

MEETING AGENDA

Meeting

Name:	Environmental Advisory Group		
Date:	8 November 2023	Time:	5 pm to 7 pm
Chairperson:	Councillor Anderson	Venue:	Port Stephens Council Admin Building and Zoom
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 Koalition	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	Bethany Lyons Port Stephens Council		

The following guests are invited to attend:

Brock Lamont
Port Stephens Council

Madison Young
Port Stephens Council

Apologies

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		
2.0	PREVIOUS MINUTES				
2.1	Minutes of 30 August 2023 ATTACHMENT 1.	2 mins	Chairperson	For endorsement.	
3.0	BUSINESS ITEMS				
3.1	Workshop – Action planning: <ul style="list-style-type: none"> Review actions – ATTACHMENT 2 Prioritise actions Develop action plan. 	40 mins	Kate Drinan		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
3.1	Presentation – Coastal Management Program Update.	25 mins	Cassandra Kottaras		
3.2	Presentation – Carbon Neutrality Update.	25 mins	Madison Young		
4.0	OTHER MATTERS				
4.1	Nil.		Chairperson		

MEETING CLOSED AT:

NEXT MEETINGS: February 2024

Date: TBC

Time: 5pm to 7pm

Venue: Port Stephens Council Admin Building and Zoom