

ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 20 MARCH 2017**ITEM 8.1****DISCLOSURES OF INTEREST**

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest in Item 8.4 on the agenda, in that it has been brought to his attention that someone involved in the management of 107 Projects Incorporated made a \$25 donation to the Clover Moore Independent Team.

Councillor Jess Scully disclosed a less than significant, non-pecuniary interest in Items 8.2, 8.4 and 8.5 on the agenda, in that as part of her work in the creative industries she has worked with the management team of the Music Council of Australia Limited and 107 Projects Incorporated, both of which have been recommended for grants.

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 8.8 on the agenda, in that she is employed by the University of Sydney, which has been recommended for one grant and not recommended for another, but not in the section related to the grants in any way.

Councillor Kerryn Phelps disclosed a less than significant, non-pecuniary interest in Item 8.9 on the agenda, in that she would gain an existential benefit from the success of Australian Marriage Equality's campaign.

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

INCREASED SUPPORT FOR ACCOMMODATION GRANT RECIPIENTS AFFECTED BY FUNDING CUTS (\$123783)

It is resolved that:

- (A) Council approve an increase in the Accommodation Grant subsidy from 80 per cent to 90 per cent for Australian Design Centre's tenancy at 101 – 111 William Street and 113 – 115 William Street, Darlinghurst to the value of \$247,853 from 23 March 2017, requiring Australian Design Centre to pay \$27,539 (plus GST) in total rent until the lease ends on 22 March 2018; and
- (B) Council an increase in the Accommodation Grant subsidy for Music Council of Australia Pty. Limited's tenancy at 104 Erskineville Road, Erskineville to the value of \$72,087 from 1 April 2017, requiring Music Australia to pay \$17,333 (plus GST) in total rent until the lease ends on 31 December 2021 as detailed below:

Year	Market Rent	Current Subsidy	Proposed Subsidy	Proposed Rent Payable	Proposed Grant Value
1 Apr – 31 Dec 2017	\$13,256	45%	100%	\$0	\$13,256
1 Jan – 31 Dec 2018	\$18,205	45%	90%	\$1,821	\$16,385
1 Jan – 31 Dec 2019	\$18,751	45%	80%	\$3,750	\$15,001
1 Jan – 31 Dec 2020	\$19,314	45%	70%	\$5,794	\$13,520
1 Jan – 31 Dec 2021	\$19,893	45%	70%	\$5,968	\$13,925
				Total Rent Payable: \$17,333	Total Proposed Grant Value: \$72,087

- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with each organisation approved for an Accommodation Grant on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

Speakers

Ms Lisa Cahill and Ms Cara Anderson 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

KNOWLEDGE EXCHANGE SPONSORSHIP - 360 VISION - SCREEN NSW (X008802)

It is resolved that:

- (A) Council approve a cash sponsorship of \$20,000 (excluding GST) to Screen NSW for the presentation of 360 VISION in Sydney in April 2017; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Screen NSW.

(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 8.4

ACCOMMODATION GRANT PROGRAM 2016/17 - ALLOCATION OF JOYNTON AVENUE CREATIVE CENTRE (X003604)

It is resolved that:

- (A) Council approve 107 Projects Incorporated be provided with an Accommodation Grant for the Joynton Avenue Creative Centre at 100 per cent subsidy (valued at \$242,500 excluding GST per annum) for a three year period, commencing on the completion of construction works;
- (B) Council note that the market rental value is calculated with an annual increase of 3 per cent per annum and excludes GST;
- (C) upon review by the City, 107 Projects Incorporated be provided with a two year option based on assessment of the organisation meeting or exceeding agreed performance criteria, with any further subsidy to be reported back to Council prior to the option exercise period; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with 107 Projects Incorporated on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

Speakers

Ms Jess Cook 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

**KNOWLEDGE EXCHANGE SPONSORSHIP - CONTEMPORARY MUSIC
ROUNDTABLE - MUSIC AUSTRALIA (S122193)**

It is resolved that:

- (A) Council approve cash sponsorship of \$20,000 (excluding GST) and value-in-kind of up to \$5,782 (excluding GST) to the Music Council of Australia Pty. Limited for the 2017 Contemporary Music Roundtable conference under the Knowledge Exchange Sponsorship Program; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the Music Council of Australia Pty. Limited on terms consistent with clause (A).

(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 Healthy Communities Sub-Committee recommends the following:-

ITEM 8.6

SUPPORT FOR MAJOR EVENT - SPONSORSHIP OF CITY2SURF 2017 – 2019 (S086660-01.001)

It is resolved that:

- (A) Council approve cash and value-in-kind (VIK) sponsorship of City2Surf up to a maximum value of \$25,000 cash (excluding GST) and \$35,000 VIK (excluding GST) in 2017, \$10,000 cash (excluding GST) and \$35,000 VIK (excluding GST) in 2018, and \$35,000 VIK (excluding GST) in 2019; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Fairfax Media in support of this event in 2017, 2018 and 2019.

Speakers

Mr Chris Secker addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.6.

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

The Healthy Communities Sub-Committee recommends the following:-

ITEM 8.7

KNOWLEDGE EXCHANGE SPONSORSHIP - UNIVERSITY OF NEW SOUTH WALES CITY FUTURES RESEARCH CENTRE - GREEN SQUARE, ASHMORE AND SURROUNDS COMMUNITY SURVEY 2017 (S112458.012)

It is resolved that:

- (A) Council approve a cash sponsorship of \$40,000 (excluding GST) to City Futures Research Centre for the My Place Local Community Survey 2017 in the City South Area;
- (B) Council note the applicant intends to conduct two further follow-up surveys in the period to 2021 to track changes in social cohesion over time, and will make separate funding applications at the appropriate time; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with City Futures Research Centre, University of New South Wales.

Speakers

Dr Hazel Easthope addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.7.

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

The Healthy Communities Sub-Committee recommends the following:-

ITEM 8.8

GRANTS AND SPONSORSHIP - ROUND FOUR ALLOCATION OF ANNUAL PROGRAMS 2016/17 - MATCHING GRANTS (\$117676)

It is resolved that:

- (A) Council approve the cash grant and revenue foregone (VIK) recommendations for 2016/17 under the Matching Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
Asylum Seekers Centre Incorporated	Breaking Bread and Barriers Lunch Program	A program of meal services prepared by local community members and Asylum Seekers Centre clients from culturally diverse backgrounds in Newtown.	\$9,020	Nil
Australian Youth Climate Coalition Limited	State Training Camp	A training camp in the City of Sydney area for young people to equip them with skills and knowledge to take action on climate change.	\$9,000	Nil
E Jigalin & L.g Nightingale trading as BackStage Music	BackStage Music	An artist-run series of concerts held at Creative Space 99, Crown Street, pairing established and emerging musicians to create a new piece of classical music.	\$3,500	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
Fusion Culture Group	ALL of US	Workshops and performances in Ultimo and Haymarket exploring the body language of different cultural groups to foster connection and inclusion.	\$8,000	Nil
Glebe Public School as auspice for Glebe Kidz Club	Glebe Kidz Club	A community run afterschool program in Glebe for primary aged children and their families particularly focused on the local department of housing population.	\$5,000	Nil
Gunawirra Limited	Pregnant Aboriginal Mums Groups	Pre-natal classes and care packages for Aboriginal pregnant mothers connected to the RPA Aboriginal Maternity Unit in Camperdown.	\$10,000	Nil
Head On Foundation Limited	(Head) On Your Bike	Bicycle tours to Head On Photo Festival 2017 exhibitions throughout Sydney CBD, Paddington and Darlinghurst incorporating artist/curator talks and a social event at the conclusion.	\$7,000	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
Heartdancers	Guwing Bayabuba, promoting and enhancing Aboriginal culture in young people	A variety of sports and movement classes for Indigenous children held in Redfern.	Nil	Venue Hire fee waiver to the value of \$1,014
Malaysia Fest	60 years of diversity, 60 years of unity	A festival celebrating Malaysian culture to be held at Pymont Bay.	Nil	Street Banner hire fee waiver to the value of \$3,500
National Centre Of Indigenous Excellence Limited	After school Program	A Redfern based after school program for Indigenous primary school aged children which celebrates identity and develops skills.	\$6,600	Nil
Navitas Professional Institute Pty Ltd trading as Australian College of Applied Psychology	Artful Inclusion: Involving socially isolated residents of the Ultimo/Pymont area in the cultural production associated with the Uptown Festival 2017	Artistic workshops for socially isolated residents of Ultimo and Pymont leading to a public performance at the Uptown Festival in October 2017.	\$4,000	Nil
Accessible Arts as auspice for Self Help Arts	Neural Pathways 2017	A program of workshops, exhibitions and training held in Redfern to raise awareness about living and working with disabilities and mental health issues.	\$8,000	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	VIK Recommended
St Francis Social Services	The Greenlight Movement	A recruitment and training initiative held in Paddington to attract volunteers to teach young people at risk of homelessness how to drive.	\$9,000	Nil
The Returned Services League Of Australia	2017 Indigenous Veterans' Commemoration Service	A military and community commemoration service of Indigenous veterans held in Hyde Park.	\$5,500	Nil
University Of Sydney	2071: a theatre and digital/video performance event about climate change by Prof. Chris Rapley & Duncan Macmillan plus associated events program	A theatre performance originally produced in London staging the words of a leading Climate Scientist to build awareness of the scientific facts behind climate change, featuring an installation of digital mapping, an original score by a Sydney composer and young performers at the Seymour Centre.	\$8,000	Nil
Youth Food Movement Australia Ltd.	The Cookluck Club	The launch and implementation of an online platform to encourage young people to address food waste.	\$10,000	Nil

- (B) Council note that all grant amounts are exclusive of GST and all VIK offered is subject to availability; and
- (C) 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.

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

The Healthy Communities Sub-Committee recommends the following:-

ITEM 8.9

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 retail space at 122 Oxford Street, Darlinghurst, from the present expiry date of 31 March 2017 to a new expiry date of 30 June 2017, which represents a value of up to \$13,274 (exclusive of GST) in foregone market rent;
- (B) 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 31 March 2017 to a new expiry date of 31 December 2017, which represents a value of up to \$66,909 (exclusive of GST) in foregone market rent;
- (C) Council note that the City will continue to work with Australian Marriage Equality to address the organisation's accommodation needs; 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 (Healthy Communities Sub-Committee) on Item 8.9.

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