

29 October 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 Investments Held as at 31 August 2018
 - 6.3 Presentation of the 2017/18 Financial Statements and Audit Reports to Council
 - 6.4 Review of the Investment Policy and Strategy for the Management of Council's Surplus Funds
 - 6.5 Green Square to Ashmore Connector Road - Property Acquisitions
 - 6.6 Exemption from Tender - Variation to Existing Consultancy Services Contract for Green Square Town Centre Essential Infrastructure and Public Domain
 - 6.7 Pemulwuy Project - Final Land Transfer and Variation of Deed to the Aboriginal Housing Company
 - 6.8 Tender - Build and Delivery of the 2019 Chinese New Year Zodiac Lanterns
 - 6.9 Tender - Reject and Negotiate - Sydney Park Amenities
- Economic Development and Business Sub-Committee**
- 6.10 Grants and Sponsorship – Round Two 2018/19 – Economic Grants – Business Support Grants – Live Music and Performance and Night Time Diversification
 - 6.11 Knowledge Exchange Sponsorship - Global Sydney Talent Connect Program

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6.12 Knowledge Exchange Sponsorship - Asia Business Event Series 2018-2020

6.13 Knowledge Exchange Sponsorship - Generation

7. Report of the Environment Committee

7.1 Disclosures of Interest

7.2 Revised Environmental Upgrade Agreements Policy

7.3 Grants and Sponsorship - Round Two 2018/19 - Environmental Grants - Environmental Performance Grants

8. Report of the Cultural and Community Committee

8.1 Disclosures of Interest

Cultural and Creative Sub-Committee

8.2 Grants and Sponsorship - Round Two 2018/19 - Cultural Grants - Festivals and Events Sponsorships (Artform)

Healthy Communities Sub-Committee

8.3 Grants and Sponsorship - Round Two 2018/19 - Social Grants - Community Services Grants, Festival and Events Sponsorship (Village and Community) and Matching Grants

8.4 City for All Social Sustainability Policy and Action Plan - Adoption Post Exhibition

8.5 Knowledge Exchange Sponsorship - Healing Our Spirit Worldwide

9. Report of the Transport, Heritage and Planning Committee

9.1 Disclosures of Interest

9.2 Public Exhibition – Planning Proposal – Modern Movement Heritage Items – Sydney Local Environmental Plan 2012 Amendment

9.3 Heritage Floor Space - Award to 44 Martin Place and Review of Council Delegation for Awards

9.4 Fire Safety Reports

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- 10. Property Acquisition - Redfern**
- 11. Questions on Notice**
- 12. Supplementary Answers to Previous Questions**
- 13. Notices of Motion**
 - 13.1 Central Sydney Laneways
 - 13.2 International Campaign to Abolish Nuclear Weapons Cities Appeal
 - 13.3 International Campaign to Abolish Nuclear Weapons (ICAN) Cities Appeal
 - 13.4 Recycling in our City
 - 13.5 2P Parking on Greens Road
 - 13.6 Taylor Square South Vehicular Access
 - 13.7 More Affordable Housing in our City
 - 13.8 Celebrating the Centenary of Women in Local Government

Item 1

Confirmation of Minutes

Minutes of the following meeting of Council are submitted for confirmation:

Meeting of 17 September 2018

Item 2

Disclosures of Interest

(a) Section 451 of the Local Government Act 1993

Pursuant to the provisions of section 451 of the Local Government Act 1993, Councillors are required to disclose pecuniary interests in any matter on the agenda for this meeting of Council.

Councillors are also required to disclose any non-pecuniary interests in any matter on the agenda for this meeting of Council in accordance with the relevant clauses of the Code of Conduct – February 2016.

This will include receipt of reportable political donations over the previous four years.

In both cases, the nature of the interest must be disclosed.

Written disclosures of interest received by the Chief Executive Officer in relation to items for consideration at this meeting will be laid on the table.

(b) Local Government and Planning Legislation Amendment (Political Donations) Act 2008

The Local Government and Planning Legislation Amendment (Political Donations) Act 2008 ("the Act") requires the disclosure of relevant political donations or gifts when planning applications are made to minimise any perception of undue influence. The amendments to the Act require disclosure to the Electoral Funding Authority of:

- a **reportable political donation** as defined in the Election Funding and Disclosures Act 1981 (a donation of \$1000 or more made to or for the benefit of the party, elected member, group or candidate or made by a major political donor to or for the benefit of a party, elected member, group or candidate, or made to the major political donor), or
- a **gift** (as defined in the Election Funding and Disclosures Act 1981) to any local councillor or council employee (and includes a disposition of property or a gift of money or the provision of other valuable or service for no consideration or for inadequate consideration) when a relevant planning application is made to a council.

A donation of less than \$1000 can be a reportable political donation if the aggregated total of such donations was made by an entity or person to the same party, elected member, group or candidate or person.

Item 3

Minutes by the Lord Mayor

Any Minutes by the Lord Mayor will be circulated prior to or at the meeting of Council.

Item 4.

Memoranda by the Chief Executive Officer

There are no Memoranda by the Chief Executive Officer for this meeting of Council.

Item 5

Matters for Tabling

5.1 Disclosures of Interest

Disclosure of Interest returns that have been lodged in accordance with sections 449(1) and 449(3) of the Local Government Act 1993 will be laid on the table.

Recommendation

It is resolved that the Disclosures of Interest returns be received and noted.

Item 6**Report of the Corporate, Finance, Properties and Tenders Committee - 15 October 2018****Item 6.1****Disclosures of Interest**

Councillor Philip Thalys disclosed a significant, non-pecuniary interest in Item 6.10 on the agenda, in that a person involved with the management of one of the recommended recipients is a personal friend of his, and it had been brought to his attention that the same person made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney elections. Councillor Thalys stated that he was not aware of this grant until the committee papers were released and that he would not be voting on this item.

Councillor Jess Miller made the following disclosures:

- a less than significant, non-pecuniary interest in Item 6.10 on the agenda, in that it had been brought to her attention that a person involved with the management of one of the recommended recipients is also the president of the Independent Bars Association, an organisation which was involved in a campaign run by Councillor Miller earlier this year. Councillor Miller stated that she did not speak with him regarding his application, and was not aware of this recommendation until the committee report became available.
- a less than significant, non-pecuniary interest in Item 6.10 on the agenda, in that it had been brought to her attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 local government election. Councillor Miller stated that she was not aware of this recommendation until the committee report became available.

Councillor Jess Scully disclosed a less than significant, non-pecuniary interest in Item 6.10 on the agenda, in that it had been brought to her attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney elections. Councillor Scully stated that she was not aware of the grant until the committee papers were released, and that she has not spoken to the person either.

Councillor Robert Kok made the following disclosures:

- a less than significant, non-pecuniary interest in Item 6.10 on the agenda, in that it had been brought to his attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney elections. Councillor Kok stated that he was not aware of this grant until the committee report became available and that he has not spoken to the person.
- a less than significant, non-pecuniary interest in Item 6.12 on the agenda, in that he is an alumni of the Asialink Program. Councillor Kok stated that he was not aware of this grant until the committee report became available and confirmed that he has not been contacted by any member of the organisation about this grant at any time.

The Lord Mayor, Councillor Clover Moore, disclosed a less than significant, non-pecuniary interest in Item 6.10 on the agenda, in that applicants for grants recommended in this item include persons who made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. This includes a person associated with 107 Projects, who made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Committee recommends the following:-

Item 6.2

Investments Held as at 31 August 2018

It is resolved that the Investment Report as at 31 August 2018 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

X011299

The Committee recommends the following:-

Item 6.3

Presentation of the 2017/18 Financial Statements and Audit Reports to Council

It is resolved that Council:

- (A) receive the Financial Statements for the City of Sydney for the year ended 30 June 2018, as shown at Attachment A to the subject report;
- (B) authorise the Lord Mayor, Councillor Jess Scully (member – Audit, Risk and Compliance Committee), Chief Executive Officer, and the Chief Financial Officer to sign the General Purpose Financial Statements;
- (C) authorise the Lord Mayor, Councillor Jess Scully (member – Audit, Risk and Compliance Committee), Chief Executive Officer, and the Chief Financial Officer to sign the Special Purpose Financial Statements;
- (D) receive the auditor's reports on the 2017/18 Annual Financial Statements; and
- (E) authorise that notice be given, by newspaper advertisement, of public presentation of the audited 2017/18 Financial Statements for the City of Sydney at the Council meeting on 19 November 2018.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

Speakers

Ms Margaret Crawford - the Auditor General, and Ms Elizabeth Crouch - Chair of the Audit, Risk and Compliance Committee, addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.3.

X018037

The Committee recommends the following:-

Item 6.4

Review of the Investment Policy and Strategy for the Management of Council's Surplus Funds

It is resolved that Council adopt the revised Investment Policy and Investment Strategy for the management and investment of Council's surplus funds, as shown in Attachments A and B to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Scully, and carried unanimously.)

X020701

The Committee recommends the following:-

Item 6.5

Green Square to Ashmore Connector Road - Property Acquisitions

It is resolved that Council:

- (A) note the progress of delivery and implementation of the City's Green Square projects for community facilities, parks, streetscapes and public infrastructure, and in particular the progress and critical timeframes for delivery of the Green Square to Ashmore Connector;
- (B) note the progress on acquisitions to date and risk management to ensure essential property interests are secured to meet the City's objective of providing a new local road connection between Botany Road and Bourke Road, Alexandria, which is critical to the economic viability of the Green Square town centre;
- (C) approve the recommendations contained within confidential Attachment B to the subject report; and
- (D) delegate authority to the Chief Executive Officer to finalise all acquisitions and transfers with respect to 9 to 13, 15 and 22 O'Riordan Street, Alexandria, as contained within confidential Attachment B to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Kok, and carried unanimously.)

S128357

The Committee recommends the following:-

Item 6.6

Exemption from Tender - Variation to Existing Consultancy Services Contract for Green Square Town Centre Essential Infrastructure and Public Domain

It is resolved that:

- (A) Council approve a variation to the existing contract with AECOM Australia Pty Limited to include additional scope relating to the following:
 - (i) Green Square to Ashmore Connector Conceptual Design and Associated Studies;
 - (ii) Zetland Avenue East design package and associated studies, report documents and specifications;
 - (iii) Portman Lane, Navins Lane and Merton Street Upgrade Construction Stage Documentation - part of the Town Centre Interface Works Project; and
 - (iv) interface issue resolution with adjoining projects including Gunyama Park Aquatic and Recreation Centre and South Sydney Hospital Site projects - predominantly part of the Joynton Avenue Upgrade (Hansard to Elizabeth Street) Project;
- (B) authority be delegated to the Chief Executive Officer to negotiate, and enter into any documentation required to vary the existing contract relating to consultancy services for Green Square Town Centre Essential Infrastructure and Public Domain; and
- (C) Council endorse the contract budget as allocated in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S105606

The Committee recommends the following:-

Item 6.7

Pemulwuy Project - Final Land Transfer and Variation of Deed to the Aboriginal Housing Company

It is resolved that:

- (A) Council transfer a 6.0 square metre portion (the splay corners) of Eveleigh Lane, known as Lot 1 in DP1177664, to the Aboriginal Housing Company Limited for the nominal sum of \$10.00; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a Deed of Variation of the Pemulwuy Project Deed with the Aboriginal Housing Company Limited for the purpose of:
 - (i) amending the date specified as the "Agreed Date" from 21 December 2018 to 21 December 2019;
 - (ii) including Lot 1 in DP 1177664 as part of the "Laneway Land", to document the transfer of this land to the Aboriginal Housing Company Ltd; and
 - (iii) including DP 117664 as an annexure.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

S072236.007

The Committee recommends the following:-

Item 6.8

Tender - Build and Delivery of the 2019 Chinese New Year Zodiac Lanterns

It is resolved that:

- (A) Council accept the tender offer of Tenderer A for the build, delivery and future year re-staging of Lantern 1: Hero Pig by artist Justin Hua, for a period of three years to cover the 2019, 2020 and 2021 events;
- (B) Council accept the tender offer of Tenderer A for the build, delivery and future year re-staging of Lantern 2: Monkey by artist Louise Zhang, for a period of three years to cover the 2019, 2020 and 2021 events;
- (C) Council accept the tender offer of Tenderer B for the build, delivery and future year re-staging of Lantern 4: Pig Chandelier by artist McDermott Baxter for a period of three years to cover the 2019, 2020 and 2021 events;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the build, delivery and future year re-staging of Lantern 1: Hero Pig by artist Justin Hua, Lantern 2: Monkey by artist Louise Zhang and Lantern 4: Pig Chandelier by artist McDermott Baxter;
- (E) Council reject all tenders received for the build, delivery and future year re-staging of Lantern 3: Sheep by artist Pamela See, for the reasons set out in the confidential Tender Evaluation Summary, Attachment B to the subject report;
- (F) Council does not invite fresh tenders for the build, delivery and future year re-staging of Lantern 3: Sheep by artist Pamela See, as it is considered that inviting fresh tenders would not attract additional suitable vendors over and above those that have responded to this tender;
- (G) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract in relation to the subject matter of the build, delivery and future year re-staging of Lantern 3: Sheep by artist Pamela See; and
- (H) authority be delegated to the Chief Executive Officer to enter into and administer a contract with a suitable vendor(s) following completion of negotiations for the build, delivery and future year re-staging of Lantern 3: Sheep by artist Pamela See.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

X008307.001

The Committee recommends the following:-

Item 6.9

Tender - Reject and Negotiate - Sydney Park Amenities

It is resolved that:

- (A) Council reject all tenders received for Sydney Park Amenities for the reasons set out in the Confidential Tender Evaluation Summary, Attachment A to the subject report;
- (B) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable vendors over and above those that have responded to this tender;
- (C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract in relation to the subject matter of the tender;
and
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S105327

The Sub-Committee recommends the following:-

Item 6.10

Grants and Sponsorship – Round Two 2018/19 – Economic Grants – Business Support Grants – Live Music and Performance and Night Time Diversification

It is resolved that:

- (A) Council approve the cash grant recommendations for 2018/19 under the Business Support Grants - Live Music and Performance Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Amalgamated Hotels Pty Limited	Sound control upgrade: Marlborough Hotel Newtown	Installation of new sound control and monitoring equipment, upgraded speakers and noise reduction systems to improve audience experience and reduce impacts outside the venue.	\$25,000	Nil
Big Beat (Australia) Pty Limited	Backline Live Music Equipment: Home The Venue Cockle Bay Wharf	Purchase of backline sound equipment suitable for a wide range of bands and promoters, to increase live events and build a more diverse audience.	\$20,000	Applicant to work with Live Music Strategy Advisor
Claire's Kitchen Trading Pty Ltd	Sound and lighting upgrades: Claire's Kitchen, Oxford Street	Installation of new sound and lighting equipment and sound-proofing to extend and improve live music and other events and to attract new artists and audiences.	\$8,084	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Greensol Nominees Pty Ltd & Barbru Pty Ltd	Sound system upgrade: Green Park Hotel Darlinghurst	Installation of a new sound system to provide a better experience for audiences and artists, and reduce impacts outside the venue.	\$20,000	Applicant to work with Live Music Strategy Advisor
Pocket Group Pty Ltd	Reinvent Darlinghurst: Pocket Bar Burton St Darlinghurst	Installation of acoustic treatments, sound and staging equipment to create a new venue for live performances, including music and comedy, supporting local emerging artists.	\$15,000	Applicant to work with Live Music Strategy Advisor
Rebel And Rogue Music Pty Ltd	Sound and lighting equipment upgrade: Leadbelly, Newtown	Installation of new sound and lighting equipment to improve artist and audience experience.	\$23,750	Nil
The Cliff Dive Pty Ltd	Staging and sound system upgrade: The Cliff Dive Oxford Street	Installation of new stage and sound system to increase venue flexibility, and diversity of live artist programming.	\$9,469	Applicant to submit additional quotes Applicant to work with Live Music Strategy Advisor
The Trustee for Potts Point Hotel Unit Trust	Upgrade PA, backline systems, staging and lighting equipment: Potts Point Hotel	Purchase and installation of new PA and back-line systems, staging and lighting solutions, to attract a wider range of live music and performance artists, improve audience experience and minimise impacts outside the venue.	\$20,000	Applicant to provide plan of management

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
The Trustee for Yulli's Brews Unit Trust	New live music venue; Yulli's Brewery, Alexandria	Installation of sound, lighting and stage equipment, to develop the vegan brewery, bar and restaurant into a new live music venue.	\$11,589	Applicant to submit a revised budget Applicant to work with Live Music Strategy Advisor

(B) Council approve the cash grant recommendations for 2018/19 under the Business Support Grants - Night Time Diversification Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Afters Group Pty Ltd	Afters Brand DJ shows at the Oxford Hotel and Club 77	A program of monthly events on Saturday nights featuring International DJs new to Australia at the Oxford Hotel and Club 77, plus weekly events starting on Sundays at 5am at Club 77 with local and international DJs.	\$15,000	Nil
Bernadette Mary Foley trading as Broadcast Books	Writers Talks by Broadcast Books Darlinghurst	A program of quarterly events at The Cross Arts Projects Gallery, Potts Point, featuring leading authors and industry experts connecting with emerging authors, audiences and the community.	\$1,500	Nil
Claire's Kitchen Trading Pty Ltd	Sunday Pop Ups at Claire's Kitchen, Darlinghurst	A program of Sunday night events including jazz, classical, burlesque and magic, aimed at an older demographic including LGBTQI and international customers, at Claire's Kitchen Darlinghurst.	\$18,500	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Footage Lifestyle Pty Ltd	Footage After Hours at Footage Boutique, Darlinghurst	A program of monthly night-time "Meet the Maker" events, introducing artisans such as perfumers, candle makers, and chocolatiers at Footage Boutique, Darlinghurst.	\$10,000	Subject to DA approval
Marcus Papapopoulo trading as Whole Beast Butchery	The Butcher and the Chef culinary events at Whole Beast Butchery Potts Point	A fortnightly program of ticketed event dinners, with butchery and cooking demonstrations, in a traditional butcher shop with a modern twist, the Whole Beast Butchery, Potts Point.	\$25,000	Nil
Music NSW Incorporated	MusicNSW All-Ages Gig Series at 107 Projects Redfern	A program of monthly all-ages gigs at 107 Projects in Redfern, programmed and delivered by a Young People's Advisory Committee.	\$15,000	Nil
T.R Hespe & T.E Kennedy	Grand Nights at the Grand Days store, Kings Cross	A program of night time events, focusing on film screenings, vintage fashion and live music at Grand Days recycled and reused goods store, Kings Cross.	\$8,465	Nil
The Commune Collective Pty Ltd	Quarterly and weekly events: COMMUNE Our Hood, Waterloo	A program of major quarterly and smaller weekly night-time events celebrating culture, community, artistic expression and emerging Sydney talent, at the Commune, Waterloo.	\$20,000	Nil

- (C) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any 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 Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee), this recommendation was moved by Councillor Vithoukas, seconded by Councillor Scully, and carried unanimously.)

S117676

The Sub-Committee recommends the following:-

Item 6.11

Knowledge Exchange Sponsorship - Global Sydney Talent Connect Program

It is resolved that:

- (A) Council approve \$40,000 (exclusive of GST) cash support to Gradability Pty Ltd (trading as Readygrad) per year for three years for the coordination and delivery of the Global Sydney Talent Connect Program; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Readygrad Pty Ltd.

(Note – At the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee), this recommendation was moved by Councillor Vithoulkas, seconded by the Chair (the Lord Mayor), and carried unanimously.)

Speaker

Mr Owen Firth addressed the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) on Item 6.11.

X008789

The Sub-Committee recommends the following:-

Item 6.12

Knowledge Exchange Sponsorship - Asia Business Event Series 2018-2020

It is resolved that:

- (A) Council approve cash sponsorship of \$30,000 (excluding GST) per annum for three years to University of Melbourne, for its affiliate Asialink Business, for the Asia Business Event Series; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the University of Melbourne for its affiliate Asialink Business.

(Note – At the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee), this recommendation was moved by Councillor Vithoulikas, seconded by Councillor Kok, and carried unanimously.)

Speaker

Mr Drew Waters addressed the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) on Item 6.12.

X008789

Item 6.13**Knowledge Exchange Sponsorship - Generation**

The Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) decided that consideration of this matter be deferred to the meeting of Council on 29 October 2018.

Officer's Recommendation

The officer's recommendation to the Corporate, Finance, Properties and Tenders Committee was as follows -

It is resolved that:

- (A) Council approve a cash sponsorship of \$20,000 (excluding GST) for Generation Entrepreneur Ltd for the Incubator and Summer Bootcamp Program; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Generation Entrepreneur Ltd.

Officer's Report

The officer's report on this matter can be found at Item 13 on the agenda for the meeting of the Corporate, Finance, Properties and Tenders Committee on 15 October 2018.

(Note – this matter was dealt with by the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) as follows –

Following the speaker and discussion, the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) decided that consideration of this matter be deferred to the meeting of Council on 29 October 2018.)

Speaker

Mr Jack Leung addressed the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) on Item 6.13.

X007317

Item 7

Report of the Environment Committee - 15 October 2018

Item 7.1

Disclosures of Interest

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that an individual who resides at a building recommended to receive a grant has made a non-reportable donation to her election campaign.

No other councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Environment Committee

The Committee recommends the following:-

Item 7.2

Revised Environmental Upgrade Agreements Policy

It is resolved that:

- (A) Council adopt the revised City of Sydney Building Upgrade Finance (using Environmental Upgrade Agreements) Policy (formerly known as the City of Sydney Environmental Upgrade Agreements Policy), as shown at Attachment A to the subject report;
- (B) authority be delegated to the Chief Executive Officer to:
 - (i) negotiate, execute and administer Environmental Upgrade Agreements and to negotiate, execute and administer any variation to any Environmental Upgrade Agreement;
 - (ii) make or amend Environmental Upgrade Charges under Environmental Upgrade Agreements; and
 - (iii) make minor amendments to the Environmental Upgrade Agreement Enforcement Procedure as required from time to time;
- (C) Council note that Resolutions C and E made by Council under Item 7.3 of the Resolution of Council dated 19 September 2011 will continue to apply, namely that:
 - (i) Council endorse only the use of Environmental Upgrade Agreement templates that contain the Environmental Upgrade Agreement mandatory provisions as approved or as otherwise agreed by the Director General of the Department of Premier and Cabinet from time to time; and
 - (ii) Council endorse the Environmental Upgrade Agreement Enforcement Procedure;
- (D) Council approve an administrative fee of \$0 for new Environmental Upgrade Agreements with a value of \$500,000 or less for the period from the date of this resolution until the date the Council's annual fees and charges for the 2019/2020 financial year are adopted; and
- (E) Council note that the administrative fees and charges for the Building Upgrade Finance Program will be reviewed as part of the Council's annual Fees and Charges review to inform fees for Council consideration for the 2019/20 financial year.

(Note – at the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S101626

Item 7.3**Grants and Sponsorship - Round Two 2018/19 - Environmental Grants -
Environmental Performance Grants**

The Environment Committee decided that consideration of this matter be deferred to the meeting of Council on 29 October 2018.

Officer's Recommendation

The officer's recommendation to the Environment Committee was as follows –

It is resolved that:

- (A) Council approve the cash recommendations for 2018/19 under the Environmental Performance - Building Operations Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Kador Group Holdings Pty. Limited	Cooling Tower Water Meter Installation	Installation of four water sub meters at 235 Pyrmont Street Pyrmont.	\$1,092	Applicant to provide details of their Sydney water account Applicant to submit a specific Safe Work Method Statement.

- (B) Council approve the cash recommendations for 2018/19 under the Environmental Performance - Ratings and Assessment Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
A.P.V.C. Ltd. trading as Accor Vacation Club	Sebel Pinnacle Apartments - Energy Audit	An energy audit in a 15 room hotel to identify cost-effective options for minimisation of carbon footprint, energy and maintenance costs and customised energy management training at 104 Pymont Street Pymont..	\$5,250	Nil
Accor Australia and New Zealand Hospitality Pty Limited trading as Pullman Quay Grand Sydney Harbour	Quay Grand - Energy Audit	An energy audit in a hotel containing 69 rooms to identify cost-effective options for minimisation of carbon footprint, energy and maintenance costs and customised energy management training located at 61-69 Macquarie Street Sydney.	\$9,660	Applicant to provide an indicative NABERS and indicative water rating as part of this project.

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Amp Services Limited	The AMP Building - NABERS IEQ Rating	An indoor environmental quality assessment for a commercial office tenancy with a net lettable area of over 32,000sqm located at 33 Alfred Street Sydney.	\$10,000	Nil
Ananke Holdings Pty Ltd	Sofitel Sydney Wentworth - Energy Audit	An energy audit in a 436 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 61-101 Phillip Street Sydney.	\$12,000	Applicant to provide an indicative NABERS and indicative water rating as part of this project.
Jones Lang Lasalle (NSW) Pty Limited	Spring Street, Sydney - Three Green Star Performance Certifications	Three Green Star Performance certifications for commercial office buildings with a combined net lettable area of over 13,000sqm to align sustainable practices and streamlined certification of the buildings located at 8, 10 and 16 Spring Street Sydney.	\$30,000	Applicant to provide letter of commitment.

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Laudet Pty Limited	Rydges Central - Energy Audit	An energy audit in a 309 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 28 Albion Street Sydney.	\$12,000	Nil
Linkbond Asia Ltd	The Grace Hotel - Level 2 Energy Audit	An energy audit in a 382 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 77 York Street Sydney.	\$12,000	<p>Applicant to submit a revised budget and itemised scope of works.</p> <p>Applicant to work with the City in regards to selecting a suitably registered consultant.</p>
Linkbond Asia Ltd	The Grace Hotel - NABERS Energy and Water ratings	A water assessment and an energy assessment in a 382 room hotel to update the energy management action plan located at 77 York Street Sydney.	\$5,000	<p>Applicant to provide evidence they have implemented actions on previous ratings report.</p> <p>Applicant to work with the City in regards to selecting a suitably registered consultant.</p>

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
NSW Hotel Management Pty Ltd	The Langham - Energy Audit	An energy audit in a 96 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 89 Kent Street Sydney.	\$12,000	Applicant to provide an indicative NABERS and indicative water rating as part of this project. Applicant to submit a revised budget and itemised scope of works.
Pearl Hotels D 1993 Pty Limited	Novotel Hotel Darling Harbour - Energy Audit	An energy audit in a 524 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 100 Murray Street Darling Harbour.	\$12,000	Applicant to provide an indicative NABERS and indicative water rating as part of this project.

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Pearl Hotels D 1993 Pty Limited	Ibis Sydney Darling Harbour - Energy Audit	An energy audit in a 256 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 70 Murray Street Darling Harbour.	\$9,660	Applicant to provide an indicative NABERS and indicative water rating as part of this project.
Spruce Australia Pty Ltd	Sheraton On The Park - Energy Audit	An energy audit in a 560 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 161 Elizabeth Street Sydney.	\$12,000	Applicant to provide an indicative NABERS and indicative water rating as part of this project. Applicant to submit a revised budget and itemised scope of works.

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Sscq (2000) Pty Ltd	Sir Stamford at Circular Quay - Energy Audit	An energy audit in a 105 hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 93 Macquarie Street Sydney.	\$12,000	<p>Applicant to provide an indicative NABERS and indicative water rating as part of this project.</p> <p>Applicant to submit a revised budget and itemised scope of works.</p>
Starhill Hotel (Sydney) Pty Ltd	Sydney Harbour Marriott Hotel - Energy Audit	An energy audit for a 595 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 30 Pitt Street Sydney.	\$12,000	<p>Applicant to provide an indicative NABERS and indicative water rating as part of this project.</p> <p>Applicant to submit a revised budget and itemised scope of works if successful.</p>
Strata Plan 73333	16-20 Eve Street Erskineville - NABERS Rating	An energy assessment for a 10 level, 91 apartment residential building to improve energy consumption, reduce costs and establish a sustainable base and reputation for the future.	\$2,854	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Strata Plan 73908	The Monument - Energy Assessment	An energy assessment in a 17 level, 192 apartment residential building to improve energy consumption, reduce costs and establish a sustainable base and reputation for the future, located at 20 Pelican Street Surry Hills.	\$10,000	Applicant to work with their Relationship Manager to provide an indicative NABERS rating as part of this project, replacing the Energy Efficiency Audit.
Strata Plan 74829	Zinc - NABERS Energy and Waste Ratings	An energy assessment and a waste assessment in a 6 level, 45 apartment residential building to identify efficiency measures to become a leader in environmental performance, located at 30 Garden Street Alexandria.	\$2,854	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Strata Plan 45799	The Elizabeth at Birtley Place - Energy and Water Assessment	A water assessment and an energy assessment in a 12 level, 52 apartment residential building to identify common area energy and water consumption, to identify energy and water reduction opportunities and to conduct a solar feasibility study located at 2-6 Birtley Place Elizabeth Bay.	\$10,000	Applicant to work with City staff to explore conducting a NABERS rating as part of this project.
Strata Plan 58649	42-50 Turner Street, Redfern - Energy Assessment	An energy assessment, a water rating, an energy audit, a water assessment and a grid connection feasibility study in a 4 level, 26 apartment residential building, to identify appropriate energy efficiency technologies to reduce our environmental footprint and energy costs.	\$7,710	Applicant to provide an indicative NABERS and indicative water rating as part of this project.

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
The Pier One Developments Unit Trust	Pier One Sydney Harbour - Energy Audit	An energy audit in a 189 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 11 Hickson Road Walsh Bay.	\$12,000	Nil
The Trustee for Darling Harbour Hotel Trust	The Sofitel Hotel Darling Harbour - Energy Audit	A water assessment and energy assessment in a 590 room hotel to identify an energy and water bench mark and to set KPI's to reduce emissions located at 12 Darling Drive Sydney.	\$9,960	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
The Trustee For Ascendas Australia Hotel Trust, trading as Ascendas Hotel Investment Company Pty Limited	Pullman Hyde Park Hotel - Energy Audit	An energy audit in a 241 room hotel to identify cost effective options for minimisation of its carbon footprint, energy and maintenance costs and customised energy management training located at 36 College Street Sydney.	\$12,000	Applicant to provide an indicative NABERS and indicative water rating as part of this project.
The Trustee for T.H.E. Discretionary Trust trading as Oscars Hotels Pty Ltd	Six Oscars Hotels - Energy Audits	<p>An energy audit across six entertainment venues with a capacity of 300, to identify energy saving opportunities.</p> <p>These are located at:</p> <ul style="list-style-type: none"> - Lumiere Residences, - Belvedere Hotel, - The Strand Hotel, - Camperdown Hotel, - Bristol Arms Hotel, - Hotel Sweeneys. 	\$37,178	Applicant to provide an indicative NABERS and indicative water rating as part of this project. -for each property, as appropriate.

- (C) Council approve the cash recommendations for 2018/19 under the Environmental Performance - Innovation Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Enova Community Ltd	Sydney City Solar Garden	A feasibility study to explore the viability of a community owned solar garden at a Potts Point retirement village in partnership with Lend Lease.	\$18,000	Nil
Macquarie University	Gaming to Net Zero	A feasibility study to develop and test a prototype interactive training tool to inform and motivate commercial tenants in the local area to achieve net zero building emissions.	\$20,000	Nil
Strata Plan 30238	Blackwattle Solar	A demonstration project to retrofit an embedded solar energy network into a strata complex of 18 townhouses in Glebe.	\$25,000	Nil
University Of Technology Sydney	Heat in the Streets: Mapping the lived experience of heat stress of climate-exposed workers towards developing a thriving and resilient City	A feasibility study examining the heat stress of climate exposed workers in the local area by tracking bike couriers and municipal workers' pathways as they conduct their work through sensors, GPS and story-telling apps to highlight opportunities for urban interventions to mitigate urban heat effects.	\$17,782	Applicant to work with the City regarding access to data and case studies. Applicant to provide letters of commitment from project partners.

- (D) Council approve the waitlisted recommendations for 2018/19 under the Environmental Performance - Innovation Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Yerrabingin Pty Ltd	South Eveleigh Indigenous Permaculture Rooftop Farm	A demonstration project to deliver and manage Australia's first Indigenous urban food production farm on the rooftop of building 1 at South Eveleigh, hosting cultural, permaculture workshops and connect the local community and visitors.	Up to \$60,000	Applicant to provide evaluations from Mirvac and Junglfly identifying water savings at acquittal. Applicant to work with the City to review outcomes.

- (E) Council note that all grant amounts are exclusive of GST;
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (G) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation waitlisted for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy subject to available funding and expiring 30 June 2018.

Officer's Report

The officer's report on this matter can be found at Item 3 on the agenda for the meeting of the Environment Committee on 15 October 2018.

(Note – this matter was dealt with by the Environment Committee as follows –

Moved by Councillor Miller, seconded by the Chair (the Lord Mayor) –

That the recommendation contained in the officer's report to the Environment Committee be adopted.

Carried unanimously.

It was then moved by the Chair (the Lord Mayor), seconded by Councillor Miller –

That Item 7.3 be recommitted to enable further discussion.

Carried unanimously.

Following discussion, the motion was withdrawn and the Environment Committee decided that consideration of this matter be deferred to the meeting of Council on 29 October 2018.)

Speakers

Mr Alex Byrne addressed the meeting of the Environment Committee on Item 7.3.

S117676

Item 8

Report of the Cultural and Community Committee - 15 October 2018

Item 8.1

Disclosures of Interest

The Lord Mayor, Councillor Clover Moore, disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that grants recommended in this item include organisations where some committee members made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that grants recommended in this item include organisations where some committee members made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

The Deputy Lord Mayor, Councillor Linda Scott, made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that her children attend Newtown Public School.
- a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that she is the former Chair of the Surry Hills Neighbourhood Centre.
- a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that she is a member of the Glebe Society.

Councillor Philip Thalys made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, specifically relating to the two grants recommended to the University of New South Wales (UNSW) as he is a Fractional Professor at UNSW. He has not been approached by UNSW in relation to these grants and he was not aware of these grants until committee papers were made available.
- a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that The Glebe Society is recommended to receive funding for their 50th Anniversary Festival and he was an invited speaker at the recipient's recent AGM and 50th Anniversary celebration.
- a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that Millers Point Community Association is recommended to receive funding and he has also been an invited speaker at their events.
- a less than significant, non-pecuniary interest in Item 8.3 in that some committee members associated with some of the recipients made non-reportable donations to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections. He has not discussed either of these grants with the recipients.

Councillor Scully disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that it had been brought to her attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney elections. She was not aware of this grant until the committee papers were released.

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 Sub-Committee recommends the following:-

Item 8.2

Grants and Sponsorship - Round Two 2018/19 - Cultural Grants - Festivals and Events Sponsorships (Artform)

It is resolved that:

- (A) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Festivals and Events Sponsorship (Artform) Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
AGB Events Pty Ltd	The Lights of Christmas Sydney	An annual, free light projection and storytelling event that illuminates St Mary's Cathedral and Cathedral Square over 20 days in December.	Nil	Cathedral Square Hire fee waiver to the value of \$50,592	Nil
Audiocraft Pty Ltd	Audiocraft Podcast Festival	A three day podcasting Festival in venues across the City bringing together podcast producers for skills development, networking, knowledge sharing and connecting creators to potential employers.	Year 1 only - \$20,000	Nil	Nil

Comedy Development Ltd	Sydney Comedy Festival at Sydney Town Hall	A series of comedy events held at Sydney Town Hall as part of Sydney Comedy Festival placing special focus on children, families, emerging artist development and attracting new audiences through innovative and accessible programming.	Nil	Venue Hire fee waiver to the value of \$33,300 Street Banner hire fee waiver to the value of \$9,600	Nil
Critical Path Incorporated as auspice for Independent Dance Alliance	March Dance – Festival of Sydney Dance Practice	A collaborative dance festival to showcase independent dance practice held in venues across the City including presentations, talks, screenings and participatory activity.	\$16,000	Community Venue hire fee waiver to the value of \$21,000 Street Banner hire fee waiver to the value of \$3,500	Nil
Destructive Steps Dance Association Incorporated	Destructive Steps 11	A three day street dance festival held at the Ultimo Community Centre celebrating the Sydney hip hop community and aiming to unite local and international talent through dance competitions, performances and workshops.	\$10,000	Venue Hire fee waiver to the value of \$5,000	Nil

International Performing Writers Association	Story-Fest 2019	A spoken-word writers' festival in The Rocks and the CBD precinct focusing on performance writing, workshops, panels, a youth day and live performances culminating in the Australian Poetry Slam Final at the Sydney Opera House.	\$12,000	Nil	Nil
Music NSW Incorporated as auspice for David Couri	Sydney Psych Fest V	An inclusive music and arts festival to be held at 107 Projects Redfern and Manning House at Sydney University presenting creative workshops and all ages music events that showcase independent music, visual, and performing arts with emphasis on gender parity.	Year 1 - \$15,000 Year 2 - \$15,000	Nil	Nil

National Art School as auspice for Lesa-belle Furhagen	Propaganda	A festival celebrating inner Sydney culture from the late 1960s to the early 1980s involving a public art program, screenings, art exhibitions, live music events and discussions held at a range of venues across the City.	\$20,000	Nil	Nil
PACT Centre For Emerging Artists Incorporated	PACT Salon Festivals	A series of multi-art form festivals programmed by emerging curators held at PACT centre for emerging artists and Erskineville Town Hall.	\$20,000	Venue Hire fee waiver to the value of \$3,000	Applicant to work with Cultural Programs Coordinator regarding artist selection criteria.
Sydney Improvised Music Association Incorporated	Sydney International Women's Jazz Festival	A jazz festival in Ultimo creating opportunities for women in jazz and showcasing local and international performers, as well as supporting industry development through community events, talks, master classes, workshops and screenings.	\$15,000	Nil	Nil

Sydney International Cabaret Festival Ltd	Sydney International Cabaret Festival	A festival celebrating cabaret and associated art forms held at a number of inner city locations with a festival hub at the Seymour Centre. Events will feature emerging and established Australian and international artists and include master classes, day time activities suitable for children and seniors and live theatrical events.	\$15,000	Venue Hire fee waiver to the value of \$39,200 Street Banner hire fee waiver to the value of \$20,800	Nil
University Of New South Wales	Awkward Conversations	A sculptural public art project and engagement program for Mental Health Month that partners artists, communities and mental health experts held at a range of venues across the City.	\$10,000	Nil	Nil

University Of New South Wales	IML Sydney Design Festival Symposium	A one-day symposium and pop up workshops to investigate the extension of design into the world of interactive media and other digital arts to be held at UNSW Art and Design in Paddington and The Studio at Wynyard as part of Sydney Design Festival 2019.	\$5,000	Nil	Nil
University of Sydney as auspice for Neal Peres Da Costa	Eastside Sydney Music Festival	A festival of classical, popular and world music including a range of concerts, talks and a music trail featuring historic sites in Paddington, Darlinghurst, Surry Hills, Kings Cross and Rushcutters Bay.	Nil	Venue Hire fee waiver to the value of \$9,500	Nil

(Note – at the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee), this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S117676

The Sub-Committee recommends the following:-

Item 8.3

Grants and Sponsorship - Round Two 2018/19 - Social Grants - Community Services Grants, Festival and Events Sponsorship (Village and Community) and Matching Grants

It is resolved that:

- (A) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Festivals and Events Sponsorship Program (Village and Community) Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Christmas in Pymont Inc	Christmas in Pymont	A Christmas fair including craft activities, local performers and children's entertainment, John Street Square and Pymont Community Centre, showcasing local artists, community groups, services, restaurants and businesses.	Year 3 - \$16,000	Nil	Nil
Millers Point Community Assoc. Incorporated	Come Back to Millers Point Picnic Day	A community picnic day for current and former Millers Point tenants, their families and the general public with entertainment held at the local village green, to celebrate the present and historical community of the area.	Nil	Venue hire fee waiver to the value of \$700	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Surry Hills Neighbourhood Centre Incorporated	Surry Hills Festival - Tales of the City	A festival to celebrate the vibrant community and lifestyle of Surry Hills including live music, food vendors, history stalls, art installations, performances, tours and workshops at a variety of locations in the local area including parks, streets and laneways.	Year 3 - \$20,000	Nil	Nil
The Glebe Society Inc	The Glebe Society's 50th Anniversary Festival	A festival to celebrate both the 50th Anniversary of The Glebe Society and the 160th Anniversary of the establishment of Glebe as a municipality showcasing the heritage, history and people of the surrounding area including film screenings, a history exhibition, talks, performances, presentations and a final night celebration event.	\$7,050	Venue Hire fee waiver to the value of \$6,225	Applicant to re-submit budget

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Youth And Family Connect Incorporated	Woolloomooliv' - Annual Festival of Urban Arts and Culture	A free community event to be held in Woolloomooloo aiming to provide residents from the local area the opportunity to collaborate, connect and engage in an inclusive celebration of urban arts and culture in a safe, supportive and vibrant environment.	Year 3 - \$20,000	Nil	Nil

(B) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Matching Grant Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Bikeast Incorporated	Cycling Without Age - Australia: Inner and Eastern Sydney	Free healthy outdoor bicycle rides on specialised trishaws to aged care residents of local aged care accommodation, using trained volunteer pilots, and to extend the program in the inner city.	\$8,500	Nil	Applicant to submit risk management plan

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Bobby Goldsmith Foundation	'Writing to Heal': BGF Creative Writing Workshops	Three, six week creative workshops for people living with HIV to develop participants' creative expression and address social isolation with the opportunity for works created to be publicised.	\$6,000	Nil	Applicant to submit project plan Applicant so submit support letters from project partners
Child Abuse Prevention Service (Sydney) Inc	Safe Children, Safe Families Community project	Five sessions at childcare centres for families with children under 5 years of age promoting child-safe connection and engagement with non-family community members.	\$10,000	Nil	Applicant to work with Early Childhood Services Coordinator
Company of Rogues	Little Girl Lost	Two pilot performances of a new theatrical work exploring dementia, Alzheimer's, home, belonging and memory for young people and their families, providing creative accessibility for artists and audience members living with disability.	\$3,300	Venue Hire fee waiver to the value of \$1,500	Applicant to submit budget Applicant to provide letters of support

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Counterpoint Community Services Incorporated	Playgroups in the Park	An accessible event to inform community members in the Redfern and Waterloo areas, about existing health, education and financial services, through fun activities, information stalls and children's games.	\$4,500	Nil	Applicant to work with the City towards reducing event waste and to provide environmental sustainability plan
Head On Foundation Ltd	Head On Public	Two large public art installations on shipping containers in inner Sydney featuring indigenous artists and an artist talk prior to National Reconciliation Week 2019, to be promoted through Head On's marketing campaign.	\$5,900	Nil	Applicant to work with City Engagement team
Inner City Legal Centre	Transgender Legal Service	The establishment of a legal service in Potts Point for transgender people, and the families of minors who are transitioning, and law reform activities to reduce barriers for transgender people wanting to change birth details.	\$10,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Kings Cross Community Garden	Kings Cross Community Garden - Twelve Fine Oranges	A community event in February 2019 to celebrate the launch of Stage 1 of the Kings Cross Community Garden at Lawrence Hargrave Reserve, Elizabeth Bay.	\$5,000	Venue Hire fee waiver to the value of \$313	Applicant to submit budget
Pact Centre For Emerging Artists Incorporated	atPACT - Community Engagement Module	A program to support three emerging independent performance companies, currently undertaking a residency at PACT, to develop marketing and publicity skills to help grow audiences.	\$5,000	Nil	Nil
Palliative Care New South Wales Incorporated	Arts engagement for palliative care: creating connections and exploring emotion	A pilot access program for formal and informal palliative carers and volunteers at Art Gallery NSW, providing twelve sessions of engagement in art viewing and making.	\$6,000	Nil	Applicant to provide plan of management Funds to go towards project costs

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
The Trustee for Frenergi Trust trading as Positive Waste	Positive Waste - Program Expansion and Website Enhancements	A project to expand community food waste recycling activities, including establishment of three additional shared recycling bins, and website development.	\$9,998	Nil	Applicant to work with the City's Waste Strategy Manger
Shona Joy Silvester trading as Pumpkin Pips	Cloth nappy education program and rebate scheme	Four workshops for new parents on how to use and care for cloth nappies and promote awareness of the environmental and financial costs of disposable nappies.	Nil	Venue Hire fee waiver to the value of \$480	Nil
Shaun Parker & Company Limited	Queer Bites - LGBTQI community cultural engagement program	A mentorship program for ten LGBTQI emerging dance artists and, a community engagement program as part of the world premiere of 'KING!' during the 2019 Sydney Mardi Gras arts festival at the Seymour Centre.	\$10,000	Nil	Applicant to work with Social Programs Officer

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Spineless Wonders Publishing Pty Ltd	Microflix Awards and Festival @ Surry Hills Festival	An event for 90-second micro-films, showcasing new, emerging and experienced filmmakers, and based on Australian micro-fiction, at the 2019 Surry Hills Festival.	\$5,000	Nil	Funding to go towards promotional material, jurists fees, planning, delivery and hire fees
Sydney Forró Incorporated	Australia Forró Festival 2019	A Festival to promote Forró (Brazilian Partner dance) in the City of Sydney	Nil	Venue Hire fee waiver to the value of \$1,137	Nil
The Red Room Company Ltd	Poetry on The Block	A public art project involving children from St Andrews Cathedral School and professional poets to create new poetry based on the word 'city' which will then be 'wrapped' around concrete cubes and cuboids on George Street.	\$9,200	Nil	Applicant to submit budget Subject to necessary approvals
The Trustee For Belinda Mason Trust trading as Blur Projects	Forget U Not	A multi-media art project, focusing on the stories of twenty diverse participants who were subjected to various forms of abuse as children.	\$5,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Unidos De Sydney	Unidos De Sydney Pre Carnaval Event Series	A Samba dance workshop and parade inspired by the Brazilian Carnaval, for dancers, musicians and the general public.	Nil	Venue Hire fee waiver to the value of \$1,960	Nil
The Wallace Co-op	The Big Picture	A night-time performance by the Kings Cross Acting Class, at the Chippen Theatre, exploring the lives of famous Australian creative artists.	\$5,000	Nil	Nil
Waterloo Residents Markets and Gardens Incorporated	Cook Garden, Waterloo Community Gardens	The development of the existing Waterloo Community Garden to include raised garden beds for less mobile gardeners, and provide an enhanced social outlet for isolated tenants.	\$5,000	Nil	Nil
Women In Film And Television Australia Limited	Access All Areas Event Program	A professional development and networking program for women in the screen industry providing workshops, master classes, information sessions and test screenings.	\$4,000	Venue Hire fee waiver to the value of \$675	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Youth Food Movement Australia Ltd.	The Salvage Awards: Celebrating young gamechangers fighting food waste	Awards for innovation in tackling food waste by young individuals, businesses and community groups in the local area, with a ceremony at Camperdown Commons.	\$10,000	Nil	Applicant to work with City Spaces team

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

Speakers

Ms Mary Mortimer and Ms Carol Limmer addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.3.

S117676

The Sub-Committee recommends the following:-

Item 8.4

City for All Social Sustainability Policy and Action Plan - Adoption Post Exhibition

It is resolved that:

- (A) Council note the results and responses to the public exhibition of the Social Sustainability Policy and Action Plan, as shown at Attachment B to the subject report;
- (B) Council adopt the A City for All - Social Sustainability Policy and Action Plan 2018-2028, as shown at Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to correct any minor editorial amendments to the Social Sustainability Policy and Action Plan.

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

S120601.019

The Sub-Committee recommends the following:-

Item 8.5

Knowledge Exchange Sponsorship - Healing Our Spirit Worldwide

It is resolved that:

- (A) Council approve a cash sponsorship of \$10,000 (excluding GST) and street banner hire fee waiver to the value of \$10,425 (excluding GST) to the University of Sydney in support of the Healing Our Spirit Worldwide event 2018;
- (B) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability; and
- (C) authority be delegated to the Chief Executive Officer to negotiate and enter into a sponsorship agreement with the University of Sydney.

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

S117676

Item 9

Report of the Transport, Heritage and Planning Committee - 15 October 2018

Item 9.1

Disclosures of Interest

(a) Section 451 of the Local Government Act 1993

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Transport, Heritage and Planning Committee.

(b) Local Government and Planning Legislation Amendment (Political Donations) Act 2008

No disclosures were made by any members of the public at this meeting of the Transport, Heritage and Planning Committee.

The Committee recommends the following:-

Item 9.2

Public Exhibition – Planning Proposal – Modern Movement Heritage Items – Sydney Local Environmental Plan 2012 Amendment

It is resolved that:

- (A) Council approve the Planning Proposal - Central Sydney Modern Movement Heritage Items, shown at Attachment A to the subject report, for submission to the Greater Sydney Commission with a request for a Gateway Determination;
- (B) Council approve the Planning Proposal - Central Sydney Modern Movement Heritage Items, for public exhibition, supported by the Modern Movement Architecture in Central Sydney Heritage Study Review, shown at Attachment B to the subject report, and Heritage Inventories for Recommended Heritage Items, shown at Attachment C to the subject report;
- (C) authority be delegated to the Chief Executive Officer to make any minor variations to the planning proposal following receipt of the Gateway Determination; and
- (D) Council seek authority from the Greater Sydney Commission to make the amendment to Sydney Local Environmental Plan under Section 3.31(3)(c) of the Environmental Planning and Assessment Act 1979 as set out in the Planning Proposal - Central Sydney Modern Movement Heritage Items, shown at Attachment A.

(Note - At the meeting of the Transport, Heritage and Planning Committee, this recommendation was moved by Councillor Thalís, seconded by the Chair (the Lord Mayor), and carried on the following show of hands) -

Ayes (6) The Lord Mayor, Councillors Forster, Miller, Scott, Scully and Thalís

Noes (2) Councillors Chung and Vithoukás.

Speakers

Mr MacLaren North, Ms Tatiana Nikiforova, Dr Vivhu Gandhi, Mr Lindsay Johnston and Mr Paul Davis addressed the meeting of the Transport, Heritage and Planning Committee on Item 9.2.

X017182

The Committee recommends the following:-

Item 9.3

Heritage Floor Space - Award to 44 Martin Place, Sydney and Review of Council Delegation for Awards

It is resolved that:

- (A) Council endorse the award of 4,730sqm of heritage floor space for 44 Martin Place, Sydney, as recommended in the officer's assessment report for D/2017/254 and attached to this report; and
- (B) Council amend the register of delegations from the Council to the Chief Executive Officer to delegate its authority for the award of heritage floor space to the Chief Executive Officer, except where the applicant is the Council or a government agency.

(Note - At the meeting of the Transport, Heritage and Planning Committee, this recommendation was moved by Councillor Thalís, seconded by the Chair (the Lord Mayor), and carried unanimously).

S116090

The Committee recommends the following:-

Item 9.4

Fire Safety Reports

It is resolved that Council:

- (A) note the contents of the Fire Safety Report Summary Sheet, as shown at Attachment A to the subject report;
- (B) note the inspection reports by Fire and Rescue NSW, as shown at Attachments B to N to the subject report;
- (C) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 18-30A Martin Place, Sydney, as detailed in Attachment B;
- (D) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 122-122B Pitt Street, Sydney, as detailed in Attachment C;
- (E) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 200 Pitt Street, Sydney, as detailed in Attachment D;
- (F) exercise its power to issue a Fire Safety Order as recommended by Council's Investigation Officer to address the identified fire safety deficiencies in 146-148 Glebe Point Road, Glebe, as detailed in Attachment E;
- (G) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 1 Dixon Street, Sydney, as detailed in Attachment F;
- (H) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 614-628 George Street, Sydney, as detailed in Attachment G;
- (I) not exercise its power to issue a Fire Safety Order at this time but note that a further report will be provided to the next meeting of Council as recommended by Council's Investigation Officer in 15 Goulburn Street, Haymarket, as detailed in Attachment H;
- (J) exercise its power to issue a Fire Safety Order as recommended by Council's Investigation Officer to address the identified fire safety deficiencies in 63-69 Dixon Street, Haymarket, as detailed in Attachment I;
- (K) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 31-37 Dixon Street, Haymarket, as detailed in Attachment J;
- (L) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 111 Fitzroy Street, Surry Hills, as detailed in Attachment K;
- (M) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 81-117 Broadway, Ultimo, as detailed in Attachment L;

- (N) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 38 Macleay Street, Potts Point, as detailed in Attachment M; and
- (O) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 229-249 Elizabeth Street, Sydney, as detailed in Attachment N.

(Note - At the meeting of the Transport, Heritage and Planning Committee, this recommendation was moved by Councillor Thalís, seconded by Councillor Scott, and carried unanimously).

S105001.002

Item 10

Property Acquisition - Redfern

File No: X020956

Summary

City staff continually look for opportunities to acquire properties to meet Council's strategic objectives.

An opportunity has been identified which is the subject of this report, which recommends a property acquisition.

Attachments A and B contain confidential commercial information which, if disclosed, would:

- (a) confer a commercial advantage on a person with whom the City is conducting (or proposes to conduct) business; and
- (b) prejudice the commercial position of the person who supplied it.

Discussion of the matter in an open meeting would, on balance, be contrary to the public interest because it would compromise the City's ability to negotiate fairly and commercially to achieve the best outcome for its ratepayers.

Recommendation

It is resolved that Council adopt the recommendation contained in Confidential Attachment A to the subject report.

Attachments

Attachment A. Property Acquisition - Redfern (Confidential)

Attachment B. Property Sales Brochure (Confidential)

Background

1. Attachments A and B contain confidential information which, if disclosed, would:
 - (a) confer a commercial advantage on a person with whom the City is conducting (or proposes to conduct) business; and
 - (b) prejudice the commercial position of the person who supplied it.
2. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest because it would compromise the City's ability to negotiate fairly and commercially to achieve the best outcome for its ratepayers.

KIM WOODBURY

Chief Operating Officer

Yvette Andrews, Manager Strategic Engagement and Community Relations

Preston Peachey, Community Engagement Coordinator (Eora Journey)

David Beaumont, Community Engagement Coordinator (Eora Journey)

Nicholas Male-Perkins, Commercial Manager

CONFIDENTIAL

By virtue of the Local Government Act 1993 Section 10A Paragraph 2

Document is Restricted

CONFIDENTIAL

By virtue of the Local Government Act 1993 Section 10A Paragraph 2

Document is Restricted

Item 11**Questions on Notice****Johnstons Creek Master Plan Update**

1. By Councillor Forster

Question

On 26 August 2013, Council endorsed the Johnstons Creek Master Plan. The Plan identified 31 site opportunities.

1. Can the Lord Mayor please identify site opportunities outlined in the Master Plan which have been completed?
2. Can the Lord Mayor please identify site opportunities outlined in the Master Plan where works have begun but are yet to be completed, along with their estimated completion dates?
3. Can the Lord Mayor please identify any site opportunities outlined in the Master Plan where works have not begun or may not begin before the end of calendar year 2020?
4. In response to a Question on Notice I lodged in February this year, the Lord Mayor stated that construction of the skate park located at The Crescent is expected to begin in late October 2018 and conclude in mid-August 2019. Is this still the case?

S129269

New Year's Eve Alcohol Free and Restricted Zones

2. By Councillor Scott

Question

The official City of Sydney New Year's Eve website lists only three vantage points at which attendance is not ticketed (i.e. residents and visitors can attend for free) and at which alcohol is able to be consumed.

Each of these sites is listed as "No BYO" on this website.

Could Councillors please be advised:

1. Will alcohol be available to purchase from private vendors at these vantage points?
2. Is there any public space in the City, accessible for free, that will allow the public to bring their own alcohol on New Year's Eve? If so, please provide details of this space(s).

S129275

Item 12

Supplementary Answers to Previous Questions

There are no Supplementary Answers to Previous Questions on Notice for this meeting of Council.

Item 13.1**Notices of Motion****Central Sydney Laneways**

By Councillor Forster

It is resolved that Council:

(A) note:

- (i) after conducting a study of Central Sydney laneways between July 1992 and March 1993, Council, in October 1993, adopted the City of Sydney Policy for the Management of Laneways in Central Sydney;
- (ii) the objectives of the study included the identification of the urban design opportunities inherent in Sydney's lanes as well as the preparation of the aforementioned policy and recommendations for the management of these lanes;
- (iii) the policy document outlines recommendations for the management of 107 individual lanes and identifies things such as heritage issues, pedestrian and vehicular access and interactions, and the potential for the enhancement of pedestrian amenity, as well as recommendations for the disposal of certain laneways;
- (iv) on 10 March 2008, Council endorsed the Live Laneways – Laneway Revitalisation Strategy, part of which included the development of concept plans for up to four laneways for approval by Council prior to calling tenders for construction in the 2008/09 financial year;
- (v) following this endorsement, in June 2009, Council selected eight CBD laneways for public domain improvements, subsequently adding a ninth laneway. The nine lanes prioritised for capital works improvement listed by precinct were:
 - (a) Northern CBD - Bulletin Place;
 - (b) Central CBD - Angel Place, Hosking and Penfold Place, Lees Court, Ash Street;
 - (c) Western CBD - York Lane; and
 - (d) Southern CBD - Albion Place, Central Street, Wilmot Street;
- (vi) between 2010 and 2016, improvement works were completed in Ash Street, Angel Place, Albion Place, Bulletin Place, Wilmot Street, Central Street, Hosking Place and Penfold Place with most of these precincts attracting new businesses and enjoying enhanced economic vibrancy;

- (vii) improvements to Lees Court were put on hold as a result of the lodgement of a development application for upgrade works to the adjacent MLC building and it was agreed that the laneway would be upgraded by the developer as part of their public domain contribution;
 - (viii) a concept design was completed for York Lane but construction works were put on hold due to adjacent work associated with the construction of Wynyard Walk. These works have now been completed and recent discussions with Transport for New South Wales indicate support for the conversion of York Lane to a shared zone and associated public domain improvements; and
 - (ix) since the announcement of the Sydney CBD and South East Light Rail project some other laneway upgrades have been put on hold, however, part of the financial contribution by the City towards the light rail project has been earmarked for the improvement of surrounding laneways; and
- (B) request the Chief Executive Officer to:
- (i) initiate a review of the City of Sydney Policy for the Management of Laneways in Central Sydney, first introduced in 1993, with the aim of identifying additional laneways suitable for upgrades both during and following completion of the construction of the Sydney CBD and South East Light Rail; and
 - (ii) update Councillors via CEO Update on the City's Live Laneways – Laneway Revitalisation Strategy, including an update on the status of any works scheduled for York Lane.

S129260

Item 13.2**Notices of Motion****International Campaign to Abolish Nuclear Weapons Cities Appeal**

By Councillor Scully

It is resolved that:

- (A) Council note:
- (i) the International Campaign to Abolish Nuclear Weapons (ICAN), originally established in Australia in 2007, were awarded the 2017 Nobel Peace Prize for their ground-breaking efforts to achieve a global treaty for the prohibition of nuclear weapons;
 - (ii) on 7 July 2017, 122 nations voted to adopt the Treaty on the Prohibition of Nuclear Weapons ("the Treaty");
 - (iii) at this time the Treaty has been signed by 69 nations and ratified by 19 nations. Once ratified by 50 nations, it will enter into force;
 - (iv) while the Australian Government supports the goal of a world free of nuclear weapons, it has not yet signed or ratified the Treaty;
 - (v) cities in the United States independently began to add their support to this cause, and inspired by them, ICAN will soon launch the Cities Appeal, a campaign for towns and cities to voice their concern for the consequences of nuclear weapons and endorse the Treaty; and
 - (vi) the City of Sydney is a member of Mayors for Peace, an international organisation which calls for nuclear disarmament;
- (B) Council congratulate ICAN on their historic achievement and contribution toward global nuclear disarmament;
- (C) the City of Sydney endorse the ICAN Cities Appeal which states that:
- "Our city is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2018, and we call on our national government to sign and ratify it without delay"; and
- (D) the Lord Mayor be requested to write to the Foreign Affairs Minister calling for the government to sign and ratify the Treaty on behalf of the Australian people.

Item 13.3**Notices of Motion****International Campaign to Abolish Nuclear Weapons (ICAN) Cities Appeal**

By Councillor Scott

It is resolved that Council:

- (A) note:
 - (i) the City of Sydney is a member of Mayors for Peace, an organisation of which the mission is to raise international public awareness regarding the need to abolish nuclear weapons and contribute to genuine and lasting world peace; and
 - (ii) our support for the International Campaign to Abolish Nuclear Weapons (ICAN), and our commitment to contributing to a safer and more peaceful world;
- (B) endorse the ICAN Cities Appeal, that is, that the City of Sydney “is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay.”; and
- (C) request that the Lord Mayor write to the Prime Minister, the Hon. Scott Morrison MP, the Minister for Foreign Affairs, Senator the Hon. Marise Payne, the Federal Leader of the Opposition, the Hon. Bill Shorten MP, and the Shadow Minister for Foreign Affairs, Senator the Hon. Penny Wong, expressing this view.

S129266

Item 13.4**Notices of Motion****Recycling in our City**

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) in September 2018, the Federal government announced a new National Waste Policy, which included draft targets to reduce total waste by 10 per cent per capita and divert 80 per cent of waste from landfill;
- (ii) local government bears the large majority of the burden for recycling and waste management across NSW;
- (iii) Sustainable Sydney 2030 outlines the City of Sydney's recycling targets, with a target of 70 per cent recycling and recovery of residential and commercial waste from the local government area by end June 2021; and
- (iv) the City's recently completed City for All: Social Sustainability Policy and Action Plan identifies an inclusive City resilient to the effects of climate change and environmental disaster as a key objective; and

(B) the Chief Executive Officer be requested to:

- (i) as a part of the Sustainable Sydney 2050 planning process and Council strategic aims, identify mechanisms by which to increase the amount of waste that is recycled in our City, considering both waste disposal by individuals, households and commercial operations, and the City's systems and processes for waste collection and disposal; and
- (ii) provide an update to Councillors via CEO Update.

S129266

Item 13.5

Notices of Motion

2P Parking on Greens Road

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) the following recommendation was brought to the Local Pedestrian, Cycling and Traffic Calming Committee (LPCTCC) meeting held on 19 July 2018:

"it is recommended that the Committee endorse the reallocation of parking on the eastern side of Greens Road, Paddington between the points 27 metres and 139 metres (19 car spaces) north of Moore Park Road, as: "2P 8am-2am, Permit Holders Excepted Area 15"";

- (a) the LPCTCC deferred this item to be decided at a future meeting to receive further advice;
 - (b) residents have requested that this matter be considered at each LPCTCC meeting since the matter was deferred; and
 - (c) this matter was not considered at the subsequent LPCTCC meetings held on 16 August 2018, 20 September 2018 or 18 October 2018;
- (ii) the matter of 2P parking on Greens Road in Paddington has been an issue that the local community has raised consistently to Council since early 2016;
 - (a) the parking in this area was changed from 2P to 4P in March 2016, and since that time residents have continually raised concerns that this has impeded the ability of local residents and their visitors to find parking;
 - (b) it was again requested that the reinstatement of 2P parking on Greens Road be considered by the City as part of the Neighbourhood Parking Policy review conducted in late 2017; and
 - (c) residents' concerns raised at this time have been left largely unanswered by Council for a period of almost 12 months, while this matter has been ongoing for over two and a half years;
- (iii) the 'Guide to the delegation to councils for the regulation of traffic Including the operation of Traffic Committees' produced by the NSW Government and which outlines the powers of local traffic committees states in clause 5.1 that "The LTC [local traffic committee] has no decision-making powers. The LTC is primarily a technical review committee, which is required to advise the Council," and "A Council is not bound by the advice of its LTC";

- (B) Council approve the recommendation for the reallocation of parking on the eastern side of Greens Road, Paddington between the points 27 metres and 139 metres (19 car spaces) north of Moore Park Road, as: "2P 8am-2am, Permit Holders Excepted Area 15."; and
- (C) the Chief Executive Officer be requested to action the approval of this recommendation by overseeing the institution of the changes to parking prescribed therein as soon as practicable.

S129266

Item 13.6**Notices of Motion****Taylor Square South Vehicular Access**

By Councillor Forster

It is resolved that:

(A) Council note:

- (i) in June 2018, the City announced the return of the rainbow crossing to Taylor Square at the signalised intersection of Bourke and Campbell Streets, Surry Hills;
- (ii) in October 2018, the Local Pedestrian, Cycling and Traffic Calming Committee (LPCTCC) unanimously endorsed and approved the rainbow crossing proposal;
- (iii) in addition to the installation of the rainbow crossing, the LPCTCC agreed to the permanent closure of Bourke Street, between Campbell and Oxford Streets (Taylor Square South), to vehicular traffic (except emergency vehicles);
- (iv) Kinselas, located in Taylor Square South, has advised that it did not receive notification of this proposal;
- (v) the closure of Taylor Square South to vehicular traffic would severely impact local businesses at this location, particularly the Courthouse Hotel which receives regular deliveries via Taylor Square South;
- (vi) if vehicular access is removed for these essential delivery services, drivers would need to move large amounts of stock from loading zones located in Bourke and Campbell Streets, which in itself is a Work, Health and Safety issue; and
- (vii) there have been no known past safety issues with the interactions of pedestrians, cyclists and delivery vehicles in Taylor Square South; and

(B) Council exercise it's delegated function, in accordance with the Roads Act 1993, as follows:

“It is recommended that Council note the following in Surry Hills:

(A) Widen and raise the existing signalised crossing at the intersection of Bourke and Campbell Streets;

(B) Combine the pedestrian and cycle signal crossings;

(C) Trial the painting of the raised area of the crossing with the Rainbow Flag; and

(D) Trail signal phasing to prioritise pedestrians and cyclists over vehicles at the crossing;

~~(E) Permanently close Bourke Street, between Campbell and Oxford Streets (Taylor Square South), to vehicular traffic.~~

It is also recommended that Council endorse the following in Surry Hills:

~~(F) The reallocation of parking on the western side of Bourke Street, between the points 12.8 metres and 21.8 metres (one car space) south of Campbell Street, as "No Stopping";~~

~~(G) The reallocation of parking on the eastern side of Bourke Street, between the points 10 metres and 34.3 metres (four car spaces) north of Linden Lane, as "Loading Zone Ticket 8am-6pm" and "4P Ticket 6pm-10pm Permit Holders Excepted Area 18 (1/4P Free)";~~

~~(H) The reallocation of parking on the southern side of Campbell Street, between the points 0 metres and 16 metres (three car spaces) west of Bourke Street, as "Loading Zone Ticket 8am-6pm" and "4P Ticket 6pm-10pm Permit Holders Excepted Area 18 (1/4P Free)"; and~~

~~(I) The installation of a shared path on the south-western corner of Bourke and Campbell Streets."~~

- (C) the Chief Executive Officer be requested to notify, in writing, the NSW Police and the RMS representatives on the LPCTCC of Council's intention to remove parts (E), (F), (G) and (H) of the LPCTCC decision of 18 October 2018.
- (D) Council note that it must refrain from taking any action for 14 days so that the NSW Police or the RMS is given an opportunity to appeal to the Chairperson, Regional Traffic Committee should they wish.

S129260

Item 13.7**Notices of Motion****More Affordable Housing in our City**

By Councillor Scott

It is resolved that:

- (A) Council note:
- (i) the Resilient Sydney Strategy and the City for All: Social Sustainability Policy and Action Plan both identify more affordable housing as a key priority in building a more just, equal and fair City;
 - (ii) housing affordability was identified by residents as a high priority action area by residents surveyed as part of the City for All: Social Sustainability Policy and Action Plan;
 - (iii) by some estimates, less than 1 per cent of the of dwellings in the City are classified as affordable rental housing; and
 - (iv) in May 2018, Council passed a motion in support of the development of affordable housing targets of 25 per cent on government-owned land, and requested that LGNSW consider lobbying the NSW state government expressing this view; and
- (B) Council, as a part of the development of the Sustainable Sydney 2050 plan, examine and, where possible, incorporate housing affordability targets for development occurring on Council-owned land.

S129266

Item 13.8**Notices of Motion****Celebrating the Centenary of Women in Local Government**

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) November 2018 marks the 100th anniversary of the passing of the Women's Legal Status Act in NSW, which enabled women to stand for election to local government and the legislative assembly, and to practise as lawyers;
- (ii) ten years later Lillian Fowler became the first woman elected to a NSW local council when she was elected to the Newtown Municipal Council in 1928;
- (iii) Fowler went on to become the first female Mayor in Australia, when she was elected Mayor of this Council in 1937;
- (iv) women make an enormous contribution to local government in NSW, with about 330 women local councillors serving in this state;
- (v) despite, this women are under-represented as local councillors, and in 2012 made up only 27 per cent of councillors across NSW; and
- (vi) the achievements of women in local government in the past and today should be uplifted and celebrated; and

(B) the Chief Executive Officer be requested:

- (i) to promote community events by or in conjunction with other organisations celebrating the centenary of women in local government, and, where possible, provide appropriate support; and
- (ii) to provide an update to Councillors via CEO Update.

S129266