

**ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE DRAWN FROM THE MINUTES OF ITS MEETING ON**

**8<sup>th</sup> JUNE 2010**

**PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON**

**COMPLETED WITH THE BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE**

	<b>Advice and Recommendations</b>	<b>Accepted Rejected and Reasons Why</b>
1.	<p><b>(a) ALEXANDRA PALACE BECOMING A SUSTAINABILITY CENTRE</b></p> <p>The Committee received a presentation by Adrian Thomas, a regular park user and member of the Warner Estate Residents' Association (WERA) suggesting that the recommendations towards Alexandra Palace and Park becoming more sustainable in attachment B be considered and taken forward.</p> <p>The general response from Palace officers was that some of the suggestions made by Mr Thomas could be integrated into the usage of the Palace and Park and others were already being progressed. The Committee recognised that there were financial implications to making the Palace and Park more sustainable and that Trustees would require details of how the proposals would be funded in order to consider them. It was suggested that funding could be sought, for example, energy utility companies provided funding for solar panels.</p>	<p>The Chair asked Mr Gill to comment in respect of the proposals.</p> <p>Mr Gill advised that there had already been considerable work at the Palace in relation to sustainability. However, given the current financial restrictions that would be having an effect on the Palace it would only be possible to look at short term objectives.</p> <p>The Chair then summarised and it was:</p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"><li>i. That the unrestricted minutes of the meeting of the Alexandra Palace and Park Board held on 7 June 2010 be agreed and signed by the Chair as an accurate record proceedings;</li><li>ii. That the Minutes of the Alexandra Park and Palace Advisory Committee of 8 June 2010 be noted and that in respect of the recommendation from the Alexandra Park and Palace Advisory Committee in relation to Alexandra Palace and Park becoming a sustainability centre the Alexandra Park and Palace Advisory Committee be advised that the Board</li></ol>

**RESOLVED**

- i. That Alexandra Palace and Park staff be asked to look at the possible short term actions for improved sustainability at Alexandra Palace and Park and provide the Board with information on how some of the proposals presented by Mr Thomas were already in place and how further proposals could be taken forward.
  
- ii. That the Board be recommended to consider the proposals for improved sustainability presented by Mr Thomas and Palace and Park staff provide the Board with information (as stated in recommendation i. above) at a future meeting in the autumn and report back to the Advisory Committee.

welcomes the proposals as detailed and that the Board would look at the possibility of adopting some of the short term objectives.