

**Item 7****Report of the Environment Committee - 14 February 2022****Item 7.1****Disclosures of Interest**

Councillor Sylie Ellsmore disclosed a less than significant, non-pecuniary interest in Item 7.4 on the agenda, as she is an employee of the University of Sydney and sporting clubs at the university were consulted for this item. Councillor Ellsmore stated that she is not a member of these sporting clubs and has not been in correspondence with them or anyone else from the university 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.

## Item 7.2

### Project Scope – Oxford and Liverpool Street Cycleway

The Environment Committee decided that consideration of this matter shall be deferred to the meeting of Council on 21 February 2022.

#### Officer's Recommendation

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

It is resolved that Council:

- (A) approve the concept design for the Oxford and Liverpool Street cycleway as shown in Attachment B to the subject report for detailed documentation and construction tender; and
- (B) note the estimated project costs as detailed in Confidential Attachment D to the subject report.

#### Officer's Report

The officer's report on this matter can be found at Item 2 on the agenda of the Environment Committee on 14 February 2022.

X037203

#### Speakers

Albert Kruger (Mardi Gras), Theo Onisforou, Peter McLean (Bicycle NSW) and Sara Stace addressed the meeting of the Environment Committee on Item 7.2.

The Committee recommends the following:

### **Item 7.3**

#### **Project Scope - King Street Cycleway - Pitt Street to Phillip Street**

It is resolved that Council:

- (A) approve the concept design for the King Street Cycleway, between Pitt Street and Phillip Street, as shown in Attachment B to the subject report, for progression to final design and construction;
- (B) note the estimated project costs as detailed in confidential Attachment D 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 Federal Road Safety Stimulus Program for the design and construction of the project, conditional on the works being completed in the 2021/22 financial year.

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

S084591

#### **Speaker**

Peter McLean (Bicycle NSW) addressed the meeting of the Environment Committee on Item 7.3.

**Item 7.4****Synthetic Sportfields Program**

The Environment Committee decided that consideration of this matter shall be deferred to the meeting of Council on 21 February 2022.

**Officer's Recommendation**

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

It is resolved that Council:

- (A) note the progress of the Synthetic Sportsfields Program;
- (B) does not proceed with the proposal for synthetic sportsfields at Turruwul Park or at Waterloo Oval;
- (C) approve the transfer of funds to related projects, including the Sportsfield Development Program as set out in Confidential Attachment B to the subject report; and
- (D) approve the development of concept designs for multi-purpose synthetic sportsfields at Mandible Street, Alexandria.

**Officer's Report**

The officer's report on this matter can be found at Item 4 on the agenda of the Environment Committee on 14 February 2022.

X006324

**Speakers**

Garnet Brownbill addressed the meeting of the Environment Committee on Item 7.4.

The Committee recommends the following:

### **Item 7.5**

#### **Joint Use Project Deed Variation - Alexandria Park Community School - Synthetic Field and Park Road - Additional Funds Request**

It is resolved that:

- (A) Council approve an increase in capital funds and contingency to accommodate for the design and construction of the Park Road public domain works as outlined in Confidential Attachment B to the subject report;
- (B) Council approve an increased in capital funds and contingency to accommodate for additional site remediation and project delays as outlined in Confidential Attachment B to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute, and administer a variation to the Joint Use Project Deed in line with the above resolutions.

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

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