ITEM 3.6  ENVIRONMENT & RECREATION COMMITTEE MINUTES - 6 AUGUST 2014

C376/14  RESOLVED  KOGOY/CHANNELLS

1. That Council approve the following recommendation of the Environment and Recreation Committee in relation to grants considered at the meeting.

That under the Environmental Grants 2014/15 (ERC 38/14) the following groups be allocated grants totalling $20,000 for the 2014/15 financial year.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Amount</th>
<th>Fee Waiver</th>
<th>Value of Fee Waiver</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annandale North Out of School Hours Care Association</td>
<td>$2,300</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Bower Reuse and Repair Centre Co-op</td>
<td>$3,200</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>KU Leichhardt Preschool</td>
<td>$5,000</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Orange Grove Public School P&amp;C Association</td>
<td>$4,800</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>PCYC Glebe/Leichhardt</td>
<td>$4,700</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td><strong>Total Recommended</strong></td>
<td>$20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Budget 2014/2015</strong></td>
<td>$20,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. That Council receive and note the remaining minutes of the Environment and Recreation Committee meeting of 6 August 2014.

MINUTES of the Environment and Recreation Committee of Leichhardt Municipal Council held in the Supper Room on 6 August 2014.

Present at the meeting: Cr Daniel Kogoy (Chair), Cr John Stamolis, Cr Frank Breen, Cr Vera-Ann Hannaford
Richard Dudley-Smith, Paul Geraghty, David Lawrence, Angela Michaelis, Koko Clark, Jane Mowbray

Staff present: Richard Jarvis, Patrick Ceran, Jon Stiebel, Emily Williams, Peter Conroy, Erla Ronan

Meeting commenced: 6:30pm
ACKNOWLEDGMENT OF COUNTRY:

Cr Kogoy performed acknowledgement of country in the capacity as Chair.

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

BUSINESS

ITEM 1
APOLOGIES

ERC 31/14 RECOMMENDED KOGOY/BREEN

That apologies be accepted for the non-attendance of: Cr Rochelle Porteous, Cr Craig Channells, Bronwen Campbell.

ITEM 2
DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS
Nil

ITEM 3
VERBAL UPDATE RE FOOTPRINTS ECOFESTIVAL – FROM EMILY WILLIAMS AND COSTA ATZEMIS

ERC 32/14 RECOMMENDED KOGOY/MICHAELIS

That verbal update re Footprints Ecofestival be received and noted.

ITEM 4
NOTICE OF SUPPLEMENTARY REPORT ON FRAMEWORK FOR COUNCIL AND COMMITTEE MEETINGS

That Council note
1. a report Framework for Council and Committee Meetings is being issued to all members of existing committees, including Precincts, from Monday 4 August 2014, in keeping with resolution C233/14;
2. that Council Officers will present on the proposed Framework, and discuss with attendees at each Committee Meeting between 4 August and 3 September 2014; and
3. that feedback from consultations will inform the report on this matter to Council at the September Ordinary Meeting.
ITEM 5
PRESENTATION – FRAMEWORK FOR COUNCIL AND COMMITTEE MEETING STRUCTURES

ERC 33/14  RECOMMENDED  LAWRENCE/GERAGHTY

1. That the presentation regarding Framework for Council and Committee Meeting Structures be received and noted.

2. The Committee thanks staff for the comprehensive report and presentation regarding the proposed framework for Council and Committee Meetings.

3. The Committee expresses its strong concern about the proposed changes and the timeframe allocated for engagement on this matter.

4. The Committee expresses its concern regarding the proposed changes to the Climate Change Taskforce.

5. The Committee notes the need to maintain those current committees that have a high level of participation and robust engagement including:
   a. Environment and Recreation Committee
   b. Heritage Advisory Committee
   c. Bicycle Advisory Committee
   d. Climate Change Taskforce

ITEM 6
MINUTES OF THE PREVIOUS MEETING: 4 JUNE 2014

ERC 34/14  RECOMMENDED  GERAGHTY/LAWRENCE

1. That the minutes of the Environment and Recreation Committee meeting held on 4 June 2014 be received and noted including the amendments per Ordinary Meeting of 22 July 2014 (C231/14).

2. To note that Jane Mowbray was an apology at the Environment and Recreation Committee meeting on 4 June 2014.

ITEM 7
SUMMARY OF RESOLUTIONS

ERC 35/14  RECOMMENDED  GERAGHTY/STAMOLIS

That the information in the summary of resolutions be received and noted.
ITEM 8
CORRESPONDENCE
Nil

ITEM 9
ENVIRONMENTAL GRANTS PROGRAM 2014/15

ERC 36/14 RECOMMENDED KOGOY/BREEN

1. That Council note that the Environmental Grants have been aligned with the strategic objectives of the Environmental Sustainability Strategy.

2. That the following groups be allocated grants totalling $20,000 for the 2014/15 financial year under the Environmental Grants Program:

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Total Recommended $20,000
Total Budget 2014/2015 $20,000

ITEM 10
BIG BIKE DAY UPDATE 2014

ERC 37/14 RECOMMENDED STAMOLIS/DUDLEY-SMITH

1. That Council note that Big Bike Day will be held on Sunday 14 September 2014 from 10:30am – 2:30pm in War Memorial Park.
ITEM 11
SCHOOLS PROGRAM AT NURSERY

ERC 38/14 RECOMMENDED GERAGHTY/KOGOY

That the Environment and Recreation Committee note that
1. staff and volunteers are currently developing a schools program for a trial period at the Rozelle Bay Community Native Nursery, and
2. that if the level of uptake is adequate to undertake a trial, then a further report on the evaluation of the trial, and the proposal for funding and operating an ongoing program will be brought to Council.

ITEM 12
SOUTH ANNANDALE NEIGHBOURHOOD PARK CREATION

ERC 39/14 RECOMMENDED GERAGHTY/LAWRENCE

ITEM 13
REPORTS FROM THE COMMUNITY
Nil

ITEM 14
OTHER BUSINESS

14.1 National Tree Day

The Committee noted the success of this year’s National Tree Day and wishes to congratulate all those staff involved.

14.2 Whites Creek Community Orchard

The Committee requests an update to the next committee meeting on the Whites Creek Community Orchard.

14.3 Community Engagement for the environmental Sustainability Plan

Council’s Team Leader Environmental Strategy provided a verbal update on the commencement of Community Engagement for the Environmental Sustainability Plan and an overview of the online survey and upcoming workshops.

ITEM 15
NEXT MEETING

The next meeting will be held on Wednesday 1 October 2014.

The meeting closed at 9.35pm.