

**Item 9**

**Report of the Resilient Communities and Economy Committee - 6 May 2024**

**Item 9.1**

**Confirmation of Minutes**

Moved by Councillor Davis, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Resilient Communities and Economy Committee of Monday 12 February 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

**Item 9.2****Statement of Ethical Obligations and Disclosures of Interest**

Councillor (Waskam) Emelda Davis disclosed a less than significant, non-pecuniary interest in Item 9.4 on the agenda, in that she has known the Mudgin-Gal Aboriginal Corporation through her personal involvement with ASSIPJ doing advocacy work. Councillor Davis also sits on the City of Sydney Aboriginal and Torres Strait Islander Advisory Panel with the Chair of Mudgin-Gal, Bronwyn Penrith.

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because all grants received are determined by an independent and carefully selected staff panel under delegation to ensure that the process is transparent and accountable, and she did not discuss the grant with the applicant or assist them in any way.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Resilient Communities and Economy Committee.

The Resilient Communities and Economy Committee recommends the following:

### **Item 9.3**

#### **Grants and Sponsorship - Post Exhibition - Dixon Street Improvement Grant Guidelines and Haymarket Activation Grant Guidelines**

It is resolved that Council:

- (A) adopt the Dixon Street Improvement Grant Guidelines as shown at Attachment A to the subject report;
- (B) adopt the Haymarket Activation Grant Guidelines as shown at Attachment B to the subject report;
- (C) note the submissions received from the community on the exhibited draft Grant Program Guidelines as shown at Attachment D to the subject report; and
- (D) note the proposed budget implications as described in the subject report and that programs will be incorporated into future budgets for public exhibition and endorsement by Council.

(Note – at the meeting of the Resilient Communities and Economy Committee, this recommendation was moved by Councillor Davis, seconded by Councillor Kok, and carried unanimously.)

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The Resilient Communities and Economy Committee recommends the following:

#### **Item 9.4**

### **Grants and Sponsorship – Aboriginal and Torres Strait Islander Collaboration Fund**

It is resolved that:

- (A) Council approve the cash recommendation for the Aboriginal and Torres Strait Islander Collaboration Fund program as shown at Attachment A to the subject report;
- (B) Council note the applicant who was not recommended in obtaining a cash grant for the Aboriginal and Torres Strait Islander Collaboration Fund program as shown at Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (E) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(Note – at the meeting of the Resilient Communities and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

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