



Our Values

- Leadership
- Teamwork
- Integrity
- Innovation

ENVIRONMENT & SUSTAINABILITY ADVISORY GROUP MEETING

Date: 25 September 2019
Time: 3.30pm - 4.30pm
Meeting Room: Council Chambers

1. MEETING OPENED

The Chair acknowledged the Ngarluma people who are the traditional custodians of the land on which the meeting is held and paid respect to Elders past and present.

2. ATTENDEES

Cr Peter Long	Mayor	City of Karratha
Simon Kot	Director SP & Infrastructure	City of Karratha
Laurinda Timmins	Sustainability Officer	City of Karratha (A/Chair)
Amy Clark	Community Member	
Johnnie McCarthy	Community Member	
Brigitte McDowell	Community Member	

3. APOLOGIES

Ryan Hall	Director Development Services	City of Karratha
Cr Grant Cucel	Deputy Mayor	City of Karratha
Geraldine Burgess	Community Member	
Helmut Geisner	Community Member	
Leyah Johnstone	Community Member	
Vicki Long	Community Member	
Dr Ken Mulvaney	Community Member	
Jackie Nicholl	Community Member	
Heather O'Keeffe	Community Member	
Jessica Brosnan	Community Member	

4. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

5. AGENDA ITEMS

5.1 The City of Karratha's new Environmental Sustainability Strategy

Update provided by Laurinda Timmins. Draft circulated although detail not discussed. Internal consultation continuing, with community and business/industry consultation planned. Laurinda Timmins to email draft and ESAG to provide feedback.

5.2 Environmental Sustainability Strategy Workshop

Workshop conducted to develop a sustainability position statement for inclusion in the strategy. Laurinda Timmins outlined the context of this Strategy, how it supports the City's Vision and Mission as listed in the Strategic Community Plan, and how it functions as one of the informing strategies. Draft sustainability position statement to ESAG members.

5.3 Welcome Park Landscaping & Interpretive Signage

Update by Simon Kot. Selection and installation of art and the development of interpretive signage is progressing. Multiple areas within the City working on the signage and Laurinda Timmins assisting with the environmental signage. For update at next meeting.

5.4 Update on the Local Biodiversity Strategy

Update by Laurinda Timmins on behalf of Vicki Long. Specimen identifications are complete and checked. Species list from the field surveys are 90% complete. Area-by-area assessment is 30% complete. The final report is under development and will be available to the City by mid-November.

5.5 Climate Council Cities Power Partnership

Update by Laurinda Timmins. ESAG has in the past discussed joining the Climate Council's Cities Power Partnership. The program will demonstrate a commitment and regional leadership to mitigating climate change. The City has applied to join and has six months to decide on five pledge areas to mitigate climate change. Information on the partnership and the pledge areas to be circulated to ESAG members.

5.6 Exponential Climate Actions Roadmap 1.5

The intent of the Roadmap outlined by Amy Clark. Laurinda Timmins indicated that most actions will be contained in the Environmental Strategy. Information and the web link to be circulated to ESAG members.

5.7 2020 ESAG Membership

This is the last formal meeting for 2019 and the end of the 2-year ESAG term. Members were thanked for their ongoing contribution to the advisory group. The application process to join ESAG for the next term will be advertised in December 2019.

6. **NEXT MEETING**

2020 meeting dates will be scheduled early next year.

Close of meeting: 4.30pm