

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

Councillor Linda Scott disclosed a significant, non-pecuniary interest in Item 7.2 on the agenda in that she is employed by the University of Sydney, which is a recommended grant recipient. Councillor Scott stated that she would not be present for discussion or voting on Item 7.2.

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

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

It is resolved that:

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

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
University Of Sydney	Challenging lease agreements in Australia: quantifying the effects of higher temperature set points on office workers productivity and thermal comfort.	A feasibility study investigating the relationship between productivity, thermal comfort in office buildings and energy efficiency.	\$20,000 (exclusive of GST)	Nil
Strata Plan 73502	Aria Apartments Solar PV Project	A demonstration project Installing a 19.6 kilowatt solar photovoltaic system to power common building areas of 5 Potter Street, Waterloo.	\$26,000 (exclusive of GST)	Organisation to submit revised Communications Plan.
University Of Sydney	Energy savings in commercial buildings using real-time pervasive monitoring of Indoor Environmental Quality performance	A demonstration project using measurement stations to measure office building energy consumption in the provision of occupant comfort and indoor environmental quality.	\$60,000 (exclusive of GST)	Organisation to work with City Sustainability Programs Unit to determine which local buildings are best suited to host measurement stations.

- (B) Council approve the following cash grant recommendations for 2015/16 under the Environmental Performance - Building Operations Grant Program – Fifth Allocation:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Strata Plan 30102	Water sub-metering	Installation of water sub-meters at 2 Springfield Avenue, Potts Point.	\$3,245 (exclusive of GST)	Nil
Regis Towers 56443	Water sub-metering	Installation of water sub-meters at 414-418 Pitt Street, Sydney.	\$5,000 (exclusive of GST)	Nil
Strata Plan 61131	Water sub-metering	Installation of water sub-meters at 102 Miller Street, Pymont.	\$750 (exclusive of GST)	Nil
Strata Plan 73502	Water sub-metering	Installation of water sub-meters at 5 Potter Street, Waterloo.	\$5,000 (exclusive of GST)	Nil

- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with the applicants approved for grants in clauses (A) and (B) 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 Councillor Mant and carried unanimously.)

The Committee recommends the following:-

ITEM 7.3

CLIMATE ADAPTATION STRATEGY – ADOPTION (S118585.003)

It is resolved that Council:

- (A) note the Consultation Report from public exhibition of the draft Climate Adaptation Strategy, as shown at Attachment A to the subject report;
- (B) note the Schedule of Responses from public exhibition of the draft Climate Adaptation Strategy, as shown at Attachment B to the subject report;
- (C) adopt the Climate Adaptation Strategy, “Adapting for Climate Change – A long term strategy for the City of Sydney”, as shown at Attachment C to the subject report;
- (D) adopt the Appendix: City of Sydney Climate Risk and Adaptation Project Report by RPS and KPMG, as shown at Attachment D to the subject report;
- (E) adopt the Appendix: Citizens’ Panel Final Presentation, as shown at Attachment E to the subject report; and
- (F) note that, in the first sentence of paragraph 19(a) of the subject report, the temperature of 30 degrees Celsius should have read 3 degrees Celsius.

(Note - At the meeting of the Environment Committee, this recommendation was moved by Councillor Kemmis, seconded by Councillor Scott and carried on the following show of hands:

Ayes (7) Councillors Green, Kemmis, Kok, Forster, Mant, Scott and Vithoulikas.

Noes (1) Councillor Mandla.)

The Committee recommends the following:-

ITEM 7.4

CITY NORTH PUBLIC DOMAIN PLAN – ADOPTION (S121925)

It is resolved that:

- (A) Council adopt the City North Public Domain Plan with amendments, as shown at Attachment A to the subject report, as a guiding document to inform capital works planning, planning proposals, development applications and Voluntary Planning Agreement negotiations;
- (B) authority be delegated to the Chief Executive Officer to make minor amendments to the adopted City North Public Domain Plan as required; and
- (C) Council endorse the Preliminary Implementation Plan and Financial Estimates outlined in confidential Attachment C to the subject report to inform scope and implementation of current and future Voluntary Planning Agreements, future capital works by the City, and project co-ordination with Transport for NSW and other State Agencies.

Speakers

Ms Andrea Roberts addressed the meeting of the Environment Committee on Item 7.4.

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

The Committee recommends the following:-

ITEM 7.5

CHINATOWN AND CITY SOUTH PUBLIC DOMAIN PLAN REVIEW 2015 – ADOPTION (S123893)

It is resolved that:

- (A) Council adopt the Chinatown and City South Public Domain Plan Review 2015 with amendments, as shown at Attachment B to the subject report, as a guiding document to inform future capital works planning, project implementation, co-ordination and public domain delivery by developers and other agencies;
- (B) Council endorse the Chinatown Public Art Plan as shown at Attachment D to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to approve the consolidation of the 2015 Review in clause (A) above with the previously endorsed 2010 Chinatown Public Domain Plan to create the Chinatown and City South Public Domain Plan 2015.

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

The Committee recommends the following:-

ITEM 7.6

HYDE PARK PLAN OF MANAGEMENT AND MASTER PLAN AMENDMENT – ANZAC MEMORIAL CENTENARY PROJECT – ADOPTION (S042840-01)

It is resolved that:

- (A) Council adopt the Hyde Park Plan of Management and Master Plan Amendment with highlighted changes, as shown at Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a Memorandum of Understanding with the Trustees for the Anzac Memorial Building to clarify roles, responsibilities and costs for the ongoing operations of the new building and cascade water feature.

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

The Committee recommends the following:-

ITEM 7.7

HYDE PARK IMPROVEMENT WORKS – PACKAGES 3 AND 4 (S109306)

It is resolved that Council endorse the scope of works in Packages 3 and 4 for Hyde Park, which includes but is not limited to the developed design as described in the subject report and shown at Attachment C to the subject report, for progression to detailed design, 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 Councillor Kemmis, seconded by Councillor Green and carried unanimously.)

The Committee recommends the following:-

ITEM 7.8

BURTON AND PALMER STREETScape UPGRADE, DARLINGHURST (S124102)

It is resolved that Council endorse the refined concept design for Burton and Palmer Streetscape Upgrade, Darlinghurst, as described in the subject report and shown at Attachment B to the subject report, for the purpose of proceeding with detail design and seeking any relevant planning approvals, documentation and tender for construction.

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

The Committee recommends the following:-

ITEM 7.9

SMALL PARK UPGRADE – ELIZABETH MCCRAE PLAYGROUND (S084390)

It is resolved that Council endorse the scope of work for improvements to Elizabeth McCrae Playground, as described in the subject report and shown in the revised concept design at Attachment C to the subject report, for progression to design development and preparation of construction documentation.

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

The Committee recommends the following:-

ITEM 7.10

LAWSON STREET CYCLEWAY AND FOOTPATH IMPROVEMENTS (S118109)

It is resolved that Council:

- (A) endorse the concept design and scope of works for the Lawson Street cycleway and footpath improvements project, as described in the subject report and shown in the drawings at Attachment A to the subject report, for progression to design development, construction documentation and tender; and
- (B) note the estimated project costs as detailed in confidential Attachment B to the subject report.

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