

Item 7

Report of the Environment Committee - 3 December 2018

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

Project Scope - Sydney Town Hall Façade Conservation Stage 3

It is resolved that Council:

- (A) approve the scope of the Sydney Town Hall Façade Conservation Stage 3 project, as described in the subject report and detailed in Attachments A, B, C and D to the subject report, for progression to documentation and construction tender; and
- (B) note the estimated project costs as detailed in Confidential Attachment E 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).

X013348

The Committee recommends the following:-

Item 7.3

Project Scope - Customs House Facade Upgrade

It is resolved that Council:

- (A) endorse the project scope described in this report and Attachment A to the subject report for the purpose of design development and lodgement of a Development Application of work packages requiring consent;
- (B) note the indicative costs and financial implications detailed in Confidential Attachment B to the subject report; and
- (C) note the project budget as detailed in Confidential Attachment B to the subject report.

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

X002107

The Committee recommends the following:-

Item 7.4

Project Scope - Standardised Park Toilet - Pirrama Park

It is resolved that Council:

- (A) approve the project scope for Pirrama Park Amenities as described in the subject report for the purposes of proceeding with documentation, any applicable planning approvals, and tender for construction works; and
- (B) note the financial implications detailed in Confidential Attachment B to the subject report.

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

X018075