

**Minutes of the Environment Committee - 6 November 2023**

Members Lord Mayor - Councillor Clover Moore AO (Chair), Deputy Lord Mayor - Councillor Robert Kok, Councillor HY William Chan, Councillor (Waskam) Emelda Davis, Councillor Sylvie Ellsmore, Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Linda Scott, Councillor Yvonne Weldon AM and Councillor Adam Worling (Deputy Chair).

At the commencement of business at 2.55pm, those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott, Weldon and Worling.

The meeting of the Environment Committee concluded at 2.59pm.

**Item 1****Confirmation of Minutes**

There are no Minutes for confirmation for this meeting of the Environment Committee.

**Item 2****Statement of Ethical Obligations and Disclosures of Interest**

The Lord Mayor, Councillor Clover Moore AO disclosed a less than significant, non-pecuniary interest in Item 3 on the agenda, in that she is a resident of Moore Park Gardens at 780 Bourke Street, Redfern – Strata Plan 51517. The Owners Corporation for Strata Plan 51517 applied for a Green Building Grant from the City of Sydney but was not recommended for funding.

The Lord Mayor considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the application is not recommended for funding.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Environment Committee.

The Environment Committee recommended the following:

### Item 3

#### Grants and Sponsorship - Environmental Grants

It is resolved that:

- (A) Council approve the cash recommendations for the Green Building Grant program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not recommended in obtaining a cash grant for the Green Building Grant program as shown at Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST;
- (D) Council note \$40,759 in savings from the Green Building Grant program within the 2023/24 financial year will be made available for the Innovation and Ideas grant program currently being considered by Council;
- (E) 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; and
- (F) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(Note – at the meeting of the Environment Committee, this recommendation was moved by Councillor Worling, seconded by Councillor Chan, and carried unanimously.)

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