



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP

1 May 2017, 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 Gontaszewski

Community Representatives:

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

City of Vincent Officers:

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

Guests:

Eugenie Stockmann, Len Kosova (CEO)

Apologies:

Director Development Services (DDS), Halinka Lamparski

1. **Welcome / Declaration of Opening**
2. **Apologies**
3. **Confirmation of Minutes**
4. **Baugruppen** (guest presenter Eugenie Stockman)
5. **Floating Reed Bed Filtration System** (POPAE)
6. **Ban on single-use plastic bags** (Cr Loden)
7. **Other business**
 - 7.1 Update on the hydrogeological report from Beatty Park – learnings for Lawler Street Sump project (DTS)
 - 7.2 Update on the proposed role of the EAG in the Strategic Community Plan / Sustainable Environment Strategy consultation process

8. Previous Agenda Items – status update

Item	Status
Public mulch pile (Britannia Reserve)	Completed (August/September 2016)
Built Form Policy (Policy 7.1.1)	Adopted by Council December 2017 In effect as of January 2017
Canvas Bag trial (bag exchange at a local supermarket)	Currently being considered by Administration for an Environmental Grant – outcome TBA
Lawler Street Sump makeover to public open space	Submitted as a new proposal for the City's draft Budget 2017/18
Sustainable Environment Strategy development	In progress – community consultation to occur as part of Strategic Community Plan consultation in mid to late 2017
Waste trial	Ready to start – awaiting final sign-off
Composting Hub (near mulch pile at Britannia Reserve)	Proposal received through the 'Help Us Build Our Budget' process – supported by Administration for inclusion on draft Budget 2017/18

9. Close

10. Next meeting: 12 June 2017

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