

Item 7

Report of the Environment Committee - 2 March 2020

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

Grants and Sponsorship - Round Three 2019/20 - Environmental Grants - Environmental Performance Grants

It is resolved that:

- (A) Council approve the cash recommendations for the Environmental Performance - Building Operations Grant Program as per Attachment A to the subject report;
- (B) Council note the applications not recommended for a cash grant for the Environmental Performance - Building Operations 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 C to the subject report;
- (D) Council note the applications not recommended for a cash grant for the Environmental Performance - Innovation Grant Program as per Attachment D to the subject report;
- (E) Council approve the cash recommendations for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment E to the subject report;
- (F) Council note the applications not recommended for a cash grant for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment F to the subject report;
- (G) Council note that all grant amounts are exclusive of GST; and
- (H) 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 the Chair (the Lord Mayor), and carried unanimously.)

Speaker

Ms Lucy Sharman addressed the meeting of the Environment Committee on Item 7.2.

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Item 7.3**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 March 2020.

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, for Option 2 as described in the subject report and shown in the consultation panels in Attachment A and 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 2020/21 financial year.

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Officer's Report

The officer's report on this matter can be found at Item 3 on the agenda of the meeting of the Environment Committee on 2 March 2020.

Speakers

Mr Alex Fois and Ms Elizabeth Elenius addressed the meeting of the Environment Committee on Item 7.3.

Extension of Time

During discussion on this matter, pursuant to the provisions of Clause 8.35 of the Code of Meeting Practice, it was –

Moved by Councillor Miller, seconded by the Chair (the Lord Mayor) –

That Ms Elenius be granted an extension of time to speak on this matter.

Carried unanimously.

The Committee recommends the following:-

Item 7.4

Project Scope - Lawrence Hargrave Reserve Upgrade, Elizabeth Bay

It is resolved that Council:

- (A) endorse the scope of work for improvements to Lawrence Hargrave Reserve as described in the subject report and shown in the Consultation Draft 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 and approve the additional funding in future years budgets, which will be brought forward from the Parks General Capital Works forward estimates as outlined in Confidential Attachment F 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.)

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Speakers

Ms Michelle East, Ms Helen Crossing and Ms Jo Holder addressed the meeting of the Environment Committee on Item 7.4.

Extension of Time

During discussion on this matter, pursuant to the provisions of Clause 8.35 of the Code of Meeting Practice, it was –

Moved by Councillor Miller, seconded by the Chair (the Lord Mayor) –

That Ms Crossing be granted an extension of time to speak on this matter.

Carried unanimously.