



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP MEETING

7 August 2017 AT 6:00PM

Venue: City of Vincent – Function Room

UNCONFIRMED MINUTES

Attendees:

City of Vincent Councillors:

Cr Loden (*Chair*), Cr Gontaszewski

Community Representatives:

Chris Cutress, David White, Halinka Lamparski, Isaac Lorca, Stephen Danti and Sally Madden

City of Vincent Officers:

Director Development Services (DDS), Manager Policy & Place (MPP), Project Officer Parks and Environment (POPAE)

1. Welcome/Declaration of Opening

The Chair opened the meeting at 6.05pm.

The Chair notified the Group of the 2017/18 Budget outcomes:

- Lawler Street sump make-over – on Budget
- Composting Hub – on Budget
- Waste levy changes were not approved this year but are still being considered – to be presented to the EAG along with the draft Waste Strategy in future

2. Apologies

Community Representatives Chiara Pacifici, Kimberley Dupuy, Lisa Edwards; City of Vincent acting Director Technical Services, and Sustainability Officer

3. Confirmation of Minutes

Minutes from meeting on 12 June 2017 were confirmed by all voting members in attendance.

4. Greening Plan Review

The EAG received an overview of the current Greening Plan review process and were requested to provide input.

The Greening Plan document will be circulated to EAG members along with additional background information to assist in this review.

Recommendations:

The input provided by EAG members to be discussed at the next meeting of the EAG.

5. Other business

5.1 Communication from Water Corporation regarding grey water project

The Chair advised that the City was re-endorsed as a Waterwise Council in 2017 and received the Platinum Waterwise Council award for its water conservation efforts.

At the time of approving the City's Water Efficiency Action Plan in 2016, Council requested Administration to contact the Water Corporation to seek cooperation on a greywater project at one of the City's facilities.

Copies of the Administration's letter and the Water Corporation's response were shown to the EAG.

5.2 Update on encouraging community solar

MPP gave an update on the development of community solar resources to be made available via the City's website within the current financial year.

5.3 Update on Verge Policy

POPAE provided further information about what will be involved in the proposed Verge Policy review.

6. Previous Agenda Items – status update

| Item | Current Status | Timing |
|---|---|---|
| Lawler Street Sump makeover to public open space | 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 | Mid to late 2017 |
| 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 completed, being finalised in September 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 | Update provided at EAG meeting 7 August 2017 |

| | | |
|------------------------------|---|--|
| | City's website | |
| 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 | Update provided at EAG meeting 7 August 2017 |

7. Next meeting

Next meeting 2 October 2017 2017.

9. Close

The Chair closed the meeting at 7.30pm

These Minutes were confirmed as a true and correct record of the meeting of the Environmental Advisory Group held on 7 August 2017.

Signed: Chairperson

Dated: This day of 2017