LEICHHARDT MUNICIPAL COUNCIL

MINUTES of the Environment and Recreation Committee of Leichhardt Municipal Council held in the Supper Room on 7 September 2011.

Present at the meeting: Cr Daniel Kogoy (Chair), Cr John Stamolis, Stephen Arnerich, Sally Gillespie, Gill Leahy, Jane Mowbray

Staff Present: Ken Welsh, David Wilson, Vince Cusumano, Jon Stiebel, Laura Wynne

Apologies
Meeting Commenced: 6.30pm

ACKNOWLEDGEMENT OF COUNTRY:

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

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

ERC31/11 RECOMMENDED LEAHY/GILLESPIE
That apologies be accepted for the non attendance of Cr Vera Ann Hannaford.

ITEM 2
DECLARATION OF PECUNIARY INTEREST AND NON-PECUNIARY INTERESTS

Nil

ITEM 3
MINUTES OF THE PREVIOUS MEETING: 13 July 2011

ERC32/11 RECOMMENDED LEAHY/GILLESPIE
That Council adopt the minutes of the Environment & Recreation Committee meeting held on 13 July 2011.
ITEM 4
SUMMARY OF RESOLUTIONS

ERC33/11 RECOMMENDED LEAHY/STAMOLIS

That the information in the Summary of Resolutions be received and noted.

ITEM 5
CORRESPONDENCE
Nil

ITEM 6
REPORTS FROM THE COMMUNITY
Nil

ITEM 7
CLIMATE CHANGE TASKFORCE MINUTES – 3 August 2011

ERC34/11 RECOMMENDED STAMOLIS/ARNERICH

That the minutes of the Climate Change Taskforce meeting held on 3 August 2011 be noted. (Attachment 1)

ITEM 8
REPORT ON FOOTPRINTS ECOFESTIVAL

ERC35/11 RECOMMENDED STAMOLIS/LEAHY

That the report is received and noted.

ITEM 9
UPDATE ON COMMUNITY ENGAGEMENT ACTIVITIES

ERC36/11 RECOMMENDED STAMOLIS/LEAHY

That the report is received and noted.

ITEM 10
INTEGRATED PLANNING AND REPORTING – STATE OF THE ENVIRONMENT

ERC37/11 RECOMMENDED STAMOLIS/ARNERICH

1. That Leichhardt Council implement the changes outlined in the circular dated 8 August 2011 issued by the Department of Premier and Cabinet and as required by the Local Government Amendment (Planning and Reporting) Act 2009 (Attachment 1).
2. That Leichhardt Council takes advantage of the opportunities presented by the new Integrated Planning and Reporting Framework by allocating $15,000 from the Environmental Sustainability budget towards developing a web-based state of the environment reporting system that is user focused, informative and up to date for the benefit of the community and Council.

ITEM 11
REPORT AND PRESENTATION – LEICHHARDT INTEGRATED TRANSPORT PLAN - PROGRESS REPORT

ERC38/11 RECOMMENDED ARNERICH/STAMOLIS

1. That the Environment & Recreation Committee receive and note this report.

2. That the Environment & Recreation Committee thank Ken Welsh for the presentation.

ITEM 13
OTHER BUSINESS - Nil

ITEM 14
NEXT MEETING

The next meeting will be held on Wednesday, 2 November 2011 at 6:30pm.

Last meeting for 2011 - 2 November

Meeting closed at 8.50pm
Minutes of the Climate Change Taskforce of Leichhardt Municipal Council held in the Supper Room on 3 August 2011.

Present at the commencement of the meeting: 

Councillors: Gordon Weiss, Daniel Kogoy, Rochelle Porteous (Chair),

Staff: Peter Conroy, Peter Cormican, Jon Stiebel, Guido den Teuling

Community: Paul Geraghty, Stephen Arnerich, Lea Richards, Richard Dudley – Smith

David Collins (Cundall), Ian MacDonald (Cundall), Graham Mawer (SSROC Street Lighting Improvement Program Manager)

Meeting Commenced: 6:35pm

ACKNOWLEDGEMENT OF COUNTRY:

Cr Porteous 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

Recommended Weiss/Kogoy

That apologies be accepted for the non attendance of David Marshall and Peter Gainsford.

ITEM 2
DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS - Nil

ITEM 3.2 (brought forward)
PRESENTATION – SSROC STREET LIGHTING IMPROVEMENT PROGRAM UPDATE GRAHAM MAWER PROGRAM MANAGER

A presentation was given by Graham Mawer, Program Manager SSROC Street Lighting Improvement Program to update the committee on progress with the program and various opportunities & barriers in Leichhardt. (Attachment 1 – has been circulated to Councillors separately and is also available on Council’s website)
ITEM 3.1
PRESENTATION – CLIMATE CHANGE STRATEGY UPDATE DAVID COLLINS, ESD CONSULTANT, CUNDALL

A presentation was given by David Collins, ESD Consultant, Cundall to update the committee on progress with the Energy Savings Action Plan (a key component of the Climate Change Strategy). (Attachment 2 – has been circulated to Councillors separately and is also available on Council’s website)

ITEM 4
MINUTES FROM PREVIOUS MEETING: 6 April 2011

Recommended Porteous/Kogoy

That the minutes of the Climate Change Taskforce meeting held on 1 June 2011 be accepted.

ITEM 5
MATTERS ARISING FROM PREVIOUS MEETING - Nil

ITEM 6
SUMMARY OF RESOLUTIONS

Recommended Weiss/Kogoy

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

ITEM 7
RECOMMENDED LOCATIONS FOR LED FLOOD LIGHTS AND PARK LIGHTS

Officer Recommendation

1. That the report be received and noted.

2. That (active) LED lighting be considered for the shared path upgrade at Blackmore Oval, lighting upgrades in Lambert Park and Easton Park and for lighting upgrades at Marion Street car park.

3. That (active) LED lighting or other emerging energy efficient lighting types be considered in the design brief for future upgrades to parks, pedestrian paths & cycleways and ovals in Leichhardt Council area.

Recommended Porteous/Geraghty

1. That the report be received and noted.

2. That (active) LED lighting be considered for the shared path upgrade at Blackmore Oval, lighting upgrades in Lambert Park and Easton Park and for lighting upgrades at Marion Street car park
3. That (active) LED lighting or other emerging energy efficient lighting types be considered in the design brief for future upgrades to parks, pedestrian paths & cycleways and ovals in Leichhardt Council area.

4. That Council commit to one LED trial project within the next 12 months.

ITEM 8
CAPITAL WORKS STATUS UPDATE

Recommended Weiss/Kogoy

That the report is received and noted.

ITEM 9
UPDATE ON COMMUNITY ENGAGEMENT ACTIVITIES

Recommended Kogoy/Arnerich

1. That the report is received and noted.

2. That a budget of $20,000 be made available from the Environmental Sustainability fund to monitor, manage and promote Council’s PV projects via onsite monitoring, multi-media displays and a web portal.

ITEM 10
CARBON FORUM UPDATE

Recommended Kogoy/Weiss

1. That the report is received and noted.

2. That the next Climate Change Forum be held on 27 October 2011 at the Leichhardt Town Hall.

3. That the Environment Team develop a name and branding for the forum series in conjunction with the Media & Communications Coordinator and Events Coordinator.

ITEM 11
SSROC RENEWABLE ENERGY MASTER PLAN EXPRESSIONS OF INTEREST

Recommended Weiss/Kogoy

That the Council receive and note this report.
ITEM 12
JOHNSTON’S CREEK CYCLE AND PEDESTRIAN PATHS - LIGHTING

Recommended Kogoy/Weiss

1. That active LED lighting is incorporated into the Johnston’s Creek Pedestrian and Cycle Path Project.

2. That Council delegate authority to the Director Infrastructure and Service Delivery to negotiate the preferred lighting outcome with City of Sydney Council.

ITEM 13
OTHER BUSINESS – Nil

ITEM 14
NEXT MEETING

The next meeting of the Climate Change Taskforce will be held on 5 October 2011.

FUTURE MEETINGS FOR 2011:

5 October
7 December

The meeting closed at 9.15pm