

Minutes of the Environment Committee - 6 May 2024

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 3.45pm, those present were –

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

Apologies

Councillor Scott extended her apologies for her inability to attend the meeting of the Environment Committee.

The meeting of the Environment Committee concluded at 4.04pm.

Item 1**Confirmation of Minutes**

Moved by Councillor Worling, seconded by Councillor Kok –

That the Minutes of the meeting of the Environment Committee of Monday 25 March 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2**Statement of Ethical Obligations and 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 Environment Committee recommended the following:

Item 3

Project Scope - Redfern Community Centre Open Space, Yellomundee Park and Hugo Street Reserve

It is resolved that Council:

- (A) note that the development of the Redfern Waterloo Public Domain Plan is ongoing;
- (B) endorse the scope of works for Redfern Community Centre Open Space, Yellomundee Park and Hugo Street Reserve upgrades as described in the subject report for progression to tender, design development, documentation, approvals, and construction;
- (C) note that traffic calming options for adjacent streets will be consulted on further as part of a separate, but related project; and
- (D) note the financial implication as outlined in Confidential Attachment E to the subject report.

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

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Speaker

Melissa Carney and Tracey Duncan addressed the meeting of the Environment Committee on Item 3.

Item 4

Project Scope - Glebe Street Playground Renewal, Glebe

It is resolved that Council:

- (A) endorse the scope of improvements to the playground and reserve at Glebe Street Playground, Glebe as described in the subject report and shown in the draft Concept Plan at Attachment B to the subject report, for progression to relevant approvals, preparation of construction documentation, tender and construction; and
- (B) note the financial implications as outlined in Confidential Attachment D to the subject report.

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

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Item 5

Project Scope - Ada Villa Terrace, Erskineville

It is resolved that Council:

- (A) endorse the scope of improvements to the Ada Villa Terrace (59 Erskineville Road), Erskineville as described in the subject report and shown in the Draft Concept Plan as Attachment B to the subject report, for progression to relevant approvals, preparation of construction documentation tender and construction; and
- (B) note the financial implications as outlined in Confidential Attachment D to the subject report.

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

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