

**ITEM 7. REPORT OF THE ENVIRONMENT COMMITTEE - 9 MAY 2016**

**ITEM 7.1**

**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 Committee recommends the following:-

**ITEM 7.2**

**KNOWLEDGE EXCHANGE SPONSORSHIP – ALTERNATIVE TECHNOLOGY ASSOCIATION – SLOW DATE A SUSTAINABILITY EXPERT EVENT (S117676)**

It is resolved that:

- (A) Council approve a cash sponsorship of \$6,456 (excluding GST) to the Alternative Technology Association to support the Slow Date a Sustainability Expert event; and
- (B) authority be delegated to the Chief Executive Officer negotiate, execute and administer a sponsorship agreement with the Australian Technology Association.

(Note - At the meeting of the Environment Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Green and carried unanimously.)

The Committee recommends the following:-

**ITEM 7.3**

**TREE DONATION POLICY 2016 – ADOPTION (S077746)**

It is resolved that:

- (A) Council adopt the Tree Donation Policy 2016, as shown at Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to approve minor updates of the Tree Donation Policy 2016 that do not substantially change the policy directions.

(Note - At the meeting of the Environment Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Scott and carried unanimously.)

The Committee recommends the following:-

**ITEM 7.4**

**DRAFT OPEN SPACE SPORT AND RECREATION NEEDS STUDY 2016 – PUBLIC EXHIBITION (S127007)**

It is resolved that Council approve the public exhibition of the draft Open Space, Sport and Recreation Needs Study 2016, comprising Attachments A, B, C, D and E, respectively, to the subject report, for a minimum period of four weeks.

**Speakers**

Ms Leone Huntsman, Mr Keith Johnston and Mr Kent Harrison addressed the meeting of the Environment Committee on Item 7.4.

(Note - At the meeting of the Environment Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Mant and carried unanimously.)