



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP MEETING

6 August 2018 AT 6:00PM

Venue: City of Vincent – Function Room

CONFIRMED MINUTES

Attendees:

City of Vincent Councillors:
Cr Hallett (*Acting Chair*)

Community Representatives:
Chris Cutress, Lisa Edwards, Jacinta Key, Isaac Lorca, Zoe Myers, Leanne Jones

City of Vincent Officers:
A/Director Development Services (DDS), Manager Policy and Place (MPP), Project Officer Parks and Environment (POP AE), Senior Community Projects Officer (SCPO), Sustainability Officer (SO)

1. Welcome/Declaration of Opening and Introductions

The Chair opened the meeting at 6.02pm.

2. Apologies

Cr. Loden, Andrew Murphy, Anita Marriott, Anthony Horton, Halinka Lamparski, Anthony Horton, Fiamma Riviera, David White.

3. Confirmation of Minutes

Minutes from the EAG meeting on 11 June, 2018 were confirmed by all members in attendance.

4. Update on the Public Open Space Strategy (brought forward from item 6 on the Agenda)

The EAG were presented with an update on the POS Strategy. The POS Strategy will be a strategic framework that guides the use of and investment in our open spaces, incorporating planning, development, management and utilisation priorities of POS.

The Objectives are to:

1. Maximise the value of open spaces for the community through improved amenity and functionality;
2. Identify and respond to the impacts of development, population growth and demographic change on the open space network;
3. Identify opportunities to improve access to and functionality of open spaces, and achieve a targeted increase in overall open space provision through innovative practices; and
4. To establish appropriate levels of service across the public open space hierarchy to guide decision making and ensure diversity across the open space network.

Key Themes

- Environmental & Water Management
- A high level of site embellishments
- Significant ongoing asset management considerations
- Intensify, rationalise and potential repurposing of existing Public Open Space sites.
- Current Perceived Gaps
- Underserved areas –identified through the mapping process
- Tennis Infrastructure
- Rationalisation of existing building stock
- Signage
- Dog Exercise areas
- Recognition & Celebration of Heritage Values
- Connectivity & Accessibility
- Play Equipment

Outcome:

EAG received the update and generally supports the project. EAG comments regarding the POS Strategy were to be compiled and forwarded to the Project Officer Parks and Environment.

5. Update on the Greening Plan 2018-2023

The EAG was presented with the results from the Community Consultation. 6 formal submissions were received although 79 people viewed the consultation page. The results were mostly positive about the Greening Plan.

Outcome:

A report will be presented to Council in September.

6. Update on the Waste Strategy 2018-2023

The EAG was presented with the results from the Community Consultation. 4 formal submissions were received although 50 people visited the consultation page. The results were mostly positive about the Waste Strategy.

Outcome:

A report will be presented to Council in September.

7. Other Business

7.1 Update on community compost hub

Transition Town Vincent's (TTV) community compost hub at Britannia Reserve is operational and working well. Some key facts include: located on the edge of the park;

161 drop offs; 163 facebook members; 3 wheelie bins diverted from landfill so far (kitchen organics only); and, 13 volunteer hours contributed.

8. Previous Agenda Items – status update

Item	Current Status	Next Step
Greening Plan	Draft Greening Plan completed and presented to Council	Report back to Council.
Waste Strategy	Draft Waste Strategy completed and presented to Council	Report back to Council.
Lawler Street Sump makeover to public open space	Completed – opening held June 2018	
Sustainable Environment Strategy development	Work on draft Strategy in progress	Consultant to be engaged.
Waste trial (140L bin trial)	Completed – update provided to EAG in June 2018	
Composting Hub (near mulch pile at Britannia Reserve)	Completed – hub started operating in June 2018	
Tree Selection Tool	Completed - Tree Selection Tool included in draft Greening Plan 2018-23 as an appendix	
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. Printed collateral created and promotion rolled out via social media/news.	
Hyde Park Lakes Turtle Study	Project specifics and timeline being developed by UWA – proposal ready	Study to commence in 2018/19
Verge Policy Review	Draft Policy currently out for community consultation. Risk assessments of proposed changes being undertaken.	Further report to Council following consultation period and completion of risk assessment.

9. Next meeting

1 October, 2018

10. Close

The Chair closed the meeting at 7.10pm

These Minutes were confirmed as a true and correct record of the meeting of the Environmental Advisory Group held on 6 August 2018.

Signed: Chairperson

Dated: This day of 2018