



CITY OF VINCENT

SUSTAINABILITY AND TRANSPORT ADVISORY GROUP MEETING

29 October 2020 AT 6:00PM

Venue: City of Vincent – Committee Room

UNCONFIRMED MINUTES

Attendees:

City of Vincent Councillors:
Cr Loden (*Chair*), Cr Hallett

Community Representatives:
Chris Wilson, Helen Griffiths, Jacinta Key, Julian Ledger, Katherine Celenza, Suzannah Randle

City of Vincent Officers:
Executive Director Infrastructure and Engineering Services, Manager Engineering Services, Sustainability & Innovation Advisors

1. Welcome/Declaration of Opening – Acknowledgement of Country

The Chair opened the meeting at 6.03pm and provided acknowledgement of the traditional owners of the land.

2. Apologies

Ian Kininmonth, Adam Wilmot, Chris Cutress, Catrina Wold

3. Confirmation of Minutes – Minutes of the meeting of 3 September were confirmed.

4. Business

4.1 Terms of Reference

The Draft terms of reference of the group were unanimously supported.

4.2 Future Climate Technology

The Senior Sustainability & Innovation Advisor led the group discussion on the Future Climate Technology report (prepared by Administration to inform Council decision making on relevant matters) following the key areas in the report below:

- Electric/hydrogen vehicles
- Battery Energy Storage Systems
- Power Ledger
- Microgrids
- Power Purchase Agreements

Outcome:

This report to be presented to Council for noting at an Ordinary Meeting to ensure it is on the public record (following some minor changes and additions as recommended by the Group).

4.3 Status Update of Previous Agenda Items

Item	Current Status	Next Step
Terms of Reference	Draft Terms of Reference supported by STAG.	Council to approve STAG Draft Terms of Reference at the November 17 2020 meeting.
Accessible City Strategy	Advertising for Public Comment.	To be presented to Council for approval pending changes following Public Consultation.
Future Climate Technology Review	Discussed at 29 October 2020 STAG.	To be presented to Council to note once changes have been made.

4.4 Other Business

The Chair raised an item North Perth Traffic Management and the following update was provided by the Manager of Engineering Services:

- North Perth: Traffic surveys completed in past and slow points a key recommendation (6 recommended in the report). This information can be shared with STAG. More community consultation will now take place. A report to be prepared to Council in December to seek approval for this;
- North Perth (View Street); request by the Place Team to reduce traffic flow through intersection with Fitzgerald. Proposal to make intersection left turn in/left turn out only for one year trial by installing a median on Fitzgerald. Previous closures of intersection (for construction) and review had indicated will have little impact on North Perth traffic. Intention to undertake the one year trial will be reported to Council in December;
- Vincent's aspiration is to have 40km/hr speed limit on all residential access streets and is a key aspiration in the draft Accessible City Strategy (now approved for public consultation);
- Main Roads has asked Vincent to pilot mini roundabouts to improve safety – this issue is going to Council in December to seek approval for community consultation; and
- Golding/Strathcona Bike Project community consultation outcome is going to the Council meeting in December.

It was agreed to add a standing Item to future agendas. Katherine Celenza to provide a road safety update as she used to do for UMAG. Katherine noted that a major Road Safety campaign is starting in November and will continue through to January.

5. Close

The Chair closed the meeting at 7.16 pm

These Minutes were confirmed as a true and correct record of the meeting of the Sustainability and Transport Advisory Group held on 29 October 2020.

Signed: Chairperson

Dated: This day of 2020