 Themes for the 12 August and 11 November 2019 meetings

7.0 GENERAL BUSINESS

NEXT MEETING Monday 12 August 2019