

ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 5 DECEMBER 2016**ITEM 8.1****DISCLOSURES OF INTEREST**

Councillor Jess Scully disclosed a pecuniary interest in Item 8.5 on the agenda in that she has been a key staff member of Vivid Sydney since its inception. She will be working on the festival up until Tuesday 13 December 2016, when she will resign. However, she may act as a consultant for Vivid in the future. Councillor Scully stated that she would not be present for discussion or voting on Item 8.5.

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 Cultural and Creative Sub-Committee recommends the following:-

ITEM 8.2

KNOWLEDGE EXCHANGE SPONSORSHIP – AUDIOCRAFT – AUDIOCRAFT ANNUAL CONFERENCE (S117676)

It is resolved that:

- (A) Council approve cash sponsorship of \$10,000 (excluding GST) to Audiocraft to undertake the preparation and presentation of their annual conference;
- (B) Council approve value-in-kind sponsorship of \$1,100 for venue hire to Audiocraft to undertake the preparation and presentation of their annual conference; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Audiocraft Inc.

Speakers

Ms Kate Montague addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.2.

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

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

ITEM 8.3

GRANTS AND SPONSORSHIP – CITY RECITAL HALL LIMITED – GRANT FOR NEW KITCHEN (X000633)

It is resolved that:

- (A) Council approve a cash grant of \$150,000 (excluding GST) to City Recital Hall Limited to contribute to the costs of a new catering kitchen at the City Recital Hall; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer an agreement with City Recital Hall Limited for the grant detailed in clause (A).

Speakers

Ms Elaine Chia addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.3.

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

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

ITEM 8.4

THE CULTURAL RIBBON DRAFT STRATEGY – SYDNEY HARBOUR'S NATURE AND CULTURE WALK (S123840)

It is resolved that:

- (A) Council adopt the Cultural Ribbon Draft Strategy - Sydney Harbour's *nature and culture walk* (working title) and the proposed key actions and priority projects, as shown at Attachment A to the subject report;
- (B) Council note the amendments and additions to the draft Strategy made in response to the public consultation process, as detailed in Attachments C and D to the subject report;
- (C) authority be delegated to the Chief Executive Officer to enter into memorandum of understanding(s) / partnerships with adjoining agencies to deliver the Cultural Ribbon - Sydney Harbour's nature and culture walk; and
- (D) authority be delegated to the Chief Executive Officer to undertake minor editorial and graphical amendments to the Strategy.

Speakers

Mr John Freeman and Mr Michael Harvey addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.4.

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

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

ITEM 8.5

**SUPPORT FOR MAJOR EVENTS – SPONSORSHIP OF VIVID SYDNEY 2017 TO 2019
(S121414.004)**

It is resolved that:

- (A) Council approve cash and value-in-kind (VIK) sponsorship up to a maximum value of \$100,000 cash (to support Vivid Music Cornerstones program) and \$300,000 VIK per annum in 2017, 2018 and 2019 in support of Vivid Sydney; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Destination NSW in support of this event in 2017, 2018 and 2019.

Speakers

Mr Adam Lowe addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.5.

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