

## **Item 7**

### **Report of the Environment Committee - 19 October 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**

### **Project Scope - Woolloomooloo Playground Upgrade**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Woolloomooloo Playground as described in the subject report and shown in the concept design as 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 Councillor Scully, and carried unanimously.)

X025400

The Committee recommends the following:-

### **Item 7.3**

#### **Project Scope - Minogue Crescent Reserve Upgrade, Forest Lodge**

It is resolved that:

- (A) Council endorse the scope of work improvements to the park and playground at Minogue Crescent Reserve, Forest Lodge, as described in the subject report and shown in the Revised Concept Plan as Attachment B to the subject report, for progression to relevant approvals, preparation of construction documentation, noting tender and construction pending favourable resolution of a signed agreement with the Land and Housing Corporation;
- (B) authority be delegated to the Chief Executive Officer to liaise with the Land and Housing Corporation and Sydney Water to reach agreement on the use of land before any works commence; and
- (C) Council 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.)

X025396

The Committee recommends the following:-

#### **Item 7.4**

#### **Project Scope - Park on Lyons Road, Camperdown (Western Block) Upgrade**

It is resolved that Council:

- (A) endorse the scope of work improvements to the Park on Lyons Road, Camperdown, as described in the subject report and shown in the Revised Concept Plan as 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.)

X025409

The Committee recommends the following:-

**Item 7.5**

**Project Scope - Tote Park Playground Upgrade, Zetland**

It is resolved that Council:

- (A) endorse the scope of work improvements to the playground at Tote Park, Zetland, as described in the subject report and shown in the Revised 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 D to the subject report.

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

X025418