

11 March 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 Investments Held as at 31 January 2019
 - 6.3 Public Exhibition - Code of Meeting Practice
 - 6.4 Tender - Landscape, Sports Field and Park Turf Works - Schedule of Rates
 - 6.5 Tender - Reject and Negotiate - Utility Management
 - 6.6 Exemption from Tender - Provision of Short Term Staff Through Agencies
 - 6.7 Exemption from Tender - Confidential
7. **Report of the Environment Committee**
 - 7.1 Disclosures of Interest
 - 7.2 Inclusion of Requirement for 100 per cent Renewables in Electricity Procurement
 - 7.3 Grants and Sponsorship - Round Three 2018/19 - Environmental Grants - Environmental Performance Grants
 - 7.4 Knowledge Exchange Sponsorship - 1 Million Women Event

Agenda

8. Report of the Cultural and Community Committee

8.1 Disclosures of Interest

Cultural and Creative Sub-Committee

8.2 Cultural and Creative Grants and Sponsorship - Fringe Hub Pilot at World Bar

8.3 International Travel - Music Cities Convention, Chengdu

Healthy Communities Sub-Committee

8.4 Grants and Sponsorship - Round Three 2018/19 - Matching Grants

9. Report of the Transport, Heritage and Planning Committee

9.1 Disclosures of Interest

9.2 Public Exhibition - Local Approvals Policy and Code of Practice for Construction Activities in Public Places

9.3 Fire Safety Reports

10. Public Exhibition - Draft Central Sydney Planning Strategy

11. Questions on Notice

12. Supplementary Answers to Previous Questions

13. Notices of Motion

13.1 Declaration of Cities Coalition for Digital Rights

13.2 Proposed AIDS Memorial – Green Park

13.3 Save the Powerhouse - NSW Parliamentary Inquiry

13.4 State Environmental Planning Policy - Boarding Houses

13.5 Off-Street Parking Provisions in the CBD