

Item 7**Report of the Environment Committee - 2 December 2019****Item 7.1****Disclosures of Interest**

Councillor Christine Forster disclosed a less than significant, non-pecuniary interest in Item 7.4 on the agenda, in that she is a personal friend of James Boyce, Head of Government and Regulatory Affairs at Channel 10, and has had correspondence with him on this matter.

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 7.2 on the agenda, in that during the last four years a small donation was made to Councillor Scott's campaign by a resident in the surrounding area. Councillor Scott advised the resident has not contacted her about this item.

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

Streetscape Improvements - Chalmers Street Cycleway, Sydney

It is resolved that Council:

- (A) approve the scope of the Chalmers Cycleway Link and streetscape improvements as described in the subject report and the plan at Attachment A to the subject report for progression to design development, documentation and construction tender;
- (B) note the estimated project costs as detailed in Confidential Attachment C to the subject report; and
- (C) note that the City has accepted a funding offer from the NSW Government as part of the Transport for NSW Active Transport Program for construction of the project, conditional on the works being completed in the 2019/20 financial year.

(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.)

X026519

The Committee recommends the following:-

Item 7.3

Streetscape Improvements - Liverpool Street Western Link, Sydney

It is resolved that Council:

- (A) approve the scope of the Liverpool Western Link cycleway and streetscape improvements project, as described in the subject report and the plan at Attachment A to the subject report for progression to design development, documentation and construction tender;
- (B) note the estimated project costs as detailed in Confidential Attachment C to the subject report; and
- (C) note that the City has accepted a funding offer from the NSW Government as part of the Transport for NSW Active Transport Program for construction of the project, conditional on the works being completed in the 2019/20 financial year.

(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.)

X026509

The Committee recommends the following:-

Item 7.4

Streetscape Improvements - Saunders and Miller Streets, Pyrmont

The Environment Committee decided that consideration of this matter shall be deferred to the meeting of Council on 9 December 2019.

Officer's Recommendation

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

It is resolved that Council:

- (A) approve the concept design and scope of works for streetscape improvements in Saunders and Miller Streets, Pyrmont, as described in the subject report and shown in the drawings in Attachment B to the subject report for progression to design development, documentation and construction;
- (B) note the estimated project costs as detailed in Confidential Attachment C to the subject report; and
- (C) note that the City has accepted a funding offer from the NSW Government as part of the Transport for NSW Active Transport Program for construction of the project conditional on the works being completed in the 2019/20 financial year.

Officer's Report

The officer's report on this matter can be found at Item 4 on the agenda of the meeting of the Environment Committee on 2 December 2019.

Speakers

Mr James Boyce, Mr Hugh Riminton, Mr John Polley and Ms Kathy Fernandez addressed the meeting of the Environment Committee on Item 7.4.

X021137

The Committee recommends the following:-

Item 7.5

Knowledge Exchange Sponsorship - Developing a Risk Managed Approach to Incorporating Battery Storage and Electric Vehicles into Office Buildings

It is resolved that:

- (A) Council approve a Knowledge Exchange cash sponsorship for \$25,000 (excluding GST) to GPT RE Limited for developing a risk managed approach to incorporating battery storage and electrical vehicle charging stations into office buildings; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with GPT RE Limited in accordance with the Grants and Sponsorship policy.

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

X026299