ITEM 7. REPORT OF THE ENVIRONMENT COMMITTEE - 16 OCTOBER 2017

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

WASTE STRATEGY ADOPTION (S104891.004)

It is resolved that Council:

(A) note the Engagement Report that summarises outputs from public exhibition of the draft Waste Strategy and Action Plan 2017-2030, as shown at Attachment A to the subject report; and

(B) adopt the final Waste Strategy and Action Plan 2017-2030, as shown at Attachment B 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.)

ITEM 7.3

GRANTS AND SPONSORSHIP - ROUND TWO 2017/18 - ENVIRONMENT GRANTS - ENVIRONMENTAL PERFORMANCE GRANTS: RATINGS AND ASSESSMENTS AND INNOVATION (S117676)

The Environment Committee decided that consideration of this matter be deferred to the meeting of Council on 23 October 2017.

Officer's Recommendation

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

It is resolved that:

(A) Council approve the cash grant recommendations for 2017/18 under the Environmental Performance – Ratings and Assessment Grant Program as follows:

Applicant	Project Name	Project Description	$ Amount Recommended	Conditions
Ambassador Hotels Pty Ltd	EarthCheck Certification - Holiday Inn Old Sydney, 55 George Street Sydney	EarthCheck certification and energy audit to benchmark current performance for a 176- room hotel and provide efficiency recommendations to improve environmental performance.	**$10,000**	Nil
E P Management Pty Ltd	Energy Audit - Swissotel, 68 Market Street Sydney	Energy audit on a 369- room hotel to review current energy use and recommend capital and operational improvements to reduce cost and improve environmental performance.	**$12,000**	Nil
EP2 Management Pty Ltd	Energy audit - Hyatt Regency, 161 Sussex Street Sydney	Energy audit on an 892- room hotel. Audit will assess current energy usage and provide recommendations on efficiency projects to reduce costs and improve environmental performance.	**$10,000**	Nil

Applicant	Project Name	Project Description	$ Amount Recommended	Conditions
Golden Swan Investments Australia Pty Ltd	EarthCheck Certification, Holiday Inn Darling Harbour, 68 Harbour Street Sydney	EarthCheck certification and energy audit to benchmark current performance for a 370- room hotel and provide efficiency recommendations to improve environmental performance.	**$10,000**	Nil
Mulpha Hotel Operations Pty Limited	EarthCheck Certification - Intercontinental Sydney, 117 Macquarie Street Sydney	EarthCheck Certification and energy audit to benchmark current performance for a 509- room hotel and provide efficiency recommendations to improve environmental performance.	**$10,000**	Nil
Regent Place Bmc	EarthCheck Evaluate Plus - Fraser Suites, 488 Kent Street Sydney	EarthCheck Evaluate Plus and energy audit to benchmark current performance for energy, water and waste for a 200-room serviced apartment building and provide efficiency recommendations to improve environmental performance.	**$6,000**	Nil
Strata Plan 18229	Energy Assessment - residential apartments - Victoria Towers, 145 Victoria Street Potts Point	Energy assessment of efficiency opportunities for common area, fire stairs and parking areas to improve energy performance of a 9-storey, 51-lot residential apartment building.	**$5,650**	Nil

Applicant	Project Name	Project Description	$ Amount Recommended	Conditions
Strata Plan 57182	Energy assessment - residential apartments - Manhattan Apartments, 1 Poplar Street Surry Hills	An energy assessment of a 7-storey, 62-residential apartments building with common areas to identify cost effective opportunities and provide a detailed business case to reduce energy consumption.	**$7,160**	Nil
Strata Plan 69259	Energy assessment - residential apartments - 2-4 Powell Street Waterloo	Feasibility study for solar photovoltaics including an assessment of a battery system business case and examination of opportunities for domestic hot water system supported by renewable power.	**$7,650**	Nil
Strata Plan 75520	Energy assessment - residential apartments - Portico Apartments, 2 York Street Sydney	Evaluation of current energy consumption for a 14-level, 146-residential apartment building, and provision of a recommendations report with costed efficiency options to improve environmental performance.	**$5,850**	Nil
Tank Stream Holdings Pty Ltd	Solar PV Grid Connection Feasibility- Tank Stream Hotel, 97-99 Pitt Street Sydney	Solar PV feasibility study for a 280-room hotel, including system sizing, power generation analysis, project costing, payback, rebates and energy savings, network connection application and structural engineering analysis.	**$14,500**	Nil

Applicant	Project Name	Project Description	$ Amount Recommended	Conditions
The Owners Corp SP70479	Energy assessment - residential apartments- Encore Apartments, 19-23 Elizabeth Bay Road, Elizabeth Bay	Evaluation of current energy use for a 16-level, 78-residential apartment building and provision of costed and prioritised efficiency recommendations to improve environmental performance.	**$5,850**	Nil
The Star Entertainment Group Pty Ltd	Green Star Performance Certification - The Star, 80 Pyrmont Street Pyrmont	Certification and efficiency recommendations report for The Star Entertainment Group through the Green Building Council's Green Star Performance tool.	**$10,000**	Nil
The Trustee for Glory Property III Investment Trust	Solar PV Grid Connection Feasibility - Hilton Hotel, 488 George Street Sydney	Solar PV feasibility study for a 577-room hotel, including system sizing, power generation analysis, project costing, payback, rebates and energy savings, network connection application and structural engineering analysis.	**$14,500**	Nil
The Trustee for Success Venture (Darling Harbour) Unit Trust	EarthCheck Evaluate Plus - Parkroyal Darling Harbour, 150 Day Street Sydney	EarthCheck Evaluate Plus and energy audit to benchmark current performance for energy, water and waste for a 340-room hotel and provide efficiency recommendations to improve environmental performance.	**$6,000**	Applicant to provide implementation commitment

(B) Council approve the cash grant recommendations for 2017/18 under the Environmental Performance – Innovation Grant Program as follows:

Applicant	Project Name	Project Description	$ Amount Recommended	Conditions
Strata Plan 302381	Feasibility Study - Blackwattle Mews, 23-25 Cook Street Glebe - strata complex renewable energy sharing project	Feasibility assessment to identify options to share renewable energy between residents from on-site renewables sources in a mid-sized strata complex.	**$20,000**	Applicant to provide quotes $10,000 contingent on satisfactory first stage options paper and confirmation of microgrid viability

(C) Council note that all grant amounts are exclusive of GST; and

(D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy.

Officer's Report

The officer's report on this matter can be found at Item 3 of the agenda paper for the meeting of the Environment Committee on 16 October 2017.

(Note – this matter was dealt with by the Environment Committee as follows –

Moved by Councillor Miller, seconded by the Chair (the Lord Mayor) –

That the recommendation contained in the officer's report to the Environment Committee be adopted.

Amendment. Moved by Councillor Scott, seconded by Councillor Phelps –

That the recommendation contained in the officer's report to the Environment Committee be adopted, subject to removal of the grant to be awarded to The Star Entertainment Group Pty Ltd.

Following discussion, the motion and the amendment were withdrawn, and the Environment Committee decided that consideration of this matter be deferred to the meeting of Council on 23 October 2017.)

The Committee recommends the following:-

ITEM 7.4

KNOWLEDGE EXCHANGE SPONSORSHIP – ENVIRONMENTAL PROJECTS AND INITIATIVES (X005020.002)

It is resolved that:

(A) Council approve a cash sponsorship of $7,500 (excluding GST) to partner with 1 Million Women Ltd. on their 1 Million Women mobile phone app - Council Program;

(B) Council approve a cash sponsorship of $27,380 (excluding GST) to the Energy Efficiency Council Inc. for the Boosting Business Energy Efficiency through Accelerated Depreciation project;

(C) Council approve a cash sponsorship of $15,000 (excluding GST) to Community Recycling Network of Australia Ltd, for their Community Re-use, Repair and Recycling – Impact Measurement Tool and National Forum; and

(D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer sponsorship agreements with each of the applicants.

(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.)