



CITY OF VINCENT

**ENVIRONMENTAL ADVISORY GROUP**

**Tuesday 10 May 2016, 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 Cole, Cr Gontaszewski

Community Representatives:

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

City of Vincent Officers:

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

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1. **Welcome / Declaration of Opening** (2mins) - Chair
2. **Apologies** (2mins) - Chair
3. **Introductions** (10mins) - Chair
4. **Ground rules – Terms of Reference / Advisory Groups Policy** (10mins) - MPP/SO
  - 4.1 How matters will be referred to and dealt with by the EAG
5. **Overview of Environmental Projects by the City's Officers** (10mins) – SO/POPAE
  - 5.1 Set the strategic context
  - 5.2 Outline current/upcoming projects
6. **Direction for the EAG** - Chair
  - 6.1 How the EAG can contribute (5mins)
  - 6.2 What the EAG may be asked to do (5mins)
  - 6.3 Future project priorities
    - Brainstorm (10mins)
    - Discussion and prioritisation (20mins)
7. **Next steps and actions** (10mins) - Chair
8. **Schedule of meetings for 2016** (5mins) - Chair
9. **Close** - Chair