



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP

Wednesday 8 June 2016, at 6.00 pm

**Venue: Committee 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, Kim Frankowiak, Kimberley Dupuy, Halinka Lamparski, Isaac Lorca, Lisa Edwards, Sally Madden, Stephen Danti

City of Vincent Officers:

Director Planning Services (DPS), Manager Policy and Place (MPP), Project Officer Parks and Environment (POPAE), Sustainability Officer (SO)

Apologies (to be confirmed):

Cr Cole, Director Technical Services (DTS)

1. **Welcome / Declaration of Opening**
2. **Apologies**
3. **Confirmation of Minutes**
4. **Further context: Strategic Community Plan and Corporate Business Plan**
5. **Project priorities**
 - 5.1 Outcomes of last meeting – review priorities
 - 5.2 Potential quick wins
 - 5.3 Who will work on which topics
 - 5.4 How will the group interact outside of meetings – platform options
6. **Next meeting**
7. **Close**

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