SPECIAL GENERAL MEETING RESOLUTION

In accordance with the provisions of Rule 10 of the <u>Rules of Association</u> of the Environment Institute of Australia and New Zealand Inc, the voting members present at the Special General Meeting on the 26 May 2021, resolve:

That the following amendments to the Code of Ethics and Professional Conduct (Ratified on 24 October 2012) adopted by the Board at its meeting on 10 February 2021 be ratified; and that the amendments come into effect from 1 December 2021.

After the existing words:

"Environmental practitioners are committed to practice in accordance with this Code of Ethics and Professional Conduct, and accept personal accountability for professional conduct."

Insert the words:

"Environmental practitioners acknowledge and value the rights and interests of Indigenous Peoples^{*} in the protection and management of environmental values through their involvement in decisions and processes, and the application of traditional Indigenous knowledge.

* the term 'Indigenous Peoples' includes First Nations, First Peoples, Aboriginal, Torres Strait Islander, tangata whenua (Māori and Moriori)."

And after the existing heading:

"PROMOTE ENVIRONMENTAL PRINCIPLES"

Delete the existing paragraph (a) and replace it with:

(a) Advocate the integrity of the cultural and natural environments, and the health, safety, values, and welfare of human communities and future generations as being central to environmental practice;

And delete the existing paragraph (b) and replace it with:

(b) Advocate the protection of environmental values and the mitigation of environmental harm, using a multiple evidence base, that draws on science, Indigenous, and community knowledge;

And after the existing heading:

"PRACTICE COMPETENTLY"

Delete the existing paragraph (d) and replace it with:

(d) Promote the involvement of Indigenous Peoples, stakeholders and the community in decisions and processes that may impact on environmental values;