

# Agenda



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

**Wednesday 21 February 2024  
4.00-5.30pm**

<b>Location:</b>	Banksia Room, Level 6, 31 Victor St Chatswood
<b>Chair:</b>	To be appointed at the meeting
<b>Attendees:</b>	Members: Kristina Dodds, Benita Dwyer, Denis Fernandez, Heidi Key, Brian Norton, Jenny Roxburgh, Andrew Stone, Les Tyropenou, Nicola Ward  Staff: Peter Lisle (Sustainability Team Leader), Stephen Alderton (Open Space and Recreation Lead), Simon Brown (WCC Wildlife Officer); Bushra Salam (Governance)
<b>Apologies/absent:</b>	Members: Bob Taffel
<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>
<b>Rules of Engagement/Conduct</b>	<ul style="list-style-type: none"><li>• 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</li></ul>

## Agenda items

Item	Topic	Time	Lead
1	<p><b>Welcome:</b></p> <p><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></p>	4:00 pm	Governance
2	<p><b>Committee Governance</b></p> <p><b>Appointment of Chair</b></p> <p>The Committee unanimously agreed to elect a chair at each meeting.</p>	4:05 pm	
	<p><b>Apologies</b></p> <p>Members: Bob Taffel</p>	4:10 pm	
	<p><b>Declarations of interest</b></p> <p><a href="https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members">https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members</a></p>	4:10 pm	
	<p><b>Confirmation of previous minutes</b></p>	4:10 pm	Chair
	<p><b>Actions arising from previous minutes</b></p> <p>Please see the table following the Agenda</p>	4:15 pm	Chair
3	<p><b>Strategic Activities</b></p> <ol style="list-style-type: none"> <li>Bicentennial Reserve – Public Spaces Evaluation Report by the Committee with inclusions from new committee members</li> <li>WLC update re: upgrade – Angela Casey (TBC)</li> <li>Flat Rock Gully Reserve Action Plan 2023</li> <li>Update regarding further testing for Bicentennial Reserve. PA Contamination and Council voluntary management plan</li> <li>Progress report on council use of 1080 poison in fox baiting and other forms of fox control, progressing stream watch for FRG &amp; Cat containment in FRG</li> </ol>	4:20 pm	<p>Simon Brown</p> <p>Simon Brown</p> <p>Simon Brown</p>

4	<b>Other Business</b>	5:15 pm	Chair
5	<b>Next Meeting</b>	5:20 pm	Chair
<b>Date:</b> Wednesday, 17 April 2024 from 4:00-5:30 pm			
<b>Agenda Items:</b>			
6	<b>Meeting Conclusion</b>	5:30 pm	Chair

Date added	Actions from Previous Meetings	Status	Person/people responsible
11/23	The Incinerator - update on current works for the Incinerator and follow up on the condition of the Ash Pits & any future works to be provided to the Committee.	Ongoing	Open Space Team
11/23	Update regarding further testing for Bicentennial Reserve. PA Contamination and Council voluntary management plan	Ongoing	WCC Wildlife Officer
11/23	Progress report on council use of 1080 poison in fox baiting and other forms of fox control	Ongoing	WCC Wildlife Officer
9/23	Flat Rock Gully Reserve Action Plan 2023	Ongoing	WCC Wildlife Officer
9/23	Bicentennial Reserve – Public Spaces Evaluation Report by the Committee	Ongoing	BRFRG Advisory Committee