

**Item 7**

**Report of the Environment Committee - 12 February 2024**

**Item 7.1**

**Confirmation of Minutes**

Moved by Councillor Worling, seconded by Councillor Kok –

That the Minutes of the meeting of the Environment Committee of Monday 4 December 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

## **Item 7.2**

### **Statement of Ethical Obligations and 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 Environment Committee recommends the following:

### **Item 7.3**

#### **Project Scope - Robyn Kemmis Reserve Renewal, Glebe**

It is resolved that Council:

- (A) endorse the scope of improvements to the park and playground at Robyn Kemmis Reserve, Glebe as described in the subject report and shown in the Revised Draft 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 Worling, seconded by the Chair (the Lord Mayor), and carried unanimously.)

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The Environment Committee recommends the following:

**Item 7.4**

**Project Scope - Minogue Reserve and Playground, Glebe**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Minogue Reserve as described in the subject report and shown in the Revised Draft 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 Worling, seconded by the Chair (the Lord Mayor), and carried unanimously.)

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