

Agenda



Built and Cultural Heritage Advisory Committee

**Tuesday 14 November 2023
4.00-5.30pm**

Location: Banksia Room, Level 6, 31 Victor St, Chatswood

Chair: To be appointed

Attendees: Members: Rena Czaplinska-Arche, Adrian Alexander, Denis Fernandes, Nicholas Flood, Wayne Farmilo, Audrey Thomas, Paul Storm, Srishti Mahhajan, Karen Somers
Staff: Mitchell Noble (Head of Planning), Dyalan Govender (Strategic Planning Team leader), Alice Stapleton (Heritage Planner), Bushra Salam (Governance)

Apologies/absent:

Guests

**Alignment to the
Community Strategic
Plan**

Outcome 2: A City that is connected, inclusive and resilient

- Priority 2.2 Respect and celebrate our indigenous and non-indigenous history and heritage
- Priority 2.3 Celebrate and encourage our diversity
- Priority 2.8 Increase community resilience to shocks and stresses

Outcome 3: A City that is liveable

- Priority 3.1 Foster feelings of inclusion, safety and cleanliness
- Priority 3.6 Activate local spaces in creative ways

**Alignment to the
Delivery Program**

- Adopt an Indigenous Strategy and Reconciliation Action Plan by June 2023
- Implement neighbour connection initiatives including Neighbour Day, programs at the Dougherty Community Centre, Willoughby Park Centre, MOSAIC and volunteer programs
- Continue to implement the Resilient Willoughby Strategy and Action Plan 2021
- Promote the Red Cross 'Be Prepared' app for personal emergency planning
- Complete the Open Space and Recreation Study by June 2023
- Continue to activate the CBD and extend to local centres

**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:	4:00	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	Committee Governance	4:05	
	Appointment of Chair		Governance
	Ongoing chair can be appointed as per Terms of Reference (third meeting)		
3	Previous Minutes	4:15	Chair
	Acceptance of previous minutes		
	<p>Business arising from previous minutes:</p> <p>Draft Heritage Review to be circulated prior to 19 March for committee review.</p>		Planning Unit
4	Strategic Activities	4.25	Chair / Planning Unit
	<ul style="list-style-type: none"> Exploring Terms of Reference esp. open Space strategies; Resilience Strategy (Resilient people sections); Heritage; Indigenous Strategy and Reconciliation Action Plan. Promotion of heritage and education/education model/piece for the community, committee can provide advice to council, Target audience. 		

5	Other Business	5.10	Chair
	Next Meeting		
	Tuesday 19 March 4 – 5.30pm		
