

# 19 November 2018

At 5.00 pm



## Council

Sydney 2030 Green Global Connected

## Agenda

1. **Confirmation of Minutes**
2. **Disclosures of Interest**
3. **Minutes by the Lord Mayor**
4. **Memoranda by the Chief Executive Officer**
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
  - 6.1 Disclosures of Interest
  - 6.2 2018/19 Quarter 1 Review – Delivery Program 2017–2021
  - 6.3 Investments Held as at 30 September 2018
  - 6.4 Public Presentation of the 2017/18 Financial Statements and Auditor's Reports
  - 6.5 Audit Risk and Compliance Committee Annual Report to Council 2017/18
  - 6.6 Cancellation of Tender - Energy Services Upgrade - Cook and Phillip Park Aquatic Centre
  - 6.7 Property Disposal - Stockton House 73-75 William Street, East Sydney
  - 6.8 Property Acquisition - Bourke Road, Alexandria
  - 6.9 Property Acquisition - Sydney
  - 6.10 Property Matter - Sydney
  - 6.11 New Lease - Customs House Cafe
  - 6.12 Proposed Lease - Pedestrian Link Stratum, Wynyard Lane
  - 6.13 Proposed Lease - Office Stratum, Wynyard Lane

## Agenda

- 6.14 Exemption from Tender - Preparation of Principal's Project Requirements Documentation for Interior Fit Out of Business Innovation Space in Lendlease Circular Quay Voluntary Planning Agreement
- 6.15 Tender - Reject and Negotiate - Sydney Park Skate Facilities
- 6.16 Tender - Water Features Maintenance Services

### **Economic Development and Business Sub-Committee**

- 6.17 Sponsorship - Mercedes-Benz Fashion Week Australia 2019-21

## **7. Report of the Cultural and Community Committee**

- 7.1 Disclosures of Interest

### **Healthy Communities Sub-Committee**

- 7.2 Outdoor Alcohol Restrictions Consultation 2018
- 7.3 Knowledge Exchange Sponsorship - The Equality Project Australia

## **8. Report of the Transport, Heritage and Planning Committee**

- 8.1 Disclosures of Interest
- 8.2 Public Exhibition - Sydney Development Control Plan 2012 Amendment - Late Night Trading 2018 (Not Liquor Licensing)
- 8.3 Adoption - Cycling Strategy and Action Plan 2018-2030
- 8.4 Post Exhibition - Planning Proposal: 4-6 Bligh Street, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment and Planning Agreement
- 8.5 Fire Safety Reports

## **9. Property Matter - Sydney**

## **10. International Travel - Guangzhou International Award for Urban Innovation for Green Square**

## **11. Proposed Schedule of Meetings and Briefings for 2019**

## **12. Questions on Notice**

## Agenda

**13. Supplementary Answers to Previous Questions**

**14. Notices of Motion**

14.1 Living Sydney 2050

14.2 City of Sydney Event Guidelines - Balloons

14.3 Belmore Park Fence