

## **Item 7**

### **Report of the Environment Committee - 12 August 2019**

#### **Item 7.1**

##### **Disclosures of Interest**

Councillor Linda Scott declared a less than significant, non-pecuniary interest in Item 7.2 on the agenda, in that she is the President of Local Government NSW.

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

**Item 7.2****Proposed Motion to Local Government NSW 2019 Annual Conference - Government Accommodation Procurement and Environmental Ratings**

The Environment Committee decided that consideration of this matter shall be deferred to the meeting of Council on 19 August 2019.

**Officer's Recommendation**

The officer's recommendation to the Environment Committee was as follows -

It is resolved that Council endorse that the following motion be submitted to the 2019 LGNSW Annual Conference:

*That the Local Government and Shires Association of New South Wales (LGNSW):*

- (i) calls upon the Federal and NSW governments to establish a mandate that government officers only use hotels holding a third party environmental performance rating or certification for metropolitan based accommodation requirements; and*
- (ii) asks Councils to introduce policies to preference hotels holding a third party environmental performance rating or certification for metropolitan based accommodation requirements.*

**Officer's Report**

The officer's report on this matter can be found at Item 2 on the agenda of the meeting of the Environment Committee on 12 August 2019.

X005190.003

The Committee recommends the following:-

### **Item 7.3**

#### **Project Scope - Beaconsfield Park Playground Upgrade, Beaconsfield**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Beaconsfield Park Playground, access and BBQ facilities as described in the subject report and shown in the Final Concept Plan as Attachment B to the subject report, for progression to preparation of relevant approvals, construction documentation, tender and construction; and
- (B) note the estimated project forecast and that additional funding is required to complete the project as outlined in Confidential Attachment E.

(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 – as part of an in globo motion.)

X013843.003

The Committee recommends the following:-

#### **Item 7.4**

#### **Project Scope - Cardigan Street Reserve Upgrade, Glebe**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Cardigan Street Reserve as described in the subject report and shown in the concept design at Attachment B to the subject report, for progression to relevant approvals, preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast as outlined in Confidential Attachment D 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 – as part of an in globo motion.)

X019550.003

The Committee recommends the following:-

**Item 7.5**

**Project Scope - Clyne Reserve Upgrade, Millers Point**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Clyne Reserve as described in the subject report and shown in the concept design at Attachment B to the subject report, for progression to relevant approvals, preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast and that additional funding is required to complete the project as outlined in Confidential Attachment D.

(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 – as part of an in globo motion.)

X019528.003

The Committee recommends the following:-

### **Item 7.6**

#### **Project Scope - Daniel Dawson Playground Upgrade, Alexandria**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Daniel Dawson Reserve as described in the subject report and shown in the Final Concept Plan at Attachment B to the subject report, for progression to preparation of relevant approvals, construction documentation, tender and construction; and
- (B) note the estimated project forecast and that additional funding is required to complete the project as outlined 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 – as part of an in globo motion.)

X013853.003

The Committee recommends the following:-

**Item 7.7**

**Project Scope - James Hilder Playground Upgrade, Surry Hills**

It is resolved that Council:

- (A) endorse the scope of work for improvements to James Hilder Reserve as described in the subject report and shown in the Final 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 estimated project forecast as outlined 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 – as part of an in globo motion.)

X013863.003

**Item 7.8****Project Scope - Palmerston Avenue Steps and Sarah Peninton Reserve Upgrade, Glebe**

The Environment Committee decided that consideration of this matter shall be deferred to the meeting of Council on 19 August 2019.

**Officer's Recommendation**

The officer's recommendation to the Environment Committee was as follows -

It is resolved that Council:

- (A) endorse the scope of work for improvements to Palmerston Avenue Steps and Sarah Peninton Reserve as described in the subject report and shown in the concept design at Attachment B to the subject report, for progression to relevant approvals, preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast as outlined in Confidential Attachment D to the subject report.

**Officer's Report**

The officer's report on this matter can be found at Item 8 on the agenda of the meeting of the Environment Committee on 12 August 2019.

X019606.003



The Committee recommends the following:-

**Item 7.9**

**Project Scope - Fig Lane Park Playground Upgrade, Ultimo**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Fig Lane Park Playground as described in the subject report and shown in the final concept plan at Attachment B to the subject report, for the progression to relevant approvals, preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast and that additional funding is required to complete the project as outlined 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 – as part of an in globo motion.)

X019498

The Committee recommends the following:-

**Item 7.10**

**Project Scope - Kings Lane Reserve Upgrade, Darlinghurst**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Kings Lane Reserve as described in the subject report and shown in the concept design at Attachment B to the subject report, for the progression to relevant approvals, preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast as outlined in Confidential Attachment D 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 – as part of an in globo motion.)

X019564

The Committee recommends the following:-

**Item 7.11**

**Project Scope - Hollis Park Playground Upgrade, Newtown**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Hollis Park Playground, as described in the subject report and shown in the Final Concept Plan at Attachment B to the subject report, for progression to preparation of relevant approvals, construction documentation, tender and construction; and
- (B) note the estimated project forecast and that additional funding is required to complete the project as outlined in Confidential Attachment D 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.)

**Speakers**

Mr James Vandersteegen addressed the meeting of the Environment Committee on Item 7.11.

X019487

**Item 7.12****Project Scope - Strickland Park Upgrade, Chippendale**

The Environment Committee decided that consideration of this matter shall be deferred to the meeting of Council on 19 August 2019.

**Officer's Recommendation**

The officer's recommendation to the Environment Committee was as follows -

It is resolved that Council:

- (A) endorse the scope of work for improvements to Strickland Park, as described in the subject report and shown in the Final Concept Plan at Attachment B to the subject report, for progression to preparation of relevant approvals, construction documentation, tender and construction; and
- (B) note the estimated project forecast and that additional funding is required to complete the project as outlined in Confidential Attachment D to the subject report.

**Officer's Report**

The officer's report on this matter can be found at Item 12 on the agenda of the meeting of the Environment Committee on 12 August 2019.

**Speakers**

Ms Jeanette Brokman addressed the meeting of the Environment Committee on Item 7.12.

X019464