

Agenda



Bicentennial Reserve and Flat Rock Gully Advisory Committee

**Wednesday 17 April 2024
4.00-5.30pm**

Location:	Banksia Room, Level 6, 31 Victor St Chatswood
Chair:	To be appointed at the meeting
Attendees:	Members: Kristina Dodds, Benita Dwyer, Denis Fernandez, Heidi Key, Brian Norton, Jenny Roxburgh, Andrew Stone, Les Tyropenou, Nicola Ward WCC Staff: Angela Casey (Public Spaces and Leisure Manager); Stephen Alderton (Open Space and Recreation Lead); Peter Lisle (Sustainability Team Lead)
Apologies/absent:	Members: WCC Staff: Bushra Salam
Guests	
Alignment to the Community Strategic Plan	Outcome 1: A City that is green Priority 1.3: Enhance, protect and respect waterways, bushland, wildlife and ecological systems Outcome 3: A City that is liveable Priority 3.3 Promote an active and healthy lifestyle.
Advisory Committees will be successful if they	<ul style="list-style-type: none">• 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
Rules of Engagement/Conduct	<ul style="list-style-type: none">• Respect shown at all times by committee members. Agreement as to how committee members can work together to improve the environment and amenities of the Committee

Agenda items

Item	Topic	Time	Lead
1	<p>Welcome:</p> <p>Acknowledgement of Country <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>	4:00 pm	Governance
2	<p>Committee Governance</p> <p>Appointment of Chair The Committee unanimously agreed to elect a chair at each meeting.</p>	4:05 pm	
	<p>Apologies</p>	4:10 pm	
	<p>Declarations of interest https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members</p>	4:10 pm	
	<p>Confirmation of previous minutes</p>	4:10 pm	Chair
	<p>Actions arising from previous minutes Please see the table following the Agenda</p>	4:15 pm	Chair
3	<p>Strategic Activities</p> <ol style="list-style-type: none"> 1. Standing item: Update on testing for Bicentennial Reserve 2. WLC update re: upgrade 3. Flat Rock Gully Reserve Action Plan 2023 4. Other matters as raised by the Committee members 	4:20 pm	Chair
4	<p>Other Business</p>	5:15 pm	Chair
5	<p>Next Meeting</p> <p>Date: Wednesday, 12 June 2024 from 4:00-5:30 pm Agenda Items: To be suggested</p>	5:20 pm	Chair
6	<p>Meeting Conclusion</p>	5:30 pm	Chair

Date added	Actions from Previous Meetings	Status	Responsible
02/24	Update on testing for Bicentennial Reserve.	Ongoing	Peter Lisle
02/24	WLC update re: upgrade	Ongoing	Open Space Team
02/24	Progressing Streamwatch	Ongoing	Peter Lisle
11/23	Defective Lighting under Flat Rock Gully Drive	Ongoing	Peter Lisle
11/23	The Incinerator update on current works for the Incinerator and follow up on the condition of the Ash Pits & any future works	Ongoing	Open Space Team
11/23	Update reg further testing for Bicentennial Reserve. PA Contamination and Council voluntary management plan	Completed	WCC Wildlife Officer
11/23	Progress report on council use of 1080 poison in fox baiting and other forms of fox control	Completed	WCC Wildlife Officer
9/23	Flat Rock Gully Reserve Action Plan 2023	Ongoing	Open Space Team
9/23	Bicentennial Reserve – Public Spaces Evaluation Report by the Committee	Completed	BRFRG Advisory Committee