

**ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 10  
OCTOBER 2016**

**ITEM 8.1**

**DISCLOSURES OF INTEREST**

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

The Cultural and Creative Sub-Committee recommends the following:-

**ITEM 8.2**

**ACCOMMODATION GRANT PROGRAM 2016/17 – ALLOCATION OF TENANCY 1, 247 OXFORD STREET PADDINGTON (S117676)**

It is resolved that:

- (A) Council approve the following Accommodation Grant Program recommendation pertaining to Tenancy 1, 247 Oxford Street, Paddington:

Organisation	Market Rental Value	Recommended Grant Amount and Subsidy	Conditions
Cobstar Productions Pty Ltd	\$78,000 per annum	\$67,600 per annum on an 87 per cent subsidy for the term of 1 year and 3 months and ending 31 January 2018.	<ul style="list-style-type: none"> <li>- Applicant to work with Culture and Creativity to identify community partners that could access and share the space;</li> <li>- Applicant to provide a plan of management; and</li> <li>- Applicant to provide revised profit and loss details.</li> </ul>

- (B) Council approve the following Accommodation Grant Program eligibility recommendation in the event that Cobstar Productions Pty Ltd is unable to avail the grant:

Organisation	Market Rental Value	Recommended Grant Amount and Subsidy	Conditions
Wurhu Darhuy Foundation Limited	\$78,000 per annum	\$67,600 per annum on an 87 per cent subsidy for the term of 1 year and 3 months and ending 31 January 2018.	Grant only to be awarded if Cobstar Productions Pty Ltd is unable to avail grant.

- (C) 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**

Mr Brian Cobb 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 Scully, seconded by the Chair (the Lord Mayor) and carried unanimously.)

The Cultural and Creative Sub-Committee recommends the following:-

**ITEM 8.3**

**OXFORD STREET CREATIVE SPACES PROGRAM – REVISED LEASE COMMENCEMENT DATE AND CHANGE OF PREMISES FROM SHOP 17 FOLEY STREET TO SHOP 15 FOLEY STREET (S094174)**

It is resolved that:

- (A) Council note that, due to the location of fire services at 17 Foley Street, this property is no longer suitable for use in the Oxford Street Creative Spaces Program;
- (B) Council approve the use of Shop 15 Foley Street in the Oxford Street Creative Spaces Program as per Council's resolution of 29 June 2015 and clauses (C) and (D);
- (C) Council approve a change in the commencement date of leases for the retail premises previously approved by Council's resolution of 29 June 2015 so that leases will commence on completion of capital works, with each lease term being for a maximum of three years; and
- (D) authority be delegated to the Chief Executive Officer to enter into lease/licence agreements for a maximum three year term with the successful tenants of shops 9, 11, 13, 15 and 19-21 Foley Street with a suitable commencement date following completion of the upgrade works.

(Note - At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor) and carried on the following show of hands:

Ayes (7) The Lord Mayor, Councillors Kok, Phelps, Miller, Scott, Scully and Thalys.

Noes (2) Councillors Forster and Vithoukias.)

The Healthy Communities Sub-Committee recommends the following:-

**ITEM 8.4**

**REQUEST TO EXTEND ACCOMMODATION GRANT TO AUSTRALIAN MARRIAGE EQUALITY (S116523)**

It is resolved that:

- (A) Council approve the extension of the current Accommodation Grant to Australian Marriage Equality for a furnished and fitted out office space on Level 10, 307 Pitt Street, Sydney, from the present expiry date of 30 November 2016 to a new expiry date of 31 March 2017, which represents a value of up to \$29,440 (exclusive of GST) in forgone market rent;
- (B) Council approve the extension of the current Accommodation Grant to Australian Marriage Equality for a retail space at 122 Oxford Street, Darlinghurst, from the present expiry date of 30 November 2016 to a new expiry date of 31 March 2017, which represents a value of up to \$17,650 (exclusive of GST) in forgone market rent;
- (C) Council approve the waiver of banner pole hire fees (subject to availability) to Australian Marriage Equality for use in the two weeks leading up to the plebiscite up to a value of \$24,180 (exclusive of GST); and
- (D) authority be delegated to the Chief Executive Officer to amend the current Accommodation Grant agreements with Australian Marriage Equality referred to in clauses (A) and (B).

**Speakers**

Ms Janine Middleton 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 Phelps, seconded by Councillor Miller and carried unanimously.)

The Healthy Communities Sub-Committee recommends the following:-

**ITEM 8.5**

**COMMUNITY WELLBEING INDICATORS 2016 – ENDORSEMENT FOR PUBLICATION (S095032)**

It is resolved that:

- (A) Council endorse the publication of *Community Wellbeing Indicators 2016*, as shown at Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to:
  - (i) address minor drafting errors and make other minor updates to *Community Wellbeing Indicators 2016* prior to publication;
  - (ii) oversee the ongoing production and publication of community wellbeing indicators reporting; and
  - (iii) review the *Community Wellbeing Indicators Framework* to keep it relevant, maximise access to data available now and harness opportunities presented by new data streams as they continue to become available.

**Speakers**

Ms Kerryn Wilmot 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 Phelps, seconded by the Chair (the Lord Mayor) and carried unanimously.)