



Our Values

- Leadership
- Teamwork
- Integrity
- Innovation

ENVIRONMENT & SUSTAINABILITY ADVISORY GROUP MEETING

Date: 31 July 2019
Time: 3.30pm - 4.30pm
Meeting Room: Council Chambers

1. MEETING OPENED

Jerom Hurley acknowledged the Ngarluma people who are the traditional custodians of the land on which the meeting is held and pay respect to Elders past and present and extend that respect to other indigenous people who are present.

2. ATTENDEES

| | | |
|-------------------|---------------------------|--------------------------|
| Jerom Hurley | Manager Planning Services | City of Karratha (Chair) |
| Laurinda Timmins | Sustainability Officer | City of Karratha |
| Geraldine Burgess | Community Member | |
| Amy Clark | Community Member | |
| Vicki Long | Community Member | |
| Johnnie McCarthy | Community Member | |
| Brigitte McDowell | Community Member | |
| Dr Ken Mulvaney | Community Member | |
| Heather O'Keeffe | Community Member | |

3. APOLOGIES

| | | |
|-----------------|-------------------------------|------------------|
| Cr Peter Long | Mayor | City of Karratha |
| Cr Grant Cucel | Deputy Mayor | City of Karratha |
| Ryan Hall | Director Development Services | City of Karratha |
| Simon Kot | Director SP & Infrastructure | City of Karratha |
| Jessica Brosnan | Community Member | |
| Helmut Geisner | Community Member | |
| Leyah Johnstone | Community Member | |
| Jackie Nicholl | Community Member | |

4. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

5. AGENDA ITEMS

5.1 The City of Karratha's new Environmental Sustainability Strategy

Laurinda Timmins provided an update of the progress to date and the engagement strategy. For update at next meeting.

5.2 Environmental Sustainability Strategy Workshop

Each sustainability focus area was presented and the priority actions identified by ESAG at the June meeting were reviewed. The group developed additional actions, identified possible implementation barriers and developed suggestions for key performance indicators or metrics to measure success. Members encouraged to forward any additional ideas to Laurinda Timmins. For update at next meeting.

5.3 Welcome Park Landscaping & Interpretive Signage

Update of the interpretive signage concept and progress to date provided by Jerom Hurley and Laurinda Timmins. Dr Ken Mulvaney, Johnnie McCarthy and Vicki Long offered to review draft environmental and geological information when ready. For update at next meeting.

5.4 Update on the Local Biodiversity Strategy

Updated provided by Laurinda Timmins and Vicki Long. Final report from the field work anticipated and when received, the City will commence strategy development. For update at next meeting.

5.5 A request has been put forward by Amy Clark for ESAG to Consider The City of Karratha Recognising/Declaring a Climate Emergency

Amy Clark presented the concept including the background context, rationale and implications of the City of Karratha declaring a climate emergency. Discussion generated was positive and those present agreed there are synergies with the Environmental Sustainability Strategy when published. Agreed to conduct further research and discuss again at next ESAG meeting.

Geraldine Burgess mentioned the *Ice On Fire* movie that highlights the implications of Global warming. Geraldine to forward movie link for circulation to group.

6. **NEXT MEETING**

Wednesday 25 September 2019, 3.30pm - 4.30pm