

ENVIRONMENTAL ADVISORY GROUP

21 November 2016, at 6.00 pm

Venue: Function Room City of Vincent Administration and Civic Centre

AGENDA

Attendees:

<u>City of Vincent Councillors:</u> Cr Loden *(Chair)*, Cr Cole

Community Representatives:

Chiara Pacifici, Chris Cutress, David White, Kim Frankowiak, Lisa Edwards, Stephen Danti, Isaac Lorca, Halinka Lamparski

City of Vincent Officers:

Director Technical Services (DTS), Manager Policy and Place (MPP), Project Officer Parks and Environment (POPAE), Sustainability Officer (SO)

Apologies:

Cr Gontaszewski (if able to make it, will be after 6.30pm), Director Development Services (DDS), Sally Madden (tentative), Kimberley Dupuy

- 1. Welcome / Declaration of Opening
- 2. Apologies
- 3. Confirmation of Minutes
- 4. Lawler Street Sump design options /costings (Halinka, DTS)
- 5. Meeting schedule for 2017 (SO)
- 6. Other business / matters arising from previous meetings
 - 6.1 Composting Proposal
 - 6.2 Administration response to EAG's previous waste trial proposal
- 7. Next meeting
- 8. Close

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