



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP

27 November 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 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:
Director Development Services (DDS), Acting Director Technical Services (A/DTS), 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. **EAG induction**
 - **Advisory Groups Policy**
 - **Terms of Reference**
 - **Communication**
 - **Current Environmental Projects**
6. **Call for new ideas**
7. **Other business**
8. **Previous Agenda Items – status update**

Item	Current Status	Next Step
Lawler Street Sump makeover to public open space	Engineering works included in Budget 2017/18. Design currently being verified.	Engineering works to commence early 2018.
Sustainable Environment Strategy development	In progress – community feedback from Strategic Community Plan consultation now being used to guide focus areas.	EAG to review draft Strategy in first half of 2018.
Waste trial (140L bin trial)	Trial currently under way.	Trial to be completed by the end of 2017/18 financial year.

Item	Current Status	Next Step
Composting Hub (near mulch pile at Britannia Reserve)	Included in Budget 2017/18.	Agreement with Transition Town Vincent to be finalised.
Tree Selection Tool	Phase 1 completed. Community workshop to receive input on Tree Master List held on 23 November 2017.	Tree Selection Tool to be embedded into the revised draft Greening Plan following community consultation.
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	Desktop review completed. Online resource page being designed.	Online resource page to be completed during the 2017/18 financial year.
Hyde Park Lakes Turtle Study	Included in Budget 2017/18.	Study to commence in 2017/18 following Council approval at 14 November OMC.
Verge Policy Review	Identified for potential review.	Verge Policy review to be considered for inclusion in the 2018/19 – 2022/23 Corporate Business Plan.

9. Close

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