Present at the meeting: Cr Daniel Kogoy (Chair), Cr Vera Ann Hannaford, Paul Geraghty, Bronwen Campbell, Linda McAvenna, Martin McAvenna, David Rosenthal, Jim Robertson, Bev Maunsell.

Apologies: Cr Frank Breen, Cr Craig Channells, Jane Mowbray, David Lawrence.

Staff Present: Richard Jarvis, Roy Morizzi, Emily Williams, Aaron Callaghan, Doug Anderson, Mandy Smith, Jon Stiebel

Meeting commenced: 6:33 pm

ACKNOWLEDGEMENT OF COUNTRY:

Cr Daniel 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 37/13 RECOMMENDED GERAGHTY/CAMPBELL

That apologies be accepted for the non-attendance of: Cr Frank Breen, Cr Craig Channells, Jane Mowbray, David Lawrence.

ITEM 2
DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS – Nil
ITEM 3
MINUTES OF THE PREVIOUS MEETING: 17 July 2013

ERC 38/13  RECOMMENDED  GERAGHTY/CAMPBELL

That Council adopt the minutes of the Environment & Recreation Committee meeting held on 17 July 2013.

ITEM 4
SUMMARY OF RESOLUTIONS

ERC 39/13  RECOMMENDED  GERAGHTY/CAMPBELL

To note updates on the following items in the summary of resolutions:

1. ERC 29/13 – item 1 can be deleted.
2. ERC 21/13 – item 1 can be deleted.
3. ERC 15/13 – item 2 can be deleted.
4. ERC 09/13 – can be deleted.
5. ERC 43/12 – can be deleted.

Discussion was also held on ERC 5/13 in relation to the subject of view lines across parks and from private residential properties. A report will be brought back to the committee to clarify the policy framework in this regard.

ITEM 5
CORRESPONDENCE – Nil

ITEM 6
PRESENTATION – LEICHHARDT BUSINESS SMART PROGRAM UPDATE

ERC 40/13  RECOMMENDED  KOGOY/GERAGHTY

1. That the Committee congratulates Roy Morizzi on his work with the Smart Business Programme and acknowledges the value of this scheme in promoting Council’s working relationship with local business and its commitment to water, waste, energy and financial savings and reducing the impacts of climate change.

2. That consideration is given to including information on the Smart Business Programme as part of planning advice associated with Development Applications received by Council in relation to small business developments and refurbishments, noting that participation is on a voluntary basis.

3. That a letter be sent to the Ministers for Small Business and the Environment expressing concern over the loss of Waste and Sustainability Improvement...
LEICHHARDT MUNICIPAL COUNCIL

Payment funding that has provided the budget for the Leichhardt Business Smart Program.

ITEM 7
PRESENTATION – FOOTPRINTS ECO-FESTIVAL

ERC 41/13 RECOMMENDED KOGOY/GERAGHTY

The committee congratulates the Environment Team and the Events Team on this year’s Footprints Eco-Festival.

ITEM 8
VERBAL REPORT – COMMUNITY RECREATION AND OPEN SPACE

ERC 42/13 RECOMMENDED GERAGHTY/MAUNSELL

The Committee thanks Mandy Smith in her role as Parks and Open Space Planner for her presentation on community recreation and open space.

ITEM 9
CLIMATE CHANGE TASKFORCE MINUTES – 7 August 2013

ERC 43/13 RECOMMENDED GERAGHTY/KOGOY

That Council adopt the minutes of the Climate Change Taskforce meeting held on 7 August 2013 with the accompanying recommendations (Attachment 1).

ITEM 10
BIG BIKE DAY UPDATE

ERC 44/13 RECOMMENDED KOGOY/HANNAFORD

1. That Council note Big Bike Day will be held on Sunday 15 September 2013 from 10am-3pm in War Memorial Park, Leichhardt.

2. That Council note that $4,700 has been granted to Council from the NSW Bike Week Program for promotion and advertising.

ITEM 11
ENVIRONMENTAL GRANTS PROGRAM 2013/14 – ROUND 1

ERC 45/13 RECOMMENDED KOGOY/GERAGHTY

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 $12,100 for the 2013/14 financial year under the Environmental Grants Program – Round 1, as follows:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Amount</th>
<th>Fee Waiver</th>
<th>Value of Fee Waiver</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toxteth Kindergarten</td>
<td>$5,000</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>WIRES Inner West Branch</td>
<td>$2,100</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>ARTcycle</td>
<td>$5,000</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td><strong>Total Round 1</strong></td>
<td>$12,100</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Remaining amount for Round 2</strong></td>
<td>$7,900</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Budget 2013/2014</strong></td>
<td>$20,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. That $8,000 be allocated to a second round of Environmental Grants in early 2014.

ITEM 12
BAT DETERRENCE MEASURES

ERC 46/13 RECOMMENDED KOGOY/MCAVENNA

That the bat deterrence measure described in this report is acceptable in the context of the LGA-wide biodiversity conservation measures being undertaken by Council.

Note: Four local residents including the affected neighbours attended the committee meeting to speak in support of the report and the previous work which has been carried out by Council to deter bats from the fig trees. This work was noted as being appreciated by local residents. Comment was also received that the tennis court manager also supports the current deterrence measures (The report was presented by Council’s Biodiversity Officer).

ITEM 13
TREE VANDALISM – ILLOURA RESERVE, BALMAIN EAST

OFFICER RECOMMENDATION

1. That Council adopt the proposed protection measures outlined in the report specifically for the three (3) trees which have been vandalised in Illoura Reserve, Balmain East.

ERC 47/13 RECOMMENDED KOGOY/MAUNSSELL

1. That Council adopt the proposed protection measures outlined in the report specifically for the three (3) trees which have been vandalised in Illoura Reserve, Balmain East.
LEICHHARDT MUNICIPAL COUNCIL

2. That a report be brought back to the Committee on what other councils do with respect to tree vandalism and respective Council policy frameworks. That this report also highlight any success in combatting instances of deliberate tree vandalism in this area.

ITEM 14
STREETS WITH SIGNIFICANT TREES – AUSGRID TREE PRUNING

ERC 48/13 RECOMMENDED GERAGHTY/KOGOY

1. That Council acknowledge the list of streets mentioned in report below as streets that contain significant trees of which this list is to be provided to Ausgrid prior to the commencement of pruning works in the Local Government Area.

2. Council also recommends that overhead wires in locations where these significant trees are identified that Aerial Bundled Cables (ABC) are installed or Underground Cabling. ABC wraps the cables into one single cable meaning only minor tree pruning is required and Underground Cabling would mean that no tree pruning is required.

ITEM 15
REPORTS FROM THE COMMUNITY – Nil

ITEM 16
OTHER BUSINESS

16.1 LPAC Car Park Shade Issues

Discussion was held by the committee in relation to the current poor level of shade in the existing LPAC car park and the large expanse of tarmac which is very hot in the summer months. Existing tree planting arrangements were also discussed and it was generally agreed that improvements to the car park in terms of greening the car park and improving natural cooling by tree planting.

ERC 49/13 RECOMMENDED HANNAFORD/GERAGHTY

That Council explore options for tree planting and shading in the main car park area of LPAC. Investigation is to include the need to include planting of trees in the central areas of the car park not just on the periphery areas as is the current status quo.

ITEM 17
NEXT MEETING

The next meeting will be held on Wednesday, 6 November 2013.
Last meeting for 2013:

6 November

The meeting closed at 8:35pm
LEICHHARDT MUNICIPAL COUNCIL

MINUTES of the Climate Change Taskforce of Leichhardt Municipal Council held in the Supper Room on 7 August 2013.

Present at the commencement of the meeting:
Councillors: Cr Rochelle Porteous, Cr Daniel Kogoy, Cr Frank Breen, Cr Craig Channells
Community: Paul Geraghty, Lea Richards
Staff: Jon Stiebel, Jonathan Fox

Meeting commenced: 6:35pm

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 22/13 RECOMMENDED PORTEOUS/CHANELLLS
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 June 2013
CCTF 23/13 RECOMMENDED CHANNELLS/PORTEOUS
That the minutes of the Climate Change Taskforce meeting held on 5 June 2013 be accepted.
ITEM 4
MATTERS ARISING FROM PREVIOUS MEETING

Council has now received official notification from the Federal Government of its Carbon Neutral Certification. This allows Council to use the Carbon Neutral Certified Logo.

CCTF 24/13 RECOMMENDED PORTEOUS/CHANNELLSS

That Council staff investigate and report back on how the Carbon Neutral Certified Logo will be used on Council correspondence, signage and in the public domain.

ITEM 5
SUMMARY OF RESOLUTIONS

CCTF 25/13 RECOMMENDED KOGOY/PORTEOUS

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

ITEM 6
LEICHHARDT RENEWABLE ENERGY MASTER PLAN UPDATE

CCTF 26/13 RECOMMENDED GERAGHTY/KOGOY

I. That Council note Stage 3 of the Renewable Energy Master Plan project is complete following the Council, Community and Business Workshops, held in July 2013, to gain feedback on preferred Renewable Energy Technologies and Delivery Options.

ITEM 7
LEICHHARDT COUNCIL CLIMATE CHANGE PLAN IMPLEMENTATION UPDATE (CAPITAL WORKS)

CCTF 27/13 RECOMMENDED BREEN/KOGOY

1. That the Climate Change Taskforce note progress towards implementation of the Leichhardt Climate Change Plan Mitigation initiatives.

ITEM 8
PROPOSAL TO DEVELOP COMMUNICATIONS AND CASE STUDY MATERIAL FOR THE LEICHHARDT TOWN HALL SOLAR PV PROJECT

OFFICER RECOMMENDATION

1. That the committee approve the development of case study materials and communications documenting Council’s experience with integrating sustainability
technologies within a heritage building via the Leichhardt Town Hall Solar PV project case study.

CCTF 28/13  RECOMMENDED  PORTEOUS/BREEN

1. That the committee approve the development of case study materials and communications documenting Council’s experience with integrating sustainability technologies within a heritage building via the Leichhardt Town Hall Solar PV project case study.

2. That costs for design, print and digital formats of the case study be brought to the September Environment and Recreation Committee to identify a project budget.

ITEM 9
SSROC STREET LIGHTING IMPROVEMENT PROGRAM UPDATE

CCTF 29/13  RECOMMENDED  CHANNELLS/PORTEOUS

1. That the Climate Change Taskforce notes the new default replacement street lighting technologies for residential roads, main roads and intermediate roads.

2. That the Climate Change Taskforce notes that Leichhardt Council is working with SSROC to trial an analysis tool to monitor annual improvements to Council’s street lighting portfolio.

ITEM 10
OTHER BUSINESS

CCTF 30/13  RECOMMENDED  CHANNELLS/BREEN

That staff determines ownership and investigates whether timers and LED court lighting would be suitable for the Birchgrove Tennis Courts.

ITEM 11
NEXT MEETING

The next meeting of the Climate Change Taskforce will be held on Wednesday, 4 December 2013.

MEETINGS FOR 2014:

5 March
4 June
3 September
3 December

The meeting closed at 8.00pm