ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 9
MAY 2016

ITEM 8.1

DISCLOSURES OF INTEREST

Councillor Linda Scott disclosed a significant, non-pecuniary interest in Item 8.8 on the agenda in that she is employed by the University of Sydney, which is recommended as a recipient of two grants and not recommended as a recipient of one grant. Councillor Scott stated that she would not be present for discussion or voting on the grants relating to the University of Sydney in Item 8.8.

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.

ITEM 8.2

AFFORDABLE AND DIVERSE HOUSING FUND CRITERIA (\$124769)

The Cultural and Community Committee decided that consideration of this matter be deferred to the meeting of Council on 16 May 2016.

Officer's Recommendation

The officer's recommendation to the Cultural and Community Committee was as follows -

It is resolved that Council approve the Objectives, Assessment and Eligibility Criteria and Conditions of Grant for the Affordable and Diverse Housing Fund, as shown in Attachment A to the subject report.

Officer's Report

The officer's report on this matter can be found at Item 2 of the agenda paper for the meeting of the Cultural and Community Committee on 9 May 2016.

The Committee <u>recommends</u> the following:-

ITEM 8.3

AFFORDABLE HOUSING GRANT TO HAMMONDCARE (\$124769)

It is resolved that Council:

(A) approve a grant of \$1.5 million to HammondCare for the development of a residential aged care facility at 118A Darlinghurst Road, Darlinghurst, subject to the following conditions:

- (i) if funding has not been secured for the whole of the project within 12 months of Council funding approval, Council reserves its right to withdraw the grant offer;
- (ii) grant of development consent for the proposed development;
- (iii) the grant funds are to be paid when a contract for construction has been awarded and works on-site have commenced;
- (iv) if HammondCare does not complete the development of 118A Darlinghurst Road, Darlinghurst by 31 December 2020, the grant is to be repaid to the City; and
- (v) if the use of the facility is changed from the provision of subsidised housing in the future, the grant will be repaid by HammondCare less building depreciation;
- (B) note that grant funding of \$1.5 million has been included in the City's 2016/17 operating budget. When it occurs this expenditure will reduce the monies that have been set aside in the City's Affordable and Diverse Housing Fund, established as per Council's resolution of 29 June 2015 for the sale of the Harold Park affordable housing site; and
- (C) note that the Development Application lodged by HammondCare for the proposal will be assessed by an external planning consultant.

Speakers

Dr Stephen Judd, Mr Andrew Woodhouse and Ms Stephanie Calabornes addressed the meeting of the Cultural and Community Committee on Item 8.3.

Extension of Time

During discussion on this matter, pursuant to the provisions of Clause 250(3) of the Local Government (General) Regulation 2005, it was –

Moved by Councillor Green, seconded by the Chair (the Lord Mayor) -

That Ms Calabornes be granted an extension of time to speak on this matter.

Carried.

(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.)

The Committee <u>recommends</u> the following:-

ITEM 8.4

KNOWLEDGE EXCHANGE SPONSORSHIP – FRONTYARD PROJECTS INCORPORATED – ARTS ASSETS PLATFORM PROTOTYPING (S125465)

It is resolved that:

- (A) Council approve cash sponsorship of \$27,400 (excluding GST) under the Knowledge Exchange Sponsorship Program to Frontyard Projects Incorporated for the development of the Arts Assets prototype and associated gap analysis;
- (B) Council approve value-in-kind of up to \$152 for the waiver of hire fees for the City's community venues; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Frontyard Projects Incorporated.

Speakers

Ms Clare Cooper and Ms Tamara Winikoff addressed the meeting of the Cultural and Community Committee on Item 8.4.

(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.)

The Committee recommends the following:-

ITEM 8.5

FRIENDS OF THE SYDNEY TOWN HALL INCORPORATED AND THE CHRISTMAS AT THE SYDNEY TOWN HALL ORGAN CONCERT 2016-2020 (X002617)

It is resolved that Council enter into an agreement with the Friends of the Sydney Town Hall Incorporated to enable the donation of the proceeds of the annual "Christmas at the Town Hall" Organ concert for the years 2016 to 2020.

(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 – as part of an in globo motion.)

The Committee recommends the following:-

ITEM 8.6

GRANTS AND SPONSORSHIP - CITY RECITAL HALL LIMITED - OPERATIONAL FUNDING 2016 TO 2020 (X000633)

It is resolved that:

- (A) Council approve a cash sponsorship of \$450,000 for 2016/17, \$425,000 for 2017/18, \$400,000 for 2018/19 and \$375,000 for 2019/20 (excluding GST) to City Recital Hall Limited:
- (B) Council approve the inclusion of City Recital Hall Limited in the Major Cultural Institutions Banner Program, which provides access to free use of a limited number of banner poles for up to three weeks per year (subject to availability); and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer an agreement with City Recital Hall Ltd for the cash sponsorship detailed in clause (A).

Speakers

Ms Elaine Chia and Mr Mal Tulloch addressed the meeting of the Cultural and Community Committee on Item 8.6.

(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 8.7

CITY OF SYDNEY CURATORIAL ADVISORY PANEL (X004135)

It is resolved that Council:

- (A) adopt the revised Curatorial Advisory Panel Terms of Reference, as shown at Attachment A to the subject report;
- (B) adopt the revised Curatorial Policy of the Civic Collection, as shown at Attachment C to the subject report;
- (C) ratify the appointment of Dr Daniel Mudie Cunningham and Dolla Merrillees as external members of the Curatorial Advisory Panel for a term of two years in line with the Curatorial Policy of the Civic Collection; and
- (D) endorse the retention of current Panel member Ann Toy for six months given the extenuating circumstances and the appointment of a new Chair of the Panel.

(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 – as part of an in globo motion.)

The Committee recommends the following:-

ITEM 8.8

GRANTS AND SPONSORSHIP - ROUND ONE ALLOCATION OF ANNUAL PROGRAMS 2016/17 AND ENVIRONMENTAL PERFORMANCE GRANTS FINAL TRANCHE 2015/16 (S117676)

It is resolved that:

(A) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 under the <u>Community Services Grant Program</u> listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
ACON Health Limited	LGBTI Mental Health Project	An awareness raising campaign and community forum to improve mental health and wellbeing of Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) communities in the City of Sydney.	Year 1 only - \$30,000	Nil	Organisation to submit revised project outcomes and budget.
Centipede At Glebe School Incorporated	OOSH Care Programme	An after school and school holiday program providing activities, meals and play resources for disadvantaged children in Glebe.	\$45,000	Nil	Nil
Community Restorative Centre Incorporated	St Johns Rd Arts Inclusion Project	A program of creative art workshops including drawing, photography and music to assist people at risk of criminal justice system involvement connect with the community in Glebe.	Year 1 only - \$25,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
NSW Police Force	Kings Cross Police & Plunkett Street School Mentoring Program	A mentorship program in Woolloomooloo where male police officers support local disadvantaged school children through sporting activities and excursions.	\$5,000	Nil	No recurrent funding.
Redfern Legal Centre Limited	Extension of the Miller's Point Tenancy Services (Out of round application)	An extension of services to meet the continued demand for the service from tenants still residing in the area, with an increase in support for residents in more complex circumstances and with more resource intensive needs.	\$50,000	Nil	Nil
Redfern Legal Centre Limited	A Legal Compass on Campus	The development of a language specific mobile phone app for international students residing and studying in the City of Sydney to access legal information and resources.	\$25,000	Nil	Nil
The Fact Tree Youth Service Incorporated	After Hours Project	A structured program of cultural and recreational activities as well as the provision of a safe space for disadvantaged young people in Redfern and Waterloo.	Year 1 - \$90,000 Year 2 - \$80,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
The Shepherd Centre - For Deaf Children	A Sound Start to School – School Social Integration Program for Hearing- Impaired Children	A pilot project to support deaf children develop verbal, social and emotional skills as they transition into mainstream local schools in the City of Sydney area.	\$20,000	Nil	Organisation to submit revised project outcomes and budget.
The Trustee for The Salvation Army (NSW) Property Trust	The Oasis Learn to Drive Program	A program in Surry Hills to support disadvantaged young people attend safe driver courses and obtain a drivers licence.	Year 1 only - \$8,760	Nil	Nil
University of Sydney	Wellbeing through alternative economic development	A program of consultation, mentoring and training for social housing residents in Glebe to support economic participation and develop business opportunities.	Year 1 only - \$25,000	Nil	Nil
Weave Youth & Community Services Incorporated	Inner City Kool Kids	A school holiday and after school program in Glebe, Redfern, Green Square and City South for disadvantaged children and young people to help build social skills, engage with school and improve emotional wellbeing.	Year 1 only - \$50,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
White Lion Incorporated	Break Through Mentoring for Youth Employment	A mentoring program to connect at risk young people in the City of Sydney with successful business people in order to increase employment opportunities and provide positive role models.	\$45,000	Nil	Nil

(B) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 under the <u>Cultural and Creative Grants and Sponsorship Program</u> listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
107 Projects Incorporated	107 Presents	A program of creative initiatives including a playwright prize, an accessible music technology workshop series and curated multi-arts experiences at 107 Projects in Redfern.	Year 1 - \$35,000 Year 2 - \$30,000 Year 3 - \$25,000	Nil	Funding to go towards creative personnel.
Art Pharmacy Pty Ltd	Culture Scouts	A series of walking tours in various City of Sydney arts precincts of local artists and art galleries.	\$10,000	Nil	Funding to go towards the research and development of the tours.
Australian Theatre for Young People	Drama Education Access Program	A tailored drama program for three City of Sydney primary schools in disadvantaged communities, including a live performance and involvement in postproduction workshops.	\$18,000	Nil	Organisation to submit a child protection policy.

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Branch Nebula Incorporated	SNAKESKIN	The development of a new stage production featuring young performers exploring the theme of adolescence through visual art, dance and prosthetic technology at a City of Sydney location.	\$15,000	Nil	Funding subject to confirmation of Australia Council for the Arts grant support.
Carriagework s Limited	Vicki Van Hout new work commission to feature in the exhibition, Naya Wa Yugali – We Dance	A video work by Aboriginal artist Vicki Van Hout to feature in the social history exhibition Naya Wa Yugali at Carriageworks in Redfern.	\$10,000	Nil	Nil
Intimate Spectacle Pty Ltd	Intimate Spectacle Presents: Performing the Present 1-4	A series of four short-form performance events featuring new work curated by diverse artists at 107 Projects, Redfern.	\$20,000	Nil	Nil
Kaldor Public Art Projects	Spot Fire Symposia - revealing, re- examining and sharing the Garden Palace's forgotten narratives and laying the conceptual groundwork for Project 32: Jonathan Jones, 'barrangal dyara (skin and bones)', 2016	A series of symposia presented by an Aboriginal artist to explore the loss of Aboriginal artefacts in the fire at the Royal Botanic Gardens in the 19th Century. Venues include the Art Gallery of NSW, the Australian Museum and the State Library of NSW.	\$16,500	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Music NSW Incorporated	Devolved Funding for All- Ages Live Music Events	The administration of devolved funding grants of up to \$5,000 to promoters, booking agents, venues and collectives for the purpose of putting on allages live music events in the City of Sydney.	\$50,000	Nil	Organisation to consult with the City's Strategy Advisor – Live Music.
Sydney Theatre Company Ltd	School Drama Access and Outreach	A professional learning program for teachers held at the Sydney Theatre Company and across various schools in the City of Sydney to develop drama teaching strategies that improve student engagement.	\$11,000	Nil	Funding to go towards the schools identified within the Local Government Area.
The Music and Booze Company Pty Limited	The King Street Project	A showcase of live music and performance art (involving more than 200 artists and performers) in both traditional and non-traditional venues (25-50 in total) around Newtown and Erskineville.	\$28,000	Nil	Organisation to consult with the City's Strategy Advisor – Live Music.
Theatre of Image Limited	Brett and Wendy - A Love Story Bound By Art	A theatre production and education program in Pyrmont exploring the life and art of the iconic artist Brett Whiteley.	\$15,000	Nil	Nil

(C) Council approve the cash grant and revenue foregone (VIK) recommendations for 2015/16 under the <u>Environmental Performance – Building Operations Grant Program listed as follows:</u>

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Strata Plan 61897	Water monitoring for residential apartment buildings	Installation of a sub-meter and data loggers at Grand Apartments, 187 Kent Street, Sydney.	\$5,922	Nil	Organisation to provide signed letter of commitment from Executive Committee and Building Manager.
Strata Plan 69746BMC	Water monitoring for residential apartment buildings	Installation of a sub-meter and data loggers at Sonoma, 1-11 Hunter Street, Waterloo.	\$3,078	Nil	Nil

(D) Council approve the cash grant and revenue foregone (VIK) recommendations for 2015/16 under the <u>Environmental Performance – Ratings and Assessment Grant Program</u> listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Strata Plan 61897	Grand Apartments Energy & Water Efficiency Assessment	An energy and water efficiency assessment to be undertaken at Grand Apartments, 187 Kent Street, Sydney.	\$7,100	Nil	Organisation to provide signed letter of commitment from the Executive Committee.
Strata Plan 31284	Windsor Plaza Energy & Water Efficiency Assessment	An energy and water efficiency assessment to be undertaken at Windsor Plaza, 336 Sussex Street, Sydney.	\$5,000	Nil	Organisation to provide signed letter of commitment from the Executive Committee.
Strata Plan 74829	Zinc Apartments Energy & Water Efficiency Assessment	An energy and water efficiency assessment to be undertaken at Zinc Apartments, 30 Garden Street, Alexandria.	\$4,600	Nil	Nil

(E) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17, 2017/18, 2018/19, and 2019/20 under the <u>Festivals and Events Sponsorship Program (Artform or Village and Community)</u> listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Australian Art Events Foundation	Art Month Sydney 2017 - 2019	A free arts festival of community events across the City of Sydney including exhibitions, talks and art tours to showcase local artwork and provide professional development opportunities for artists.	Year 1 - \$50,000 Year 2 - \$50,000 Year 3 - \$50,000	Year 1 – Banner pole hire waiver up to the value of \$13,000 Year 2 – Banner pole hire waiver up to the value of \$14,000 Year 3 – Banner pole hire waiver up to the value of \$15,000	Nil
Carriagework s Limited	New Australian Art 2017 / 2019 / 2021	A large scale exhibition at the Museum of Contemporary Art, Carriageworks and the Art Gallery of New South Wales profiling artists from different generations working throughout Australia to produce contemporary art.	Year 1 - \$25,000 Year 2 - \$25,000	Year 1 – Banner pole hire waiver up to the value of \$4,809	Nil
Chippendale Creative Precinct Incorporated	BEAMS Arts Festival 2016	A multi- disciplinary arts festival in Chippendale showcasing a variety of art forms including performance, installations and workshops.	Year 1 - \$30,000 Year 2 - \$25,000 Year 3 - \$20,000	Nil	Organisation to consult with the City's Culture and Creativity Team.
Ensemble Offspring Ltd	Kontiki Racket	A festival in Redfern celebrating new music, featuring international and national performers and panel discussions.	\$10,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Head On Foundation LTD	Head On Photo Festival 2017	A photography exhibition and accompanying program of workshops, talks, pop-up events and an awards presentation to be held in Sydney Town Hall, Customs House, Gaffa Gallery and Centennial Park.	Year 1 only - \$20,000	Year 1 only - Lower town hall and banner pole hire up to \$114,000	Organisation to submit a revised budget.
Newtown Entertainmen t Precinct	The Sydney Fringe Festival 2017-2019	An independent arts festival presenting over 300 productions in over 50 venues across the City of Sydney to showcase local artists and encourage new audiences.	2017 Event (Year 1) - \$220,000 2018 Event (Year 2) - \$220,000 2019 Event (Year 3) - \$220,000 (Currently \$180,000 per year)	2017 Event (Year 1) - Venue and banner pole hire waiver up to the value of \$50,000 2018 Event (Year 2) - Venue and banner pole hire waiver up to the value of \$50,000 2019 Event (Year 3) - Venue and banner pole hire waiver up to the value of \$50,000	Nil
Sydney Improvised Music Association Incorporated	Sydney International Women's Jazz Festival	A jazz festival in Ultimo showcasing local and international performers, creating opportunities for women in jazz and supporting industry development through workshops, internships and an emerging artist program.	Year 1 - \$25,000 Year 2 - \$20,000 Year 3 - \$20,000	Year 1 – Banner pole hire waiver up to the value of \$5,283 Year 2 – Banner pole hire waiver up to the value of \$5,283 Year 3 – Banner pole hire waiver up to the value of \$5,283	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
The Sydney Festival Limited	Sydney Festival 2018-2020	A celebration of art, culture and diversity through free and ticketed events across the City of Sydney incorporating theatre, dance, opera, music and visual arts from Australia and around the world.	Year 1 - \$1,400,000 Year 2 - \$1,400,000 Year 3 - \$1,400,000	Year 1 - Venue and banner pole hire waiver up to the value of \$450,000 based on the 2016/17 schedule of fees and charges Year 2 - Venue and banner pole hire waiver up to the value of \$450,000 plus any annual increases in fees and charges on 2016/17 rates Year 3 - Venue hire banner pole hire waiver up to the value of \$450,000 plus any annual increases in fees and charges on 2016/17 rates	Nil
Glebe Chamber of Commerce Incorporated	Glebe Street Fair	A day of community celebration in Glebe including music, performance, talks, family activities, markets of artisan products and food.	\$35,000	Venue and banner pole hire waiver up to the value of \$5,654	Organisation to submit a revised project plan outlining performance measures. Organisation to submit a waste managemen t plan.
The Department Pty Ltd	The Spokes People Festival	A series of cycling events in the City of Sydney area promoting community engagement in cycling culture and a film screening as part of Sydney Rides Festival.	\$30,000	Nil	Organisation to advise how new audiences will be engaged. Organisation to engage with the local business community.

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Surry Hills Neighbourho od Centre Incorporated	Surry Hills Festival - An Event of Stories, Love and Tales	A celebration of the community and lifestyle of Surry Hills through a collaborative showcase of live music, food, history, art installations, tours and workshops by local businesses and residents.	Year 1 - \$30,000 Year 2 - \$25,000 Year 3 - \$20,000	Year 1 - Banner pole hire up to the value of \$1,240 Year 2 - Banner pole hire up to the value of \$1,240 Year 3 - Banner pole hire up to the value of \$1,240 Year 3 - Banner pole hire up to the value of \$1,240	Nil
Redfern All Blacks Rugby League Football Club Incorporated	Koori Knockout 2016	A four day rugby league carnival and cultural gathering hosted by the Redfern All Blacks to showcase sporting talent within Indigenous communities across New South Wales.	\$30,000	Venue hire waiver up to the value of \$3,042	Organisation to submit a revised budget.
The Trustee for Australian Museum Trust	Australian Museum Science Festival (AMSF) 2016	A festival at the Australian Museum as part of National Science week celebrating current and future innovations in science through workshops, talks and interactive presentations.	Nil	Banner pole hire waiver up to the value of \$3,175	Nil

(F) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 under the <u>Matching Grant Program</u> listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Australian Theatre For Young People	ATYP Workshops Access Scholarship Program	A series of drama workshops for disadvantaged young people in the City of Sydney area, as well as the production of a promotional video to connect with youth organisations.	\$10,000	Nil	Organisation to consult with the City's Youth Team Leader and Senior Community Program Officer. Organisation to confirm other funding sources and submit a Child Protection Policy.
Band Association of NSW Incorporated	Bands in the Park	A series of free concerts by community and school brass and concert bands in various parks and open spaces in the local villages of the City of Sydney.	\$8,000	Nil	No recurrent funding. Organisation to consult with the City's Cultural Developmen t Coordinator and Strategy Advisor - Live Music.
Carers NSW Limited	Celebrating 40 years of caring	A free event at the Redfern Community Centre for unpaid family and friend carers to connect with other carers and service providers in the Redfern area.	\$8,220	Nil	Organisation to consult with the Centre Manager, Redfern Community Centre.

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Christopher Domergue	'The Robots are Coming' mural	A public art mural by local artists in Iona Lane in Paddington to revitalise an underused area.	\$3,000	Nil	Organisation to submit letters of permission from building owners. Organisation to provide evidence of Developmen t Application submission.
Holdsworth Street Community Centre Woollahra Inc	"Putting on the Ritz"- a Dance Hall event for older people.	A live music and dance event at Sydney Park Pavilion for seniors who are at risk of experiencing isolation and mental health issues.	\$3,600	Venue hire waiver of Sydney Park Pavilion up to the value of \$260	Nil
Lighting Matavai & Turanga	#welivehere	An art project collaborating with public housing residents in Waterloo to celebrate the community before the area's demolition.	\$10,000	Nil	Organisation to provide confirmation of other funding sources, letter of approval from the NSW Land and Housing Corporation and Developmen t Application approval (if required).
M.P Fitzsimmons & R.J Whittington	Pocket-Sized Precincts	A community art project involving a treasure hunt across City of Sydney villages to highlight local business, activate green spaces and engage new audiences in community art practices.	\$7,500	Nil	Organisation to provide confirmation letters from participating businesses.

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Nadiezhda Koroleva	Stories of Hope	The launch event in Green Square of a photographic exhibition and publication featuring people of a refugee background and their stories of integration in Australia.	\$6,000	Venue hire waiver up to the value of \$3,483	Organisation to consult with the City's Social Policy Officer and Senior Community Program Officer. Organisation to submit revised budget and confirm other funding sources.
Pets In The Park Incorporated	Pets In The Park - Helping the homeless care for their pets	Monthly clinics and an outreach program in various City of Sydney locations that provide free veterinary care for homeless people and their animal companions.	\$10,000	Nil	No recurrent funding.
Reconciliatio n Park Community Garden	Reconciliation Park Community Garden	An accessible community garden in Reconciliation Park in Redfern.	\$10,000	Nil	Organisation to consult with the City's Community Garden and Volunteer Coordinator. Organisation to submit revised budget and provide quotes.
Samuel George Bright	Clipped Music Video Festival	An event in Glebe as part of Vivid Sydney including an audio-visual exhibition, music video screenings, award ceremonies, discussion panels and live music.	\$10,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
St Vincent De Paul Society NSW	Resilience Film Challenge 2016	A film making and skill development project for the inner city's homeless and at risk community, including storytelling and technical film production workshops, with a final screening in Circular Quay.	\$5,000	Nil	No recurring funding. Organisation to submit revised budget.
Surry Hills Neighbourho od Centre Incorporated	One Million Stars - to End Violence	A community art project to raise awareness about violence, bullying and racism to be displayed in the Surry Hills Library foyer as part of Surry Hills Festival.	\$4,000	Nil	Organisation to confirm venue booking. Organisation to consult with the City's Safe City Manager.
Sydney Boys High School The Ethel Kilip Memorial Trust	Aboriginal and Torres Strait Islander Art Teaching Collection	An art teaching resource to support syllabus requirements and promote awareness of Aboriginal and Torres Strait Islander art, culture and issues at Sydney Boys High School in Surry Hills.	\$9,500	Nil	Organisation to consult with the City's Community Engagement Coordinator.
The Sydney Society of Recorder Players	Engagement of children, youth and older people in music making	The establishment of a recorder orchestra for children and young people as well as a program of workshops for recorder teachers and players in Glebe to engage the local community in music making.	\$5,665	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
Uniting (NSW.ACT)	Imagination Unlimited	An exhibition in Kings Cross to share with the local community the artwork and stories of Uniting Medically Supervised Injecting Centre clients.	\$3,805	Nil	No recurrent funding.
University of Sydney	Camperdown Community Day	An inclusive event in Camperdown for public housing tenants and the local community, including an art competition, workshops and entertainment.	\$5,875	Venue hire waiver of the Booler Community Centre up to the value of \$90	No recurring funding.
Wingdings & Things Pty Ltd	Volumes 2016	A two day event of live music and visual art to showcase emerging artists and activate public spaces in the Oxford Street precinct.	\$10,000	Nil	Organisation to submit revised budget.
Women In Theatre & Screen (WITS)	WITS Festival Fatale	A two-day theatre event showcasing women's stories held at the Eternity Playhouse in Darlinghurst to provide opportunities for women artists, engage local audiences and promote cultural inclusion.	\$9,000	Nil	Nil

(G) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 under the <u>Village Business Grant Program</u> listed as follows:

Applicant	\$ Amount Recommended	VIK Recommended	Conditions
Australian Fashion Chamber Ltd	Year 1 - \$40,000 Year 2 - \$40,000	Nil	Nil
Music NSW Incorporated	\$30,000	Nil	Nil
The Surry Hills Creative Precinct Incorporated	\$25,000	Nil	Project 1 - \$10,000 funding to be allocated to the following items \$3,000 for project management, \$6,000 for consultant fees to finalise strategy, \$1,000 workshop.
Darlinghurst Business Partnership Incorporated	\$78,500	Nil	Project 4 - Stage 1 - \$8,000 to be used for development of 'noise filtering' algorithms, reporting software for members and project management. Stage 2 - Upon delivery of a Stage 1 report, \$11,500 to be used for data analysis and distribution, and project management.
Potts Point Partnership Incorporated	\$50,000	Banner pole hirer waiver up to the value of \$6,500	Nil

- (H) Council approve cash grants of \$202,437 in 2016/17 and \$207,498 in 2017/18 (excluding GST) to Access Sydney Community Transport to continue to operate the Village to Village shuttle bus service for a period of two years;
- (I) Council approve value-in-kind (VIK) of up to \$53,300 per year (excluding GST) to Access Sydney Community Transport for the use of parking space and depot facilities at the Bay Street Depot, Ultimo, for up to 13 vehicles;
- (J) Council note that all grant amounts are exclusive of GST and all VIK offered is subject to availability;

(K) the cash grant under the fourth allocation of the Matching Grant Program for 2015/16 approved by Council on 21 March 2016 to the applicant, being SUPPORT Opportunity and Care Inc, be amended to the applicant being Mentor and Support Limited as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended	Conditions
SUPPORT Opportunity and Care Inc. Mentor and Support Limited	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.	\$8,460	Nil	Organisation to resubmit budget

- (L) 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;
- (M) Council approve the termination of an existing agreement and the grant of a new agreement for \$200,000 between the organisations noted in confidential Attachment L to the subject report for the reasons outlined in confidential Attachment L; and
- (N) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the termination of the existing agreement and the grant of the new agreement as identified in confidential Attachment L to the subject report.

Speakers

Ms Courtney Miller and Mr Martin Barker addressed the meeting of the Cultural and Community Committee on Item 8.8.

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

Procedural Motion

Moved by the Chair (the Lord Mayor), seconded by Councillor Green -

That the officer's recommendation be split and dealt with in two Parts, as follows:

Part A – the grant to the University of Sydney for the Wellbeing through alternative economic development project in clause (A) and the grant to the University of Sydney for Camperdown Community Day in clause (F); and

Part B - clauses (A) to (N) excepting the grants to the University of Sydney in clauses (A) and (F).

Carried unanimously.

Part A was moved by Councillor Green, seconded by the Chair (the Lord Mayor) and carried unanimously.

Part B was moved by Councillor Green, seconded by the Chair (the Lord Mayor) and carried on the following show of hands –

Ayes (6) The Lord Mayor, Councillors Green, Kok, Mant, Scott and Vithoulkas.

Noes (2) Councillor Mandla and Forster.)