



Our Values

- Leadership
- Teamwork
- Integrity
- Innovation

ENVIRONMENT & SUSTAINABILITY ADVISORY GROUP MEETING

Date: 20 March 2019
Time: 3.30pm – 4.30pm
Meeting Room: Council Chambers

1. MEETING OPENED

2. ATTENDEES

Ryan Hall	Director Development Services	City of Karratha (Chair)
Cr Peter Long	Mayor	City of Karratha
Simon Kot	Director SP & Infrastructure	City of Karratha
Jerom Hurley	Manager Planning Services	City of Karratha
Laurinda Timmins	Sustainability Officer	City of Karratha
Geraldine Burgess	Community Member	
Helmut Geisner	Community Member	
Vicki Long	Community Member	
Johnnie McCarthy	Community Member	
Dr Ken Mulvaney	Community Member	
Heather O'Keeffe	Community Member	
Amy Clark	Community Member	

3. ABSENTEES

Cr Grant Cucel	Deputy Mayor	City of Karratha
Leyah Johnstone	Community Member	
Jackie Nicholl	Community Member	
Jessica Brosnan	Community Member	
Brigette McDowell	Community Member	
Beth Corps	Community Member	

4. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

5. AGENDA ITEMS

5.1 Welcome/Introductions and Terms of Reference

New members were welcomed to the Group for the balance of the current term expiring in October 2019.

5.2 Review of Environmental Strategy

A presentation was made on the update of the review of the City's Environmental Strategy. It was agreed the background information would be sent to all members to consider.

5.3 Water (5 minutes)

An update was provided on the process for the City to retain its Waterwise endorsement.

The Group resolved to advise Council that it:

- supports continued participation and endorsement in the Waterwise initiative;

- there is a need to address the logistics which creates a shortage of species available for local planning – a local arboretum is a potential solution with long term planning and commitments to planting essential;
- there needs to be increased education and research in arid gardens – examples such as Port Augusta and Alice Springs have had success and worth considering;
- there may be opportunity to explore with Rio and Woodside who have previously had local native gardens and seed orchards;
- there needs to be increased community engagement that is specific and targeted to interested residents who would benefit.

5.4 Waste

An update was provided on the City's waste initiatives.

The Group resolved to advise Council that:

- there are a range of partnership opportunities such as Eco-burbia living smart and eco-festivals or workshops at FeNaCING;
- consideration be given to the waste being generated at the City's facilities such as Leisureplex.

5.5 Land and Nature

An update was provided on the preparation of the City's Local Biodiversity Study.

6. **OTHER BUSINESS**

6.1 A Photo of the group was captured for media promotion.

7. **NEXT MEETING**

5th June 2019, 3:30pm – 4:30pm

31st July 2019, 3:30pm – 4:30pm

25th September 2019, 3:30pm – 4:30pm

Close of meeting: 4:35pm