



CITY OF VINCENT

ENVIRONMENTAL ADVISORY GROUP MEETING

8 April 2019 AT 6:00PM

Venue: City of Vincent – Committee Room

UNCONFIRMED MINUTES

Attendees:

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

Community Representatives:
Chris Cutress, David White, Halinka Lamparski, Zoe Myers, Lisa Edwards

City of Vincent Officers:
Chief Executive Officer (CEO), Executive Director Infrastructure and Environment (EDIE),
Project Officer Parks and Environment (PO) Sarah Hill, Sustainability Officer (SO) Anita
Marriott, Sustainability Officer (SO) Sara Orsi

1. Welcome/Declaration of Opening – Acknowledgement of Country

The Chair opened the meeting at 6.05pm and provided acknowledgement of the traditional owners of the land.

2. Apologies

Cr. Hallett, Anthony Horton, Fiamma Riviera, Jacinta Key, Isaac Lorca, Manager Policy and Place

3. Confirmation of Minutes

Minutes from the EAG meeting on 11 February, 2019 were confirmed by all members in attendance.

4. Business

4.1 Leederville Oval Master Plan

This items was deferred to allow for item 4.2 to be discussed at greater length.

Action: Background information and early concept plans and to be sent to the EAG via email. EAG members to provide feedback directly to the City's Community Partnerships team or via the City's online engagement platform Imagine Vincent.

4.2 Draft Sustainable Environment Strategy 2019-2024

The EAG discussed the City's Draft Sustainable Environment Strategy (SES) 2019-2024 and the accompanying Implementation Plan. Administration advised that EAG feedback and recommendations provided after the February 2019 meeting of the EAG had been addressed within the draft documents where feasible, and that graphic design is yet to be completed.

Outcome: The EAG provided broad support for the draft SES and accompanying Implementation Plan provided that the following items were addressed or considered:

- Key opportunity area title 'Stationary Energy' to be simplified to 'Energy';
- In the Targets section clarify the source of emissions to make it clear that the Greenhouse Gas Emissions referred to are from 'energy use';
- In the Implementation Plan:
 - Make it clear that investigation of solar battery storage is to be included in the solar feasibility studies listed for 2019 to 2024; and
 - Additional actions to be considered: Investigation of 1) solar shade structures 2) energy sharing 3) free parking for zero emission vehicles in the City's car parks 4) advocacy for adoption of energy sharing technologies 5) advocacy for trialing of new solar technologies in Vincent 6) advocacy for changes to greywater regulations to ease restrictions 7) mechanisms for providing ongoing funding to sustainability focused community groups that have a proven track record of delivering actions in line with the City's Sustainable Environment Strategy.

Actions:

- Administration to email copies of the draft SES and Implementation Plan to EAG members; and
- EAG members to provide any additional feedback relating to the draft SES and Implementation Plan via email by a date to be specified by Administration.

4.3 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 presented to Council at its May meeting
Hyde Park Floating Reed Bed Filtration System - Trial	EAG recommended that the City proceed with the trial	City's Officers to prepare a report for 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

17 June, 2019

10. Close

The Chair closed the meeting at 8.01 pm

These Minutes were confirmed as a true and correct record of the meeting of the Environmental Advisory Group held on 8 April 2019.

Signed: Chairperson

Dated: This day of 2019