

ITEM 7. REPORT OF THE ENVIRONMENT COMMITTEE - 20 FEBRUARY 2017**ITEM 7.1****DISCLOSURES OF INTEREST**

Councillor Angela Vithoukas disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda in that she is a business owner on George Street on part of the light rail route and this project is related to light rail.

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

KNOWLEDGE EXCHANGE SPONSORSHIP - SYDNEY FORUM - MID-TIER COMMERCIAL BUILDINGS (X005020.002)

It is resolved that:

- (A) Council approve a cash sponsorship of \$11,000 (excluding GST) to the Australian Institute of Refrigeration, Air Conditioning and Heating in support of the Sydney Forum - Mid-tier Commercial Buildings; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the Australian Institute of Refrigeration, Air Conditioning and Heating.

(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 7.3

SCOPING - WIMBO PARK LANDSCAPE DESIGN CONCEPT (X003575)

It is resolved that Council:

- (A) approve the project concept design for Wimbo Park, as shown in Attachment C to the subject report, for the purpose of coordinating with the CBD and South East Light Rail project team, proceeding with design development, and preparing relevant planning approvals, documentation and tender for construction works; and
- (B) note the financial implications outlined in confidential Attachment F to the subject report.

(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.)