

**ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 22 FEBRUARY 2016****ITEM 8.1****DISCLOSURES OF INTEREST**

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 8.2 on the agenda in that the University of Sydney, which is her employer, was involved in the Creative Spaces and Built Environment Forum, however, the University is a large institution and its involvement is not related to her work at the University.

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

The Committee recommends the following:-

**ITEM 8.2**

**CREATIVE SPACES AND THE BUILT ENVIRONMENT DISCUSSION PAPER – PUBLIC EXHIBITION (S125465)**

It is resolved that:

- (A) Council approve the New Ideas for Old Buildings: Findings of the Creative Spaces and the Built Environment Forum discussion paper, as shown in Attachment A to the subject report, for public exhibition from 1 March to 29 April 2016;
- (B) Council note the Sydney Fringe Festival Findings of the Pop-Up Theatre Pilot Project and the Low Risk Arts and Cultural Venues – A NSW Case Study, as shown in Attachments B and C, respectively, to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to make amendments to the discussion paper detailed in clause (A) in order to correct any minor drafting errors prior to its exhibition.

**Speakers**

Ms Kerri Glasscock and Mr Dino Dimitriadis addressed the meeting of the Cultural and Community Committee on Item 8.2.

(Note - At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Green, seconded by Councillor Mant and carried unanimously.)

The Committee recommends the following:-

**ITEM 8.3**

**KNOWLEDGE EXCHANGE SPONSORSHIP – MUSIC AUSTRALIA – NATIONAL CONTEMPORARY MUSIC ROUNDTABLE 2016 (\$122193)**

It is resolved that:

- (A) Council approve cash sponsorship of \$20,618 (excluding GST) and value-in-kind of up to \$5,782 (excluding GST) under the Knowledge Exchange Sponsorship Program to Music Australia for the National Contemporary Music Roundtable conference in 2016; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Music Australia.

(Note - At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Green, seconded by Councillor Scott and carried unanimously.)

The Committee recommends the following:-

**ITEM 8.4**

**KNOWLEDGE EXCHANGE SPONSORSHIP – NATIONAL CENTRE OF INDIGENOUS EXCELLENCE – INDIGENOUS DIGITAL EXCELLENCE NATIONAL SUMMIT 2016 (S102922)**

It is resolved that:

- (A) Council approve a cash sponsorship of \$25,000 (excluding GST) to the National Centre of Indigenous Excellence for the Indigenous Digital Excellence National Summit 2016; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the National Centre of Indigenous Excellence.

**Speakers**

Ms Jocelyn Grant addressed the meeting of the Cultural and Community Committee on Item 8.3.

(Note - At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Green, seconded by Councillor Doutney and carried unanimously.)