

21 October 2019

At 2.00 pm



Corporate, Finance, Properties and Tenders Committee

Sydney 2030 / Green Global Connected

Agenda

- 1. Disclosures of Interest**
- 2. Investments Held as at 31 August 2019**
- 3. Presentation of the 2018/19 Financial Statements and Audit Reports to Council**
- 4. Review of the Investment Policy and Strategy for the Management of Councils Surplus Funds**
- 5. Audit Risk and Compliance Committee Annual Report to Council 2018/19**
- 6. Lease Approval - Campbell's Stores, Service Tunnel, Hickson Road, The Rocks**
- 7. Tender - Reject and Negotiate - Work Based Child Care - Chippendale**
- 8. Tender - Supply, Imaging and Delivery of Lenovo ThinkPad Carbon XI Laptops and Accessories**
- 9. Exemption from Tender - IT Maintenance and Support Contracts**
- 10. Exemption from Tender - Management of Gunyama Park Aquatic and Recreation Centre**
- 11. Exemption from Tender - Provision and Installation of GSM Wireless Enabled Dual SIM Cards to All City Lifts**
- 12. Property Matter (Confidential)**

Economic Development and Business Sub-Committee

- 13. Grants and Sponsorship - Round Two 2019/20 - Economic Grants**

Guidelines for Speakers at Council Committees



As part of our democratic process, the City invites members of the community to speak directly to Councillors during Committee meetings about items on the agenda.

To enable the Committee to hear a wide range of views and concerns within the limited time available, we encourage people interested in speaking at Committee to:

1. Register to speak by calling Council's Secretariat on 9265 9310 before 12.00 noon on the day of the meeting.
2. Check the recommendation in the Committee report before speaking, as it may address your concerns so that you just need to indicate your support for the recommendation.
3. Note that there is a three minute time limit for each speaker (with a warning bell at two minutes) and prepare your presentation to cover your major points within that time
4. Avoid repeating what previous speakers have said and focus on issues and information that the Committee may not already know.
5. If there is a large number of people interested in the same item as you, try to nominate three representatives to speak on your behalf and to indicate how many people they are representing.
6. Before speaking, turn on the microphone by pressing the button next to it and speak clearly so that everyone in the Council Chamber can hear.
7. Be prepared to quickly return to the microphone and respond briefly to any questions from Councillors, after all speakers on an item have made their presentations.

Committee meetings can continue until very late, particularly when there is a long agenda and a large number of speakers. This impacts on speakers who have to wait until very late, as well as Council staff and Councillors who are required to remain focused and alert until very late. At the start of each Committee meeting, the Committee Chair may reorder agenda items so that those items with speakers can be dealt with first.

Committee reports are on line at www.cityofsydney.nsw.gov.au, with printed copies available at Sydney Town Hall immediately prior to the meeting. Council staff are also available prior to the meeting to assist.