

**ITEM 7. REPORT OF THE ENVIRONMENT COMMITTEE - 14 NOVEMBER
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

KNOWLEDGE EXCHANGE SPONSORSHIP – GREEN CITIES 2017 (X005020.002)

It is resolved that:

- (A) Council approve a cash sponsorship of \$20,000 (excluding GST) to the Property Council of Australia Limited in support of the 2017 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 the Chair (the Lord Mayor), seconded by Councillor Kok and carried unanimously.)

The Committee recommends the following:-

ITEM 7.3

OPEN SPACE SPORT AND RECREATION NEEDS STUDY 2016 – FINAL FOR ADOPTION (S127007)

It is resolved that:

- (A) Council adopt the Open Space, Sport and Recreation Needs Study 2016 with amendments, as shown in Attachments D to H to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to make minor amendments to the adopted Study as required.

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

The Committee recommends the following:-

ITEM 7.4

GREEN SQUARE TOWN CENTRE – JOYNTON AVENUE AND ZETLAND AVENUE (EAST) (S105611)

It is resolved that Council endorse the detailed design for the upgrade of Joynton Avenue and Zetland Avenue (east), as described in the subject report and as shown in Attachments A and B to the subject report, for progression to implementation.

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

The Committee recommends the following:-

ITEM 7.5

SCOPING – OBSERVATORY HILL PARK AMENITIES (S121892)

It is resolved that Council:

- (A) approve the project scope for the Observatory Hill Park Amenities 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.

Speakers

Mr John Freeman addressed the meeting of the Environment Committee on Item 7.5.

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