

Resolution of Council

26 June 2023

Item 10.5

Grants and Sponsorship - Accommodation Grant Program – Annual Performance Review and Lease Renewals 2023 and Grant of Licence to Scarred Trees Ministries

It is resolved that:

- (A) Council note the continuation of the current Accommodation Grant leases and licences for the 68 lease holders that have satisfactorily completed their annual performance review for the 2022 calendar year and are continuing in the Program;
- (B) Council note that Darlinghurst Theatre Company at Creative Spaces – Suites 3.02 and 3.03, Level 3, 101-115 William St, Darlinghurst, Digital Storytellers Limited at Creative Spaces – Suite 3.01, Level 3, 101-115 William St, Darlinghurst, and We Are Warriors at Suite 2, Ultimo Community Centre, 525 Harris Street, Ultimo were not required to complete an annual performance review and are continuing in the Program;

- (C) Council approve the new lease for the Junction Neighbourhood Centre Incorporated for suites 1,2 and 3 at St Helens Community Centre, 184 Glebe Point Road, Glebe from 1 July 2023 to 30 June 2026 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy (Rounded)	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$40,685	65%	\$26,304	\$14,381
Year 2 1 July 2024 - 30 June 2025	\$41,906	65%	\$27,094	\$14,812
Year 3 1 July 2025 – 30 June 2026	\$43,163	65%	\$27,906	\$15,256

- (D) Council approve the new lease for the Goodstart Early Learning Limited for 277-279 Bourke Street Darlinghurst from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$298,673	0%	\$0.00	\$298,673
Year 2 1 July 2024 - 30 June 2025	\$307,633.19	0%	\$0.00	\$307,633.19
Year 3 1 July 2025 – 30 June 2026	316,862.19	0%	\$0.00	316,862.19
Year 4 1 July 2026 – 30 June 2027	\$326,368.05	0%	\$0.00	\$326,368.05
Year 5 1 July 2027 – 30 June 2028	\$336,159.09	0%	\$0.00	\$336,159.09

- (E) Council approve the new lease for the Goodstart Early Learning Limited for 7 Chapman Road Annandale from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$336,724	0%	\$0.00	\$336,724
Year 2 1 July 2024 - 30 June 2025	\$346,825.72	0%	\$0.00	\$346,825.72
Year 3 1 July 2025 – 30 June 2026	\$357,230.49	0%	\$0.00	\$357,230.49
Year 4 1 July 2026 – 30 June 2027	\$367,947.41	0%	\$0.00	\$367,947.41
Year 5 1 July 2027 – 30 June 2028	378,985.83	0%	\$0.00	378,985.83

- (F) Council approve the new lease for the Goodstart Early Learning Limited for 4 Huntley Street Alexandria from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$332,304	0%	\$0.00	\$332,304
Year 2 1 July 2024 - 30 June 2025	\$342,273.12	0%	\$0.00	\$342,273.12
Year 3 1 July 2025 – 30 June 2026	\$352,541.31	0%	\$0.00	\$352,541.31
Year 4 1 July 2026 – 30 June 2027	\$363,117.55	0%	\$0.00	\$363,117.55
Year 5 1 July 2027 – 30 June 2028	\$374,011.08	0%	\$0.00	\$374,011.08

- (G) Council approve the new lease and increased rental subsidy for Milk Crate Theatre for Office 3 Alexandria Town Hall, 73 Garden Street, Alexandria from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$24,950	79%	\$19,711	\$5,240
Year 2 1 July 2024 - 30 June 2025	\$25,699	79%	\$20,302	\$5,397
Year 3 1 July 2025 – 30 June 2026	\$26,469	79%	\$20,911	\$5,559
Year 4 1 July 2026 – 30 June 2027	\$27,264	79%	\$21,538	\$5,725
Year 5 1 July 2027 – 30 June 2028	\$28,081	79%	\$22,184	\$5,897

- (H) Council approve an ad-hoc grant to Larissa Minnecon representing Scarred Tree Ministries to licence Office 1 (including adjoining reception area), Ground Floor, Glebe Town Hall, 160 St John's Road, Glebe NSW 2037 from 1 July 2023 to 30 June 2024 in accordance with section 356 of the Local Government Act 1993 on the following rental subsidy which incorporates outgoings and utilities:

Year	Market Rental Value (approximate)	Grant Subsidy (Rounded)	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$56,232	100%	\$56,232	\$0

- (I) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the lease agreements with the Junction Neighbourhood Centre Incorporated for suites 1,2 and 3 at St Helens Community Centre, 184 Glebe Point Road, Glebe, Goodstart Early Learning Limited at 277-279 Bourke Street Darlinghurst, 7 Chapman Road Annandale and 4 Huntley Street Alexandria and Milk Crate Theatre at Alexandria Town Hall, 73 Garden Street, Alexandria and the licence agreement to Larissa Minnecon representing Scarred Trees Ministries for Office 1 (including adjoining reception area), Ground Floor, Glebe Town Hall, 160 St John's Road, Glebe NSW 2037 on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy; and
- (J) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipients will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

Carried unanimously.

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