

# MEETING AGENDA

## Meeting

<b>Name:</b>	Environmental Advisory Group		
<b>Date:</b>	8 May 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 Koalition
Nigel Dique Mambo Wanda Wetlands Ramsar Working Group	Jill Cronin Voices of Wallalong and Woodville (VOWW)	Ewa Meyer Renew - Hunter Region Branch	John Clarke Independent representative
Nigel Waters Tomaree Ratepayers and Residents Association Inc. (TRRA)	Iain Watt Marine parks Association	Elaene Williamson Tilligerry Habitat	Kate Drinan Port Stephens Council
Kim Baker Port Stephens Council			

The following guests are invited to attend:

Brock Lamont  
Port Stephens Council

Apologies

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 21 February 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	John Clarke		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
3.2	Getting to know you: Up to a 10 minute presentation on a topic related to what motivates you	10 mins	Sue Olsson		
3.3	Subgroup Presentation – Sustainable Living <ul style="list-style-type: none"> <li>- Selection of priority actions</li> <li>- Description of selected actions</li> <li>- Progress on selected actions</li> </ul>	20 mins	Madison Young with Sustainable Living Subgroup		
3.4	Subgroup Presentation – Marine and Water Management <ul style="list-style-type: none"> <li>- Selection of priority actions</li> <li>- Description of selected actions</li> <li>- Progress on selected actions</li> </ul>	20 mins	Kate Drinan with Marine and Water Management Subgroup		
3.5	Subgroup Presentation – Biodiversity and Greening <ul style="list-style-type: none"> <li>- Selection of priority actions</li> <li>- Description of selected actions</li> <li>- Progress on selected actions</li> </ul>	20 mins	Kimberly Baker with Biodiversity and Greening Subgroup		
3.6	Discussion – Tree Management and Flora & Fauna DCP	20 mins	Kate Drinan with Biodiversity and Greening Subgroup		
<b>4.0</b>	<b>OTHER MATTERS</b>				
4.1	Nil		Chairperson		

**Meeting Closed at:**

**NEXT MEETINGS:**

**Date:** TBC

**Time:** 5pm to 7pm

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