

Agenda



Bushland and Natural Heritage Advisory Committee

**Wednesday 14 February 2024
5.00 – 6.30pm**

Location:	Willoughby City Council Depot, 25-27 Gibbes Street, Chatswood
Chair:	Chair will be appointed at the meeting
Attendees:	Members: Mark Crew; Meredith Foley; Adrienne Kabos; Ross Wellings; Kay Donovan; Edward Coates; Lorraine Cairnes; Gay Spies; Scott Graham WCC Staff: Alfred Bernhard; Nicholas Yu; Bushra Salam
Apologies/absent:	
Guests	
Alignment to the Community Strategic Plan	Outcome 1: A City that is green Priority 1.1 Create and enhance green spaces, urban tree canopy and greening Priority 1.3 Enhance, protect and respect waterways, bushland, wildlife and ecological systems
Alignment to the Delivery Program	Implement Our Green City Plan 2028 Implement the Resilient Willoughby Strategy and Action Plan 2021 Implement the Urban Bushland Plan of Management Implement the Griffin Reserves Plan of Management and other Reserve Action Plans
Advisory Committees will be successful if they	Focus on strategic initiatives that support the delivery or review of the identified strategic priorities including increased community uptake of relevant initiatives Are active and productive Are where members collaborate Promote self-initiative, resilience and empowerment of both members and the broader community Are representative of the community and community interests

Agenda items

Item	Topic	Time	Lead
1	Welcome:	5:00 pm	Governance
	<p>Acknowledgement of Country</p> <p><i>Willoughby City Council acknowledges the Traditional Owners of the lands on which we meet today, the Gamaragal People, and their connections to land, waters, and community. We pay our respects to their Elders past and present, and extend that respect to all Aboriginal and Torres Strait Islander people, including those who may be in attendance today.</i></p>		
	Apologies		
	Declarations of interest		
2	Appointment of Committee Chair	5:05 pm	Governance
	<p>Terms of Reference:</p> <p>“5.1 A community member is the Chairperson of the Cultural and Creative Arts Advisory Committee.</p> <p>5.2 The inaugural Chairperson shall be confirmed or not at the third meeting of the Committee and thereafter on an annual basis.”</p>		
3	Confirmation of Minutes – 18 October 2023	5:15 pm	Chair
	Final draft circulated with this Agenda		
4	Meeting Schedule	5:20 pm	Chair
	<p>Term 9.1 of each Advisory Committee’s Terms of Reference states:</p> <p><i>“Meetings shall be held a minimum of two and a maximum of six occasions per year.”</i></p> <p>The LGA defines “year” as “the period from 1 July to the following 30 June”. Using this guide, six meetings may be scheduled between 1 July 2023 and 30 June 2024.</p> <p>Available dates <i>(to be decided at the meeting)</i></p> <ul style="list-style-type: none"> • Wednesday 17 April 2024, 10:00 am (on-site) ; • Wednesday 15 May 2024, 5:00 pm to 6:30 pm (WCC); • Wednesday 19 June 2024, 10:00 am (on-site) ; • Monday 1 July 2024, 5:00 pm to 6:30 pm (WCC) 		

5	Business arising from the previous meeting	5:25 pm	Chair
	<p>Please see the table following the Agenda</p> <ul style="list-style-type: none"> • Griffin Reserves Action Plans • Bushcare Working Group report 		
6	Strategic Activities	5:30 pm	Chair
	<ul style="list-style-type: none"> • Red Imported Fire Ants in Willoughby • Management of cats in Willoughby/Cats containment • Weed management • Crown lands Aboriginal claims • Community issues 		
7	Other Business	6.15 pm	Chair
8	Next Meetings		
	<p>Dates:</p> <p>Suggested Agenda Items:</p>		
9	Meeting Conclusion	6.30 pm	Chair

Date added	Actions from Previous Meetings	Status	Person/people responsible
21/6/23	Griffin Reserves Working Group Report	Ongoing	The Working Party will report at next meeting
21/6/23	Bushcare Working Group report	Ongoing	The Working Party will report at next meeting
21/6/23	Education of community about Bushfires	Completed	Web Team has updated community bushfire information, including links to the RFS website in the Plan and Prepare tab
21/6/23	ToRs current status, Committee and Working Group.	Completed	Governance
21/6/23	Artarmon Streetscape project web link	Completed	Nicholas Yu has shared this information.
21/6/23	Chatswood Golf Course DA	Completed	The VMP has been completed as requested and will be monitored by the Planning Team in conjunction with Bushland staff. DA-2020/117 and DA-2021/372
21/6/23	Tree removal notification	Completed	Sustainability Advisory Committee