

# Agenda



**Bushland and Natural Heritage Advisory Committee**

**Wednesday 15 May 2024  
5.00 – 6.30pm**

<b>Location:</b>	Willoughby City Council Depot, 25-27 Gibbes Street, Chatswood
<b>Chair:</b>	Chair will be appointed at the meeting
<b>Attendees:</b>	<b>Members:</b> Mark Crew; Meredith Foley; Adrienne Kabos; Ross Wellings; Kay Donovan; Edward Coates; Lorraine Cairnes; Gay Spies; Scott Graham <b>WCC Staff:</b> Alfred Bernhard; Nicholas Yu; Bushra Salam
<b>Apologies/absent:</b>	
<b>Guests</b>	
<b>Alignment to the Community Strategic Plan</b>	<b>Outcome 1: A City that is green</b> <b>Priority 1.1</b> Create and enhance green spaces, urban tree canopy and greening <b>Priority 1.3</b> Enhance, protect and respect waterways, bushland, wildlife and ecological systems
<b>Alignment to the Delivery Program</b>	Implement Our Green City Plan 2028 Implement the Resilient Willoughby Strategy and Action Plan 2021 Implement the Urban Bushland Plan of Management
<b>Advisory Committees will be successful if they</b>	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	<b>Welcome</b>	5:00 pm	Governance
	<p><b>Acknowledgement of Country</b></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>		
	<b>Apologies</b>		
	<b>Declarations of interest</b>		
2	<b>Appointment of Committee Chair</b>	5:05 pm	Governance
	<p>Terms of Reference:</p> <p><i>“5.1 A community member is the Chairperson of the Bushland and Natural Heritage Advisory Committee Advisory Committee.</i></p> <p><i>5.2 The inaugural Chairperson shall be confirmed or not at the third meeting of the Committee and thereafter on an annual basis.”</i></p>		
3	<b>Confirmation of Minutes – 14 February 2024</b>	5:15 pm	Chair
	Final draft circulated with this Agenda		
4	<b>Business arising from the previous meeting</b>	5:20 pm	Chair
	Please see the table following the Agenda		
5	<b>Strategic Activities</b>	5:30 pm	Chair
	<ul style="list-style-type: none"> <li>• Bushcare working group</li> <li>• Griffin Reserves Working group</li> <li>• Reserve Action Plans</li> <li>• Community issues</li> <li>• Crown lands Aboriginal claims</li> </ul>		

6	<b>Other Business</b>	6.15 pm	Chair
7	<b>Next Meeting</b> <b>Date:</b> Monday, 01 July 2024 (Last meeting) <b>Suggested Agenda Items</b>		
8	<b>Meeting Conclusion</b>	6.30 pm	Chair

## ACTION ITEMS

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	Update on Bushcare Working Group	Ongoing	Scott Graham to present at next meeting
14/2/24	Fire Ants Memo/briefing	Ongoing	Bushland Team to liaise with Governance
14/2/24	Cat control Legislation	Ongoing	Council to request update from Minister
14/2/24	Local Govt conference Tree legislation	Ongoing	Cr Greco to enquire with Dept L Govt
14/2/24	Weed Management	Ongoing	Notice of Motion proposed by Cr John Moratelli