



**CITY OF VINCENT**

**ENVIRONMENTAL ADVISORY GROUP MEETING**

**11 February 2019 AT 6:00PM**

**Venue: City of Vincent – Committee Room**

**CONFIRMED MINUTES**

**Attendees:**

City of Vincent Councillors:  
Cr Loden (*Chair*)

Community Representatives:  
Chris Cutress, David White, Halinka Lamparski, Jacinta Key, Leanne Jones

City of Vincent Officers:  
Chief Executive Officer (CEO), Director Engineering Services (DES), Manager Policy and Place (MPP), Coordinator Policy and Place, Sustainability Officer (SO) Anita Marriott

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**1. Welcome/Declaration of Opening and Introductions**

The Chair opened the meeting at 6.05pm.

**2. Apologies**

Cr. Hallett, Lisa Edwards, Isaac Lorca, Zoe Myers, Anthony Horton, Fiamma Riviera, Project Officer Parks and Environment

**3. Confirmation of Minutes**

Minutes from the EAG meeting on 6 August 2018 were confirmed by all members in attendance.

**4. Business**

**4.1 Draft Sustainable Environment Strategy**

The EAG was presented with an update on the development of the City's new Sustainable Environment Strategy (SES) 2019-2024. The Group was asked to endorse the proposed way forward to completion of the draft document and to provide feedback via email on:

- The layout of the draft SES document;
- The introduction to the draft SES document;

- The draft baselines, targets and actions provided by Administration to the SES Consultants; and
- The Consultant's assessment of the City's approach to the SES.

**Outcome:**

The EAG endorsed the proposed approach to completion of the draft SES.

**Actions:**

- Administration to share the PowerPoint presentation from tonight's meeting with the Group via email;
- Administration to share the EAG Project Priorities (established at the start of the current term of the EAG) with the Group via email; and
- EAG members to provide feedback relating to the draft SES as outlined above via email by 25 February 2019.

**4.2 Climathon**

Climathon is a global 24-hour climate change hackathon that takes place simultaneously in more than 100 cities. It brings together challenges faced by the world's cities with people who are passionate about solving them.

The EAG received an overview of the Climathon initiative and a summary of the Town of Bassendean's experience in 2017 and 2018. The Town of Bassendean welcomes participation in its upcoming 2019 Climathon event by people who live outside the Town but have an interest in the theme of the event.

**Recommendation:**

That the City's officers attend the Town of Bassendean's 2019 Climathon event to gain an understanding of the process and its potential application in the City of Vincent.

**Action:**

Administration to pass on details of Bassendean's 2019 Climathon event to the EAG when available as some EAG members may wish to attend.

**4.3. Schedule of EAG meeting for 2019**

The EAG considered a draft schedule of dates for its remaining 2019 meetings.

The agreed EAG meeting dates for 2019 are as follows:

1 April  
17 June  
19 August  
21 October  
2 December

**Action:**

Administration to send calendar invitations for the above dates.

#### 4.4 Previous Agenda Items – status update

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

#### 9. Next meeting

1 April, 2019

#### 10. Close

The Chair closed the meeting at 7.13pm

These Minutes were confirmed as a true and correct record of the meeting of the Environmental Advisory Group held on 11 February 2019.

Signed: ..... Chairperson

Dated: This ..... day of ..... 2019