

24 June 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**
  - 3.1 Vale Robert James Lee Hawke AC GCL
  - 3.2 Emergency Services Levy Increase
  - 3.3 Our Response to the Climate Emergency
4. **Memoranda by the Chief Executive Officer**
  - 4.1 Local Government NSW Annual Conference 2019 - Nomination of Delegates
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
  - 6.1 Disclosures of Interest
  - 6.2 Integrated Planning and Reporting Program and Budget 2019-20 - Adoption
  - 6.3 Investments Held as at 30 April 2019
  - 6.4 Investments Held as at 31 May 2019
  - 6.5 Naming Proposal - Equality Green
  - 6.6 External Memberships
  - 6.7 Land Classification - 31 Alfred Street, Sydney (Customs House)
  - 6.8 Proposed Land Classification - Future North Rosebery Park and Greenlink
  - 6.9 Proposed New Lease - International Grammar School, 4-8 Kelly Street, Ultimo

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- 6.10 Tender - Reject and Negotiate - Sydney Park Water Reuse Upgrade
- 6.11 Tender - Civil and Sydney Street Infrastructure Works
- 6.12 Exemption from Tender - Talent Management System - SuccessFactors
- 6.13 Contract Extension - Customer Relationship Management Services for the National CitySwitch Green Office Program

### **Economic Development and Business Sub-Committee**

- 6.14 Grants and Sponsorship - Round One 2019/20 - Economic Grants

## **7. Report of the Environment Committee**

- 7.1 Disclosures of Interest
- 7.2 Grants and Sponsorship - Round One 2019/20 - Environmental Grants
- 7.3 Design Advisory Panel - Reappointment of Members and Revised Terms of Reference
- 7.4 Project Scope - City Centre Playground, Cook and Phillip Park
- 7.5 Project Scope - Small Parks Upgrade - Observatory Hill Park Pathways, Millers Point
- 7.6 Project Scope - Small Parks Upgrade - Womerah Gardens, Darlinghurst
- 7.7 Project Scope - Ross Street Playground Upgrade, Glebe

## **8. Report of the Cultural and Community Committee**

- 8.1 Disclosures of Interest

### **Cultural and Creative Sub-Committee**

- 8.2 Grants and Sponsorship - Round One 2019/20 - Cultural Grants
- 8.3 Major Events and Festivals Charity Partnerships

### **Healthy Communities Sub-Committee**

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- 8.4 Grants and Sponsorship - Round One 2019/20 – Social Grants
- 8.5 Accommodation Grant Program – Annual Performance Review and Lease Renewals 2019
- 8.6 Public Exhibition - Markets Policy
- 9. Report of the Transport, Heritage and Planning Committee**
  - 9.1 Disclosures of Interest
  - 9.2 Public Exhibition - Planning Proposal: 72-84 Foveaux Street, Surry Hills - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
  - 9.3 Policy - Low Rise Medium Density Housing Code
  - 9.4 Fire Safety Reports
- 10. Report on International Travel - Music Cities Convention, Chengdu**
- 11. Questions on Notice**
- 12. Supplementary Answers to Previous Questions**
- 13. Notices of Motion**
  - 13.1 Vale Bob Hawke
  - 13.2 Declaration of Climate Emergency
  - 13.3 Celebrating the 50th Anniversary of the Glebe Society
  - 13.4 Congratulations to the Paddington Society
  - 13.5 Alternate Plan for Sydney Fish Markets
  - 13.6 Glebe Markets Traffic Management for Glebe Point Road
  - 13.7 Elizabeth McCrea Playground
  - 13.8 Raise the Rate

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13.9 Review of Rate Payer Database Use

13.10 Support for Medevac Bill

13.11 Multilingual Signs in the Haymarket Area

13.12 On-Street Parking in the Sydney Local Government Area

13.13 AusMusic T-Shirt Day

13.14 NBN Impacts on City Streets

## **Item 1**

### **Confirmation of Minutes**

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

Meeting of 13 May 2019

## 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 3.1****Vale Robert James Lee Hawke AC GCL****File No: S051491****Minute by the Lord Mayor**

To Council:

The national response to the death of Robert James Lee Hawke AC GCL, universally known as “Bob”, on 16 May 2019, revealed the respect he commanded from all sides of politics and the Australian community.

This respect had been earned over six decades in public life as labour advocate, ACTU President, activist against racism and Australia’s longest serving Labor Prime Minister.

Australians first became aware of Bob Hawke in 1959 when he won Australian workers a 15 shilling increase in the basic wage, the highest for some years. He was not yet 30 years old. A year before he had abandoned doctoral studies at the Australian National University to become the research officer and advocate for the Australian Council of Trade Unions.

As Bob enjoyed further wage case victories, Australians learned more about him. He was the son of a Congregational Minister and teacher, he was married to Hazel who largely raised their three children and he was an Oxford Rhodes Scholar. While at Oxford he completed a Bachelor of Letters thesis on wage-fixing in Australia and set a record for sculling 2.5 imperial pints of beer in 11 seconds.

In 1969, Bob was elected ACTU President. As President, he gained a reputation as the “great conciliator” for his ability to resolve industrial disputes, winning the respect of both sides. He took the trade union movement into new areas, establishing ACTU-Solo to challenge high petrol prices and becoming joint owner of a Melbourne department store, Bourkes-ACTU. Bob used this to end the practice of retailers being forced to charge prices which suppliers set. This enabled retailers to offer discounts, which meant lower prices for consumers.

Throughout the 1970s, Bob’s increasing public profile and popularity, helped by his active engagement with the media, encouraged speculation that he would one day become Prime Minister. After passing up several opportunities to enter Parliament, Bob was elected to the safe Labor seat of Wills in October 1980. This also meant making significant changes in his personal life, particularly his heavy drinking. Five months before the October elections, his alcohol consumption completely stopped, and was not resumed for another 13 years.

Bob immediately became Shadow Minister for Industrial Relations, and less than three years later, on 2 February 1983, replaced Bill Hayden as Labor Leader. Liberal Prime Minister Malcolm Fraser called a double dissolution election on the same day, which Labor won the following month. Bob became the 23rd Prime Minister of Australia.

Bob’s approach to the Prime Ministership was in part defined by ‘The Resolution of Conflict’, the Boyer Lectures he delivered in late 1979. His lectures emphasised the importance of bringing people together through consensus by finding their common interests.

“Bringing Australia Together” was Labor’s campaign slogan, and one of his first actions was to convene a National Economic Summit attended by representatives of Federal, State and Local Government, large and small employers, trade unions, churches and welfare organisations. The aim was to involve everyone in addressing the economic problems the incoming government had inherited: continuing inflation, unemployment nudging 10 per cent and a current account deficit blown out to 5.5 per cent.

This set the foundations for the Hawke Government’s pursuit of a more open Australian economy. Cooperation of the trade union movement was achieved through the Prices-Incomes Accord and development of “a social wage”.

Medicare, the rebadged and updated universal health care scheme first introduced by the Whitlam Labor Government and abolished under Malcolm Fraser, was a key component. Social, economic policy and labour policy were intertwined with the introduction of compulsory superannuation, the doubling of the number of childcare places, a boost in school retention and a strong focus on young people’s job skills. Subsidised homecare services were doubled and poverty traps in the welfare system largely eliminated. The Sex Discrimination Act 1984 made gender discrimination in workplaces illegal.

As ACTU President, Bob led the union movement in stopping mining on the Great Barrier Reef. As a newly elected Prime Minister, he honoured the promise to stop the damming of the Franklin River in Tasmania’s wilderness. Tasmania’s forests, far north Queensland’s rainforests and the Kakadu National park were protected by enacting world heritage legislation and listing them. Bob’s leadership led to an international agreement to ban mining in Antarctica.

The Hawke Government’s successes were due as much to Bob allowing his ministers to get on with their jobs, part of his leadership style. One example is Australia’s internationally acclaimed response to HIV/AIDS. His Health Minister, Dr Neal Blewett, had the freedom to implement an effective partnership involving government, the medical and healthcare professions and the affected communities.

Bob had a lifelong abhorrence of racism. He led a campaign of direct action and union bans against the 1971 tour by South Africa’s racially selected Springbok rugby union team. Later that year a tour by the South African cricket team, also racially selected, was cancelled. As Prime Minister he worked with other governments to impose financial sanctions against South Africa, a strong factor in ending Apartheid and freeing Nelson Mandela.

Bob’s reaction to the Tiananmen Square massacre in Beijing in June 1989 displayed leadership at its finest. He shed tears as he read a briefing describing the massacre in detail at a memorial service in Canberra. He extended temporary visas to around 42,000 Chinese students then studying in Australia on humanitarian grounds, against opposition from within the public service. Many remained in Australia, becoming permanent residents and citizens.

Throughout his Prime Ministership, Bob was unswervingly supported by his late wife Hazel, herself a popular and loved public figure. After losing the Prime Ministership to Paul Keating in 1991, Bob and Hazel retired to Sydney. Four years later they divorced and Bob married his biographer, Blanche D’Alpuget. They remained married until Bob’s recent death.

His larrikin streak, as shown by his declaration that “any boss who sacks anyone for not turning up today is a bum” when Australia won the America’s Cup, endeared him to the Australian people. He himself claimed he had credibility because he “didn’t exude morality”. This is what enabled him to convince Australia to accept reforms that were challenging and difficult. It is a combination rarely, if ever seen in public life.

Paul Keating captured the essence of Bob's achievements in his observation at Bob's memorial service on 14 June 2019.

“What matters is the value of the legacy, its quality and endurance. On both counts, Bob Hawke well earned five-star rank and 24 carat stars at that.”

**Recommendation**

It is resolved that:

- (A) Council observe one minute's silence to mark the passing of Robert James Lee Hawke AC GCL; and
- (B) the Lord Mayor write to the family of Mr Hawke expressing Council's condolences.

**COUNCILLOR CLOVER MOORE**

Lord Mayor

## Item 3.2

### Emergency Services Levy Increase

File No: S051491

#### Minute by the Lord Mayor

To Council:

Council supports career and volunteer firefighters in NSW – as it does all emergency services workers and volunteers. We also support the Bill passed in November 2018 by the NSW Government to address what was a workers' compensation shortfall.

Each year, the NSW Government collects contributions from councils and insurers to fund emergency services agencies in NSW, with councils required to pay 11.7 per cent of the budget required by NSW Emergency Services. These charges are funded through council rates and embedded within insurance premiums.

From 1 July 2019, the NSW Government plans to collect an additional \$160M (in 2019/20) from NSW councils, communities and those paying insurance premiums to provide better workers' compensation coverage for volunteer and career firefighters who are diagnosed with one of 12 specific work-related cancers.

Councils were sent bills with a letter from Revenue NSW in May 2019, saying NSW council contributions will increase by \$19M in 2019/20. The letter foreshadowed further increases in the following year, but did not disclose the amount.

The City of Sydney has now received its Council Contribution Assessment Notice from Revenue NSW for \$4.487M for its emergency services levy contribution. This included a more than 14 per cent increase over last year's levy, equal to an increase of \$561,000.

Council were not advised that it would be required to cover the cost via significant increases to the emergency services levy, or what this cost would be, until after the draft budgets were formulated, balanced and submitted for public exhibition.

The City of Sydney manages its financial resources to ensure council's long term sustainability, and demonstrates this to its community through public exhibition of its 10 year long term financial plan, as part of the NSW Government's Integrated Planning and Reporting requirements. Given the late notice of this significant increase, the City will be forced to increase its annual expenditure budget by \$0.441M for 2019/20, and reduce its planned operating surplus, a surplus that is used to fund its capital works commitments to the City's community.

Local Government NSW is calling upon the NSW Government to fund the first 12 months of this extra cost, and work with local governments to ensure implementation of the funding mechanism is fairer into the future. Unless the funding mechanism is revised, the additional impost over the 10 years of our current long term financial plan, will be in excess of \$5M for the City alone.

## Recommendation

It is resolved that:

- (A) Council note:
- (i) that last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of 12 specific work-related cancers;
  - (ii) that in many areas of NSW, fire and emergency services are made up of elected and staff members of local government, and that local governments strongly support this expanded workers compensation scheme;
  - (iii) that as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation;
  - (iv) that the expected increase in costs to local governments will be \$19M in the first year alone, and that there is little or no time to absorb this charge within Council's 2019/20 endorsed draft budgets; and
  - (v) that Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable;
- (B) Council support Local Government NSW's calls for:
- (i) the NSW Government to cover the initial additional \$19M increase to local governments for the first year; and
  - (ii) the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future;
- (C) the Chief Executive Officer be requested to liaise with Local Government NSW to provide information on:
- (i) the impact on council budgets; and
  - (ii) Council advocacy actions undertaken;
- (D) the Lord Mayor be requested to:
- (i) write to NSW Minister for Customer Services, NSW Minister for Emergency Services, NSW Minister for Local Government and NSW Shadow Minister for Local Government, and local state members to:
    - (a) call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated;
    - (b) explain how this sudden increase will impact council services / the local community;
    - (c) highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018;

- (d) explain that the poor planning and implementation of the increase is inconsistent with the NSW Government's commitment to work in partnership with the sector; and
  - (e) ask the NSW Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future; and
- (ii) copy the letter referred to in (D)(i) above to Local Government NSW.

**COUNCILLOR CLOVER MOORE**

Lord Mayor

### Item 3.3

## Our Response to the Climate Emergency

File No: S051491

### Minute by the Lord Mayor

To Council:

Successive Federal Governments have shamefully presided over a climate disaster, and now we are at a critical juncture – we face a climate emergency.

In October 2018, the Intergovernmental Panel on Climate Change (IPCC) indicated that global emissions need to be cut in half by 2030, and at net zero by 2050 to limit warming to 1.5 degrees Celsius. 2018 was the forty-second consecutive year with global temperatures above the twentieth century average, with 224 locations around the world set all time heat records.

Extreme heat is now the deadliest natural disaster in the United States, killing more people on average than hurricanes, lightning, tornadoes, earthquakes, and floods combined. Globally, floods and extreme rainfall events now occur four times more often than four decades ago.

On January 24 2019, 91 of the hottest 100 places on earth were in Australia. Heat waves on our continent are now five times more likely. But it is not just their frequency that is alarming – they start earlier, become hotter, and last longer.

This emergency is not just about the numbers, it is about our communities, and its impacts are felt by us all, particularly the poorest amongst us – the vulnerable, the marginalised and those that live in remote communities.

With 96 per cent of NSW still drought affected, our farmers and rural communities are being decimated by drought, suffering from water shortages and extended bush fire seasons, witnessing unprecedented fish kills and the death of once mighty river systems.

Our Pacific Ocean neighbours face displacement as sea levels rise, and soaring temperatures also impact on the increasing number of us that live in cities.

The lack of leadership by Federal and some State Governments to transition to a green economy has had devastating impacts beyond the environment, causing fear in our communities. Thousands face unemployment, denied potential jobs in a burgeoning renewable energy sector, and the sovereignty and self-determination of First Australians continues to be undermined to make way for massive new coal mines.

Inaction also comes with an economic cost. The University of Melbourne estimates the potential damage from climate change to Australia – excluding the costs from floods, fires, pollution and biodiversity loss – will equate to \$585 billion by 2030, and \$760 billion by 2050. These costs will be disproportionately shouldered by those that can least afford it.

The community understands that the situation is urgent. When the City of Sydney consulted for our long term strategic plan - Sustainable Sydney 2030 - 97 per cent of people said they wanted strong climate action, so we made it our top priority.

We set a goal to reduce the City's emissions by 70 per cent by 2030, and – following the Paris Climate Agreement in 2015 – we set a more ambitious goal to reach net zero emissions by 2050. Between 2012 and 2016, we developed master plans for energy efficiency, renewable energy, waste and climate adaptation, and we regularly monitor progress.

We became Australia's first carbon neutral council in 2007, and as of June 2017, we'd reduced the emissions of our own operations by 25 per cent through actions such as the installation of solar panels, LED lights, tri-generation and a Tesla battery trial. In 2020, we will transition to 100 per cent renewable energy, allowing us to meet our 2030 target in 2024 - six years early.

We've also committed to reduce emissions beyond our own operations across our local government area to zero by 2050. We cannot mandate this so we established partnerships with companies and institutions in the city. In June 2017, these partnerships with business had contributed to a reduction of emissions across the City of Sydney of 20 per cent.

Despite this work, and the combined action of other City Governments, some State Governments, the community and business, Australia's greenhouse gas emissions have increased for four consecutive years. In comparison, the previous carbon pricing scheme effectively reduced emissions. It is clear that the current Federal Government's policies are simply not working.

The Federal Government must act urgently to address this emergency, by working with other levels of government and the business community to reach its Paris Agreement commitments and to deliver a just transition.

All Federal and State politicians must rise above fear-based politics to unite the community behind a vision of a low carbon economy that provides opportunities for all of us, including workers who currently rely on fossil fuel industries for employment. We know the transition to renewables and a low carbon economy can be achieved, because countries all across the world are doing it successfully. It just takes leadership.

Nations like Germany and Spain are investing heavily to support their people. Germany's 'coal exit commission' brought together industry, environmental non-governmental organisations (NGOs), civil society and policymakers to agree on a pathway to phase out coal. They are committing billions of euros in support to affected areas. This is the kind of leadership Federal Government must provide to achieve its Paris Agreement commitments and to support our communities in the transition away from fossil fuels.

In an emergency, it is incumbent on all of us to act. As the City of Sydney develops its strategic plan for 2050, we have an opportunity to speak with the community about new ways to accelerate our action on climate even further, working in partnership with our residents and business community.

In consultations to date, our community has told us they are proud of the action the City has taken on climate change, and that they want us do even more. Just last week, over 300 leaders from our business community, community organisations, government and cultural institutions gathered in Town Hall for our 2050 stakeholder consultation. Of those asked whether the City should declare a climate emergency, 85 per cent answered yes. They join over 50 climate action groups that support the Climate Emergency Declaration campaign, the 3,000 people who have signed a change.org petition, and activists from Extinction Rebellion and the International Climate Emergency Forum calling on the City of Sydney to join the declaration.

I believe this Council should declare a climate emergency, step up our efforts to hold the Federal Government to account and explore new strategies for making the city more sustainable into the future, and fostering our green economy.

### **Recommendation**

It is resolved that:

- (A) Council declare that climate change poses a serious risk to the people of Sydney, and it should be treated as a national emergency;
- (B) Council call on the Federal Government to respond to this emergency by:
  - (i) taking urgent action to meet the emissions reduction targets contained in the Paris Agreement by reintroducing a price on carbon; and
  - (ii) establishing a Just Transition Authority, with enough funding to ensure that Australians employed in the fossil fuel industries have viable and appropriate opportunities for alternate employment;
- (C) Council note that the City has an excellent record on reducing emissions, and preparing for the impacts of climate change;
- (D) Council note that the City will be holding the C40 Women for Climate conference in April 2020, bringing together leaders from across the world to exchange ideas and work together on climate change solutions;
- (E) Council note the importance of getting beyond the politics of fear, and the success of '2040', an inspiring and refreshing documentary that explores what could be achieved by implementing technologies and other climate change solutions that already exist;
- (F) Council note that Alex Greenwich MP, Greg Piper MP and Joe McGirr MP have written to the Premier of NSW, asking her to protect coal communities from serious economic disruption as a result of an expected decline in the coal export market;
- (G) the Chief Executive Officer be requested to note this emergency declaration and ensure the 2050 plan addresses the community's desire for climate action; and
- (H) the Chief Executive Officer be requested to investigate a screening of the documentary '2040' at the Town Hall as part of the Sustainable Sydney 2050 consultation.

**COUNCILLOR CLOVER MOORE**

Lord Mayor

## Item 4.1

### Local Government NSW Annual Conference 2019 - Nomination of Delegates

File No: X024846

#### Memorandum by the Chief Executive Officer

To Council:

This memorandum seeks Council's consideration of the nomination of Councillors as voting delegates to the Local Government New South Wales (LGNSW) Annual Conference, to be held from Monday 14 to Wednesday 16 October 2019 at the William Inglis Hotel, Warwick Farm.

The Conference is the main policy-making event for the local government sector. Delegates will vote on motions which determine the policies and priorities for LGNSW and the sector. As 2019 is a Board election year, voting for the LGNSW President and Director positions will also take place at this year's conference.

#### Registration to Attend the Conference

Conference attendees are invited to register from 15 July 2019 to take advantage of early bird rates.

Voting delegates must be registered to attend the conference, and also be registered as a voting delegate on two separate rolls - one for voting on motions and one for voting in the Board election.

#### Registration as a Voting Delegate

The City of Sydney is entitled to register up to 10 voting delegates for motions and for the Board election in 2019. It is proposed that Council nominates the Lord Mayor and all Councillors to attend.

The deadline to provide LGNSW with the names of voting delegates is 20 September 2019. Additional nominations received after the closing date cannot be accepted. However, the names of voting delegates may be substituted at any time, in line with Rule 34 of the LGNSW Rules.

Voting delegates may not appoint a proxy to attend or vote at formal business sessions on their behalf.

#### Conference Program / Motions

The conference will include discussion and debate on a range of motions from councils relating to current and emerging policy issues that are facing local government in NSW. The draft conference program will be distributed to Councillors when it becomes available.

All members can put forward motions to be considered at the conference, which should be strategic, affect members state-wide, and introduce new or emerging policy issues and actions.

Members submitting motions are encouraged to be familiar with the LGNSW Policy Platform. The purpose of this Policy Platform is to consolidate the numerous policies and positions of LGNSW – as determined by members – into a single document for ease of reference for members and stakeholders.

Councillors can also refer to the Annual Conference 2019 Motions Submission Guide on the LGNSW website for information on the criteria for motion submission, examples of motions, and what happens to motions after the conference.

Members are asked to submit motions by 19 August 2019. The latest date for submission of motions is 16 September 2019.

The full conference business paper is expected to be available one week prior to the conference.

### **Election of LGNSW President and Board of Directors**

As 2019 is a Board election year, voting for the LGNSW President and Director positions will also take place at this year's Conference.

This year the Conference will involve two types of voting and LGNSW is required to develop two separate rolls of voters:

1. Voting on motions – To vote on motions, delegates must be an elected member of a council, county council, the Lord Howe Island Board (LHIB), Norfolk Island Regional Council (NIRC) or Related Local Government Body (RLGB) or an Administrator appointed in accordance with the Local Government Act 1993.
2. Voting in the election for Office Bearers and the Board (Board election) – To vote in the Board election, delegates must be a Councillor of a council which is an Ordinary member.

Ordinary members need to advise LGNSW of the name(s) of their nominated voting delegate(s) for both types of voting: voting on motions and voting in the Board election.

### **Councillors' Expenses and Facilities Policy**

Councillors Chung and Scott were the City of Sydney delegates at the 2018 LGNSW Conference held in Albury. Expenditure incurred for the 2018 conference totalled \$2,165.72.

The Councillors' Expenses and Facilities Policy 2017 provides for Councillors to attend the LGNSW Annual Conference at Council's expense. Funds are available in the draft 2019/20 operating budget to cover registration fees, travel and other reasonable expenses incurred by Councillors.

### **Travel**

Located in the south-west of Sydney, the conference venue, The William Inglis Hotel at Riverside Stables is situated 50 minutes from the Sydney CBD. The site is accessible by car or bus and is a 15-minute walk from Warwick Farm train station.

**Recommendation**

It is resolved that:

- (A) Council appoint the Lord Mayor and all Councillors as its voting delegates at the Local Government NSW (LGNSW) Annual Conference to be held in Warwick Farm from 14 to 16 October 2019;
- (B) all registration fees, travel and other reasonable expenses associated with the attendance of Councillors at the conference be met by the City in accordance with the Councillors' Expenses and Facilities Policy 2017; and
- (C) Council note that a spouse, partner or other person may accompany a Councillor at the conference, and the City will meet the cost of their registration fees and official conference dinners.

**MONICA BARONE**

Chief Executive Officer

## **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 - 17 June 2019****Item 6.1****Disclosures of Interest**

Councillor Linda Scott disclosed a significant, pecuniary interest in Item 6.6 on the agenda, as she is the President of Local Government NSW, which is one of the external member organisations under discussion. Councillor Scott stated that she would step outside for the item.

Councillor Angela Vithoukas disclosed a less than significant, non-pecuniary interest in Item 6.14 on the agenda, in that she is a member of the CBD Business Chamber. Councillor Vithoukas stated that she had no knowledge or participation in any grant funding or documentation at all.

Councillor Jess Miller made the following disclosures:

- a less than significant, non-pecuniary interest in Item 6.14 on the agenda, in relation to the Business Support – Live Music and Performance Grants, in that she is familiar with the management of one of the recommended recipients.
- a less than significant, non-pecuniary interest in Item 6.14 on the agenda, in relation to the Business Support – Night Time Diversification Grants, in that she has had a working relationship with two of the recipients in the past.

Councillor Miller stated that she has not been contacted by any of the recipients and was not aware of these grants prior to the committee papers becoming available.

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

### Integrated Planning and Reporting Program and Budget 2019-20 - Adoption

It is resolved that:

- (A) Council note the submissions received from the community on the exhibited suite of the 2019 Integrated Planning and Reporting documents as included in Attachment A to the subject report;
- (B) Council adopt the suite of the draft 2019 Integrated Planning and Reporting documents as endorsed by Council on 13 May 2019, subject to the amendments detailed in Attachment B to the subject report, incorporating:
  - (i) the Operational Plan 2019/20; and
  - (ii) the Resourcing Strategy 2019;
- (C) Council adopt the draft Operating and Capital Budget, and future years' forward estimates, reflected in the Operational Plan 2019/20 and Resourcing Strategy (2019), subject to the amendments detailed in Attachment B to the subject report;
- (D) Council note that the 2019/20 budgets include:
  - (i) Operating income of \$609.5M, operating expenditure before depreciation and light rail contribution of \$496.6M for an Operating Result of \$112.9M, and a Net Operating Result of \$36.5M after allowing for interest income of \$14.3M, capital grants and contributions of \$68.0M, depreciation expense of \$107.5M, capital project related costs of \$10.3M and light rail contributions to the State Government of \$40.9M;
  - (ii) Capital Works expenditure of \$235.0M, increased to reflect the revoked light rail contribution of \$38.6M, and a capital contingency of \$5.0M;
  - (iii) Plant and Assets and Technology Digital Services Projects of \$30.8M; and
  - (iv) Net Property Acquisitions of \$137.7M, amended to reflect the sale of Stockton House in 2019/20;
- (E) Council adopt the proposed Rating structure and policies, Domestic Waste Management Charges, Stormwater Charges and User Fees and Charges reflected in the Operational Plan 2019/20 as endorsed by Council on 13 May 2019; and
- (F) authority be delegated to the Chief Executive Officer to approve any minor editorial corrections prior to publication and authorise the relevant staff to implement any such corrections.

(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 on the following show of hands –

Ayes (8) The Chair (the Lord Mayor), Councillors Kok, Miller, Phelps, Scott, Scully, Thalís and Vithoukás

Noes (2) Councillors Chung and Forster.

Motion carried.)

**Speaker**

Mr Robert Carrick addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.2.

X020943

The Committee recommends the following:-

**Item 6.3**

**Investments Held as at 30 April 2019**

It is resolved that the Investment Report as at 30 April 2019 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 Scully, and carried unanimously.)

X020701

The Committee recommends the following:-

**Item 6.4**

**Investments Held as at 31 May 2019**

It is resolved that the Investment Report as at 31 May 2019 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 the Chair (the Lord Mayor), and carried unanimously.)

X020701

The Committee recommends the following:-

**Item 6.5**

**Naming Proposal - Equality Green**

It is resolved that:

- (A) Council approve the name 'Equality Green' for the central lawn at Prince Alfred Park in Surry Hills; and
- (B) an application be made to the Geographical Names Board for the naming of the central lawn as approved in clause (A) in accordance with the Geographical Names Act 1996.

(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 Forster, and carried unanimously.)

X020701

The Committee recommends the following:-

**Item 6.6**

**External Memberships**

It is resolved that Council receive and note the City's membership of the associations outlined in 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 Councillor Scully, and carried unanimously.)

S076031

The Committee recommends the following:-

**Item 6.7**

**Land Classification - 31 Alfred Street, Sydney (Customs House)**

It is resolved that Council classify Customs House, 31 Alfred Street, Sydney, being the whole of the land contained in Lot 23 Section 103 of Deposited Plan 984172, as Operational land in accordance with section 31 of the Local Government Act 1993.

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

X009118

The Committee recommends the following:-

### **Item 6.8**

#### **Proposed Land Classification - Future North Rosebery Park and Greenlink**

It is resolved that Council:

- (A) endorse public notification under sections 32(4) and 34 of the Local Government Act 1993 of the proposed resolution: "It is resolved to classify land at 9A Rosebery Avenue, Rosebery (Lot 308 DP 1232046) as shown in the attached Plan as Operational land in accordance with section 31 of the Local Government Act 1993"; be publicly notified, on the basis that:
  - (i) the primary use of the land is for a park, open space, and active and/or passive recreation;
  - (ii) the classification is an interim measure to minimise delays in the construction of the new park; and
  - (iii) following completion of the park and conclusion of obligations set out in the planning agreement, the open space may be classified as Community land;
- (B) note that a further report to inform the outcomes of public notification and recommendation on land classification will follow the notification period.

(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.)

S127831

The Committee recommends the following:-

### **Item 6.9**

#### **Proposed New Lease - International Grammar School, 4-8 Kelly Street, Ultimo**

It is resolved that:

- (A) Council endorse granting a 20-year lease with a 10-year option to The International Grammar School Sydney Limited over the City's investment property at 4-8 Kelly Street Ultimo commencing 1 July 2019 generally in accordance with the Heads of Agreement tabled within Confidential Attachment B to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to continue negotiations on the lease documentation generally in accordance with the Heads of Agreement tabled within Confidential Attachment B to the subject report to achieve the commercial outcomes required, and to administer and manage the lease including any variations throughout the term of the lease and to execute all documentation for the aforementioned.

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

S099518

The Committee recommends the following:-

### **Item 6.10**

#### **Tender - Reject and Negotiate - Sydney Park Water Reuse Upgrade**

It is resolved that:

- (A) Council decline to accept any of the tenders submitted for the proposed contract for the Sydney Park Water Reuse Upgrade project for the reasons set out in Confidential Attachment A to the subject report;
- (B) Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender;
- (C) Council note that the reasons for declining to invite tenders or fresh applications are: that doing so would not attract additional suitable service providers over and above those that have submitted a tender;
- (D) authority be delegated to the Chief Executive Officer to:
  - (i) undertake the negotiations referred to in clause (C) above; and
  - (ii) negotiate, execute and administer the contracts resulting from these negotiations; and
- (E) Council be informed of the outcome of the negotiations and successful organisation that will enter into the contract with the City for the Sydney Park Water Reuse Upgrade project by CEO Update prior to executing the contract.

(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.)

X019324

The Committee recommends the following:-

## Item 6.11

### Tender - Civil and Sydney Street Infrastructure Works

It is resolved that:

- (A) Council note that because of extenuating circumstances a satisfactory result would not be achieved by inviting tenders for the services currently provided under the existing civil works contract that expires on 31 July 2019 for a two month period between 1 August 2019 to 30 September 2019;
- (B) Council note the reasons why a satisfactory result would not be achieved by inviting tenders for the services referred to in (A) above are:
  - (i) the existing service providers have good performance ratings and are providing good value for the service they are delivering; and
  - (ii) limited time is available from now to the end of the contract to achieve a robust City tender process;
- (C) Council approve an extension to the term of the Civil Works Contract 1319 by two months to 30 September 2019;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a variation to the Civil Works Contract 1319 to provide for the extension of the term referred to in (C) above;
- (E) Council accept:
  - (i) the offer of Tenderer 'E' for Contract A for a term of five years; and
  - (ii) the offer of Tenderer 'B' for Contract B for a term of five years;
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer:
  - (i) the contract with Tenderer 'E' referred to in (E)(i) above for the Schedule of Rates detailed in Confidential Attachment B to the subject report and otherwise on terms acceptable to the City; and
- (G) the contract with Tenderer 'B' referred to in (E)(ii) above for the Schedule of Rates detailed in Confidential Attachment B to the subject report and otherwise on terms acceptable to the City.

(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.)

X012177

The Committee recommends the following:-

## **Item 6.12**

### **Exemption from Tender - Talent Management System - SuccessFactors**

It is resolved that:

- (A) Council note that because of the unavailability of competitive tenders a satisfactory result would not be achieved by inviting tenders;
- (B) Council note the reason why a satisfactory result would not be achieved by inviting tenders is that there is very little variation in costs for SAP products through resellers such as Discovery Consulting;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract with Discovery Consulting P/L to provide the SuccessFactors Talent Management System for a period of three years with an option of a two-year extension for the price outlined in Confidential Attachment A to the subject report and otherwise on terms acceptable to the City; and
- (D) authority be delegated to the Chief Executive Officer to exercise the option referred to in clause (C), if appropriate, and negotiate the price to extend the contract accordingly.

(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.)

X005355.006

The Committee recommends the following:-

**Item 6.13**

**Contract Extension - Customer Relationship Management Services for the National CitySwitch Green Office Program**

It is resolved that:

- (A) Council approve the variation to the CitySwitch Customer Relationship Management contract detailed in Confidential Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the variation to the contract with Jaythom Pty Ltd.

(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.)

X018227

The Sub-Committee recommends the following:-

### **Item 6.14**

#### **Grants and Sponsorship - Round One 2019/20 - Economic Grants**

It is resolved that:

- (A) Council approve the cash recommendations for the Business Support Live Music and Performance Grant Program as per Attachment A to the subject report;
- (B) Council approve the cash recommendations for the Business Support - Night Time Diversification Grant Program as per Attachment C to the subject report;
- (C) Council approve the cash recommendations for the Business Support - Place and Industry Grant Program as per Attachment E to the subject report;
- (D) Council note that all grants amounts are exclusive of GST; and
- (E) 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 Grants and Sponsorship Policy.

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

#### **Speakers**

Mr Joe Muller, Mr Kenny Graham, Ms Belinda Rankine and Mr Michael Rodriguez addressed the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) on Item 6.14.

S117676

**Item 7****Report of the Environment Committee - 17 June 2019****Item 7.1****Disclosures of Interest**

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest with regard to Item 7.2 on the agenda, specifically relating to the grant 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 this grant and he was not aware of it until committee papers were made available.

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 7.2**

### **Grants and Sponsorship - Round One 2019/20 - Environmental Grants**

It is resolved that:

- (A) Council approve the cash recommendations for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment A to the subject report;
- (B) Council approve the cash recommendations for the Environmental Performance - Innovation Grant Program as per Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST; 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 Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Scully, and carried unanimously.)

S117676

The Committee recommends the following:-

### **Item 7.3**

#### **Design Advisory Panel - Reappointment of Members and Revised Terms of Reference**

It is resolved that:

- (A) Council re-appoint the following members of the Design Advisory Panel for a further term of two years: Professor Ken Maher, Peter Mould, Kerry Clare, Professor Richard Johnson, Elizabeth-Ann McGregor, Professor James Weirick, Ché Wall, Rachel Neeson and the NSW Government Architect (Ben Hewett currently acting in the role);
- (B) Council re-appoint Professor Ken Maher as Chairperson of the Design Advisory Panel and Peter Mould as Deputy Chairperson for a further term of two years;
- (C) Council approve the draft Revised Terms of Reference of the Design Advisory Panel, as shown at Attachment C to the subject report; and
- (D) authority be delegated to the Chief Executive Officer, in consultation with the Lord Mayor, to appoint an additional member and any new members of the Design Advisory Panel within the two year term should the need arise.

(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.)

X002290

The Committee recommends the following:-

#### **Item 7.4**

#### **Project Scope - City Centre Playground, Cook and Phillip Park**

It is resolved that Council:

- (A) endorse the design scope for the new City Centre Playground at Cook and Phillip Park, as described in the subject report and shown in the drawings in Attachment B to the subject report, for progression to Design Development and preparation of construction documentation; and
- (B) note the estimated project forecast re-phasing as detailed in Confidential Attachment E to the subject report.

(Note – At the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Scott, and carried unanimously.)

#### **Speakers**

Ms Jennifer Harris, Mr Russell McLay, and Ms Daphne Cook addressed the meeting of the Environment Committee on Item 7.4.

X005861

The Committee recommends the following:-

### **Item 7.5**

#### **Project Scope - Small Parks Upgrade - Observatory Hill Park Pathways, Millers Point**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Observatory Hill Park as described in the subject report and shown in the concept design as Attachment B to the subject report, for design development, approvals, tender and construction;
- (B) endorse the allocation of additional funds to complete the project as outlined in Confidential Attachment C to the subject report; and
- (C) note that the transfer of funds from the Future Years Open Space budget and forward estimates to meet the additional funding requirement of the project, as outlined in Confidential Attachment C to the subject report, will occur as part of the Quarter 4 capital works funding roll over process which will be presented to Council in August 2019.

(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.)

#### **Speakers**

Mr Bernard Kelly addressed the meeting of the Environment Committee on Item 7.5.

X019595

The Committee recommends the following:-

**Item 7.6**

**Project Scope - Small Parks Upgrade - Womerah Gardens, Darlinghurst**

It is resolved that Council:

- (A) endorse the scope of work for improvements to Womerah Gardens as described in the subject report and shown in the concept design as Attachment B to the subject report, for progression to preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast as outlined in Confidential Attachment C to the subject report.

(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.)

X019561.003

The Committee recommends the following:-

**Item 7.7**

**Project Scope - Ross Street Playground Upgrade, Glebe**

It is resolved that Council:

- (A) endorse the concept design for the renewal of Ross Street Playground, as shown at Attachment A to the subject report, for progression to detailed design, documentation and tender for construction of the works; and
- (B) note the estimated project forecast as outlined in Confidential Attachment B to the subject report.

(Note – At the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Scott, and carried unanimously.)

X018887.003

## Item 8

### Report of the Cultural and Community Committee - 17 June 2019

#### Item 8.1

##### Disclosures of Interest

The Lord Mayor, Councillor Clover Moore, made the following disclosures:

- a significant, non-pecuniary interest in Item 8.2 on the agenda, in that Gene Sherman hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Council elections. Gene Sherman is the principal of the Sherman Centre for Culture and Ideas Ltd which is recommended for a Festivals and Sponsorship (Artform) sponsorship. The Lord Mayor stated that she was not aware of this recommendation until committee papers were made available and would not be voting on this grant item.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person associated with an entity recommended for a cultural and creative grant made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. The Lord Mayor stated that she was not aware of this recommendation until committee papers were made available.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda, in that a person associated with an entity recommended for a cultural and creative grant made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.
- a less than significant, non-pecuniary interest in Item 8.4 on the of the agenda, in that two recommended grant recipients (Sydney Story Factory and WEAVE) have received donations from the Lord Mayor's Trust. The Lord Mayor stated that she was not aware of this recommendation until the committee papers were made available.

Councillor Philip Thalys made the following disclosures:

- a significant, non-pecuniary interest in Item 8.2 on the agenda, in that the founder and principal of one of the recipients (being Sherman Centre for Culture and Ideas) hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Thalys stated that he was not aware of this recommendation until committee papers were made available and would not be voting on this grant item.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, as a person involved with the management of one of the recipients 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 contacted by these recipients about these grants, nor was he aware of them until committee papers were made available.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, specifically relating to the grant recommended to the University of New South Wales (UNSW) as Councillor Thalys is a Fractional Professor at UNSW. Councillor Thalys stated that he was not contacted by these recipients about these grants, nor was he aware of them until committee papers were made available.

Councillor Jess Scully made the following disclosures:

- a significant, non-pecuniary interest in Item 8.2 on the agenda, in that the founder and principal of the Sherman Centre for Culture and Ideas hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Scully stated that she was not aware of this recommendation until committee papers were made available and would not be voting on this grant item.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, as a person associated with an entity recommended for a cultural and creative grant made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

Councillor Jess Miller made the following disclosures:

- a significant, non-pecuniary interest in Item 8.2 on the agenda, in that the founder and principal of one of the recipients (being Sherman Centre for Culture and Ideas) hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Miller stated that she was not aware of this recommendation until committee papers were made available and would not be voting on this grant item.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, as a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections. Councillor Miller stated that she was not contacted by this recipient about this grant, nor was she aware of them until the committee papers were made available.
- a significant non-pecuniary interest in Item 8.3 on the agenda, in that Councillor Miller is a board member of one of the recipients, being Newtown Neighbourhood Centre Incorporated. Councillor Miller stated that she was not aware of this recommendation until committee papers were made available and would not be voting on this item.

Councillor Robert Kok made the following disclosures:

- a significant, non-pecuniary interest in Item 8.2 on the agenda, in that the founder and principal of the Sherman Centre for Culture and Ideas hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Kok stated that he was not aware of this recommendation until committee papers were made available and would not be voting on this grant item.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, as a person associated with an entity recommended for a culture and creative grant made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 elections.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, as a board member of one of the recommended recipients namely the Australian Design Centre, was a member of the Clover Moore Independent Team and former Councillor that Councillor Kok has worked with. Councillor Kok stated that he was not aware of this recommendation until committee papers were made available and confirmed that he has not been contacted by the recipient about this grant.

Councillor Kerryn Phelps made the following disclosures:

- a significant, non-pecuniary interest in item 8.2 on the agenda, in that Gene Sherman hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Council elections. Councillor Phelps stated that she is no longer a member of the Clover Moore Independent Team. Gene Sherman is the principal of the Sherman Centre for Culture and Ideas Ltd which is recommended for a Festivals and Sponsorship (Artform) sponsorship. Councillor Phelps stated that she was not aware of this recommendation until committee papers were made available.

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person associated with an entity recommended for a cultural and creative grant made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Phelps stated that she is no longer a member of the Clover Moore Independent Team and was not aware of this recommendation until committee papers were made available.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda, in that a person associated with an entity recommended for a cultural and creative grant made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Phelps stated that she is no longer a member of the Clover Moore Independent Team and was not aware of this recommendation until committee papers were made available.

Councillor Linda Scott made the following disclosures:

- a less than significant, non-pecuniary disclosure in Item 8.4 on the agenda, as Councillor Scott is a member of the Jessie St Women's Library.
- a less than significant, non-pecuniary disclosure in Item 8.4 on the agenda, as Councillor Scott was formerly the Chair of the Surry Hills Neighbourhood Centre.

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 One 2019/20 - Cultural Grants**

It is resolved that:

- (A) Council adopt the recommendation as detailed in the subject report to the Cultural and Community Committee on 17 June 2019 and the Information Relevant To Item 2 – Grants and Sponsorship – Round One 2019/20 – Cultural Grants dated 17 June 2019, from the Director City Life, as circulated prior to the meeting, except for the Festivals and Events Sponsorship (Artform) Grant to the Sherman Centre for Culture and Ideas; and
- (B) authority be delegated to the Chief Executive Officer to determine the Festival and Events Sponsorship (Artform) Grant to the Sherman Centre for Culture and Ideas, in accordance with Clause 4.35 of the City of Sydney Code of Conduct.

(Note – at the meeting of the Cultural and Community Committee, this alternative recommendation was moved by Councillor Scully, seconded by Councillor Miller, and carried unanimously.)

S117676

The Sub-Committee recommends the following:-

### **Item 8.3**

#### **Major Events and Festivals Charity Partnerships**

It is resolved that:

- (A) Council approve the appointment of Surf Life Saving NSW as the Charity Partner for Sydney Christmas 2019;
- (B) Council approve the appointment of Refugee Council of Australia as the Charity Partner for Sydney New Year's Eve 2019;
- (C) Council approve the appointment of The Fred Hollows Foundation as the Charity Partner for the 2020 Sydney Lunar Festival; and
- (D) authority to be delegated to the Chief Executive Officer to enter into agreements with Surf Life Saving NSW, Refugee Council of Australia and Fred Hollows Foundation to establish their Charity Partner status for the respective events.

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

X024197.004

The Sub-Committee recommends the following:-

#### **Item 8.4**

#### **Grants and Sponsorship - Round One 2019/20 – Social Grants**

It is resolved that:

- (A) Council approve the cash and revenue foregone/value-in-kind recommendations for the Community Services Grant Program as per Attachment A to the subject report.
- (B) Council approve the cash and revenue foregone/value-in-kind recommendations for the Festivals and Events Sponsorship Program (Village and Community) Program as per Attachment C to the subject report, subject to the grant to the Alexandria's Residents Group for the Alexandria Sunday Funday being increased from \$7,000 per annum over three years, to \$10,000 per annum over three years;
- (C) Council approve the cash and revenue foregone/value-in-kind recommendations for the Matching Grant Program as per Attachment E to the subject report;
- (D) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability; and
- (E) 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 Cultural and Community Committee, this alternative recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Scully, and carried on the following show of hands –

Ayes (6)        The Lord Mayor, Councillors Kok, Scott, Scully, Thalys and Vithoulkas

Noes (3)        Councillors Chung, Forster and Phelps

Motion carried.)

S117676

The Sub-Committee recommends the following:-

### Item 8.5

#### Accommodation Grant Program - Annual Performance Review and Lease Renewals 2019

It is resolved that:

- (A) Council note the continuation of the current Accommodation Grant leases/licences for the 76 tenants that have met the performance criteria of their Accommodation grants or that have been placed 'on notice' and are continuing in the Program;
- (B) Council approve a renewal of the Accommodation Grant for In The Pipeline (Arts) Ltd for Reginald Murphy Centre, 19 Greenknowe Street, Elizabeth Bay for five years up to June 2024 as outlined below noting that all amounts are per annum:

	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 – June - Dec 2019 *6 months only	\$44,000.00	77%	\$33,880.00	\$10,120.00
Year 1 – Jan - June 2020 *6 months only	\$44,000.00	57%	\$25,080.00	\$18,920.00
Year 2 - 2020/2021	\$90,640.00	57%	\$51,664.80	\$38,975.20
Year 3 - 2021/2022	\$93,359.20	57%	\$53,214.74	\$40,144.46
Year 4 - 2022/2023	\$96,159.98	57%	\$54,811.19	\$41,348.79
Year 5 - 2023/2024	\$99,044.78	57%	\$56,455.52	\$42,589.25

- (C) Council approve a renewal of the Accommodation Grant for Radio Eastern Sydney Cooperative Limited for Paddington Town Hall, 247 Oxford Street, Paddington from July 2019 for five years up to June 2024 as outlined below noting that all amounts are per annum:

	<b>Market Rental Value</b>	<b>Grant Subsidy</b>	<b>Grant Amount</b>	<b>Rent to be paid</b>
Year 1	\$34,200.00	86%	\$29,412.00	\$4,788.00
Year 2	\$35,226.00	86%	\$30,294.36	\$4,931.64
Year 3	\$36,282.78	86%	\$31,203.19	\$5,079.59
Year 4	\$37,371.26	86%	\$32,139.29	\$5,231.98
Year 5	\$38,492.40	86%	\$33,103.47	\$5,388.94

- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for an Accommodation Grant on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

(Note – at the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Kok, and carried unanimously.)

S117676

The Sub-Committee recommends the following:-

**Item 8.6**

**Public Exhibition - Markets Policy**

It is resolved that Council endorse for public exhibition the draft Markets Policy as shown at Attachment A to the subject report for a period of 28 days.

(Note – at the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Miller, varied by consent and carried unanimously.)

S077647

**Item 9**

**Report of the Transport, Heritage and Planning Committee - 17 June 2019**

**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: 72-84 Foveaux Street, Surry Hills - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment**

It is resolved that:

- (A) Council approve Planning Proposal: 72-84 Foveaux Street, Surry Hills, as amended, shown at Attachment A to the Information Relevant to Item 2 Memorandum, for submission to the relevant local-plan making authority with a request for Gateway Determination;
- (B) Council approve Planning Proposal: 72-84 Foveaux Street, Surry Hills, as amended, shown at Attachment A to the Information Relevant to Item 2 Memorandum for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination;
- (C) Council seek authority from the local-plan making authority to exercise the delegation of all the functions under section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan to put into effect Planning Proposal: 72-84 Foveaux Street, Surry Hills, as amended;
- (D) Council approve the draft Sydney Development Control Plan 2012 - 72-84 Foveaux Street, Surry Hills, as amended, shown at Attachment B to the Information Relevant to Item 2 Memorandum for public authority consultation and public exhibition concurrent with the Planning Proposal;
- (E) authority be delegated to the Chief Executive Officer to make any minor variations to Planning Proposal: 72-84 Foveaux Street, Surry Hills, as amended, following receipt of the Gateway Determination; and
- (F) authority be delegated to the Chief Executive Officer to make any minor variations to Draft Sydney Development Control Plan 2012 - 72-84 Foveaux Street, Surry Hills, as amended, to correct any drafting errors and/or to ensure it is consistent with the Planning Proposal following the Gateway Determination.

(Note - At the meeting of the Transport, Heritage and Planning Committee, this alternative recommendation as per the Information Relevant To Item 2 - Public Exhibition - Planning Proposal: 72-84 Foveaux Street, Surry Hills - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment dated 17 June 2019 from the Director City Planning Development and Transport, as circulated prior to the meeting, was moved by the Chair (the Lord Mayor), seconded by Councillor Thalís, and carried unanimously).

### **Speakers**

Mr Angelo Candalepas and Ms Sue Ritchie addressed the meeting of the Transport, Heritage and Planning Committee on Item 9.2.

X023555

**Item 9.3****Policy - Low Rise Medium Density Housing Code**

The Transport, Heritage and Planning Committee decided that consideration on this matter be deferred to the meeting of Council on 24 June 2019.

**Officer's Recommendation**

The officer's recommendation to the Transport, Heritage and Planning Committee was as follows –

- (A) note the information in this report; and
- (B) note the Low Rise Medium Density Housing Code will come into effect in the local government area on 1 July 2019.

**Officer's Report**

The officer's report on this matter can be found at Item 3 of the agenda for the meeting of the Transport, Heritage and Planning Committee on 17 June 2019.

X018248

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 in Attachments B to G of the subject report;
- (C) not exercise its power to issue a Fire Safety Order under the Environmental Planning and Assessment Act 1979 at this time but note the compliance action taken and as recommended by the City's Investigation Officer in 19-35 Bayswater Road, Potts Point, known as "Flamingo Lounge" as detailed in Attachment B;
- (D) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order as recommended by the City's Investigation Officer to address the identified fire safety deficiencies at 99-105 Darlinghurst Road, Potts Point, as detailed in Attachment C;
- (E) not exercise its power to issue a Fire Safety Order under the Environmental Planning and Assessment Act 1979 at this time but note the compliance action taken and as recommended by the City's Investigation Officer in 39-43 Darlinghurst Road, Potts Point, known as "Showgirls", as detailed in Attachment D;
- (F) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order as recommended by the City's Investigation Officer to address the identified fire safety deficiencies in 27 Orwell Street, Potts Point, known as "Jolly Swagman Backpackers", as detailed in Attachment E;
- (G) not exercise its power to issue a Fire Safety Order under the Environmental Planning and Assessment Act 1979 at this time but note the compliance action taken and as recommended by the City's Investigation Officer in 250 Pitt Street, Sydney, known as "The Penthouse", as detailed in Attachment F; and
- (H) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order as recommended by the City's Investigation Officer to address the identified fire safety deficiencies at 53-59 Great Buckingham Street, Redfern, as detailed in Attachment G.

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

S105001.002

**Item 10****Report on International Travel - Music Cities Convention, Chengdu****File No: X014468****Summary**

On 11 March 2019, Council endorsed the international travel of Councillor Jess Scully to Chengdu, China.

The Lord Mayor was invited to attend and speak at the Music Cities Convention in Chengdu, China, from 9 to 14 April 2019.

Dr Shain Shapiro, Curator and Co-Founder, Music Cities Convention and Managing Director, Sound Diplomacy, asked the Lord Mayor to speak at a session on the topic of “Music as a tool for economic development”, facilitated by Ms Lisa Gedgudas, Program Administrator, Create Denver, Denver Arts and Venues, City and County of Denver.

As the Lord Mayor was unable to attend, the City of Sydney was represented by Councillor Jess Scully.

Councillor Scully has produced a report on the international travel, which is provided at Attachment A.

**Recommendation**

It is resolved that the Report on International Travel - Music Cities Convention, Chengdu, as shown at Attachment A to the subject report, be received and noted.

**Attachments**

**Attachment A.** Report on International Travel - Music Cities Convention, Chengdu

**MONICA BARONE**

Chief Executive Officer

# **Attachment A**

**Report on International Travel –  
Music Cities Convention, Chengdu**

# Report on International Travel – Music Cities Convention in Chengdu: Councillor Jess Scully

## 1. Executive Summary

On 11 March 2019, Council endorsed me to represent the Lord Mayor at the Music Cities Convention to be held in Chengdu from 9 to 14 April 2019.



**COUNCILLOR SCULLY WITH DEPUTY CHAIR TAN, WITH HER COLLEAGUES FROM CHONGQING GOVERNMENT, AND CONSUL GENERAL MR LIM.**

The convention's theme was "Districts to Countries: Envisioning Global Music Cities", which looked at how global cities develop and support local music industries. I was also able to share insights from the City's Live Music and Performance Action Plan.

On my first morning I had a half-day visit to the city of Chongqing, which has a strong relationship with Sydney. I visited Chongqing's creative industry precinct called TESTBED2, the Mountain City redevelopment project and the Dimensions Art Centre.

The Australian Consulate General in Chengdu, Mr Christopher Lim, accompanied me to a Courtesy Call with Ms Tan Jialing, the Deputy Chair, the Consultative Committee of Chongqing People's Government.

At the Music Cities Convention, Dr Shain Shapiro, Curator and Co-Founder of the convention and Managing Director, Sound Diplomacy, welcomed the 100 international and around 200 Chinese delegates. Delegates from New York (USA), London (UK), Bologna (Italy), Chengdu and Beijing (China) presented case studies about their local music industries.



**CLR SCULLY INTERVIEW WITH CHENGDU TV**

During the trip, I was interviewed on Chengdu TV's *The Meeting Room* program.

On 12 April I participated as a speaker in the session "Music as a tool for economic development", facilitated by Ms Lisa Gedgaudas, Program Administrator, Create Denver (USA). We discussed the importance of music and how to take advantage of music's capacity to be a key economic driver.

Afterwards, I had a media call with local Chengdu media who were pleased that Sydney was represented at the convention.

On my last day in Chengdu, 13 April, I visited the Tai Koo Li District – a vibrant redevelopment project that combines modern retail stores and historic buildings – and the Fang Suo Commune. The commune is an all-in-one venue selling books, food, drinks, clothes and homewares. It recently won the Bookstore of The Year in the London Book Fair International Excellence Awards.

## 2. Chongqing



*CLR SCULLY WITH MR CHEN YIZHONG, THE CO-FOUNDER AND VICE GENERAL MANAGER OF TESTBED2, AND LOCAL GOVERNMENT REPRESENTATIVES FROM*

Chongqing is one of the four municipalities directly overseen by the China Central Government. With a population of 33.9 million people across 82.4 square kilometres, it has a reputation for innovation and for welcoming private enterprise. It has more than 4,300 new technology-based enterprises. It is also a green city with extensive tree cover. I was impressed by Chongqing's unique landscape.

The City is providing exciting support for young artists and creative industries. My first visit was to the TESTBED2, a cultural and creative park located on a hill in the Yuzhong District. The co-founder and Vice General Manager, Mr Chen Yizhong, explained the history of the area. Pre-Liberation warehouses, previously operating as a printing facility have been transformed into diverse spaces for retail, restaurants, cafes, artist and maker spaces, exhibitions and more.

Walking through Mountain City Lane, I saw the old local residential areas and the government's large scale redevelopment projects. Mr Yu Jun, Chief Planner, Chongqing Urban Planning and Natural Resource Bureau, shared his experiences and the challenges of redeveloping this old laneway. The Lane is now a tourism attraction with traditional Chongqing hotpot restaurants, creative shops, teahouses, and free art galleries.

During our courtesy call, Vice Chair Tan Jialin noted the long-term relationship with Sydney and that last year, Councillor Jess Miller and Councillor Robert Kok visited Chongqing. The Australian Consul General in Chengdu, Mr Christopher Lim commended the City of Sydney's active collaboration with Chongqing and stated that this was an essential element supporting regional and bilateral relationships between Australia and China.



*CLR SCULLY WITH MR YU JUN, CHIEF PLANNER, AND MR JIN RUI, TOWN PLANNER, CHONGQING URBAN PLANNING AND NATURAL RESOURCE BUREAU*



*CLR SCULLY WITH MS LUONA ZHANG AND HER COLLEAGUE*

The Dimensions Art Centre is a non-profit incubator for independent artists and designers to start their career. In particular, it focuses on artists from lower social economic areas to support their development.

The Director of the Centre, Ms Zhang Luona, provided a short briefing and expressed their interest in hosting Sydney young artists, in-residence.

### 3. Music Cities Convention, Chengdu

In 2018, when Councillor Jess Miller and Councillor Robert Kok had a courtesy call with Mayor Luo Qiang, he stated that Chengdu was aiming to become an international music city by promoting its ancient musical towns and developing music industry incubators. As the first Asian city to host the Music Cities Convention, Chengdu is on the way to achieving this goal.

The first day of the convention was a window to learn about music industries in other cities/countries. These included:

- **Bologna, Italy** – Ms Marilena Pillati, the Deputy Mayor, highlighted how Bologna, with one of the oldest universities in Europe, was integrating traditional music with high-profile institutions, street performers and innovative music projects that incorporate international and education components.
- **Chengdu, China** – The Director General of Chengdu Culture, Radio and TV, Press and Publication Bureau, Ms Duoyang Namu, re-stated Mayor Luo's determination to develop Chengdu as an international music city, building on its recognition as UNESCO's first City of Gastronomy in Asia.
- **Germany** – Dr Christoph Wirtz, the Secretary-General, Interkulture, Gemany, introduced delegates to the World Choir Games, the world's largest choir competition with participation by non-professional choirs.
- **United Kingdom** – Lord Clement Jones, Chair of The House of Lords Music in Society Inquiry focused on music's role in public health.

Other cities, including Beijing, New York (USA), Genoa (Italy), Sarawak (Malaysia), and Kingston (Jamaica), also shared their strategies and stories.

The second day commenced with My Music Cities series presentations from Melbourne and Seoul (Korea), two cultural hubs facing similar opportunities and challenges.

Delegates also discussed the importance of and ways to achieve effective music education and to engage young people in music including:

- The Night Mayor of Groningen (Netherlands), Mr Merlijn Poolman, and other global Night Mayors shared their experiences promoting their night economies via music.
- Mr Craig Ray, Director of Visit Mississippi, USA explored models to develop and grow Music Tourism, which has already achieved great success.
- Mr Tang Xiaoming, the Founding Partner of WE Capital (China) gave delegates a glimpse into the Chinese music industry and its investment environment.



CLR SCULLY IN HER SPEAKING SESSION

I presented at a session with representatives, music development officers, and event organisers including Mr Huw Thomas, Leader Cardiff Council (Wales), Ms Bonnie Dalton, General Manager, Victorian Music Development Office (Melbourne), and Mr Aaron Bethune, Music Industry Consultant (Canada). The session was moderated by Ms Lisa Gedgudas, Program Administrator, Create Denver, Denver Arts and Venues (USA).

At the Convention's closing session, we discussed how encouraging active participation in a city's music culture and supporting nightlife can be as effective as traditional strategies when it comes to economic growth and development in cities. While not without challenges, particularly when it comes to the competition for space and frictions between residential amenity and commercial vibrancy, cities are sharing knowledge and building the cultural infrastructure required to ensure the social and economic benefits of the music ecology can continue to enhance place and enrich city life.

Chengdu local media welcomed Sydney's participation and asked questions specifically about collaboration in music industries and related areas between the two cities.

Chengdu TV's *The Meeting Room* presented a 10-minute exclusive program of my interview, which was a great opportunity to introduce and promote Sydney's creative industries and music industries to the Chengdu audience. To watch the full program please visit: <https://url.cn/5FTmbSZ>.



CLR SCULLY IN MEDIA CALL WITH CHENGDU MEDIA

Kandu News focused on my views on the power of late-night economy and how Sydney can learn from Chengdu's thriving nightlife. The story can be found via the link:

<http://www.cditv.cn/mobnews/1171/1411892.html>

Tian Tian Express also had a story on their Wechat platform:

<https://kuaibao.qq.com/s/20190413A09XLK00?refer=spider>

**Item 11****Questions on Notice****Capital Works Project Forecast Fees**

1. By Councillor Forster

**Question**

In the documentation for many City of Sydney capital works projects a line item is noted for 'Other' costs, comprising 'salaries, authority fees, etc.' Please provide a detailed explanation and breakdown for these 'Other' costs.

S129269

**Grants and Sponsorships Budgets**

2. By Councillor Forster

**Question**

The City of Sydney offers a wide range of grants and sponsorships to various local organisations and businesses each year.

1. What are the total yearly budgets for each grant and sponsorship category?
2. How many rounds of funding are available for each grant and sponsorship category?

S129269

**Grants - Unsuccessful Applicants**

3. By Councillor Forster

**Question**

1. From the 2016/17 financial year to date, how many unsuccessful applications have been lodged in all City of Sydney grant rounds?
2. How many of these unsuccessful applicants have re-submitted applications for the same grants in subsequent rounds?
3. Of these re-submitted applications, how many were successful?

S129269

## Redfern Legal Centre - Grants

4. By Councillor Forster

### Question

Since September 2012, how much funding has the Redfern Legal Centre received from the City of Sydney, broken down by year and identified by grant type?

S129269

## Lord Mayor's Budget

5. By Councillor Chung

### Question

In the 2019/20 Operating Budget it was reported that the Office of Lord Mayor budget totalled \$3.7 million.

1. Could the Chief Executive Officer please provide a line-by-line item breakdown of where the \$3.7 million is allocated within the Office of the Lord Mayor?
2. How many staff in the Office of the Lord Mayor are allocated to communications and what is the total cost component for communications staff?
3. How many staff in the Office of the Lord Mayor are allocated to policy and what is the total cost component for policy staff?
4. How many staff in the Office of the Lord Mayor are allocated to administration and what is the total cost component for administrative staff?
5. How many staff in the Office of the Lord Mayor are allocated to protocol and what is the total cost component for protocol staff?
6. What is the total number of vehicle staff for the Office of the Lord Mayor and the total cost component of driver salary and car entitlement?
7. Could the Chief Executive Officer please provide a detailed line item report of the number of staff (total and full-time equivalent) and their positions employed in the Office of the Lord Mayor each year from 2004 to 2019?

S129268

## Police Parking Spaces in Surry Hills

6. By Councillor Phelps

### Question

It is understood that in recent years the City has approved an increasing number of parking spots for Surry Hills police that were previously civilian car spaces.

Additionally, GoGet car spaces have further reduced local residents' ability to park, and police have been seen parked in GoGet car spaces.

Could the Chief Executive Officer please advise on the following:

1. How many public car spaces has the City now allocated to police in or around the Surry Hills police station?
2. On what dates did Council allocate original and additional spaces to the Surry Hills Police station and how many spaces were given on each date?
3. What consultation is done with the community prior to allocating these spots?
4. What efforts are made to contact businesses likely to be affected when those businesses are tenants rather than landlords?
5. How does the City understand and address residents' and local business' concerns about the lack of parking in Surry Hills?
6. What actions are being undertaken to address local residents concerns about reductions in available parking in Surry Hills?

S129272

## New Year's Eve Party Fund Allocation

7. By Councillor Scott

### Question

In May 2017, the City of Sydney cancelled The Lord Mayor's New Year's Eve Party, due to be held at the Sydney Opera House. It was promised that the funding for the party would be reallocated to non-specific projects aligned with the Environmental Action Strategy 2016-2021. Can the Chief Executive Officer please provide the following:

1. An update on the progress of any projects currently being funded by the budget reallocation.
2. A complete account of how the money has been reallocated in the period since the first cancelled New Year's Eve Party.

S129275

## Light Rail Safety Concerns

8. By Councillor Scott

### Question

Residents have raised concerns about the safety of the South East Light Rail, particularly in Wimbo Park, where current signage indicates a 40km/h speed limit despite high levels of pedestrian traffic, including children at the nearby school.

1. Does the City of Sydney have a plan to ensure pedestrian safety along the rail corridor, particularly in the highlighted areas?
2. Has the City received briefings concerning the future of the South East Light Rail project? If so, what is the estimated date of opening and have those briefings substantially addressed resident concerns about safety?

S129275

## Item 12

### Supplementary Answers to Previous Questions

Supplementary Answers to Questions on Notice are as follows:

#### Question on Notice – Council 8 April 2019

Councillor Chung asked the following questions concerning illegal brothels:

1. How many complaints has the City of Sydney received since September 2017 concerning the operation of illegal brothels? How many of these complaints have resulted in follow up premises inspection?
2. How many prosecutions have commenced against alleged illegal brothels since September 2017?
3. How many premises inspections has the City performed on massage and para-medical therapeutic premises in the past 12 months in order to detect compliance with conditions of development consent?
4. How many orders in relation to breaches of conditions of consent has the City made against massage premises since September 2017?
5. How many desktop audits of massage premises have been conducted since September 2017? What were the outcomes of these investigations?

#### Supplementary Answer

Since 1 July 2017, the City has received 61 complaints about premises. Almost all of the complainants are anonymous. There are 10 current investigations in progress.

A 'desk top' investigation is conducted in response to every complaint received. This includes a search for prior complaints and internet advertising to secure evidence and test the veracity of the allegation. Some cases are closed at this point as the premises have approval or may be exempt. If necessary, an inspection of the premises is conducted to further test the veracity of the complaint and secure more evidence. More cases are closed at this point. Many are determined to be higher risk and proceed to further, more intensive investigation. Of the 61 complaints received, 35 resulted in a site inspection.

There have been two successful prosecutions. In September 2018, the operators of CBD Chicago Massage in Pitt Street, Sydney were convicted and fined \$30,000. The operators of Pymont Star Massage in Harris Street, Pymont were convicted and fined \$10,000.

There are a further six prosecutions pending. Two are currently set down for hearing in May and June this year. Another two have commenced for which pleas have not been entered. Another two we anticipate will be commenced within weeks.

Five brothel closure orders have been issued and one order for illegal works has been issued.

There is no proactive inspection program for therapeutic or remedial massage premises.

**Item 13.1****Notices of Motion****Vale Bob Hawke**

By Councillor Scott

It is resolved that:

- (A) Council note that Bob Hawke, former Prime Minister and Leader of the Australian Labor Party, passed away on 16 May 2019;
  - (i) born Robert James Lee Hawke, Bob was a giant of Australian political and industrial history. Having served as president of the Australian Council of Trade Unions (ACTU) from 1969 to 1980, Hawke was already a well-known figure in Australian life before being elected Prime Minister in 1983;
  - (ii) Hawke's achievements in office remain with us to this day and include the creation of Medicare, the establishment of Asia-Pacific Economic Cooperation (APEC), the floating of the Australian dollar, initiation of the superannuation pension scheme for all workers and the passage of the Australia Act 1986 that removed all remaining jurisdiction of the United Kingdom from Australia; and
  - (iii) Bob Hawke was undeniably Australia's most popular Prime Minister reaching 75 per cent approval in opinion polls, a feat unimaginable in our divided political landscape;
- (B) the Chamber be requested to observe one minute's silence to honour the contribution of Bob Hawke; and
- (C) a letter, under the signature of the Lord Mayor, expressing this Council's sincerest condolences be written to Bob Hawke's family.

S129266

## Item 13.2

### Notices of Motion

#### Declaration of Climate Emergency

By Councillor Scott

It is resolved that:

- (A) Council:
- (i) join nearly 600 jurisdictions worldwide, including 22 Australian councils, and recognise that we are in a state of climate emergency that requires immediate action by all levels of government. Human induced climate change represents a substantial threat to civilisation and the environment, the worst of which can be avoided if we act collectively and take emergency action. Given the failure of Federal and State Governments to do so, the onus is on local government to lead the way on the climate emergency;
  - (ii) acknowledge that climate change poses a threat to the future of the City of Sydney;
  - (iii) note the latest report of the Intergovernmental Panel on Climate Change (IPCC) 'Global Warming of 1.5 degrees Celsius';
  - (iv) note the Federal Government's latest emissions data showing we are increasing, not reducing, our carbon emissions;
  - (v) further the City's calls upon the State and Federal Governments to join us in declaring a climate emergency; and
  - (vi) encourage neighbouring Local Government Areas to join us by declaring a climate emergency and advocate to State and Federal Governments in their own right; and
- (B) the Lord Mayor be requested to write to New South Wales Minister for Energy and Environment, The Hon. Matthew Kean MP, Shadow Minister for the Environment and Heritage, the Hon. Penny Sharpe MLC, the Minister for the Environment, the Hon Susan Ley MP and the Shadow Minister for the Environment and Water, Terri Butler MP, expressing this view.

S129266

## Item 13.3

### Notices of Motion

#### Celebrating the 50th Anniversary of the Glebe Society

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) on 19 June 2019, the Glebe Society celebrated its 50th anniversary. The Glebe Society first met at Glebe Town Hall on 19 June 1969 to address 'problems threatening Glebe as a pleasant place to live'. The Society has been at the heart of Glebe and Sydney life since its inception and has been at the forefront of fights to maintain and progress Sydney as a liveable City;
- (ii) the Glebe Society has long been involved in effectively resisting destructive construction works that would have ripped communities like Glebe in half. This included moves against the North-Western Expressway, which would eventually be abandoned in 1977 after a five-year battle where the Society:
  - (a) participated and coordinated with the Builders Labourers Federation and allied resident action groups in July 1972 in instituting a 'Green Ban' on the historic Lyndhurst site which would have been destroyed by the Expressway. The historic site remains today; and
  - (b) participated in the Fig Street protests against the expressway in 1974;
- (iii) the spirit of this fight remains alive today with the Glebe Society's ongoing opposition to the WestConnex project;
- (iv) more recent achievements include the campaign to restore the heritage buildings at the Tramsheds and ensure the adjacent Harold Park be used in part for the public good:
  - (a) in 2016, the Tramsheds opened after extensive renovation and adaption; and
  - (b) in 2018, Harold Park, including picnic area and children's playground was opened to the public;
- (v) the Glebe Society remains a shining example of positive resident activism. The Society's achievements, hardly limited to those listed here, have contributed immensely to both Glebe and the City of Sydney as a whole; and

(B) the Lord Mayor be requested to write to the President of the Glebe Society, Verity Firth, expressing that view.

S129266

## Item 13.4

### Notices of Motion

#### Congratulations to the Paddington Society

By Councillor Scott

It is resolved that:

- (A) Council note the fantastic achievement of the Paddington Society in receiving the National Trust Heritage Award for their book, 'Paddington: A History', celebrating and chronicling the history of the suburb of Paddington:
- (i) 'Paddington: A History' is a large format, richly illustrated publication, the first major history of Paddington in forty years. Its specialist authors explore different themes, including Paddington's architecture and landscape, its heritage lessons and cultural development through all periods. The chapters explore the lives of Aboriginal people, the gentry, middle and working-class residents and migrant, bohemian and gay communities, concluding with an exploration of the residents and Paddington of today;
  - (ii) the book is a result of many contributions – from editors, noted historians and specialist writers, photographers, graphic designer, publisher, donors and local and state government grants;
  - (iii) the Paddington Society had a major role in the book's publication, commissioning the editors and chapter authors, identifying and procuring the majority of the images, contributing to the editing and layout design, and underwriting the publication costs; and
  - (iv) the book was conceived to mark the 50th anniversary of the Society's formation in 1964 and is a testament to an ever-increasing community interest in heritage conservation; and
- (B) the Lord Mayor be requested to write to the Paddington Society recognising their fantastic achievement in receiving this award and the achievements of the Society generally since its inception in 1964.

S129266

## Item 13.5

### Notices of Motion

#### Alternate Plan for Sydney Fish Markets

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) that in November 2018, the NSW State Government unveiled plans to move and undergo a massive redevelopment of the Sydney Fish Markets:
  - (a) the redevelopment is expected to be completed in 2023 on the eastern end of Blackwattle Bay – adjacent to the current site; and
  - (b) consultation regarding the redevelopment has been extremely limited, including only three different sessions attended by a total of 225 people;
- (ii) concerns expressed by residents and local businesses about the NSW State Government's planned redevelopment of the Fish Markets. These include but are not limited to:
  - (a) concerns over the sale of public land at the current site;
  - (b) that access to amenities and the public foreshore will not be returned to public use;
  - (c) the future of the current site – both local businesses and residents have raised concerns that the current site will not be used in the public interest due to a lack of planning provisions; and
  - (d) that the NSW State Government lacks a long term vision for the Bay Area surrounding the site; and

(B) the Chief Executive Officer be requested to:

- (i) commission the development of a public vision and masterplan for the Fish Markets and surrounding bays area, considering concerns being expressed by residents and the results of an extensive consultation process; and
- (ii) write to the NSW Minister for Planning and Public Spaces, The Hon. Rob Stokes MP, asking for the release of a Bay Precincts masterplan.

S129266

**Item 13.6****Notices of Motion****Glebe Markets Traffic Management for Glebe Point Road**

By Councillor Forster

It is resolved that:

- (A) Council note:
- (i) the City accurately identifies that local markets can improve access to quality food and produce, promote social interaction, and provide opportunities for innovative ideas and businesses to develop;
  - (ii) research commissioned in Australia and internationally has consistently shown that markets can benefit local communities and businesses, and that visitors to markets also patronise nearby local shops;
  - (iii) the Glebe Markets are held every Saturday from 10am to 4pm within the grounds of Glebe Public School, adjacent to Glebe Point Road;
  - (iv) that because this market is situated on State Government-owned land, the City of Sydney has no jurisdiction over the management and operation of Glebe Markets on this particular site and the City's Markets Policy does not apply in this case;
  - (v) residents have raised serious concerns regarding traffic congestion associated with constant usage by pedestrians entering or leaving the markets of the pedestrian crossing on Glebe Point Road outside Glebe Public School;
  - (vi) Glebe Point Road is a major public transport route for Sydney Buses, with the 370, 431 and 433 all passing by Glebe Public School on Saturdays; and
  - (vii) according to the Roads and Maritime Schedule, Glebe Point Road is an 'Unclassified Regional Road' and is therefore managed and financed by the City of Sydney Council; and
- (B) the Chief Executive Officer be requested to take steps, in cooperation with the operators of the Glebe Markets, to implement a traffic management plan for the pedestrian crossing outside Glebe Public School on Glebe Point Road on Saturdays when the markets are operating.

S129260

## Item 13.7

### Notices of Motion

#### Elizabeth McCrea Playground

By Councillor Chung

It is resolved that:

- (A) Council note:
- (i) on 25 May 1953, South Sydney Council resolved that the playground at 39-45 Kepos Street was to be named 'The Mrs Elizabeth McCrea Playground' to commemorate an old identity and highly respected citizen of the Redfern district for many years;
  - (ii) on 17 February 2018, the City of Sydney re-opened the playground as 'Elizabeth McCrea Playground' following a refurbishment over the summer of 2017/18;
  - (iii) on 12 March 2018, Council resolved on a vote of 6-4 to rename the park 'Kepos Street Playground' and to conduct public consultation into the renaming;
  - (iv) there were 55 submissions made during the public consultation period with 45 submissions opposed to the renaming of the park 'Kepos Street Playground' and 31 wishing to retain the name Elizabeth McCrea Playground;
  - (v) on 10 September 2018, the Corporate, Finance, Properties and Tenders Committee voted unanimously to follow the staff recommendation, in line with public submissions, to retain the name 'Elizabeth McCrea Playground';
  - (vi) on 17 September 2018, the City of Sydney Council resolved to rename the playground "Zamia Kepos Playground" by a vote of 5-5 with the Lord Mayor utilising her casting vote to favour the renaming; and
  - (vii) on 14 May 2019, the Geographical Names Board resolved to reject the proposed name noting that the incorporation of two street names for the playground name is not an acceptable combination of words and that name changes are discouraged unless deemed to be in the public interest or for safety reasons;
- (B) the Chief Executive Officer be requested to make immediate application to the Geographical Names Board to gazette 'Elizabeth McCrea Playground' as the official recorded name for the reserve at 39-45 Kepos Street to retain the historical significance and familiar recognition of the site.

S129259

## Item 13.8

### Notices of Motion

#### Raise the Rate

By Councillor Thalís

It is resolved that:

- (A) Council note:
- (i) Australia's income support system should support vulnerable people, assist people into suitable paid work, and avoid homelessness;
  - (ii) the NSW Council of Social Service (NCOSS) reports that the current average fortnightly rent paid by those on Newstart is \$456.45 and a single person without children on Newstart gets \$555.70 per fortnight;
  - (iii) according to the Australian Council of Social Service (ACOSS), there are approximately 5,300 residents on Newstart and Youth Allowance in the City's local area;
  - (iv) the City of Sydney's Social Sustainability Policy and Action Plan – A City for All highlights:
    - (a) an inclusive city offering everyone an equal chance in life as a key strategic direction;
    - (b) issues such as entrenched poverty and growing homelessness in a prosperous city like Sydney are the result of government policy failures, not a lack of resources; and
    - (c) Governments, the private and not-for-profit sectors and the wider community have an important role to play in responding to the impacts of rising inequality;
  - (v) the Newstart rate has not been increased in real terms for 25 years, while living costs continue to grow;
  - (vi) in 2018, Deloitte Access Economics reported that if Newstart and related allowances were increased by \$75 per week, the NSW economy would be boosted by \$907 million in the first year and the City of Sydney's economy alone would be boosted by \$19.13 million; and
  - (vii) this Council supports the ACOSS campaign to raise the rate of Newstart and Youth Allowance by at least \$75 per week; and
- (B) the Lord Mayor be requested to write to the Minister for Families and Social Services and Shadow Minister for Families and Social Services calling on the Federal Government to immediately raise the rate of Newstart and Youth Allowance by at least \$75 per week.

**Item 13.9****Notices of Motion****Review of Ratepayer Database Use**

By Councillor Phelps

It is resolved that:

- (A) Council note:
- (i) that residents and businesses need to be aware of proposed decisions or actions that may affect them;
  - (ii) that local businesses are important stakeholders in and integral members of our local communities and must be part of the community consultation process;
  - (iii) that small businesses are a gap in the City's community consultation process and in many cases are failing to receive notification of decisions that will impact them; and
  - (iv) notifications are, by default, being sent to those on the ratepayer's database and in many situations, not passed onto tenants such as businesses, who are then left out of the community consultation process;
- (B) the Chief Executive Officer be requested to prepare a report reviewing the City's use of the rate payer database as a proxy for small business. This report should include:
- (i) the feasibility of creating and maintaining a database of small-business tenants within the City's Local Government Area; and
  - (ii) proposed changes to City policy to ensure all occupants are properly notified.

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**Item 13.10****Notices of Motion****Support for Medevac Bill**

By Councillor Phelps

It is resolved that:

- (A) Council note:
- (i) we are currently experiencing an urgent health crisis in our off-shore detention centres Manus Island and Nauru:
    - (a) many come into detention with pre-existing injuries and trauma, with offshore detention conditions causing this to be compounded by a widespread deterioration of refugees' and people seeking asylum's mental and physical health; and
    - (b) to date, 12 people have died in Australian offshore detention;
  - (ii) the medical facilities in these detention centres are not equipped for dealing with more serious or complex medical conditions;
  - (iii) the Medevac Bill saw the creation of an independent medical process, based on medical expertise to create a clear, transparent, enforceable and timely medical transfer process, so refugees can get the appropriate and timely medical attention they need; and
  - (iv) the Morrison government is threatening to repeal the Home Affairs Legislation Amendment (Miscellaneous Measures) Bill 2018, which was passed in February 2019; and
- (B) the Lord Mayor be requested to write to the Prime Minister, the Hon. Scott Morrison MP, and the Minister for Home Affairs, the Hon. Peter Dutton MP, on behalf of Council, expressing the City of Sydney's support for the Medevac Bill, and the work being done by the Medical Evacuation Response Group.

S129263

## Item 13.11

### Notices of Motion

#### Multilingual Signs in the Haymarket Area

By Councillor Phelps

It is resolved that:

- (A) Council note:
- (i) Sydney is an international city which prides itself on inclusivity and multiculturalism;
  - (ii) visitors from Asia represent the fastest growing sector of inbound tourism to Australia, and Sydney in particular. These Asian tourism markets are important to Australia's economic growth;
  - (iii) Haymarket is one of Sydney's most linguistically and culturally diverse suburbs:
    - (a) according to the 2016 Census, only 12.7 per cent of the population in Haymarket speak only English at home. The most common languages spoken in Haymarket include: Thai, Mandarin, Korean, Indonesian and Cantonese; and
    - (b) Thai has surpassed Mandarin as the most spoken language in Haymarket as of 2018, at 20.4 per cent, partially due to the international student population now being included in the census;
  - (iv) the City can further support local businesses in Haymarket that form our diverse offerings in Chinatown, Koreatown, and Thaitown by ensuring that constituents and tourists alike can still find their way easily;
- (B) the Chief Executive Officer be requested to:
- (i) prepare a report which:
    - (a) details where the key Chinese, Korean and Thai cultural hubs exist within the Haymarket and CBD areas; and
    - (b) explores the possibility of installing multilingual signs in Thai, Chinese, Korean and English directing visitors to Chinatown, Koreatown, and Thaitown from the main transport hubs, (e.g. Central, Town Hall and Museum stations);
  - (ii) report findings and recommendations back to Council for further action.

**Item 13.12****Notices of Motion****On-Street Parking in the Sydney Local Government Area**

By Councillor Phelps

It is resolved that Council:

- (A) note the community's growing concern about on-street parking within the City of Sydney Local Government Area. This has stemmed from factors such as:
  - (i) increasing population density, limiting the provision of parking in new developments, and inadequate public transport;
  - (ii) the increased number of designated car-share spots;
  - (iii) the disruption related to construction; and
  - (iv) increased tourism to the Sydney area, according to Destination NSW, Sydney received nearly 11.1 million domestic overnight visitors (up by 11.5 per cent);
- (B) note that while it is important to encourage alternative means of transportation including cycling, public transport and walking, there are many residents within the Local Government Area reliant upon their motor vehicles and on-street parking for accessibility or employment;
- (C) note that residents and visitors alike are struggling to find parking amongst the limited available on-street spots, which in many areas is the only option for parking;
- (D) note that occupants of residential flat buildings and boarding houses approved on or after 12 May 2014 are not eligible for resident, visitor or business parking permits, increasing demand for other limited on-street parking; and
- (E) call a moratorium on further reductions in on-street parking in the City of Sydney Local Government Area.

S129263

**Item 13.13****Notices of Motion****AusMusic T-Shirt Day**

By Councillor Scully

It is resolved that:

- (A) Council note:
- (i) Support Act is a charity which provides financial help, advice and practical assistance to artists, roadies and music industry workers who are experiencing hardship due to illness, a mental health problem, an injury or other crisis which impacts on their ability to work in music;
  - (ii) a study by Victoria University reported that musicians are five times more likely to suffer from depression and 10 times more likely to show symptoms of anxiety. A survey of almost 3,000 music industry workers found that suicide attempts were more than double that of the general population;
  - (iii) AusMusic T-Shirt Day is an annual community fundraising event established to expand the Support Act Crisis Relief and Funeral Support Services as well as the Support Act Wellbeing Helpline - a free, confidential 24/7 professional counselling service that is available to anyone working in Australian music;
  - (iv) AusMusic T-Shirt Day is an opportunity to celebrate Australian music while raising funds and awareness for artists, roadies and music industry workers experiencing hardship; and
  - (v) organisations can participate in AusMusic T-Shirt Day 2019 by registering as a team on the Support Act website and encouraging staff to wear their favourite AusMusic T-Shirt and make a donation to Support Act;
- (B) Council endorse supporting the City's participation in AusMusic T-Shirt Day 2019; and
- (C) the Chief Executive Officer be requested to:
- (i) register the City of Sydney for AusMusic T-Shirt Day 2019;
  - (ii) promote the City's support and participation in AusMusic T-Shirt Day 2019 through the City's media channels; and
  - (iii) encourage staff to participate in the fundraising event.

S129264

**Item 13.14****Notices of Motion****NBN Impacts on City Streets**

By Councillor Scully

It is resolved that:

- (A) Council note:
- (i) under the Telecommunications Act 1997 companies are allowed to install "low impact facilities" without consultation or planning approval;
  - (ii) as a result, the design and placement of these facilities has, in some cases, had a distinctly negative impact on public amenity and access;
  - (iii) low impact facilities can include roadside cabinets, (small) radio communications dishes and antennae, cable pits, and public payphones. They are not regulated because their size means they are meant to have a low visual impact and be less likely to raise planning, heritage or environmental concerns;
  - (iv) the Telecommunications Code of Practice requires that when installing low impact facilities carriers must take all reasonable steps to:
    - (a) ensure as little detriment, damage and inconvenience as practicable is caused;
    - (b) minimise interference with public utilities, roads and paths, traffic and land use;
    - (c) ensure that the land is restored to a condition that is similar to its condition before the installation began; and
    - (d) protect the environment (including ecosystems, people and communities; resources; qualities and characteristics of locations and areas, and the social, economic and cultural aspects of all these);
  - (v) it is apparent these standards are not being met, as evident by the inappropriate placement of NBN facilities on public footpaths which obstruct reasonable thoroughfare and access;
  - (vi) poorly considered line installations, and footpaths left in a poor state after lines are laid, are also having an impact on the quality and accessibility of footpaths and the public realm in the City of Sydney;

- (vii) the City of Sydney's draft Inclusive and Accessible Public Domain Guidelines ("the Guidelines"), currently on exhibition for public comment, have been developed to achieve our objective of a liveable city where everyone has equitable and dignified access in the public domain. The Guidelines provide information to ensure that accessibility and inclusion of people with disability is considered in the design, management and use of public spaces in the City of Sydney Local Government Area;
  - (viii) the Guidelines state that "Quality and accessible public outdoor spaces play an important role in creating a liveable and welcoming city" and "The continuous accessible path of travel is the foundation of an inclusive and accessible public domain"; and
  - (ix) City staff have sought better outcomes and discussions with NBN Co over the years in order to secure better outcomes for City residents, businesses and visitors impacted by NBN node boxes, but have not been able to secure meaningful co-operation on a suitable outcome for the public domain;
- (B) the Lord Mayor be requested to invite NBN Co representatives and other relevant organisations to a meeting of the Inclusion Advisory Panel, to present their practices and to receive feedback about the impact of these facilities as advocates for fair and equitable access in the public domain; and
- (C) the Chief Executive Officer be requested to consult with members of the Retail Advisory Panel about the impact of these facilities on city main streets and businesses.

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