



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the **MANLY LAGOON CATCHMENT CO-ORDINATING COMMITTEE** will be held:

DATE: Thursday 28th April 2016
TIME: 5.00pm
PLACE: Councillors' Room, Manly Council Chambers

Members of the Committee, namely:

Citizen Members:

Councillor, Mayor Jean Hay AM	Manly Council
Councillor Hugh Burns	Manly Council (Chairperson)
Councillor Candy Bingham	Manly Council
Dr Judy Lambert	Manly Community Representative
Mr Terrence Murphy	Manly Community Representative
Ms Chantelle Hoare	Manly Chamber of Commerce
Councillor, Mayor Michael Regan	Warringah Council
Councillor Sue Heins	Warringah Council
Ms Helen Wilkins	Warringah Community Representative
Mr Frank Gleason	Warringah Community Representative
Mr Richard Cox	Warringah Chamber of Commerce & Industry Inc.
Mr Brian Murphy	Warringah Mall Management
Mr Mike Baird MP	State Member for Manly (Mr Tom Hazell – Proxy)
Mr Mark Roberts	Manly Lagoon Committee
Mr Michael Bradbery	Manly, Balgowlah, Wakehurst, Warringah Golf Clubs
Mr Chris Barry	Save Manly Dam Catchment Committee (Mr Malcolm Fisher and Ms Connie Harris – Proxies)

State Government Representatives:

Mr Stan Rees	Dept. of Trade and Investment - Crown Lands
Mr Gus Pelosi	Office of Environment and Heritage
Mr Marcel Green	Dept. of Primary Industries - Fisheries
Mr Norm Nikolich	Sydney Water
Mr Mark Simpson	NSW State Emergency Services – Manly Unit
Mr Wayne Lyne	NSW State Emergency Services – Warringah/Pittwater Unit
Mrs Allison Flaxman	NSW State Emergency Service – Sydney Northern Region

Manly Staff Representatives:

Mr Ed McPeake	Manager – Environmental Programs
Mrs Christina Femia	Water Cycle Management Team Leader
Mr Patrick Stuart	Catchments Project Officer

Warringah Staff Representatives:

Mr Todd Dickinson	Group Manager Natural Environment
Mr Adrian Turnbull	Coast and Waterways Manager
Mr Jason Ruszczyk	Environment Officer - Catchment

are requested to be in attendance. **Apologies:** Committee Secretariat on 9976 1591 or secretariat@manly.nsw.gov.au.


Stephen Clements
Deputy General Manager, Manly Council



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MANLY COUNCIL CHAMBERS

- Mr Richard Cox
- Mr Michael Bradbery
- Mr Ed McPeake

Warringah and Manly Councils will present the State Government framework for developing this type of document and put forward a proposed plan for undertaking a review of the ICMS.

Staff Recommendation to the Committee

That Warringah and Manly Council staff continue to liaise to progress the development of the strategy, and provide updates to the Committee on the progress of the Coastal Management reforms.

ITEM 6 Warringah Council Project Updates
Submitted by Warringah Council

Warringah Council staff will provide an update on projects within the Manly Lagoon Catchment.

Staff Recommendation to the Committee

That the information be noted.

ITEM 7 General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration

7.1 Manly Vale Public School Development Application
Submitted by Dr Helen Wilkins

Dr Helen Wilkins will table and talk briefly about the Manly Vale Public School Development Application and compulsory acquisition of Council and Crown land.

Staff Recommendation to the Committee

That the information is received and noted.

7.2 Update on Threats to Bushland in the Upper Catchment
Submitted by Mr Malcolm Fisher

Mr Malcolm Fisher will talk briefly about the latest news regarding bushland under threat in the upper catchment.

Staff Recommendation to the Committee

That the information is received and noted.

7.3 Stormwater and Sewer Discharges and Lagoon Outflow Data
Submitted by Cllr Hugh Burns

Cllr Hugh Burns has requested the following information be tabled/presented:

- The lagoon outflow volumetric flow data report that was mentioned at the last meeting;
- Mapping of all stormwater discharges into the Lagoon;
- Mapping of all Sydney Water overflows and outlets in the Manly Lagoon Catchment; and
- Warringah Council research on stormwater faecal coliform DNA testing study.

Staff Recommendation to the Committee

That the information is received and noted.

ITEM 8

Dates for Next Meetings:

To be advised. Administrative support of the Committee is due to return to Warringah Council for the next meeting.

Attachment 1 – Indicative Map showing the extent of Manly Lagoon Catchment.

The catchment draining to Manly Lagoon is approximately 18 square kilometres, and includes the suburbs of Balgowlah, North Balgowlah, Allambie Heights, Manly Vale, North Manly, Queenscliff, or parts thereof, as well as Manly Dam, four Golf Courses, and Warringah Mall.

