

Agenda



Bicentennial Reserve and Flat Rock Gully Advisory Committee

**Wednesday 29 November 2023
4.00-5.30pm**

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

Chair: To be appointed

Attendees: Kristina Dodds, Benita Dwyer, Denis Fernandez, Heidi Key, Brian Norton, Jenny Roxburgh, Andrew Stone, Bob Taffel, Les Tyropenou, Nicola Ward, Peter Lisle, Julie Whitfield, Bushra Salam

Apologies/absent:

Guests

Alignment to the Community Strategic Plan

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.

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: Acknowledgement of Country <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

2	Committee Governance	Governance
	Appointment of Chair Ongoing chair can be appointed as per Terms of Reference (third meeting)	Governance
	Apologies	Governance
	Declarations of interest https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members	Chair
	Acceptance of previous minutes	Chair
	Actions arising from previous minutes	Chair
3	Strategic Activities	Chair
	<ul style="list-style-type: none"> • Bicentennial Reserve – Public Spaces Evaluation Report by the Committee (The report to be circulated by the member Kristina Dodds to the new members so they can add their comments and discuss at the next meeting). • The Incinerator - update on current works for the Incinerator, including background about the building, its heritage status and curtilage. • Flat Rock Gully Reserve Action Plan 2023 – Committee input and site observations. • Bicentennial Reserve - EPA Contamination declaration update. 	J Whitfield/ Peter Lisle
4	Other Business	Chair
	Next Meeting: Wednesday, 21 February 2024 from 4:00-5:30 pm Next Agenda Items: Close of meeting:	