

ITEM 7. REPORT OF THE ENVIRONMENT COMMITTEE - 14 MARCH 2016

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

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

It is resolved that:

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

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Edge Environment Pty Ltd	Recycling Engineered Timber from Office Strip-out	A feasibility study investigating the development of non-structural products made from recycled timber from commercial office strip-outs in the LGA.	\$20,000	Nil	Nil

- (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 Doutney, seconded by the Chair (the Lord Mayor) and carried unanimously.)