

MEETING AGENDA

Meeting

Name:	Environmental Advisory Group		
Date:	21 February 2024	Time:	5 pm to 7 pm
Chairperson:	Councillor Anderson	Venue:	Port Stephens Council Admin Building and Zoom
Minutes:			
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
Alisha Onslow Climate Action Port Stephens	Sue Olsson EcoNetwork Port Stephens	Helen Kelly Friends of Tomaree National Park	Carmel Northwood Koala Coalition
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)	Kate Drinan Port Stephens Council	Bethany Lyons Port Stephens Council	Rebecca Jaensch Port Stephens Council
Kim Baker Port Stephens Council			

The following guests are invited to attend:

Brock Lamont
Port Stephens Council

Apologies

Josephine O'Brien
Friends of Tomaree National Park

Iain Watt
Marine parks Association

Elaene Williamson
Tilligerry Habitat

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 8 November 2023	2 mins	Chairperson		
3.0	BUSINESS ITEMS				
3.1	<ul style="list-style-type: none"> Presentation – Waste Education 	20 mins	Rebecca Jaensch		
3.2	<ul style="list-style-type: none"> Review draft action list for endorsement Nominations for actions 	30 mins	Kate Drinan		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
3.3	Presentation – Tree Management and Flora & Fauna DCP and Technical Specifications	30 mins	Kate Drinan		
3.4	Environmental Project updates	10 mins	Kate Drinan		
4.0	ACTION PLAN - STANDING ITEMS				
4.1	Advocacy – Round table on any advocacy matters for consideration at next meeting	10 mins	Chairperson		
4.2	Information sharing – Nominate topic for round table / presentation for next meeting	10 mins	Chairperson		
5.0	OTHER MATTERS				
5.1	Nil		Chairperson		

Meeting Closed at:

NEXT MEETINGS:

Date: TBC

Time: 5pm to 7pm

Venue: Port Stephens Council Admin Building and Zoom