

Agenda



Bushland and Natural Heritage Advisory Committee

**Monday 01 July 2024
5.00 – 6.30pm**

Location:	Willoughby City Council Depot, 25-27 Gibbes Street, Chatswood
Chair:	Chair will be appointed at the meeting
Attendees:	Members: Lorraine Cairnes; Edward Coates; Mark Crew; Kay Donovan; Meredith Foley; Scott Graham; Adrienne Kabos; Gay Spies; Ross Wellings WCC Staff: Alfred Bernhard; Nicholas Yu; Bushra Salam
Apologies/absent:	
Guests	
Alignment to the Community Strategic Plan	Outcome 1: A City that is green Priority 1.1 Create and enhance green spaces, urban tree canopy and greening Priority 1.3 Enhance, protect and respect waterways, bushland, wildlife and ecological systems
Alignment to the Delivery Program	Implement Our Green City Plan 2028 Implement the Resilient Willoughby Strategy and Action Plan 2021 Implement the Urban Bushland Plan of Management
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	5:00 pm	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		
	Declarations of interest		
2	Appointment of Committee Chair	5:05 pm	
3	Confirmation of Minutes – 12 June Reconvened Meeting	5:15 pm	Chair
	Final draft circulated with this Agenda		
4	Business arising from the previous meeting	5:20 pm	
	Please see the table following the Agenda		
5	Strategic Activities	5:30 pm	
	<ul style="list-style-type: none"> • End of Term Report • Castlecrag Site visit report • Griffin Reserves Action Plans • Bushcare Engagement Working Group report • Update on the Local Government Conference and Tree legislation • Tree Day activity at Muston Park • Committee governance matters 		
6	Other Business	6.15 pm	
7	Meeting Conclusion	6.30 pm	

ACTION ITEMS

Date added	Actions from Previous Meetings	Status	Person/people responsible
21/6/23	Griffin Reserves Working Group Report	Complete	Adrienne Kabos
21/6/23	Update on Bushcare Working Group	Ongoing	Scott Graham
14/2/24	Fire Ants Memo/briefing	Complete	Bushland Team to liaise with Governance
14/2/24	Cat control Legislation	Complete	Council to request update from Minister
14/2/24	Local Govt conference Tree legislation	Ongoing	Bushland Team Leader
14/2/24	Weed Management	Complete	Notice of Motion proposed by Cr John Moratelli