

## Item 7

### Report of the Environment Committee - 11 October 2021

#### Item 7.1

##### Disclosures of Interest

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest in Item 7.2 on the agenda, in that the University of NSW (UNSW) is a recommended recipient of a grant, at which he is a Fractional Professor.

Councillor Thalys considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he was not aware of this recommendation until the Committee report became available and he has not discussed this grant with the recipient.

Councillor Linda Scott made the following disclosures:

- a pecuniary interest in Item 7.2 on the agenda in that she owns a house in trust for a disabled family member at 70 MacDonald Street Erskineville, a property that is recommended to receive grant funding.

Councillor Scott stated that she would not be present for discussion or voting on this item.

- a less than significant, non-pecuniary interest in Item 7.2 on the agenda, in that Linda Leman, a resident of 27 Moorgate Street Chippendale, a property recommended to receive a grant, donated \$380 to the City of Sydney Labor team in 2018.

Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not had contact with this individual regarding this item.

- a less than significant, non-pecuniary interest in Item 7.2 on the agenda, in that Brad Deeth, a resident of 36-42 Refinery Drive Pyrmont, a property recommended to receive a grant, donated \$100 to the City of Sydney Labor team in 2016.

Councillor Scott considers that this non-pecuniary conflict is not significant and does not require further action in the circumstances, because she has not had contact with this individual regarding this item.

- a less than significant non-pecuniary interest in Item 7.2 on the agenda, in that Donald Denoon, a resident of 36-42 Refinery Drive Pyrmont, a property recommended to receive a grant, donated \$200 to the City of Sydney Labor team in 2021.

Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances, because she has not had contact with this individual regarding this item.

- a less than significant non-pecuniary interest in Item 7.2 on the agenda, in that Christina Juchniewicz, a resident of 36-42 Refinery Drive Pyrmont, a property recommended to receive a grant, donated \$120 to the City of Sydney Labor team in 2021.

Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not had any contact with this individual regarding this item.

- a less than significant, non-pecuniary interest in Item 7.2 on the agenda, in that, more than four years ago, Jonathan Yee, a former City of Sydney Labor team member, and the General Manager of Emperor's Garden, a restaurant in Chinatown, made a donation of \$2,000 to the City of Sydney's Labor team in 2016.

Councillor Scott stated that she considers that this non-pecuniary conflict of interest is not significant, but in an abundance of caution, she would not be present for voting and discussion on this matter.

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

The Environment Committee recommends the following:

## **Item 7.2**

### **Grants and Sponsorship - Round Two 2021/22 - Environmental Grants**

It is resolved that:

- (A) Council approve the cash recommendations for the Environmental Performance - Innovation 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 - Innovation Grant Program as per Attachment B to the subject report;
- (C) Council approve the cash recommendations for the Environmental Performance - Ratings and Assessment 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 - Ratings and Assessment Grant Program as per Attachment D to the subject report;
- (E) Council note that all grant amounts are exclusive of GST;
- (F) 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; and
- (G) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(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.)

S117676

The Environment Committee recommends the following:

### **Item 7.3**

#### **Project Scope - The Crescent Synthetic Sports Field**

It is resolved that Council:

- (A) endorse the scope of work for The Crescent Synthetic Sports Field Project, Annandale, 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 documentation, tender and construction;
- (B) note the estimated project forecast as outlined in Confidential Attachment E to the subject report; and
- (C) approve the increase in the overall project budget 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.)

X038988.002

#### **Speakers**

Les Wark (Glebe Hockey Club) and Chris Newtown addressed the meeting of the Environment Committee on Item 7.3.

The Environment Committee recommends the following:

#### **Item 7.4**

#### **Project Scope - North Rosebery Park and Green Link (Licorice Allsorts Park and Honeykiss Park)**

It is resolved that Council:

- (A) endorse the scope of work for upgrades to the Park and Green Link at North Rosebery (Licorice Allsorts Park and Honeykiss Park), as described in the subject report and shown in the Developed Concept Plan at Attachment B to the subject report, for progression to relevant approvals, preparation of construction documentation, tendering 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.)

X022419.003

The Environment Committee recommends the following:

**Item 7.5**

**Chinatown Public Domain Program Update and Future Project Priorities**

It is resolved that Council:

- (A) note the update on completed and current works underway in the Chinatown area; and
- (B) endorse the capital works priorities list and project proposals for exploration as shown in the subject report to inform the City's Long Term Financial Plan and capital works planning.

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

X004285

The Environment Committee recommends the following:

## **Item 7.6**

### **City South Public Domain Plan**

It is resolved that:

- (A) Council adopt the City South Public Domain Plan as shown at Attachment C to the subject report;
- (B) Council note that the City South Public Domain Plan forms the basis to undertake stakeholder engagement and development of a broader public domain framework that includes Tech Central;
- (C) Council note that further stakeholder engagement and feasibility assessments will be required to develop a more refined scope to finalise individual project scopes and guide the City's long term planning and capital works programming; and
- (D) authority be delegated to the Chief Executive Officer to make minor amendments to the Public Domain Plan arising from stakeholder consultation and feasibility assessments.

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

X031129

The Environment Committee recommends the following:

### **Item 7.7**

#### **Town Hall Public Domain Plan**

It is resolved that:

- (A) Council adopt the Town Hall Public Domain Plan as shown at Attachment B to the subject report;
- (B) Council note that the recommended project priorities require further advocacy, consultation, feasibility assessment and design development in collaboration with Transport NSW to inform future capital works budgets to be adopted by Council; and
- (C) authority be delegated to the Chief Executive Officer to make minor amendments to the Public Domain Plan arising from stakeholder consultation and feasibility assessments.

(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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