

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

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a board member of Strata Community Australia (NSW) was also on the Clover Moore Independent Team ticket at the 2016 Council election. The board member has, however, not contacted her about this item.

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a board member of Strata Community Australia (NSW) was also on the Clover Moore Independent Team ticket at the 2016 Council election. The board member has, however, not contacted him about this item.

Councillor Kerryn Phelps disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a board member of Strata Community Australia (NSW) was also on the Clover Moore Independent Team ticket at the 2016 Council election. The board member has, however, not contacted her about this item.

Councillor Jess Scully disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a board member of Strata Community Australia (NSW) was also on the Clover Moore Independent Team ticket at the 2016 Council election. The board member has, however, not contacted her about this item.

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

GRANTS AND SPONSORSHIP - ROUND FOUR ALLOCATION OF ANNUAL PROGRAMS 2016/17 - ENVIRONMENTAL PERFORMANCE GRANT PROGRAMS (\$117676)

It is resolved that:

- (A) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 under the Environmental Performance - Building Operations Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
Strata Plan 46581	Cooling tower water sub-metering, 447 Kent St, Sydney	The installation of water sub-metering for cooling towers in a commercial office building in 447 Kent St, Sydney.	\$3,730	Nil
Strata Plan 52634	Residential apartment water monitoring Dolphin Square, Cleveland St, Chippendale	Water monitoring for residential apartment building Dolphin Square, Cleveland St, Chippendale.	\$1,500	Nil
Strata Plan No. 57394	Residential apartment water monitoring, The Point Apartments, Point Street, Pyrmont	Water monitoring for residential apartment building The Point Apartments, Point Street, Pyrmont.	\$1,500	Nil

- (B) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 under the Environmental Performance - Ratings and Assessment Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
Strata Plan 46581	Level 2 energy audit, 447 Kent Street, Sydney	A detailed on-site energy audit to identify how and where there are potential energy efficiencies (known as a level 2 energy audit) to be undertaken at the commercial office building 447 Kent Street, Sydney.	\$4,500	Nil
Strata Plan 87087	Residential apartment water and energy assessment, 6 Defries Avenue, Zetland	A water and energy assessment to be undertaken at 6 Defries Avenue, Zetland.	\$6,470	Nil
The Owners Dp 1067958	Residential apartment energy assessment Bullecourt Apartments, Pymont Street, Ultimo	An energy assessment to be undertaken at 444 Harris – 287 Pymont Street, Ultimo.	\$7,730	Nil

- (C) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 and 2017/18 forward estimate under the Environmental Performance - Innovation Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
Edge Environment Pty Ltd	Demonstration of Engineered Timber recovery in commercial buildings.	A demonstration project exploring the commercial viability of a new engineered timber product manufactured from recycled waste furniture removed from commercial offices. The project will identify the highest value re-use purpose for the material whilst addressing a significant waste stream in the CBD.	\$64,400 (16/17 – \$48,400) (17/18 - \$16,000)	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
Energy Action (Australia) Pty Ltd	Multi-tenant NABERS ratings using embedded networks.	A demonstration project that will test a new and simpler method of data collection for NABERS Energy ratings. The project aims to enable landlords to rate all of their commercial tenants in buildings where energy consumption is known, leading to a substantial increase in the number of tenant and whole building ratings resulting in increased environmental performance initiatives.	\$20,000 (16/17 – \$18,000) (17/18 - \$2,000)	Nil
Investment Advantaged Software Pty Limited	Electric Vehicle Recharging in residential strata buildings	A feasibility study assessing electric vehicle recharging solutions in residential apartment building carparks.	\$20,000 (16/17 – \$18,000) (17/18 - \$2,000)	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
University Of Technology Sydney	Central Park Precinct Organics Management Feasibility Study	A feasibility study investigating organic waste management using an Anaerobic Digestion system at Central Park.	\$20,000 (16/17 – \$18,000) (17/18 - \$2,000)	Nil

- (D) Council note that all grant amounts are exclusive of GST and all VIK offered is subject to availability; and
- (E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with each organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy.

(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 7.3

KNOWLEDGE EXCHANGE SPONSORSHIP - STRATA COMMUNITY AUSTRALIA (NSW) ENVIRONMENTAL AWARD 2017 (X005020.002)

It is resolved that:

- (A) Council approve a cash sponsorship of \$6,000 (excluding GST) to Strata Community Australia (NSW) in support of the 2017 Strata Owners Environment Award; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Strata Community Australia (NSW).

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

The Committee recommends the following:-

ITEM 7.4

KNOWLEDGE EXCHANGE SPONSORSHIP - GOOD ENVIRONMENTAL CHOICE AUSTRALIA - WASTE CONTRACTOR STANDARD (X005020.002)

It is resolved that:

- (A) Council approve a cash sponsorship of \$39,100 (excluding GST) to Good Environmental Choice Australia to support development of a waste services standard; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Good Environmental Choice Australia.

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

Ayes (7) Councillors Forster, Phelps, Miller, Scott, Scully, Thalys and Vithoukias.

Noes (1) Councillor Chung.)

The Committee recommends the following:-

ITEM 7.5

FINAL ENVIRONMENTAL ACTION 2016 – 2021 STRATEGY AND ACTION PLAN - ADOPTION (S125908.008)

It is resolved that Council:

- (A) note the Consultation Report from public exhibition of the draft Strategy and Action Plan, as shown at Attachment A to the subject report;
- (B) adopt the final Environmental Action 2016 – 2021 Strategy and Action Plan, as shown at Attachment B to the subject report; and
- (C) note work is continuing on initiatives to accelerate implementation of Environmental Action 2016 – 2021 for consideration in the 2017/18 budget process and future budgets.

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

Ayes (7) Councillors Forster, Phelps, Miller, Scott, Scully, Thalís and Vithoukás.

Noes (1) Councillor Chung.)

The Committee recommends the following:-

ITEM 7.6

STREETSCAPE IMPROVEMENTS - COWPER WHARF ROAD WOOLLOOMOOLOO - APPROVAL OF PROJECT SCOPE (S123526)

It is resolved that Council approve the following scope of works for traffic treatments and streetscape improvements at Cowper Wharf Road, Woolloomooloo:

- (A) the installation of a signalised pedestrian crossing on Cowper Wharf Road, near the intersection with Brougham Street;
- (B) footpath widening to create an in-lane bus stop on the eastern side of Cowper Wharf Road; and
- (C) in-road tree planting and landscaping within the central median islands.

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

ITEM 7.7**WILSON AND BURREN STREET CYCLEWAY (X001962)**

The Environment Committee decided that consideration of this matter be deferred to the meeting of Council on 27 March 2017.

Officer's Recommendation

The officer's recommendation to the Environment Committee was as follows –

It is resolved that Council:

- (A) approve the scope of the Wilson and Burren Street cycleway and footpath improvements project, as described in the subject report and shown in the drawings in Attachment A and B to the subject report, for progression to design development, documentation and construction tender;
- (B) note the estimated project costs as detailed in confidential Attachment C to the subject report; and
- (C) note that the project is subject to future funding from the Transport for NSW Active Transport Program.

Officer's Report

The officer's report on this matter can be found at Item 7 of the agenda paper for the meeting of the Environment Committee on 20 March 2017.

Speakers

Mr Greg Edwards, Mr Andrew Wilson, Ms Kylie Winkworth, Ms Naomi Gold, Ms Christine Bouwman, Ms Jessica Shead, Mr Colin Fawcett, Mr Geoff Douglas, Mr Darren Mitchell, Mr Rob Berry, Mr David Borella and Ms Lisa Havilah addressed the meeting of the Environment Committee on Item 7.7.

Extensions of Time

During discussion on this matter, pursuant to the provisions of Clause 250(3) of the Local Government (General) Regulation 2015, it was –

Moved by Councillor Miller, seconded by Councillor Forster –

That Ms Winkworth be granted an extension of time to speak on this matter.

Carried unanimously.

Moved by Councillor Miller, seconded by Councillor Vithoukas –

That Mr Fawcett be granted an extension of time to speak on this matter.

Carried unanimously.

Moved by Councillor Miller, seconded by Councillor Scully –

That Mr Borella be granted an extension of time to speak on this matter.

Carried unanimously.