

**ITEM 7. REPORT OF THE ENVIRONMENT COMMITTEE - 16 NOVEMBER 2015****ITEM 7.1****DISCLOSURES OF INTEREST**

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 7.4 on the agenda in that she is employed by the University of Sydney, which is the part-owner of the Stucco Co-operative Limited building, however, the proposed grant to the Stucco Co-operative is not related to her work at the University.

Note – Following the conclusion of the Environment Committee meeting, but prior to the conclusion of the Cultural and Community Committee meeting, Councillor Robert Kok disclosed a less than significant, non-pecuniary interest in Item 7.4 on the agenda in that he is on the Board of Governors of WWF-Australia, which is a proposed grant recipient.

No other 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**

**CONFERENCE OF THE PARTIES TO THE UNITED NATIONS CONVENTION ON CLIMATE CHANGE, PARIS – DECEMBER 2015 (S050647)**

It is resolved that Council:

- (A) endorse the Lord Mayor and two staff members' international travel to participate in the 21<sup>st</sup> Conference of the Parties; and
- (B) note the Lord Mayor will provide a report to Council after the travel.

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

The Committee recommends the following:-

**ITEM 7.3**

**DRAFT OUTDOOR FITNESS TRAINING VOLUNTARY CODE OF CONDUCT – PUBLIC EXHIBITION (S051483)**

It is resolved that Council approve the draft Outdoor Fitness Training Voluntary Code of Conduct, as shown at Attachment A to the subject report, to be exhibited for public comment for a minimum period of 28 days.

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

The Committee recommends the following:-

**ITEM 7.4**

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

It is resolved that:

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

<b>Applicant</b>	<b>Project Name</b>	<b>Project Description</b>	<b>\$ Amount Recommended</b>	<b>VIK Recommended</b>	<b>Conditions</b>
Stucco Co-operative	Solar energy with battery storage in multi-unit buildings: the first Australian demonstration	A demonstration project for incorporating battery storage into solar photovoltaic systems in domestic multi-unit complexes.	<b>\$80,000 (exclusive of GST)</b>	<b>Nil</b>	Nil
The University Of Wollongong	Impact of air tightness on commercial building environmental performance	A feasibility study investigating enhancing building air tightness to improve environmental performance in commercial buildings.	<b>\$20,000 (exclusive of GST)</b>	<b>Nil</b>	Nil
World Wide Fund For Nature Australia	Support to Implement the WWF Renewable Energy Buyers Forum in Sydney	Development of a guide for businesses in the City of Sydney on how to participate in group renewable energy purchases and procuring renewable energy.	<b>\$20,000 (exclusive of GST)</b>	<b>Nil</b>	Nil

- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with the applicants approved for grants 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 Doutney, seconded by the Chair (the Lord Mayor) and carried unanimously.)

The Committee recommends the following:-

**ITEM 7.5**

**KNOWLEDGE EXCHANGE SPONSORSHIP – GREEN CITIES – SUSTAINABLE CITIES AND URBAN PLANNING INNOVATION (S087107)**

It is resolved that:

- (A) Council approve cash sponsorship of \$20,000 (excluding GST) under the Knowledge Exchange Sponsorship Program to the Property Council of Australia Limited for the 2016 Green Cities conference; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the Property Council of Australia Limited.

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

The Committee recommends the following:-

**ITEM 7.6**

**HYDE PARK SOUTH CAFÉ – PROJECT SCOPE (S122010)**

It is resolved that Council:

- (A) approve the project scope for the Hyde Park South café as described in the subject report for the purpose of proceeding with design development, any relevant planning approvals, documentation and tender for construction works; and
- (B) note the financial implications detailed in confidential Attachment C to the subject report.

(Note - At the meeting of the Environment Committee, this recommendation was moved by Councillor Doutney, seconded by Councillor Mant and carried unanimously.)