



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP

16 April 2018, 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 Hallett

Community Representatives:
Chris Cutress, Lisa Edwards, Anthony Horton, Leanne Jones, Jacinta Key, Halinka Lamparski, Isaac Lorca, Zoe Myers, Fiamma Riviera, David White

City of Vincent Officers:
Director Development Services (DDS), Director Engineering (DE), Project Officer Parks and Environment (POPAE), Sustainability Officer (SO), Manager Policy & Place (MPP)

1. **Welcome / Declaration of Opening**
2. **Apologies**
3. **Confirmation of Minutes**
4. **Update on Greening Plan review (20 mins)**
5. **Update presentation on the Waste Strategy and Action Plan 2018-23 (30 mins)**
6. **Single Use Plastics (20 min)**
7. **Other Business**
8. **Status Update of Previous Agenda Items**

Item	Current Status	Next Step
Climate Emergency Declaration	Notice of Motion adopted by Council on 4 April 2018	To be delivered through the SES and Waste Strategy
Lawler Street Sump makeover to public open space	Engineering/civil works commenced 3/4/18 and expected to take approximately four weeks	Landscaping plans to be developed and implemented
Sustainable Environment Strategy development	In progress.	EAG to review draft Strategy in first half of 2018.
Waste trial (140L bin trial)	Trial currently under way.	Trial to be completed by the end of 2017/18 financial year.

Item	Current Status	Next Step
Composting Hub (near mulch pile at Britannia Reserve)	Items currently being sourced and purchased as per agreement	Items to be installed on site and pilot project to commence
Tree Selection Tool	90% completed minor 'tweaking' required to ensure tree outputs are relevant to typologies	Tree Selection Tool to be embedded into the revised draft Greening Plan following community consultation.
Hyde Park Floating Reed Bed Filtration System - Trial	City's Officers to prepare a report for Council to consider approving trial.	Council to consider approving trial.
Encouraging Community Solar	Online resource page completed and on website.	Promote solar resource page to community.
Hyde Park Lakes Turtle Study	Engagement of student being finalised. Project specifics and timeline being developed by UWA	Study to commence including initial report/literature review
Verge Policy Review	Council input received, advice sought from LGIS	Admin to prepare draft policy and risk assessment

9. Close & next meeting

*If unable to attend, please direct apologies to Stephanie Smith
Phone: 9273 6531 or Email: stephanie.smith@vincent.wa.gov.au*