

Agenda



Bushland and Natural Heritage Advisory Committee

**Wednesday 18 October 2023
5.00 – 6.30pm**

Location:	Bottlebrush Room, Willoughby City Council Depot, 25-27 Gibbes Street, Chatswood
Chair:	Chair will be appointed at the meeting
Attendees:	Members: Meredith Foley, Mark Crew, Ross Wellings, Kay Donovan, Edward Coates, Lorraine Cairnes, Gay Spies, Scott Graham, Nicholas Yu, Alfred Bernhard Staff: Nicholas Yu – Natural Assets Officer, Alfred Bernhard – Bushland Team Leader, Bushra Salam-Governance Admin Officer
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:	5:00pm	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		
	<p>Declarations of interest</p> <p>https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members</p>		
2	Appointment Committee Chair	5:05	Governance
	<p>Terms of Reference:</p> <p>“5.1 A community member is the Chairperson of the Bushland and Natural Heritage Advisory Committee 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 – 21 June 2023	5:15	Chair
	Final draft circulated with this Agenda		
4	Actions from Previous Meetings	5:20	Chair
	<p>TOR current status, Committee and Working Group.</p> <p>Griffin Reserves Working Group Report</p> <p>Bushcare Working Group report</p> <p>Artarmon Streetscape project web link</p> <p>Chatswood Golf Course DA</p> <p>Tree removal notification</p>		

5 **Strategic Activities**

5:30

Chair / Natural Assets

Blue Gum Reserve Site inspection

Blue Gum Walking Track app

Reserve Action Plan updates:

- OH Reid Reserve,
- Flat Rock Gully
- Mowbray Park

Community Engagement:

- Spring festival
- Willoughby District Historical Society
- ICOMOS visit to Griffin Conservation Area
- Sugunami Sister City visit
- Castlecrag Fair 22 October

6 **Other Business**

6.20

Chair

Next Meeting: Castlecrag Reserves inspection , meet at Stoker Park , next to 223 Edinburgh Rd , (walk to Haven Amphitheatre via Griffin Reserves and walkways

Date: Wed 15 Nov, 10 am.

Agenda Items: Griffin Reserves Action Plans

The meeting closed at 6:30 pm