

Agenda



Bicentennial Reserve and Flat Rock Gully Advisory Committee

**Wednesday 12 June 2024
4.00-5.30pm**

Location:	Dougherty Community Centre, 7 Victor Street, Chatswood
Chair:	To be appointed at the meeting
Attendees:	<p>Members: Kristina Dodds, Benita Dwyer, Denis Fernandez, Heidi Key, Bob Taffel, Brian Norton, Jenny Roxburgh, Andrew Stone, Les Tyropenou, Nicola Ward</p> <p>WCC Staff: Stephen Alderton (Open Space and Recreation Lead); Peter Lisle (Sustainability Team Lead); Bushra Salam (Governance)</p>
Apologies/absent:	
Guests	Councillor Anna Greco
Alignment to the Community Strategic Plan	<p>Outcome 1: A City that is green</p> <p>Priority 1.3: Enhance, protect and respect waterways, bushland, wildlife and ecological systems</p> <p>Outcome 3: A City that is liveable</p> <p>Priority 3.3 Promote an active and healthy lifestyle.</p>
Advisory Committees will be successful if they	<ul style="list-style-type: none">• 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
Rules of Engagement/Conduct	<ul style="list-style-type: none">• 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

Agenda items

Item	Topic	Time	Lead
1	<p>Welcome:</p> <p>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></p>	4:00 pm	Governance
2	<p>Committee Governance</p> <p>Appointment of Chair</p> <p>The Committee unanimously agreed to elect a chair at each meeting.</p>	4:05 pm	
	<p>Apologies</p>	4:10 pm	
	<p>Declarations of interest</p> <p>https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members</p>	4:10 pm	
	<p>Confirmation of previous minutes</p>	4:10 pm	Chair
	<p>Actions arising from previous minutes</p> <p>Please see the table following the Agenda</p>	4:15 pm	Chair
3	<p>Business to be discussed</p> <ol style="list-style-type: none"> 1. Standing item: Update on testing for Bicentennial Reserve 2. Incinerator update – fencing, pits, area at back of building 3. Defective lighting and condition report on mural in the pedestrian underpass under Flat Rock Gully Drive 4. Other matters raised by the Committee members 	4:20 pm	Chair
4	<p>Other Business</p>	5:15 pm	Chair
5	<p>Meeting Conclusion</p>	5:30 pm	Chair

Date added	Actions from Previous Meetings	Status	Person/people responsible
2/24	Flat Rock Gully Reserve Action Plan 2023 – Review request to place council report with feedback as FAQs on the webpage	Ongoing	Environment Team
2/24	Officers to check use and storage and condition of the soccer goal posts against Australian safety standards	Ongoing	Open Space Team
2/24	Officers continue to monitor balanced use of fields and can look at site-specific solutions including breaks between hire bookings to provide space to users	Ongoing	Open Space Team
2/24	WLC update re: upgrade	Completed	Open Space Team
2/24	Progressing Stream watch	Completed	Peter Lisle
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 contaminated groundwater testing for Bicentennial Reserve <i>and EPA response to WCC draft Environmental Management Plan</i> https://www.willoughby.nsw.gov.au/Council/News-and-media/Bicentennial-Reserve-Environmental-Site-Report	Ongoing	Peter Lisle
11/23	Defective Lighting under the underpass – the mural	Ongoing	Peter Lisle
11/23	Progress report on council use of 1080 poison in fox baiting and other forms of fox control	Completed	WCC Wildlife Officer
9/23	Bicentennial Reserve – Public Spaces Evaluation Report by the Committee	Completed	BRFRG Advisory Committee