

**Item 7****Report of the Environment Committee - 17 June 2019****Item 7.1****Disclosures of Interest**

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest with regard to Item 7.2 on the agenda, specifically relating to the grant recommended to the University of New South Wales (UNSW) as he is a Fractional Professor at UNSW. He has not been approached by UNSW in relation to this grant and he was not aware of it until committee papers were made available.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Committee recommends the following:-

## **Item 7.2**

### **Grants and Sponsorship - Round One 2019/20 - Environmental Grants**

It is resolved that:

- (A) Council approve the cash recommendations for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment A to the subject report;
- (B) Council approve the cash recommendations for the Environmental Performance - Innovation Grant Program as per Attachment B to the subject report;
- (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.

(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 7.3**

#### **Design Advisory Panel - Reappointment of Members and Revised Terms of Reference**

It is resolved that:

- (A) Council re-appoint the following members of the Design Advisory Panel for a further term of two years: Professor Ken Maher, Peter Mould, Kerry Clare, Professor Richard Johnson, Elizabeth-Ann McGregor, Professor James Weirick, Ché Wall, Rachel Neeson and the NSW Government Architect (Ben Hewett currently acting in the role);
- (B) Council re-appoint Professor Ken Maher as Chairperson of the Design Advisory Panel and Peter Mould as Deputy Chairperson for a further term of two years;
- (C) Council approve the draft Revised Terms of Reference of the Design Advisory Panel, as shown at Attachment C to the subject report; and
- (D) authority be delegated to the Chief Executive Officer, in consultation with the Lord Mayor, to appoint an additional member and any new members of the Design Advisory Panel within the two year term should the need arise.

(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.)

X002290

The Committee recommends the following:-

#### **Item 7.4**

#### **Project Scope - City Centre Playground, Cook and Phillip Park**

It is resolved that Council:

- (A) endorse the design scope for the new City Centre Playground at Cook and Phillip Park, as described in the subject report and shown in the drawings in Attachment B to the subject report, for progression to Design Development and preparation of construction documentation; and
- (B) note the estimated project forecast re-phasing 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 Councillor Scott, and carried unanimously.)

#### **Speakers**

Ms Jennifer Harris, Mr Russell McLay, and Ms Daphne Cook addressed the meeting of the Environment Committee on Item 7.4.

X005861

The Committee recommends the following:-

### **Item 7.5**

#### **Project Scope - Small Parks Upgrade - Observatory Hill Park Pathways, Millers Point**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Observatory Hill Park as described in the subject report and shown in the concept design as Attachment B to the subject report, for design development, approvals, tender and construction;
- (B) endorse the allocation of additional funds to complete the project as outlined in Confidential Attachment C to the subject report; and
- (C) note that the transfer of funds from the Future Years Open Space budget and forward estimates to meet the additional funding requirement of the project, as outlined in Confidential Attachment C to the subject report, will occur as part of the Quarter 4 capital works funding roll over process which will be presented to Council in August 2019.

(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.)

#### **Speakers**

Mr Bernard Kelly addressed the meeting of the Environment Committee on Item 7.5.

X019595

The Committee recommends the following:-

**Item 7.6**

**Project Scope - Small Parks Upgrade - Womerah Gardens, Darlinghurst**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Womerah Gardens as described in the subject report and shown in the concept design as Attachment B to the subject report, for progression to preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast as outlined in Confidential Attachment C 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.)

X019561.003

The Committee recommends the following:-

### **Item 7.7**

#### **Project Scope - Ross Street Playground Upgrade, Glebe**

It is resolved that Council:

- (A) endorse the concept design for the renewal of Ross Street Playground, as shown at Attachment A to the subject report, for progression to detailed design, documentation and tender for construction of the works; and
- (B) note the estimated project forecast as outlined 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.)

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