

MEETING AGENDA

Meeting

Name:	Environmental Advisory Group		
Date:	30 August 2023	Time:	5 pm to 7 pm
Venue:	Port Stephens Council Admin Building and Zoom		
Chairperson:	Councillor Anderson	Minutes:	Kyera O'Dell
Purpose of Meeting:	To provide community representation for consultation, advice and advocacy on environmental matters in Port Stephens		
File:	PSC2023-01499		

Attendance

Councillor Anderson Port Stephens Council	Councillor Francis Port Stephens Council	Michelle Hession Independent representative	Alarna Bristow Independent representative
John Clarke Independent representative	Alisha Onslow Climate Action Port Stephens	Sue Olsson EcoNetwork Port Stephens	Josephine O'Brien Friends of Tomaree National Park
Carmel Northwood Koala Coalition	Nigel Dique Mambo Wanda Wetlands Ramsar Working Group	Iain Watt Marine parks Association	Ewa Meyer Renew - Hunter Region Branch
Elaene Williamson Tilligerry Habitat	Nigel Waters Tomaree Ratepayers and Residents Association Inc. (TRRA)	Jill Cronin Voices of Wallalong and Woodville (VOWW)	Kate Drinan Port Stephens Council
Cassandra Kottaras Port Stephens Council	Kyera O'Dell Port Stephens Council		

The following guests are invited to attend:

Brock Lamont Port Stephens Council			
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Apologies

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Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
1.0	WELCOME AND APOLOGIES				
1.1	Acknowledgement of country We acknowledge the Worimi people as the original Custodians and inhabitants of Port Stephens. We acknowledge and pay respects to Worimi elders past and present. May we walk the road to tomorrow with mutual respect and admiration as we care for the beautiful land and waterways together.	2 mins	Chairperson		
1.2	Chair Welcome	2 mins	Chairperson		
1.3	Introductions	20 mins	Chairperson		
2.0	BUSINESS ITEMS				
2.1	Meeting Code of Cooperation	5 mins	Kate Drinan		
2.2	Meeting structure and format	5 mins	Kate Drinan		
2.3	Environmental Advisory Group Terms of Reference	5 mins	Kate Drinan		
2.4	What's happening in the Natural Systems Team	10 mins	Kate Drinan		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
2.5	Workshop – Group frustrations	15 mins	Kate Drinan		
2.6	Workshop – Action setting	30 mins	Kate Drinan		
3.0	OTHER MATTERS				
3.1	Nil.		Chairperson		

MEETING CLOSED AT:

NEXT MEETINGS: TBC

Date: TBC

Time: TBC

Venue: TBC