

11 February 2019

At 5.00 pm



Council

Sydney 2030 Green Global Connected

Agenda

1. **Confirmation of Minutes**
2. **Disclosures of Interest**
3. **Minutes by the Lord Mayor**
4. **Memoranda by the Chief Executive Officer**
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
 - 6.1 Disclosures of Interest
 - 6.2 2018-19 Quarter 2 Review - Delivery Program 2017-2021
 - 6.3 Investments Held as at 30 November 2018
 - 6.4 Investments Held as at 31 December 2018
 - 6.5 Conduct of the 2020 Local Government Election
 - 6.6 Tender - Insurance Broking Services
 - 6.7 Alternative Housing (Sustainable Sydney 2050) Ideas Challenge
 - 6.8 Land Classification - 119 Redfern Street Redfern (Lot 1 in DP 776807)
 - 6.9 Tender - Reject and Negotiate - Hyde Park Master Plan Lighting Project
 - 6.10 Tender - Parks and Open Space Maintenance Services
 - 6.11 Contract Extension - Self Insurance Management System
7. **Report of the Environment Committee**
 - 7.1 Disclosures of Interest
 - 7.2 C40 Women4Climate Conference 2020

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- 7.3 Project Scope - Shannon Reserve Playground Upgrade
- 8. Report of the Transport, Heritage and Planning Committee**
 - 8.1 Disclosures of Interest
 - 8.2 Fire Safety Reports
- 9. Report on International Travel – Guangzhou International Award for Urban Innovation for Green Square**
- 10. Questions on Notice**
- 11. Supplementary Answers to Previous Questions**
- 12. Notices of Motion**
 - 12.1 Processes for the Application and Implementation of Work Zones
 - 12.2 Opposition to the Sell-Off of the Sirius Building
 - 12.3 Waterloo Estate Redevelopment
 - 12.4 Sydney Football Stadium Integrated Ticketing
 - 12.5 Commencement of the new Model Code of Meeting Practice
 - 12.6 15 Minute Free Parking
 - 12.7 ANZAC Day