

**ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 14 MARCH 2016****ITEM 8.1****DISCLOSURES OF INTEREST**

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in several items on the agenda due to the involvement of her employer, the University of Sydney, in various ways as follows:

- Item 8.3, the University was a joint partner in the Australian Research Council grant project from which the Dictionary of Sydney originated, but this did not involve the section of the University that she is employed in;
- Item 8.4, the travel to China is proposed to be a joint trip involving a range of representatives from the University, but none are from the section of the University that she is employed in; and
- Item 8.5, representatives from the University made up part of the independent Social Sustainability Taskforce that informed the City's draft Social Sustainability Policy and Discussion Paper.

Councillor Robert Kok disclosed a less than significant, non-pecuniary interest in Item 8.4 on the agenda, in that he is on the Panel of Advisors for the China Studies Centre at the University of Sydney.

At a later stage of the meeting, Councillor Scott also disclosed a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that the University of Sydney is partnering with Kings Community Limited, which is one of the unsuccessful applicants under the Fourth Allocation of the Matching Grant Program for 2015/16.

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**

**GRANTS AND SPONSORSHIP – FOURTH ALLOCATION OF 2015/16 MATCHING GRANT PROGRAM AND AWARDING OF THREE GRANTS UNDER OTHER PROGRAMS (S117676)**

It is resolved that:

- (A) Council approve the cash grant and revenue forgone (VIK) recommendations for 2015/16 under the Matching Grant Program – Fourth Allocation as follows:

<b>Applicant</b>	<b>Project Name</b>	<b>Project Description</b>	<b>\$ Amount Recommended</b>	<b>VIK Recommended</b>	<b>Conditions</b>
ACON Health Limited	“Talk, Touch, Test” Lesbian and Same-Sex Attracted Women’s Breast Cancer Campaign	An event in Newtown to launch a breast cancer awareness campaign for Lesbians and Same-Sex Attracted Women (LSSAW).	<b>\$3,500</b>	<b>Nil</b>	Nil
ANTaR Incorporated	Sea of Hands Reconciliation Week Concert at Barangaroo Point	A concert and art installation at Barangaroo Point Reserve to celebrate Aboriginal and Torres Strait Islander culture as part of National Reconciliation Week 2016.	<b>\$5,000</b>	<b>Nil</b>	Organisation to submit a revised budget
Australian Rugby League Commission	U18 Redfern Harmony Nines	A free community event and tournament in Redfern to encourage the inclusion of culturally and linguistically diverse (CALD) young people and their families in Rugby League.	<b>\$9,100</b>	<b>Nil</b>	Organisation to provide quotes No recurring funding

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Belinda Mason Photography Proprietary Limited	Serving Country	An exhibition of photographic portraits and digital media interviews of Aboriginal and Torres Strait Islander service men and women at the Redfern Community Centre, including an outdoor interactive photographic studio.	<b>\$2,500</b>	<b>Nil</b>	Applicant to resubmit budget Applicant to provide evidence of photography subjects or their families permission for the images to be used and published
Dr Egg Digital	Dr Egg Science Game Jam	An event for young people run during Science week to participate in and test the development of digital science games at the Museum of Applied Arts in Ultimo and the Garvan Institute for Medical Research in Darlinghurst.	<b>\$7,920</b>	<b>Nil</b>	Organisation to resubmit budget Organisation to confirm funding from the Australia Council of the Arts Organisation to survey participants post event
Erskineville PS P&C Association	Erksineville History: Our Neighborhood	A community event as part of History Week to celebrate the history of Erksineville and Erksineville Public School, including a history tour, lecture, exhibitions and film screening.	<b>\$4,980</b>	<b>Nil</b>	Organisation to consult with the City's Urban Design and Heritage Manager

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Fusion Magic Club	The One World Magic Show	Born from the 2015 Living in Harmony Festival, the Fusion Magic Club explores how artistic expression builds community harmony, by sharing magic, illusions and physical theatre from diverse cultures such as Tai Chi, Peking Opera, Butoh and Commedia dell'arte.	<b>\$7,450</b>	<b>Nil</b>	Organisation to submit a revised budget and quotes Upon conclusion of the project equipment to be placed in the City's community centres
Glebe Salon Strings	Glebe Salon Strings Winter Concert 2016	A concert to showcase and promote an inclusive local community orchestra in Glebe.	<b>\$219</b>	<b>Venue hire waiver of Benledi House up to the value of \$992</b>	Nil
Language Festival Association	Sydney Language Festival	A multicultural and age inclusive educational event at the Redfern Community Centre that explores language diversity through discussion and performance.	<b>\$920</b>	<b>Venue hire waiver of Redfern Community Centre up to the value of \$580</b>	No recurring funding
Milk Crate Theatre	Stage Door Program	A free theatre workshop program for those who identify with or are at risk of homelessness in Kings Cross, Woolloomooloo and Newtown.	<b>\$10,000</b>	<b>Nil</b>	Organisation to advise on their strategy to reach out to new clients Organisation to submit a revised budget

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
M.T Marsden & P.A Meredith trading as Blackcat Productions	Catherine Deveny's Pushy Women	Following successful events in Melbourne and Marrickville, Pushy Women will explore the experience of riding by women of all ages, in partnership with community organisations.	<b>\$4,670</b>	<b>Nil</b>	Nil
Nutrition Australia NSW	Multicultural Healthy Cooking Program	A program to improve the nutritional knowledge and cooking skills of adults and children from diverse cultural backgrounds in Redfern.	<b>\$8,500</b>	<b>Venue hire waiver of Redfern Community Centre up to the value of \$770</b>	Organisation to consult with the City Spaces team Organisation to confirm Working with Children checks Project evaluation to capture changes in participants' food and nutrition literacy and cooking skills as a result of the program
Parliament On King	The Hope Dinners	A program of hospitality training and social dinner events initiated by asylum seekers and refugees in Newtown to overcome barriers to community participation.	<b>\$10,000</b>	<b>Nil</b>	Organisation to resubmit budget Organisation to consult with the City's Social Policy Officer

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Refugee Council of Australia	Launch of Refugee Week 2016	A launch event including speakers and performers for Refugee Week at Sydney TAFE to celebrate positive contributions made by refugees to Australian society.	<b>\$10,000</b>	<b>Nil</b>	Organisation to liaise with the City's Social Policy Officer to coordinate promotion of the event with the City's events during Refugee Week 2016 Organisation to resubmit budget with quotes
South Eastern Community Connect	Baby Shed	An accessible community parenting program for new fathers run over three weeks in Rosebery.	<b>\$2,720</b>	<b>Nil</b>	No recurring funding Organisation to consult with the City's Area Manager – South regarding project sustainability
South Sydney Community Aid Co-op Ltd	Redfern Waterloo Photo Project	A community photography exhibition to showcase the current landscape of the Redfern and Waterloo area and to be displayed at local galleries.	<b>\$9,000</b>	<b>Nil</b>	Organisation to resubmit budget and provide quotes Organisation to consult with the City's Historian
Starving Artists Collective Inc.	Ultimo Arts Co-op	Classes at the Ultimo Community Centre for people experiencing disadvantage, focusing on art, design, marketing and business skills, as well as a community exhibition and market to showcase participant's work.	<b>\$6,736</b>	<b>Venue hire waiver of Ultimo Community Centre up to the value of \$3,264</b>	Organisation to resubmit budget and quotes

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Street Library	Street Library establishment	A free book borrowing scheme and series of workshops in City of Sydney locations to foster connections within local communities through the construction of individual libraries.	<b>\$7,500</b>	<b>Nil</b>	Organisation to submit revised budget Organisation to consult with City library staff regarding best practice and development of a community library management guide
SUPPORT Opportunity and Care inc.	Integrated Care	A personal development program delivering mental health services to residents of the City of Sydney who identify with mental illness, focusing on Waterloo, Redfern and Green Square.	<b>\$8,460</b>	<b>Nil</b>	Organisation to resubmit budget
Sydney Greeters	Sydney Greeters 2016	A service providing personalised tours of the local area for visitors to Sydney by volunteers.	<b>\$5,000</b>	<b>Nil</b>	Organisation to provide details of fundraising activities and objectives Organisation to submit revised budget No recurring funding
THE COMMUNE COLLECTIVE PROPRIETARY LIMITED	COMMUNE Locally Made	A pop up market for the community in Newtown and Erskineville supporting and showcasing local emerging makers of crafts, design, music, fashion, food and beverages.	<b>\$10,000</b>	<b>Nil</b>	No recurring funding

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
The Living Room Theatre	Black Crows Invaded Our Country	An interactive art installation at the University of Sydney that will merge academic research on human migration with poetry, performance and music.	<b>\$7,000</b>	<b>Nil</b>	Nil
Vertical Circus (auspiced by Glebe Youth Service Incorporated)	Climb High Expressive Stories (CHES)	A program of circus skills, performance making and storytelling for young people who are experiencing disadvantage in Glebe and Green Square, including a performance for the community.	<b>\$4,975</b>	<b>Nil</b>	Organisation to liaise with the City's Youth Team Leader (Area – West) Organisation to confirm Working with Children checks
Weave Youth & Community Services	Life & Dance - A partnership between Weave Youth & Community Services and The Australian Ballet	Dance workshops in Redfern and Waterloo for disadvantaged Indigenous children and young people to be coached and educated by professional dancers from The Australian Ballet.	<b>\$5,000</b>	<b>Nil</b>	Organisation to confirm Working with Children checks

- (B) Council note that all grant amounts in clause (A) are exclusive of GST and all value-in-kind offered is subject to availability;
- (C) Council approve a cash grant of up to \$4,750 (excluding GST) under the Business Improvement Grant Program to In the Pipeline (Arts) Ltd for the procurement of acoustic advice relating to Hayes Theatre Co;
- (D) Council approve a cash grant of \$50,000 (excluding GST) under the Cultural and Creative Grants and Sponsorship Program to Carriageworks Limited for the Black Arts Market 2016;
- (E) Council approve a grant of up to \$150,000 (excluding GST) in value-in-kind for venue hire waiver under the Festivals and Events (Artform) Sponsorship Program to Sydney Singing Limited for Sydney Sings;

- (F) Council approve the hosting of a civic reception to welcome international artists as part of Sydney Sings; and
- (G) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with each organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy.

**Speakers**

Mr Leo Schofield 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**

**DICTIONARY OF SYDNEY – TRANSITIONAL FUNDING 2016/17 (S043973)**

It is resolved that:

- (A) Council approve a one-off cash grant to the Dictionary of Sydney Inc of \$164,000 (excluding GST) to be applied towards the Dictionary's transition and operational costs from 1 July to 31 December 2016 to allow the transition of the Dictionary of Sydney to the State Library of NSW;
- (B) Council extend the Dictionary of Sydney's current grant and lease agreement for space at Benledi House, Glebe, at a 100 per cent rental subsidy under the Accommodation Grants Program for an additional six months to end on 31 December 2016, which represents a value of \$8,063;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer an agreement with the Association; and
- (D) the Lord Mayor write to the NSW Minister for Arts and Shadow Minister for Arts to thank the State Library of NSW for their commitment to embed the Dictionary site within the Library and request that provision be made to employ the staff of the Dictionary of Sydney whose skill and expertise are integral to the Dictionary.

**Speakers**

Ms Jacqueline Spedding and Ms Suzanne Rickard addressed the meeting of the Cultural and Community Committee on Item 8.3.

(Note – this matter was dealt with by the Cultural and Community Committee as follows:

Moved by Councillor Green, seconded by Councillor Vithoukas –

That the officer's recommendation be adopted.

Variation. At the request of Councillor Scott, and by consent, the motion was varied by the addition of clause (D) as follows –

- (D) the Lord Mayor write to the NSW Minister for Arts and Shadow Minister for Arts to thank the State Library of NSW for their commitment to embed the Dictionary site within the Library and request that provision be made to employ the staff of the Dictionary of Sydney whose skill and expertise are integral to the Dictionary.

The motion, as varied by consent, was carried unanimously.)

The Committee recommends the following:-

**ITEM 8.4**

**INTERNATIONAL TRAVEL – CHINA – 30TH ANNIVERSARY OF THE SYDNEY-GUANGZHOU SISTER CITY RELATIONSHIP (S125323)**

It is resolved that Council:

- (A) endorse the Lord Mayor, Councillor Robert Kok, two Lord Mayoral/Councillor support staff and an interpreter to travel to Guangzhou to participate in the 30<sup>th</sup> Anniversary Sister City Program in May/June 2016, as well as visit other cities in China if the itinerary allows;
- (B) note that the visits to other cities within China will be confirmed when available; and
- (C) note that the Lord Mayor and Councillor Kok will provide a report to Council after the travel.

(Note - At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Green, seconded by Councillor Mant and carried on the following show of hands:

Ayes (7) The Lord Mayor, Councillors Doutney, Green, Kok, Mant, Scott and Vithoukias.

Noes (2) Councillors Forster and Mandla.)

The Committee recommends the following:-

**ITEM 8.5**

**SOCIAL SUSTAINABILITY DRAFT POLICY AND DISCUSSION PAPER – PUBLIC EXHIBITION (S120601.007)**

It is resolved that:

- (A) Council approve the draft Social Sustainability Policy and Discussion Paper, as shown at Attachments A and B respectively to the subject report, for public exhibition for seven weeks from 29 March 2016; and
- (B) authority be delegated to the Chief Executive Officer to undertake minor editorial amendments to the documents detailed in clause (A) prior to their public exhibition.

**Speakers**

Mr Lachlan McDaniel, Dr Susan Goodwin, Mr Paul Nunnari, Mr Ben Gales, Ms Tonja Gibson, Ms Kait Gotham, Mr Daryl Smith, Mr Zaki Haidari and Mr Frank Stilwell addressed the meeting of the Cultural and Community Committee on Item 8.5.

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