

# MEETING AGENDA

## Meeting

<b>Name:</b>	Environmental Advisory Group		
<b>Date:</b>	14 August 2024	<b>Time:</b>	5 pm to 7 pm
<b>Chairperson:</b>	Councillor Anderson	<b>Venue:</b>	Port Stephens Council Admin Building and Zoom
<b>Minutes:</b>			
<b>Purpose of Meeting:</b>	To provide community representation for consultation, advice and advocacy on environmental matters in Port Stephens		
<b>File:</b>	PSC2023-01499		

## Attendance

Councillor Anderson Port Stephens Council	Councillor Francis Port Stephens Council	Michelle Hession Independent representative	Alarna Bristow 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
Elaene Williamson Tilligerry Habitat	Jill Cronin Voices of Wallalong and Woodville (VOWW)	Ewa Meyer Renew - Hunter Region Branch	John Clarke Independent representative
Iain Watt Marine parks Association	Kate Drinan Port Stephens Council	Kim Baker Port Stephens Council	Maddison Young Port Stephens Council

## The following guests are invited to attend:

Brock Lamont			
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**Apologies**

Nigel Waters  
Tomaree Ratepayers and Residents  
Association Inc. (TRRA)

Nigel Dique  
Mambo Wanda Wetlands Ramsar  
Working Group

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
<b>1.0</b>	<b>WELCOME AND APOLOGIES</b>				
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		
<b>2.0</b>	<b>PREVIOUS MINUTES</b>				
2.1	Minutes of 8 May 2024	2 mins	Chairperson		
<b>3.0</b>	<b>BUSINESS ITEMS</b>				
3.1	Getting to know you: Up to a 10 minute presentation on a topic related to what motivates you	10 mins	TBD		
3.2	Getting to know you: Up to a 10 minute presentation on a topic related to what motivates you	10 mins	TBD		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
3.3	Subgroup update and discussion – Sustainable Living	10 mins	Sustainable Living Subgroup		
3.4	Subgroup update and discussion – Marine and Water Management	10 mins	Marine and Water Management Subgroup		
3.5	Subgroup update and discussion – Biodiversity and Greening	10 mins	Biodiversity and Greening Subgroup		
3.6	Brainstorm Exercise – Council Environmental Communications - Opportunity to provide ideas on what, how and when we should be communicating with the community to help inform the development of a Council Environmental Communications Plan for 2025	30 mins	Kate Drinan		
<b>4.0</b>	<b>OTHER MATTERS</b>				
4.1	EAG Next Steps – Where to from here		Kate Drinan		
4.2	Close out		Chairperson		

**Meeting Closed at:**

**NEXT MEETINGS:**

**Date:** TBC

**Time:** 5pm to 7pm

**Venue:** Port Stephens Council Admin Building and Zoom