



# Agenda

**Bicentennial Reserve and Flat Rock Gully Advisory Committee**

**Wednesday 20 September 2023  
3.30-5.00pm**

<b>Location:</b>	Banksia Room, Level 6, 31 Victor St Chatswood
<b>Chair:</b>	To be appointed
<b>Attendees:</b>	Nicola Ward , Benita Dwyer , Kristina Dodds; Heidi Key, Andrew Stone, Brian Norton, Julie Whitfield, Samantha Connor, Bushra Salam
<b>Apologies/absent:</b>	Bob Taffel, Jenny Roxburgh, Les Tyropenou, Denis Fernandez
<b>Guests</b>	
<b>Alignment to the Community Strategic Plan</b>	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.
<b>Advisory Committees will be successful if they</b>	<ul style="list-style-type: none"><li>• Focus on strategic initiatives that support the delivery or review of the identified strategic priorities including increased community uptake of relevant initiatives</li><li>• Are active and productive</li><li>• Are where members collaborate</li><li>• Promote self-initiative, resilience and empowerment of both members and the broader community</li><li>• Are representative of the community and community interests</li></ul>

## Agenda items

Item	Topic	Time	Lead
1	<b>Welcome:</b> <b>Acknowledgement of Country</b> <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>	3:30pm	Governance

<p><b>2 Committee Governance</b></p>	<p><b>Governance</b></p>
<p><b>Appointment of Chair</b></p> <p>Pursuant to clause 5.4 of the Committee’s Terms of Reference, the Committee unanimously appointed Councillor Greco Chair for the meeting and noted that appointment of an ongoing Chairperson be reconsidered at a future meeting of the Committee, when the 2nd round EOI is completed.</p>	<p><b>Governance</b></p>
<p><b>Apologies</b></p> <p>Bob Taffel, Jenny Roxburgh, Les Tyropenou, Denis Fernandez</p>	<p><b>Chair</b></p>
<p><b>Declarations of interest</b></p>	<p><b>Chair</b></p>
<p><b>Acceptance of previous minutes</b></p>	<p><b>Chair</b></p>
<p><b>Actions arising from previous minutes</b></p> <ul style="list-style-type: none"> <li>a. <b>New members to join Advisory Committee</b></li> <li>b. <b>Bicentennial Reserve place making- group discussion and site visit</b></li> </ul>	<p><b>Chair</b></p> <p><b>All</b></p>
<p><b>3 Strategic Activities</b></p>	<p><b>Chair</b></p>
<ul style="list-style-type: none"> <li>• Update - Urban Bushland Plan of Management 2023</li> <li>• Update – Public Spaces &amp; Recreation Strategy (draft)</li> </ul>	<p><b>J Whitfield</b></p> <p><b>J Whitfield</b></p>
<p><b>4 Other Business</b></p>	<p><b>Chair</b></p>
<p><b>Next Meeting:</b></p> <p><b>Agenda Items</b></p> <p><b>Close of meeting:</b></p>	