

10 December 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 October 2018
 - 6.3 Contract Variation - Lawson Street and Lawson Square - Head Consultant
 - 6.4 Contract Variation - Roadworks for Gunyama Park Aquatic and Recreation Centre
 - 6.5 Contract Variation - Customs House Facade Upgrade - Head Consultant
 - 6.6 Contract Variation - Design Consultancy Services for the Sydney Town Hall Facade Conservation Project
 - 6.7 Contract Variation - Hyde Park South Cafe and Landscape Master Plan Works
 - 6.8 Tender - Reject and Negotiate - Cutler Footway Renewal and Burton Street Viaduct Rehabilitation
 - 6.9 Tender - Wilson and Burren Street Cycleway
 - 6.10 Tender - The Crescent Lands at Johnstons Creek, Annandale
 - 6.11 Tender - Managed Supplier for Acquisition and Management of Contingent Labour
 - 6.12 Tender - Data and Internet Services

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7. Report of the Environment Committee

- 7.1 Disclosures of Interest
- 7.2 Project Scope - Sydney Town Hall Facade Conservation Stage 3
- 7.3 Project Scope - Customs House Facade Upgrade
- 7.4 Project Scope - Standardised Park Toilet - Pirrama Park

8. Report of the Transport, Heritage and Planning Committee

- 8.1 Disclosures of Interest
- 8.2 Amendment to the Mobile Food Vending Vehicles Local Approvals Policy
- 8.3 Guideline to Preparing Site Specific Planning Proposal Requests in the City of Sydney Employment Lands Investigation Areas - Strategic Review and Revocation
- 8.4 Post Exhibition - Planning Proposal - Danks Street South Precinct - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 8.5 Post Exhibition - Planning Proposal - Heritage Floor Space Amendment
- 8.6 Fire Safety Reports
- 8.7 Sydney Eastern City Planning Panel - Appointment of City of Sydney Representatives

9. International Travel - Women4Climate Conference, Paris 2019

10. Report on International Travel – Global Parliament of Mayors Summit, Bristol and Global Conference on Energy Efficiency, Paris

11. Report on International Travel – Sydney Symphony Highlight – Nanjing Art Festival

12. Cloud Arch Project Update and Tender Report

13. Questions on Notice

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14. Supplementary Answers to Previous Questions

15. Notices of Motion

15.1 Dawes Point New Year's Eve Party

15.2 Light Rail Pedestrian Safety Barriers

15.3 Alternative Affordable Housing Demonstration Projects

15.4 Federal Support for Local Government

15.5 Tom Uren Place, Woolloomooloo

15.6 Skate Facilities in Green Square

15.7 Parking Grace Period and Fine Reductions

15.8 Implementation of the New Model Code of Meeting Practice