



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP

7 August 2017, at 6.00 pm

**Venue: Function Room
City of Vincent Administration and Civic Centre**

A G E N D A

Attendees:

City of Vincent Councillors:

Cr Loden (*Chair*), Cr Gontaszewski

Community Representatives:

Chiara Pacifici, Chris Cutress, David White, Halinka Lamparski, Isaac Lorca, Kimberley Dupuy, Lisa Edwards, Stephen Danti, Sally Madden

City of Vincent Officers:

Director Development Services (DDS), Director Technical Services (DTS), Project Officer Parks and Environment (POPAE), Sustainability Officer (SO)

1. **Welcome / Declaration of Opening**
2. **Apologies**
3. **Confirmation of Minutes**
4. **Greening Plan Review**
5. **Other business**
 - 5.1 Communication from Water Corporation regarding grey water project
 - 5.2 Update on encouraging community solar
 - 5.3 Update on Verge Policy review
7. **Previous Agenda Items – status update**

Item	Current Status	Timing
Lawler Street Sump makeover to public open space	Engineering works included in Budget 2017/18	To be delivered in 2017/18
Sustainable Environment Strategy development	In progress – community consultation occurring as part of the Strategic Community Plan consultation	SCP consultation in mid to late 2017; SES in development 2017/18; completion in 2018/19
Waste trial	Uncertain	To be confirmed
Composting Hub (near mulch pile at Britannia Reserve)	Included in Budget 2017/18	To be delivered in 2017/18

Tree Selection Tool	Consultant appointed June 2017 – phase 1 of project under way (draft streetscape typologies and draft tree master list)	Community consultation in October 2017
Floating Reed Bed Filtration System - Trial	Agreement on the terms of a trial to be negotiated between the City and the proponent	Timing to be confirmed once an agreement is reached
Encouraging Community Solar	Desktop review completed. Online resource page to be created on the City's website	To be completed in 2017/2018; Update provided to EAG August 2017
Hyde Park Lakes Turtle Study	Included in Budget 2017/18	To commence in 2017/18
Verge Policy Review	Inclusion in Corporate Business Plan to be considered	Timeline to be confirmed; Update provided to EAG August 2017

8. Close

*If unable to attend, please direct apologies to Anita Marriott
Phone: 9273 6013 or Email: anita.marriott@vincent.wa.gov.au*

