

Item 7

Report of the Environment Committee - 4 March 2019

Item 7.1

Disclosures of Interest

Councillor Linda Scott declared a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that an individual who had previously made a non-reportable donation to her resides in a building that is the recipient of one of the grants. Councillor Scott stated that the individual had not approached her or discussed the matter with her prior to the meeting of the Environment Committee.

Councillor Jess Miller made the following disclosures:

- a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in respect to the recommended innovation grant to the University of Technology Sydney. Councillor Miller stated that she had previously done work with someone involved in the Green Wall bot project. Councillor Miller further stated that the individual had not approached her or discussed the matter with her prior to the meeting of the Environment Committee.
- a less than significant, non-pecuniary interest in Item 7.4 on the agenda, as she had previously done work for 1 Million Women Limited. Councillor Miller stated that no-one from the organisation had approached her or discussed the matter with her prior to the meeting of the Environment Committee.

Councillor Miller stated that she was not aware of either of these recommendations until the Committee reports became available.

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

Inclusion of Requirement for 100 per cent Renewables in Electricity Procurement

It is resolved that:

- (A) Council approve the purchase of 100 per cent renewable electricity in the next large market electricity contract;
- (B) authority be delegated to the Chief Executive Officer to:
 - (i) manage the Expression of Interest (EOI) and Request For Tender (RFT) process and to accept the tender for the purchase, use and sale of electricity, including the renewable energy up to an amount equivalent to the City's total electricity consumption; and
 - (ii) negotiate, execute and administer contracts relating to the purchase, use and sale of electricity including the renewable energy up to an amount equivalent to the City's total electricity consumption for a period of up to seven years, and to negotiate, execute and administer contract variations, including a further extension of up to five years subject to the details within Confidential Attachment B to the subject report;
- (C) Council note that the outcome of the EOI and RFT process will be circulated to Council via CEO update; and
- (D) Council note that all Large-Scale Renewable Energy Certificates generated will be retired.

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

S084740

The Committee recommends the following:-

Item 7.3

Grants and Sponsorship - Round Three 2018/19 - Environmental Grants - Environmental Performance Grants

It is resolved that:

- (A) Council approve the cash recommendation for the Environmental Performance - Building Operations Grant Program as per Attachment A to the subject report;
- (B) Council approve the cash recommendations for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment B to the subject report;
- (C) Council approve the cash recommendations for the Environmental Performance - Innovation Grant Program as per Attachment D to the subject report;
- (D) Council note that all grant amounts are exclusive of GST; and
- (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.

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

S117676

The Committee recommends the following:-

Item 7.4

Knowledge Exchange Sponsorship - 1 Million Women Event

It is resolved that:

- (A) Council approve a cash sponsorship of \$15,000 (excluding GST) to 1 Million Women Limited for the 1 Million Women 10 Year Anniversary event from the 2018/19 General Contingency Budget; and
- (B) authority be delegated to the Chief Executive Officer to negotiate and enter into a sponsorship agreement with 1 Million Women Limited in respect of the City's sponsorship of this event described in (A) above.

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

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