

ITEM 8. REPORT OF THE CULTURAL AND COMMUNITY COMMITTEE - 12 FEBRUARY 2018**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.

At a later stage of the meeting, prior to discussion on Item 8.3:

- Councillor Craig Chung disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, Draft International Education Action Plan – Public Exhibition, in that he is a Director of a Company which is engaged in the field of International Education. Councillor Chung stated that he would remain for the Committee meeting and vote on the matter.
- Councillor Jess Scully disclosed a less than significant, non-pecuniary interest in Item 8.4 on the agenda, Knowledge Exchange Grant Sponsorship – Social Enterprise Ecosystem Mapping – Wildwon, in that in her previous role at Vivid Sydney she engaged Wildwon to undertake project work. Councillor Scully stated that she has not received any money from Wildwon and does not have any ongoing working relationship with the organisation.

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

ITEM 8.2

PUBLIC ART LEGACY PROJECT - BIENNALE OF SYDNEY PARTNERSHIP (S103805)

It is resolved that:

- (A) Council extend the City's existing Partnership Agreement with the Biennale of Sydney, for the acquisition or long term loan of artworks, commissioned by the Biennale of Sydney, for each of the 2020, 2022 and 2024 events, that would enter the City of Sydney's public art collection, City Art;
- (B) Council endorse an increase in value to reflect the 2.5% CPI increase since June 2012 from \$150,000 exclusive of GST per annum or \$300,000 exclusive of GST per Biennale to \$155,000 (exclusive of GST) per annum or \$310,000 (exclusive of GST) per Biennale, with funding to accumulate over the period of three Biennales if no suitable work is available for acquisition, to a total of \$930,000 (excluding GST);
- (C) authority be delegated to the Chief Executive Officer to enter into a new Partnership Agreement with the Biennale of Sydney; and
- (D) following the identification of a suitable artwork by a Biennale curator, and the Public Art Advisory Panel's recommendation of a proposed artwork, a report be provided to Council for endorsement.

Speakers

Ms Jo-Anne Birnie-Danzker 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 the Chair (the Lord Mayor), and carried unanimously.)

The Healthy Communities Sub-Committee recommends the following:-

ITEM 8.3

DRAFT INTERNATIONAL EDUCATION ACTION PLAN - PUBLIC EXHIBITION (S126553.001)

It is resolved that:

- (A) Council approve the draft International Education Action Plan, as shown at Attachment A to the subject report, for public exhibition for a minimum of eight weeks; and
- (B) authority be delegated to the Chief Executive Officer to undertake minor editorial amendments prior to the exhibition of the draft International Education Action Plan.

Speakers

Mr Sean Stimson, Mr Toshi Kawaguchi and Ms Hannah Conejos addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-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 Scott, seconded by Councillor Phelps -

That Mr Stimson 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 Scott, seconded by the Chair (the Lord Mayor), and carried unanimously.)

The Healthy Communities Sub-Committee recommends the following:-

ITEM 8.4

KNOWLEDGE EXCHANGE GRANT SPONSORSHIP – SOCIAL ENTERPRISE ECOSYSTEM MAPPING – WILDWON (\$112458.024)

It is resolved that:

(A) Council approve the grant of:

- (i) a cash sponsorship of \$30,000 (excluding GST); and
- (ii) in-kind contribution to the value of \$324 in the form of waived community venue hire fees

to Wildwon Projects Pty Ltd for the Social Enterprise Ecosystem Mapping Project; and

(B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the sponsorship agreement with Wildwon Projects Pty Ltd for the purposes set out in clause (A) which must specify that the payment by the City of the grant detailed in clause (A) is conditional on Wildwon Projects Pty Ltd preparing and obtaining the City's approval of the following documents:

- (i) an engagement plan for the project;
- (ii) a revised budget; and
- (iii) a methodology for a scoping phase to the project.

Speakers

Ms Sally Hill addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.4.

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

The Healthy Communities Sub-Committee recommends the following:-

ITEM 8.5

FUNDING CHANGES TO AGEING AND DISABILITY SERVICES: IMPLICATIONS FOR CITY SERVICES (X007199.007)

It is resolved that Council:

- (A) note that funding provided to the City by the Commonwealth and NSW Governments for:
 - (i) disability services will cease on 30 June 2018; and
 - (ii) aged care services will continue until 30 June 2020;
- (B) note that the arrangements for future funding of aged care services are not yet finalised and are subject to consultation and decision by the Commonwealth Government; and
- (C) endorse the proposed approach and recommendations, outlined in Confidential Attachment A to the subject report, for managing the transition to new models of funding for aged care and disability services to align with the introduction of reforms in aged care and disability funding.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scott, seconded by the Chair (the Lord Mayor), and carried unanimously.)