

ITEM 7. REPORT OF THE ENVIRONMENT COMMITTEE - 19 OCTOBER 2015

ITEM 7.1

DISCLOSURES OF INTEREST

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Environment Committee.

The Committee recommends the following:-

ITEM 7.2

C40 MEMORANDUM OF UNDERSTANDING AND WORK PLAN (S124188)

It is resolved that Council:

- (A) approve the C40-City of Sydney Memorandum of Understanding 2015-2020, as shown at Attachment A to the subject report, for execution by the Lord Mayor; and
- (B) note the C40-Sydney Work Plan 2015-2016, as shown at Attachment B to the subject report, and that the associated costs were approved by Council as part of the budget adopted on 29 June 2015.

(Note - At the meeting of the Environment Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Kemmis and carried unanimously.)

The Committee recommends the following:-

ITEM 7.3

2015/16 ENVIRONMENTAL PERFORMANCE GRANT PROGRAMS – THIRD ALLOCATION (S087106)

It is resolved that:

- (A) Council approve the following cash grant recommendation for 2015/16 under the Environmental Performance - Innovation Grant Program – Third Allocation:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Pingala - Community Renewables for Sydney Incorporated	Pingala - Co-operative	Establishment of a community-funded solar project, based on a co-operative legal structure at 76 Wilford Street, Newtown.	\$44,000 (exclusive of GST)	Nil	Organisation to report back on future sites in the LGA.

- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer an agreement with the applicant approved for a grant in clause (A) on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

(Note - At the meeting of the Environment Committee, this recommendation was moved by Councillor Kemmis, seconded by the Chair (the Lord Mayor) and carried unanimously.)

The Committee recommends the following:-

ITEM 7.4

RENWICK STREET PLAYGROUND – SMALL PARK UPGRADE (S084390)

It is resolved that Council endorse the scope of work for improvements to Renwick Street Playground, as described in the subject report and shown in the refined concept plan at Attachment C to the subject report, for progression to design development, seeking relevant planning approvals, documentation and tender for construction of the works.

(Note - At the meeting of the Environment Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Kemmis and carried unanimously.)

ITEM 7.5**NEW OPEN SPACE AT THE CRESCENT ANNANDALE (S123803)**

The Environment Committee decided that consideration of this matter be deferred to the meeting of Council on 26 October 2015.

Officer's Recommendation

The officer's recommendation to the Environment Committee was as follows –

It is resolved that Council endorse the refined concept design for the new open space at The Crescent and related works in Federal Park, as described in the subject report and shown at Attachment A to the subject report, for progression to detailed design, seeking relevant planning approvals, documentation and tender for construction of the works.

Officer's Report

The officer's report on this matter can be found at Item 5 of the agenda paper for the meeting of the Environment Committee on 19 October 2015.

Speakers

Ms Rachel Jordan, Mr Stefan von Reiche and Mr David Misiluki addressed the meeting of the Environment Committee on Item 7.5.