# **MEETING MINUTES**



Meeting

Team Name: Communication and Engagement Advisory Group

Date: 2 July 2025 Time: 5:00pm-7:00pm Venue: Port Stephens Council Admin Building and Zoom

Chairperson: Councillor Wells Minutes: Louise Bevilacqua

Purpose of Meeting: To provide advice and guidance on communications and engagement projects

### **Attendance**

Councillor Wells Port Stephens Council	Councillor Armstrong Port Stephens Council	Councillor Watson Port Stephens Council	Councillor Francis Port Stephens Council
Ben van der Wijingaart Community representative	Cassandra Schmitzer Community representative	Greg Brown Community representative	Janet Starr Community representative
Casey Freeman Community representative	Fiona Brown Community representative	Michelle Vernon Community representative	Emily Livens Port Stephens Council
Kate Drinan Port Stephens Council	Lillian Shaddock Port Stephens Council	Louise Bevilacqua Port Stephens Council	

## **Apologies**

Mayor Anderson Port Stephens Council (formal apology received)	Councillor Niland Port Stephens Council	Paul Baxter Community representative (formal apology received)	William (Bill) Doran Community representative
Angela Peace Community representative (formal apology received)	Kelly Hammond Community representative	William (Bill) Doran Community representative	Lauren Whitelaw Community representative (no response)

Casey Freeman	Elizabeth Akerman	
Community representative	Port Stephens Council (formal	
	apology received)	

Item	Topic	Time	Responsible Officer	Action	Status/Date to be Completed
1.0	WELCOME AND APOLOGIES				
1.1	Acknowledgement of country and welcome		Chairperson	RECORD: Completed by Cr Wells	N/A
1.2	CEAG – EOI Welcome new members		Emily Livens	<b>RECORD:</b> Introduction to new members; Fiona Brown, Janet Starr, Michelle Vernon	N/A
1.3	Warm up – your life highlight since the last meeting		Chairperson	RECORD: All participants completed	
2.0					
2.1	Terms of Reference review		Emily Livens	Session was unable to be recorded due to technical difficulties	
				<b>RECORD:</b> Required to complete a review within three months of election.	
				Current 7.2 Port Stephens Council: five (5) representatives – three (3) Councillors (one from each ward), two (2) Council Officers. The Mayor is an optional attendee.	
				Proposed change - Port Stephens Council: <b>minimum</b> five (5) representatives – <b>minimum</b> three (3) Councillors (one from each ward), two (2) Council Officers. The Mayor is an optional attendee.	
				<b>ACTION:</b> All agree with the proposed change, changes to TOR to be officially made.	Underway Planning to
				It was also noted that some members had not attended a meeting in the last 12 months and had been contacted for explanations. As of the current date, we have only received correspondence from Paul Baxter, who is unable to attend Wednesday's meetings.	take revised TOR to Council meeting 26 August 2025.
				7.7.A CEAG member who is absent for more than two consecutive meetings without leave or	

Item	Topic	Time	Responsible Officer	Action	Status/Date to be Completed
				reasonable excuse, may be requested to explain their absence. If the absenteeism of a member is ongoing, the CEAG may request the Council to declare the position vacant.	
				There was a consensus to open up these positions to new members using the recent EOI applications.	
				<b>ACTION:</b> Review EOI and contact potential new members	In progress July 2025
2.2	Trees and Vandalism Public Education Campaign		Kate Drinan, Emily Livens	RECORD: Council gave an overview of the tree vandalism earlier this year in Nelson Bay and Shoal Bay and asked the committee for ideas on how to effectively share and educate about the positive impacts of vegetation and what communication and engagement methods would be suitable.	
				Several ideas were raised and discussed by the committee but the committee recommended to:	
				Not undertake a broader communications campaign	
				<ul> <li>Focus education and behaviour change on the next generation through schools doing sessions in local areas about the value and benefit of trees, cost of vandalism and how to report</li> </ul>	
				<ul> <li>Follow program such as Adopt a tree program – Little Johnny who adopted the tree – Tree Champions</li> </ul>	
				QR code at tree with profile of tree champion on website and messaging	

		Responsible Officer	Action	Status/Date to be Completed
			about value of tree, why this tree, and why it's important, eg, shade, stabilisation of the ground.	
			Note of caution of any education program to be aware that some community members may have had experiences with trees, e.g. through trees damaging homes, cars etc Suggestion of a potential monetary award however it was informed Council has no budget for this.	
			<b>ACTION:</b> Council to take ideas to the Environmental Advisory Group (EAG) for further discussion	In progress
2.3 N	Medowie Town Centre Masterplan	Emily Livens	RECORD: Council informed that we are now in the process of progressing master planning for this Town Centre. The master plan would allow for subdivision of the land for various functions, including commercial, recreational, and residential.	
			The average age in Medowie is 37 years and a younger demographic compared to the rest of Port Stephens, and includes many young families.	
			Council presented the proposed engagement approach and sought feedback for further inclusions from the group.	
			Ideas suggested;	
			Broaden the engagement to be more than the existing place plan members, given	

Item	Topic	Time	Responsible Officer	Action	Status/Date to be Completed
				the timing since the Medowie Place Plan engagement.	
				<ul> <li>A big banner around fencing with a QR code to how to get involved</li> </ul>	
				Online options for engagement	
				School sessions.	
				Vacant shop front or marque in carpark.	
				<b>ACTION:</b> Review the Communications and Engagement Plan considering these inclusions	In progress
2.4	Community Satisfaction Survey – Community Engagement Score		Emily Livens	<b>RECORD:</b> The Mayor requested we discuss the results due to Community Engagement scoring third last in the satisfaction ranking of services for Council.	
				General Discussion: It was questioned if it is the way it is worded in the survey. It was noted all other services above were majority tangible services, where Engagement is subjective.	
				The consensus was that the results, all things considered, were not that bad and an improvement had been seen in engagement over the past 3 years.	
				<b>ACTION:</b> Councillors to continue to receive a separate social media kit with images or content to put on their individual pages instead of sharing PS Council posts for major projects.	In progress
2.5	Salamander Bay Town Centre Place Plan – summary of early engagement		Louise Bevilacqua	<b>RECORD:</b> An overview of the engagement was provided. The shop front suggestion from the last meeting was a success with 390 engagements through this method. Online	

Item	Topic	Time	Responsible Officer	Action	Status/Date to be Completed
				engagement; Have Your Say mapping tool – 150 comments, Join the Conversation – 66 responses, written submissions (emails/letters) – 3, Workshop 16 participants, Tomaree Community connect day 30 visited.	
				Engagement report to go to Council meeting along with draft place plan. There will be a further opportunity for engagement during the Public Exhibition period.	
3.1	<ul> <li>General Business</li> <li>Community and Engagement Strategy Review Update</li> <li>Pathways Plan update</li> </ul>		Emily Livens/ Louise Bevilacqua	General feedback: Community and Engagement Strategy Review Update RECORD: CEAG feedback taken onboard. New information in the CPP has been drafted, infographic to be included. Strategy currently in design for August Council meeting. Pathways Plan Update RECORD: The purpose of the engagement is to inform the community and seek feedback about the review of the existing Pathways plan and the proposed methodology for the new plan. EOI for community workshops. Three in-person workshops with one in each ward.	

MEETING CLOSED AT: 7pm

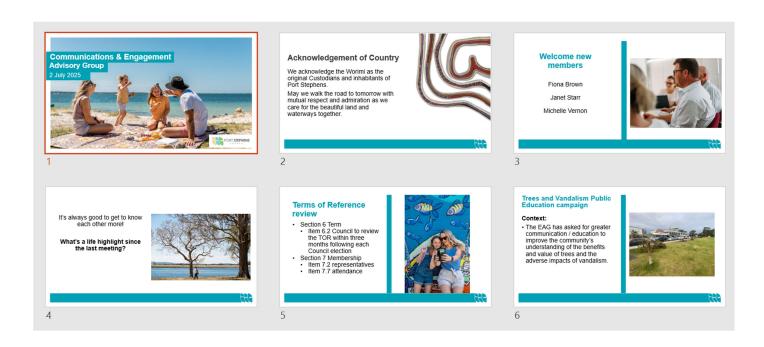
# NEXT MEETINGS

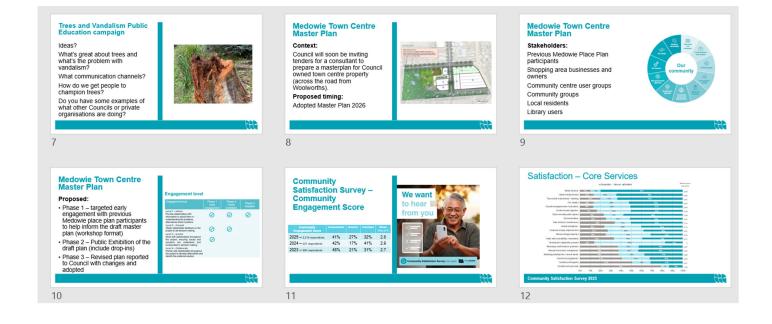
Date: 17 September 2025

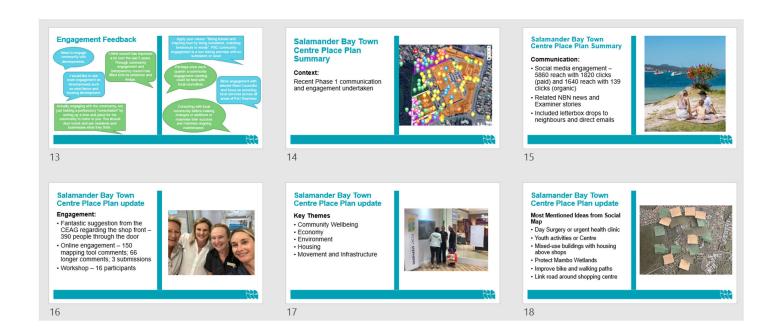
Time: 5pm to 7pm

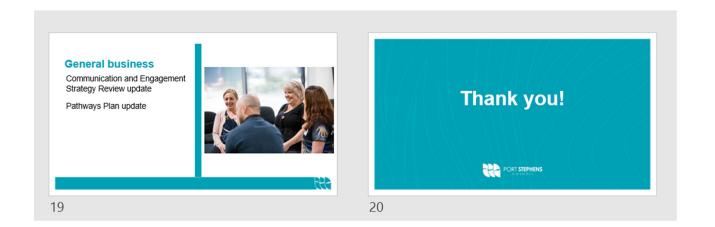
Venue: Port Stephens Council Admin Building and Zoom

### ATTACHMENT 1 – 2 July 2025 MEETING POWERPOINT PRESENTATION









Item/Action	Who	Comment	Date Completed
Meeting: 2 July 2025			
Meeting: 16 April 2025			
2.2 Communication and Engagement Strategy – review submissions ACTION: Incorporate submission feedback and CEAG suggestions into changes of the draft Strategy with particular focus on improving the draft Community Participation Plan.	PSC staff	Complete	June 2025
2.3 Salamander Bay Town Centre Place Plan ACTION: It was suggested that the project would benefit from a targeted engagement to cohorts such as young people and parents, local school communities. ACTION: It was suggested that a shop front would be useful to help promote the project	PSC staff	Complete	May 2025 5-9 May 2025
to actual facility users.  ACTION: Undertake gap analysis to checkin on whose voices we haven't heard at the conclusion of the engagement.	PSC staff	Underway	0 0 May 2020
2.4 General Business  ACTION: Please use the Report, Request and Apply as this is much easier for staff to re contact users and follow up.	All group	Ongoing	Ongoing
ACTION: Emily/Liz to follow up Council's	PSC staff	Complete	June 2025
feral cats response  ACTION: Ensure Smart Parking new portal communications are very clear including information about how funds are spent.  Potentially also look at pavement stickers	PSC staff	Rollout Complete	July 2025
Online Meeting: 18 December 2024			
2.1 Communication and Engagement Strategy Review – proposed amendments <b>ACTION:</b> Incorporate CEAG feedback into draft document.	PSC Staff	Complete	12 Jan 2025
Meeting: 7 August 2024			
2.2 Use of easy-read docs  ACTION: Provide CEAG feedback to relevant internal teams.	PSC	Complete	20 Aug 2024
2.3 Evaluation of Lodge and Request system	All group	Ongoing	Ongoing
ACTION: Group encouraged to use new Report, request and apply feature on website and report feedback.	PSC	Complete	20 Aug 2024
<b>ACTION:</b> CEAG feedback (including 1/ smaller descriptions to help mobile users			

Item/Action	Who	Comment	Date Completed
and 2/ photos are difficult to add to the 'report') to be provided to relevant internal teams.	PSC	Complete	20 Aug 2024
2.4 Growing our subscribers plan <b>ACTION:</b> Incorporate group suggestions where possible into plan	PSC	Complete	14 Aug 2024
3.1 Next meeting, thank you and close <b>ACTION:</b> Next meeting date to be confirmed following Council elections	PSC	Complete	February 2025
Meeting: 3 April 2024			
2.1 General feedback since the last meeting <b>ACTION:</b> Agenda and discussion to clearly reflect areas of influence for CEAG members on the various projects	PSC	Ongoing	Ongoing
<b>ACTION:</b> ToR is explicit in defining role of group and should be resent	PSC	Complete	21 Aug 2024
ACTION: Operational communication matters are to be sent to haveyoursay@portstephens.nsw.gov.au email addressed to be actioned as appropriate	All group	Ongoing	Ongoing
<b>ACTION:</b> Use more direct wording in emails and individualise emails per subject for better participation	PSC	Ongoing	Ongoing
2.2 Housing Strategy Review Public Exhibition  ACTION: Investigate whether zoom presentation can be sent to forum participants who cannot attend	PSC	Link is available on direct request. Action no longer relevant as strategy is adopted.	20 Aug 2024
2.3 Shoal Bay Place Plan Lessons Learnt ACTION: PSC to check privacy and antispam laws with regard to bulk mail outs.	PSC	Complete – unable to use email addresses without explicit consent	16 Sep 2024
ACTION: Use more direct and emotional language in communications for better engagement.	PSC	Ongoing	Ongoing
<b>ACTION:</b> Provide CEAG feedback to Strategic Planning team re: Anna Bay Place Plan next steps.	PSC	Complete	20 Aug 2024
Meeting: 18 October 2023			
2.1 Feedback from previous meeting  ACTION: Review the process (Smart Parking submission lost)	PSC	Complete	Oct 2023
Meeting: 20 September 2023			

Item/Action	Who	Comment	Date Completed
2.2 Local Housing Strategy Review Presentation <b>ACTION:</b> Council staff to update the stakeholder listing and circulate to CEAG member (excluding private details) for value add.	PSC	Complete	From 20 Sep 2023
<b>ACTION:</b> Update key messaging in the plan to include that consideration will be given to infrastructure upgrades is housing increases	PSC	Complete	From 20 Sep 2023
ACTION: Undertake an EOI to attract general community representation for the Housing forum	PSC	Complete	From 20 Sep 2023
2.3 Night at the Beach event  ACTION: Report feedback to PSC Events team	PSC	Complete	18 Oct 2023
2.4 Meeting format discussion  ACTION: Next meeting to be scheduled for 5-7pm (longer time)	PSC	Complete	20 Sep 2023