



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP

11 June 2018, 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 Hallett

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

City of Vincent Officers:
Acting 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**
2. **Apologies**
3. **Confirmation of Minutes**
4. **Update on the Sustainable Environment Strategy review**
5. **Update on the 140L bin Waste Trial**
6. **Other Business**
7. **Status Update of Previous Agenda Items**

Item	Current Status	Next Step
Greening Plan	Draft Greening Plan completed and Council Report prepared	Draft Greening Plan to go to OMC 26 June 2018
Waste Strategy	Draft Waste Strategy completed and Council Report prepared	Draft Waste Strategy to go to OMC
Lawler Street Sump makeover to public open space	Engineering/civil works completed	Landscaping to be completed by July 2018
Sustainable Environment Strategy development	Work on draft Strategy in progress	EAG to review early draft in June 2018.
Waste trial (140L bin trial)	In final stages.	Trial to be completed by the end of 2017/18 financial year. Update to be provided to EAG in June 2018.

Item	Current Status	Next Step
Composting Hub (near mulch pile at Britannia Reserve)	Shed installed, some items still to arrive.	Install signage and commence composting in June 2018.
Tree Selection Tool	Completed	Outline of Tree Selection Tool included in draft Greening Plan as an appendix
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 and on website. Working with Marketing Team to promote this resource to the community.	Roll out promotion and create printed collateral.
Hyde Park Lakes Turtle Study	Project specifics and timeline being developed by UWA – proposal ready	Study to commence in 2018/19
Verge Policy Review	Draft Policy currently out for community consultation. Risk assessments of proposed changes being undertaken.	Further report to Council following consultation period and completion of risk assessment.

9. Close & next meeting – 6 August 2018

*If unable to attend, please direct apologies to Stephanie Smith
Phone: 9273 6531 or Email: stephanie.smith@vincent.wa.gov.au*