



CITY OF VINCENT

SUSTAINABILITY AND TRANSPORT ADVISORY GROUP MEETING

3 September 2020 AT 6:00PM

Venue: City of Vincent – Committee Room

CONFIRMED MINUTES

Attendees:

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

Community Representatives:
Chris Cutress, Chris Wilson, Helen Griffiths, Ian Kininmonth, Jacinta Key, Julian Ledger, Katherine Celenza, Adam Wilmot, Catrina Wold, Suzannah Randle

City of Vincent Officers:
Executive Director Infrastructure and Engineering Services, Manager Engineering Services, Active Transport Officer, Sustainability & Innovation Advisors

1. Welcome/Declaration of Opening – Acknowledgement of Country

The Chair opened the meeting at 6.03pm and provided acknowledgement of the traditional owners of the land.

2. Apologies - none

3. Confirmation of Minutes - NA

4. Business

4.1 Name of Group

Following several options being explored, the group provided support for the name Sustainability and Transport Advisory Group (STAG).

4.2 Terms of Reference

The group discussed the Draft Terms of Reference.

Outcome: The Group requested:

1. To see the terms of reference of other similar groups prior to the next meeting;
and

2. That stylistic differences between the sustainability and transport sections of the draft terms of reference be resolved and the two sections be consolidated into one.

4.3 Draft Accessible City Strategy

The Strategic Planning Officer, Coordinator and Manager of Policy and Place entered the meeting at this point and the Strategic Planning Officer provided a presentation to the group regarding the City's Draft Accessible City Strategy and discussed with the group actions under the following key strategy areas:

1. Create a Safe Transport Environment
2. Ensure Easy Accessibility into and around Vincent
3. Prioritise environmentally friendly transport modes and initiatives
4. Have an enjoyable City to get around

Outcome: The group were invited to provide further comments to the Responsible Officer in writing (sara.orsi@vincent.wa.gov.au). These will be forwarded to the Strategic Planning Officer for consideration.

4.4 Future Climate Technology Review

A report by Administration has been prepared to inform the City's investment in future climate technology.

Outcome: Report to be circulated to the Group for review ahead of the next meeting.

4.5 Previous Agenda Items – status update - NA

5. Close

The Chair closed the meeting at 7.44 pm

These Minutes were confirmed as a true and correct record of the meeting of the Sustainability and Transport Advisory Group held on 3 September 2020.

Signed: Chairperson

Dated: This day of 2020