This matter was considered in conjunction with Item 3.2.
Refer to resolution number C231/14.

ITEM 3.2  ENVIRONMENT AND RECREATION COMMITTEE MINUTES - 2 APRIL 2014

C231/14  RESOLVED  JOBLING/HANNAFORD

1. That the Minutes of the Environment and Recreation Committee held on 2 April 2014 and 5 March 2014 Climate Change Taskforce Minutes be received and noted with the exception of:

   a. recommendation ERC 20/14 from the Environment and Recreation Minutes of April 2, 2014 as it is contrary to Council resolution C13/14 which adopted the Integrated Transport Plan.

2. That Council receive and note the recommendations of the Environment and Recreation Committee Minutes of 2 April 2014 with the exception of: ERC 19/14 & ERC 20/14.

3. That Council approve expenditure of funds outlined in recommendation ERC 19/14 Environmental Grants as the recommendation is in accordance with the 2013/14 budget.

4. That Council not accept recommendation ERC 20/14 as it is contrary to Council resolution C13/14 which adopted the Integrated Transport Plan.

5. That the Minutes of the Environment and Recreation Committee held on 4 June 2014 and the 4 June 2014 Climate Change Taskforce minutes be received and noted with the exception of Item ERC 29/14.

Staff Present: Richard Jarvis, Jon Stiebel, Rochelle Phillis, Aaron Callaghan

Meeting commenced: 7:42pm

ACKNOWLEDGEMENT 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 23/14 RECOMMENDED

That apologies be accepted for the non-attendance of: Cr Craig Channells, Jane Mowbray, Bev Maunsell and Gillian Leahy.

ITEM 2
DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil

ITEM 3
PRESENTATION – PETER FREEWATER (GREATER SYDNEY LOCAL LAND SERVICES) RE UPDATE ON SYDNEY HARBOUR CATCHMENT WATER QUALITY IMPROVEMENT PLAN

A presentation was made by Peter Freewater regarding update on Sydney Harbour Catchment Water Quality Improvement Plan.

ITEM 4
MINUTES OF THE PREVIOUS MEETING: 2 April 2014

ERC 24/14 RECOMMENDED KOGOY/ LAWRENCE

That the minutes of the Environment & Recreation Committee meeting held on 2 April 2014 be received and noted.
ITEM 5
SUMMARY OF RESOLUTIONS

ERC 25/14 RECOMMENDED KOGOY/CHANNELLS

That the information in the summary of resolutions be received and noted.

ITEM 6
CORRESPONDENCE
Nil

ITEM 7
PARKS AND COMMUNITY RECREATION PLANNING TEAM WORK PROGRAM

OFFICER RECOMMENDATION

That the community recreation planning work program be noted.

ERC 26/14 RECOMMENDED KOGOY/GERAGHTY

1. That the community recreation planning work program be noted.

2. That Council note the omission of the regional skate park from the programme and note that this will be included as a major part of the community recreation work programme for 2014/15.

ERC 27/14 RECOMMENDED LAWRENCE/KOGOY

1. That the Mayor write to the Lord Mayor in relation to the timing and priorities for the implementation of the adopted Master Plan for Johnston’s Creek Master Plan with particular reference to the Crescent area of the parkland.

ITEM 8
REVIEW OF ENVIRONMENTAL SUSTAINABILITY STRATEGY

ERC 28/14 RECOMMENDED KOGOY/BREEN

That Council receive and note the project plan to develop the 10-year Environmental Sustainability Plan and corresponding Four-year Delivery Program which is consistent with the Councillor Briefing 20 May 2014.
ITEM 9
REPORTS FROM THE COMMUNITY

ITEM 10
OTHER BUSINESS

10.1 Environmental Engagement Officer position

ERC 29/14 RECOMMENDED CAMPBELL/GERAGHTY

That the Council's Environmental Engagement Officer staff position be returned to a Permanent Full Time role.

10.2 Taylor Street (south)

ERC 30/14 RECOMMENDED LAWRENCE/KOGOY

That Council investigate rubbish dumping in Taylor Street (south) and the condition of the gardens as part of an overall maintenance program for the Living Streets program

That Council investigate whether an additional bin is required within the Taylor St (south) area.

ITEM 11
NEXT MEETING

The next meeting will be held on Wednesday, 6 August 2014.

The meeting closed at 9:20 pm.
ATTACHMENT 1

MINUTES of the Climate Change Taskforce of Leichhardt Municipal Council held in the Supper Room on 4 June 2014.

Present at the commencement of the meeting:

Councillors: Cr Rochelle Porteous, Cr Frank Breen, Cr Craig Channells, Cr Daniel Kogoy, Cr Vera-Ann Hannaford

Community: Kim Zegenhagen, Derek Bolton, Janet Simpson, Paul Geraghty, Koko Clark, Andrew Fraser, Robert Garnsey, Richard Dudley Smith, Gavin Gilchrist, K Marcus, Stan Baker, Lea Richards

Staff: Jon Stiebel, Rochelle Phillis

Meeting commenced: 6:30pm

ACKNOWLEDGEMENT OF COUNTRY:

Cr Porteous performed acknowledgement of country

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

CCTF 10/14 RECOMMENDED PORTEOUS/CHANNE LS

That apologies be accepted for the non-attendance of: Marghanita da Cruz.

ITEM 2
DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS – Nil
ITEM 3
MINUTES OF THE PREVIOUS MEETING: 5 March 2014

CCTF 11/14 RECOMMENDED CHANNELLS/PORTEOUS

That the minutes of the Climate Change Taskforce meeting held on 5 March 2014 be received and noted.

ITEM 4
MATTERS ARISING FROM PREVIOUS MEETING

CCTF 12/14 RECOMMENDED FRASER/GERAGTHY

1. That an interpretive display and promotional material be made available to the public at LPAC about the cogeneration project and that an update on progress be given to the next Climate Change Meeting.

2. That a tour of the cogeneration system with an appropriate expert be organised at LPAC.

3. That Council seeks to develop a promotional video of the cogeneration system at LPAC.

ITEM 5
SUMMARY OF RESOLUTIONS

CCTF 13/14 RECOMMENDED PORTEOUS/BREEN

That the information in the summary of resolutions be received and noted.

ITEM 6
CLIMATE CHANGE PLAN IMPLEMENTATION UPDATE

CCTF 14/14 RECOMMENDED HANNAFORD/BREEN

That Council receive and note the following:

1) A 3.25kW PV system at the Leichhardt Children’s Centre was installed on 23 April 2014.

2) In January 2014, Leichhardt Council was awarded a Local Government Energy Efficiency Program (LGEEP) grant to the value of $50,590 for the installation of solar and heat pump systems within the following seven council facilities:
   I. Leichhardt Town Hall
   II. Leichhardt Children’s Centre
All of the above systems are now installed. Greenhouse gas emissions associated with hot water in the above facilities are expected to be reduced by 70 to 90%.

3) The first of three performance reviews for the LPAC cogeneration system has been conducted by the design consultant. The review has identified that 400 tonnes of Greenhouse Gas Emissions were saved in the eight month review period. The performance review identified a number of tuning recommendations that have since been undertaken to ensure that the system operates at its most optimal.

4) Council has commenced a project to install sub-metering at:
   i. The Leichhardt Administration Centre and Town Hall,
   ii. Leichhardt Park Aquatic Centre
   iii. Balmain Library
   iv. Leichhardt Library
The sub-meters will determine how much energy is being used in specific areas within buildings and centres, whether energy is being wasted after hours, and will assist with targeted energy reduction strategies.

5) The recently completed ground floor refurbishments included the installation of motion sensors to the office lighting so that lights are automatically switched off when areas are unoccupied.

6) Council hosted a public forum, ‘Sustainable City Living’, on the evening of Wednesday 26 March 2014 in the Leichhardt Town Hall. Approximately one-hundred and sixty people attended the event. Speakers included Indira Naidoo and James Bradfield Moody.

7) Earth Hour took place on Saturday 29 March 2014. Leichhardt Council hosted a free clothing swap to celebrate the event. Approximately 70 residents attended the event saving over 400 items from being thrown away.

8) A four-week active transport competition for Council staff, “10,000 steps”, started Monday 19 May. The aim is to increase the amount of staff trips by walking and cycling. There are 130 Council staff participating in the challenge.
ITEM 7
OTHER BUSINESS

7.1 Residential solar PV

CCTF 15/14 RECOMMENDED GILCHRIST/GERAGHTY

That Council produce a plain English guide to installing residential solar PV that is prominent on the website by end August 2014.

7.2 Climate Change Taskforce

CCTF 16/14 RECOMMENDED GILCHRIST/FRASER

1. That Council note this taskforce expresses its deep concern at any suggestion that the Climate Change Taskforce be reduced in status or abolished.

2. That the Climate Change Taskforce raises concerns regarding the lack of upfront consultation on this matter.

3. That at a time of rising public concern about Climate Change, owing to the scientific evidence and the lack of action by other levels of government, we believe it would be a mistake to drop the taskforce now

ITEM 8
NEXT MEETING

The next meeting of the Climate Change Taskforce will be held on Wednesday, 3 September 2014 at 6:30pm.

The meeting closed at 7:40pm.