



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP

Monday, 11 February 2019 at 6pm

Venue: Committee Room
City of Vincent Administration and Civic Centre
244 Vincent Street Leederville

A G E N D A

Attendees:

City of Vincent Councillors
Cr Loden (*Chair*), Cr Hallett

Community Representatives

Chris Cutress, Lisa Edwards, Anthony Horton, Leanne Jones, Jacinta Key, Isaac Lorca, Zoe Myers, Fiamma Riviera, David White, Halinka Lamparski

City of Vincent Officers

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

1. **Welcome / Declaration of Opening** – Acknowledgement of Country
2. **Apologies**
3. **Confirmation of Previous Minutes** – 6 August 2018
4. **Business**
 - 4.1 Draft Sustainable Environment Strategy 2019-2024
 - 4.2 Climathon
 - 4.3 Schedule of EAG meetings for 2019
 - 4.4 Status Update of Previous Agenda Items

Item	Current Status	Next Step
Greening Plan	Completed – adopted by Council September 2018	
Waste Strategy	Completed – adopted by Council September 2018	
Sustainable Environment Strategy development	draft Strategy prepared	To be reviewed by EAG at its February 2019 meeting.
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. Promotion rolled out via social media/news. Solar workshop for community delivered October 2018.	
Hyde Park Lakes Turtle Study	Project specifics and timeline being revised by UWA	TBD following receipt of revised project specifics
Verge Policy Review	Completed	Develop flyers for quick reference on what can be done on verges

5. Close / Next Meeting

RSVP/Apologies to [stephanie.smith @vincent.wa.gov.au](mailto:stephanie.smith@vincent.wa.gov.au) or Telephone 9273 6531
by Friday, 8 February 2019