

ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 20 JUNE 2016**ITEM 8.1****DISCLOSURES OF INTEREST**

Councillor Linda Scott disclosed less than significant, non-pecuniary interests in Items 8.2 and 8.5 on the agenda due to the involvement of her employer, the University of Sydney, in the following ways:

- Item 8.2, the University of Sydney's Faculty of Architecture, Design and Planning is a supporting partner of the Affordable Housing Conference 2016, however, this particular Faculty does not relate to her work at the University; and
- Item 8.5, the University of Sydney's Glebe Community Development Project has been recommended for an accommodation grant.

Councillor Scott also disclosed a less than significant, non-pecuniary interest in Item 8.5 on the agenda in that she is a former Chair of the Surry Hills Neighbourhood Centre, which has been recommended for an accommodation grant.

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

KNOWLEDGE EXCHANGE SPONSORSHIP – AFFORDABLE HOUSING CONFERENCE 2016 (\$112458.012)

It is resolved that:

- (A) Council approve cash sponsorship of \$12,000 (excluding GST) under the Knowledge Exchange Sponsorship Program to Homelessness NSW Incorporated for the Affordable Housing Conference 2016;
- (B) Council accept the sponsorship benefits, to be negotiated with Homelessness NSW Incorporated; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Homelessness NSW Incorporated.

Speakers

Ms Stephanie Calabornes 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 the Chair (the Lord Mayor) and carried unanimously.)

The Committee recommends the following:-

ITEM 8.3

KNOWLEDGE EXCHANGE SPONSORSHIP – NATIONAL ASSOCIATION FOR THE VISUAL ARTS – NATIONAL RESEARCH INTO THE SMALL TO MEDIUM VISUAL ARTS SECTOR (S125465)

It is resolved that:

- (A) Council approve cash sponsorship of \$15,000 (excluding GST) under the Knowledge Exchange Sponsorship Program to the National Association for the Visual Arts to undertake the 'National Research into the Small to Medium Visual Arts Sector' project; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the National Association for the Visual Arts.

Speakers

Ms Brianna Munting, Ms Michelle Newtown and Ms Lisa Cahill 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 Scott and carried unanimously.)

The Committee recommends the following:-

ITEM 8.4

SUPPLY OF CHILD CARE AND OUT OF SCHOOL HOURS CARE (S116523)

It is resolved that Council:

- (A) note that there has been a net increase of 967 childcare places in the two years since the June 2013 Child Care Needs Analysis was completed;
- (B) note that a further 1,855 places have development consent but have not yet been built and a further 396 places have been lodged for development consent, which represents an overall potential total of 3,218 places since June 2013;
- (C) note that the contractor has not been able to secure a development approval for the proposed childcare centre for Sydney Park due to site conditions and, as a result, it will not be feasible to provide a childcare centre on this site;
- (D) request the Chief Executive Officer (CEO) to make the provision of child care a priority in or near the Ashmore Estate through the planning and development process;
- (E) request the CEO to investigate the use of Joseph Sargeant Community Centre in Erskineville to be adapted for use as an out of school hours care service, along with continued community use;
- (F) note that the cost for the redevelopment of the Joseph Sargeant Community Centre will be sourced from the up to \$56.1 million provided for child care in the long term financial plan; and
- (G) note that design and consultation will shortly commence on the skate facility at Sydney Park and a scope report will be brought to Council for approval of the project design later this year.

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

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

That the officer's recommendation be adopted.

Amendment. Moved by Councillor Scott –

That the motion be amended such that clause (F) read as follows –

- (F) note that the cost for the redevelopment of the Joseph Sargeant Community Centre will not be sourced from the up to \$56.1 million provided for child care in the long term financial plan; and

The amendment lapsed for want of a seconder.

The motion was carried unanimously.)

The Committee recommends the following:-

ITEM 8.5

ACCOMMODATION GRANT PROGRAM – ANNUAL PERFORMANCE REVIEW AND LEASE RENEWALS (S117676)

It is resolved that:

- (A) Council approve the renewal of the 43 Accommodation Grant leases/licences and grants for tenants listed in the table below clause (B), which hold leases/licences that expire in 2016 and have met the performance criteria of their Accommodation Grant, for a period of up to five years to 30 June 2021;
- (B) Council approve the subsidy level and grant value of the 43 tenants listed in the table below, with annual increase of three per cent in grant value and rent to be paid for the financial years 2017/18, 2018/19, 2019/20 and 2020/21 in accordance with the City's minimal fixed increase percentage:

Organisation	Property Address	Subsidy 2016/17	Grant Value 2016/17	Rent to be paid Year 1
107 Projects Inc	107 Redfern St, Redfern	100%	\$84,130	\$0
Asian Australian Artists Assoc	Corporation Building, 181-187 Hay Street Haymarket	94%	\$120,485	\$7,515
Australian Guild of Screen Composers	Rex Centre, 50-58 Macleay Street Elizabeth Bay	100%	\$2,100	\$0
Australian Screen Editors Inc	Rex Centre, 50-58 Macleay Street Elizabeth Bay	100%	\$2,100	\$0
Beehive Industries Co-op	137 Palmer Street Darlinghurst (Palmer Street Holding), 137 Palmer Street Darlinghurst	80%	\$183,850	\$46,050
Big Fag Press	Jubilee – Viaducts, 6 Chapman Road Annandale	18%	\$1,377.00	\$6,014
Darlinghurst Theatre Company *Refer to clause (I)	Eternity Playhouse, 249 Palmer Street Darlinghurst	70%	\$93,320	\$39,994
Dept. of Ageing Disability & Home Care (Alleena Home Care)	Alexandria Aged Health Centre, 12a Dadley Street Alexandria	66%	\$21,299	\$11,171

Organisation	Property Address	Subsidy 2016/17	Grant Value 2016/17	Rent to be paid Year 1
Eastern Respite and Recreation	Rosebery Community Centre, 78 Harcourt Parade Rosebery	100%	\$32,271	\$0
First Draft Inc	Depot - Riley Street, 13-17 Riley Street Woolloomooloo	87%	\$83,463	\$12,537
Gay & Lesbian Rights Lobby	Glebe Community Centre - Benledi House, 186-194 Glebe Point Road Glebe	79%	\$16,165	\$4,266
Geoff Holmes T/as Glebe Music Project	Jubilee – Viaducts, 6 Chapman Road Annandale	100%	\$7,527	\$0
Glebe District Hockey Club Inc	Jubilee – Viaducts, 6 Chapman Road Annandale	100%	\$7,305	\$0
Glebe Junior Australian Football Club	Jubilee – Viaducts, 6 Chapman Road Annandale	100%	\$7,220	\$0
Inner City Legal Centre Limited	Kings Cross Neighbourhood Service Centre & Library, 50-52 Darlinghurst Rd, Kings Cross	100%	\$47,000	\$0
Inner Sydney Regional Council for Social Development	Waterloo Library, 770 Elizabeth street Waterloo	90%	\$44,004	\$4,996
Jessie Street National Women's Library	Ultimo Community Centre - Harris Street, 40 William Henry Street (bounded by Harris & Bulwara) Ultimo	87%	\$56,872	\$8,128
Kings Cross Community and Information Centre	Rex Centre, 50-58 Macleay Street Elizabeth Bay	100%	\$33,000	\$0
Mandala Community Counselling Services Inc	Ultimo Community Centre - Harris Street, 40 William Henry Street (bounded by Harris & Bulwara) Ultimo	100%	\$16,000	\$0

Organisation	Property Address	Subsidy 2016/17	Grant Value 2016/17	Rent to be paid Year 1
Music Australia (previously Music Council of Australia)	Erskineville Town Hall, 104 Erskineville Road Erskineville	45%	\$7,655	\$10,020.00
Neighbour Connections Inc	Glebe Community Centre - St Helens Community centre, 184 Glebe Point Road Glebe	100%	\$14,266	\$0
PACT Centre for Emerging Artists *Refer to clause (F)	107-125 Railway Parade (SES on same site) Erskineville, 107-125 Railway Parade (SES on same site) Erskineville	100%	\$83,000	\$0
Physical Disability Council	Glebe Community Centre - St Helens Community centre, 186 Glebe Point Road Glebe	15%	\$1,602	\$9,102
Pride History	Glebe Community Centre - Benledi House, 186-194 Glebe Point Road Glebe	100%	\$16,093	\$0
Pymont Ultimo Glebe Mens Shed	Jubilee – Viaducts, 6 Chapman Road Annandale	79%	\$12,755	\$2,920
Radio Eastern Sydney Co-op	Paddington Town Hall, 247 Oxford Street Paddington	83%	\$23,693	\$4,827
Radio For the Print-handicapped of NSW	Glebe Community Centre - St Helens Community centre, 185 Glebe Point Road Glebe	61%	\$22,139	\$14,149
Readymade Works Incorp	Ultimo Child Care Centre, 247-257 Bulwara Road Ultimo	80%	\$28,966	\$7,255
Redfern Legal Centre	Redfern Town Hall, 73 Pitt Street Redfern	100%	\$160,000	\$0
South East Neighbourhood Centre	Beaconsfield Community Centre, 169 Victoria Street Beaconsfield	100%	\$27,908	\$0
South Sydney Community Aid Co-op	Alexandria Town Hall, 73 Garden Street Alexandria	100%	\$30,467	\$0

Organisation	Property Address	Subsidy 2016/17	Grant Value 2016/17	Rent to be paid Year 1
Sydney Local Health District known as Glebe Early Childhood Centre	Glebe Town Hall, 161 St Johns Road Glebe	100%	\$44,100	\$0
The Bower Re-use & Repair Centre Co	107 Redfern St, Redfern	100%	\$16,000	\$0.00
The Roman Catholic Church for The Archdiocese of Sydney	Phillip Park Community & Children's Centre, 2-10 Yurong Parkway Sydney	90%	\$29,657	\$3,343
The Sydney Children's Hospital Network	Reginald Murphy Activity Club, 19 Greenknowe Street Elizabeth Bay	100%	\$32,290	\$0
The University of Sydney (occupied by Glebe Community Development)	Glebe Town Hall, 160 St Johns Road Glebe	100%	\$59,400	\$0
The Women's Library Inc	Newtown Library & women's Centre & Brown St Community Hall, 8-10 Brown Street Newtown	100%	\$41,000	\$0
Tom Bass Sculpture Studio School	Erskineville Art's Centre, 1a Clara Street Erskineville	91%	\$50,978	\$4,864
Tribal Warrior Assoc Inc	107 Redfern St, Redfern	100%	\$27,939	\$0
Vibewire Youth Services	Ultimo Community Centre - Harris Street, 40 William Henry Street (bounded by Harris & Bulwara) Ultimo	92%	\$91,756	\$7,829
Weave Youth Family	South Sydney Youth Centre, Waterloo Oval Elizabeth & Allen Streets Waterloo	100%	\$59,000	\$0
Women In Film and Television Inc	Rex Centre, 50-58 Macleay Street Elizabeth Bay	100%	\$2,100	\$0

Organisation	Property Address	Subsidy 2016/17	Grant Value 2016/17	Rent to be paid Year 1
Wrap with Love	Huntley St Industrial Complex, 4/4 Huntley St, Alexandria	100%	\$12,700	\$0

- (C) Council approve the extension of the 14 Accommodation Grants held by childcare centres for a five year period up to 30 June 2021, noting the City will review grants and update terms and conditions after the first two years;
- (D) Council approve the subsidy level and grant value of the 14 childcare centres based on 2016 valuations listed in the table below, with annual increase of three per cent in grant value and rent to be paid for the financial year 2017/18 in accordance with the City's minimal fixed increase percentage:

Organisation	Property Address	Subsidy 2016/17	Grant Value 2016/17	Rent to be paid Year 1
James Cahill Preschools	James Cahill Pre-School, 1-7 Ragan Street Waterloo	100%	\$100,800	\$0
John J Carrol Pres School	John J Carroll Pre-School, 2-14 Phelps Street Surry Hills	95%	\$80,200	\$3,800
KU Childrens Services	Ultimo Child Care Centre, 247-257 Bulwara Road Ultimo	100%	\$227,500	\$0
KU Childrens Services - Lance Preschool	Lance Pre-School and Child Care Centre, 37 High Street Millers Point	92%	\$151,844	\$13,906
KU Children's Services Rushcutters Bay Lease	Rushcutters Bay Childcare Centre, Rushcutters Bay Park Waratah Street Rushcutters Bay Park	94%	\$112,399	\$7,601
KU Philip Park Children's Centre	Phillip Park Community & Children's Centre, 2-10 Yurong Parkway Sydney	93%	\$205,537	\$15,463
Lois Barker Child Care	Lois Barker Child Care Centre, 232 (102 Wellington) Pitt street Waterloo	100%	\$110,997	\$0
Maybanke Preschool	Maybanke Pre-School, 99 Harris Street Pymont	100%	\$52,500	\$0

Organisation	Property Address	Subsidy 2016/17	Grant Value 2016/17	Rent to be paid Year 1
Rosebery Child Care Inc	Rosebery Child Care Centre, 1 Harcourt Parade Rosebery	100%	\$130,000	\$0
SDN Childrens Services - Pyrmont early childhood education centre	Pyrmont Community Centre, 79a (entry off Mount Street) John Street Pyrmont	100%	\$150,000	\$0
SDN Childrens Services - Surry Hills Early Childhood education centre	Surry Hills Child Care Centre, 443 Riley Street Surry Hills	100%	\$225,000	\$0
Sunbeam kindergarten	Sunbeam Kindergarten, 8 Lynne Street Alexandria	100%	\$74,000	\$0
Surry Hills Neighbourhood Centre	Surry Hills Community & Child Care Centre & Library, 405 Crown Street Surry Hills	100%	\$120,000	\$0
UTS Childcare Inc	McKee Street Child Care Centre, 2-10 and 1-15 (on 2 blocks) Mary Ann and McKee Streets Ultimo	93%	\$205,015	\$14,585

- (E) Council note that Walla Mulla Family and Community Support, incorporating Walla Mulla Children's Services, has been rated B and will holdover on a month-to-month basis on their current leasing arrangements for the reasons outlined in confidential Attachment B to the subject report;
- (F) Council note that all lease/licence renewals will be brought to Council for approval in line with the annual performance review report. Leases/licences expiring prior to the annual performance review report going to Council will holdover on a month-to-month basis;
- (G) Council approve a 100 per cent rental subsidy valued at \$83,000 for PACT Centre for Emerging Artists at 107-125 Railway Parade, Erskineville for the period 1 July 2016 to 30 June 2017, with an annual increase of three per cent per annum excluding GST;
- (H) Council approve the extension of Kil.n.it's Accommodation Grant Program lease for the Glebe Nurses Quarters Creative Studios for year two (1 July 2016 – 30 June 2017) of its current two year grant and lease at a 100 per cent subsidy valued at \$58,380 per annum;
- (I) Council approve the following rental subsidy for Darlinghurst Theatre Company's Accommodation Grant Program lease at the Eternity Playhouse, Darlinghurst:
- (i) 70 per cent subsidy for the period 1 July 2016 to 30 June 2017, valued at \$93,320 per annum;

- (ii) 67 per cent subsidy for the period 1 July 2017 to 30 June 2018, valued at \$92,000 per annum;
 - (iii) 64 per cent subsidy for the period 1 July 2018 to 30 June 2019, valued at \$90,517 per annum;
 - (iv) 60 per cent subsidy for the period 1 July 2019 to 30 June 2020, valued at \$87,405 per annum; and
 - (v) 55 per cent subsidy for the period 1 July 2020 to 30 June 2021, valued at \$82,525 per annum; and
- (J) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for an Accommodation Grant on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

Speakers

Ms Stephanie Calabornes 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.)