

28 October 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 Mandy Mailey
 - 3.2 City Awards
 - 3.3 Investing in Sydney's Water Security
4. **Memoranda by the Chief Executive Officer**
 - 4.1 Power of Attorney
 - 4.2 Central Sydney Traffic and Transport Committee - Nomination of Alternate Member
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
 - 6.1 Disclosures of Interest
 - 6.2 Investments Held as at 31 August 2019
 - 6.3 Presentation of the 2018/19 Financial Statements and Audit Reports to Council
 - 6.4 Review of the Investment Policy and Strategy for the Management of Councils Surplus Funds
 - 6.5 Audit Risk and Compliance Committee Annual Report to Council 2018/19
 - 6.6 Lease Approval - Campbell's Stores, Service Tunnel, Hickson Road, The Rocks
 - 6.7 Tender - Reject and Negotiate - Work Based Child Care - Chippendale

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- 6.8 Tender - Supply, Imaging and Delivery of Lenovo ThinkPad Carbon XI Laptops and Accessories
- 6.9 Exemption from Tender - IT Maintenance and Support Contracts
- 6.10 Exemption from Tender - Management of Gunyama Park Aquatic and Recreation Centre
- 6.11 Exemption from Tender - Provision and Installation of GSM Wireless Enabled Dual SIM Cards to All City Lifts
- 6.12 Property Matter (Confidential)

Economic Development and Business Sub-Committee

- 6.13 Grants and Sponsorship - Round Two 2019/20 - Economic Grants

7. Report of the Environment Committee

- 7.1 Disclosures of Interest
- 7.2 Sports Field Development Programme
- 7.3 Grants and Sponsorship - Round Two 2019/20 - Environmental Grants
- 7.4 Knowledge Exchange Sponsorship - Build the Capacity of the Owners Corporation Network to Drive and Support Resilient Strata Communities

8. Report of the Cultural and Community Committee

- 8.1 Disclosures of Interest

Cultural and Creative Sub-Committee

- 8.2 Grants and Sponsorship - Round Two 2019/20 - Cultural Grants - Festivals and Events Sponsorships (Artform)

Healthy Communities Sub-Committee

- 8.3 Grants and Sponsorship - Round Two 2019/20 - Social Grants - Festival and Events Sponsorship (Village and Community) and Matching Grants
- 8.4 Grants and Sponsorship - Australian Paralympic Team 2020

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- 8.5 Ad Hoc Grant - Tribal Warrior Sydney to Hobart Sponsorship
- 8.6 Post Exhibition - Inclusive and Accessible Public Domain Policy and Guidelines
- 8.7 Post Exhibition - Markets Policy
- 9. Report of the Transport, Heritage and Planning Committee**
 - 9.1 Disclosures of Interest
 - 9.2 Delegation to the City of Sydney under the NSW Heritage Act 1977 (Item Withdrawn)
 - 9.3 Fire Safety Report
- 10. Questions on Notice**
- 11. Supplementary Answers to Previous Questions**
- 12. Notices of Motion**
 - 12.1 Zero Litter to Ocean
 - 12.2 Rainbow Crossing - Wilson Street, Newtown
 - 12.3 Boyce Street Median Strip Cancellation
 - 12.4 Hockey 5s Field, Annandale
 - 12.5 Needle Exchange Bin Corner Forbes Street and Premier Lane
 - 12.6 Rainbow Crossing, Wilson Street, Newtown
 - 12.7 Vale Ray Richmond
 - 12.8 Amendment to Code of Conduct
 - 12.9 Darling Harbour Seabin Trial
 - 12.10 City of Sydney Welcomes Recommendations for Night Time Economy

Agenda

12.11 Johnstons Creek Naturalisation Project

12.12 'Easy Streets' for Community Events

12.13 City Deals

12.14 Western Sydney Metro

Item 1

Confirmation of Minutes

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

Meeting of 9 September 2019

Extraordinary Meeting of 27 September 2019

Item 2

Disclosures of Interest

Pursuant to the provisions of the City of Sydney Code of Meeting Practice and the City of Sydney Code of Conduct, Councillors are required to disclose pecuniary interests in any matter on the agenda for this meeting.

Councillors are also required to disclose any non-pecuniary interests in any matter on the agenda for this meeting.

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.

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 Mandy Mailey****File No: S051491****Minute by the Lord Mayor**

To Council:

I would like to inform Council about the passing of Mandy Mailey on Friday 27 September, 2019, who was a loved and respected member of the Pyrmont Community.

Mandy was best known for her contribution to the Pyrmont Community Centre and she was a caring person with a great sense of humour. She was a friend to our staff and a valuable and dedicated member of the local community.

Born in Northern Ireland, Mandy's childhood was lived during 'The Troubles'. Her family moved temporarily to England before returning home. Mandy moved back to London as an adult, where she met and married Michael.

In the years that followed, the Mailey family relocated several times to Switzerland, France, Singapore, and finally to Australia. Mandy became involved in the local community as soon as the family arrived in Pyrmont.

Mandy was a passionate volunteer over a number of years; she coordinated two playgroups, worked with local charity Pyrmont Cares, was an active member of 'Pyrmont Players', a community theatre group, and assisted with Christmas in Pyrmont, as well as events at the Pyrmont Community Centre.

I know that Mandy will be deeply missed by her family, friends, City of Sydney staff, and the Pyrmont community.

Recommendation

It is resolved that all persons present in the Chamber stand for one minute's silence to mark the life of Mandy Mailey and her contribution to the Pyrmont community.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 3.2

City Awards

File No: S051491

Minute by the Lord Mayor

To Council:

I am pleased to report to Council that the City has recently received awards which recognise our commitment to environmental sustainability and workplace diversity and inclusion.

Smart City Awards

The Resilient Sydney Platform, a collaboration between Resilient Sydney, the City of Sydney and Kinesis, has received two awards at the Smart City Awards 2019: the overall award for the Best Smart City Project and the 'Environmental Outcomes' category award.

The Resilient Sydney Platform is based on the City of Sydney's Environmental Sustainability Platform, an innovative solution developed in collaboration with Kinesis that commenced in 2015 to report environmental performance in line with the international reporting standard for community emissions.

The City has previously been recognised for international leadership in climate disclosure for producing the most comprehensive carbon disclosure project report in 2014 (Top 10 globally), 2016 (Top 5 globally), 2017 (1st regional) and 2018 ("A" score in the Leadership band). The Leadership band recognises the City for having strategic, holistic plans in place to implement climate actions.

The Resilient Sydney Platform is built on our contribution of expertise and investment and is being used to deliver a key action of the Resilient Sydney Strategy. This involves pioneering a standardised metropolitan-wide process for measuring and reporting on carbon emissions, energy, water and waste in Sydney to enable place-based targets and action.

This is the first time a robust, accessible, environmental data platform has been available for every local government area of Sydney. Councils are using the standardised data in their Local Strategic Planning Statements.

Resilient Sydney facilitated a series of capacity building workshops, including a masterclass in partnership with the NSW Government. As of September 2019, 140 strategic planners, environmental managers and general managers representing all the 33 councils of metropolitan Sydney are using the Resilient Sydney platform.

Addressing climate change is a fundamental challenge facing cities, governments and communities. On a city, state and national level we have made global commitments for action that will contribute to managing and mitigating extreme weather in Sydney.

Workplace Diversity and Inclusion Awards

The City of Sydney has received the 2019 Australian HR Award for Best Workplace Diversity and Inclusion Program.

The award recognises our efforts to build an inclusive workplace that provides opportunity and equity for women, the LGBTIQ community, Aboriginal and Torres Strait Islander peoples, people with disability and refugees.

A wide body of research shows that diverse teams are more innovative and perform better. The quality of our customer service and community engagement improves the more our workforce reflects our broader community. Diversity and inclusion supports opportunity for all, fairness and equity – principles that we strive to achieve and value deeply at the City.

The award also recognises our recent achievements in addressing gender equity.

Women hold the Council's most senior positions, the Lord Mayor, Chief Executive Officer and five other elected Councillors. For more than a decade, Council has made significant advances in women's workforce participation at the City. Since 2004, the City's female workforce has grown by 45.5 per cent. Women now make up over 40 per cent of the City's workforce and occupy 49.7 per cent of leadership positions, including several leadership roles in male-dominated sectors.

In 2018 and 2019, the City was awarded the Local Government NSW Ministers Award for 'Women in a Non-Traditional Role'. The City also received an award for Excellence in the area of 'Diversity and Inclusion' for gender equality in 2018 from NSW Local Government Professionals.

In 2015, the City began monitoring and publicly reporting on gender pay equity, and was the first local government to do so. Last year, the City introduced an extended superannuation scheme for staff on parental leave to help address the retirement wealth gap between men and women. The 2018 gender pay equity review revealed the City has a gender pay gap of 1.7 per cent for men and women at the same level, bringing the City closer to pay parity. It also revealed an overall gender pay gap of 7.5 per cent in favour of women. This means more women on average are employed in higher paying jobs across the organisation. This compares to the national gender pay gap 14 per cent in favour of men.

We still have more to do, as we understand that not all people have the same access to employment, development and advancement, but we have a very solid foundation to build upon.

Recommendation

It is resolved that Council:

- (A) acknowledge these well-deserved awards which recognise City achievements;
- (B) commend Resilient Sydney, City of Sydney staff and Kinesis for their development of the Resilient Sydney Platform and the contribution it is making to addressing climate change; and
- (C) commend the City's Workforce Services teams who have led the City's workplace diversity and inclusion initiatives over many years, and the managers and employees who put these programs and principles into practice, creating welcoming and inclusive teams.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 3.3

Investing in Sydney's Water Security

File No: S051491

Minute by the Lord Mayor

To Council:

Securing the City's Water Supplies

Australia is the driest inhabited continent on earth, and currently over 90 per cent of NSW is in drought, or is drought affected.

Sydney Water has said that Greater Sydney is in drought. Sydney's dams are 48 per cent full, down more than 10 billion litres over the past week. Sydney is seeing some of the lowest inflows since the 1940s, with dam levels dropping faster than they have in decades.

In response to the climate emergency, governments must put in place responsible policies to supply water to the growing number of people living in our towns and cities.

We know that, without intervention, population growth and global heating will drive up water demand across our city by approximately 30 per cent by 2030. Planting more trees to combat the urban heat island effect, and engaging in innovative urban greening projects will further increase the city's water consumption.

We must resolve not to allow Sydney to get to a critical state, where emergency powers must be rushed through at the eleventh hour to ensure our water security. We must invest in long-term, responsible water infrastructure solutions such as recycled water, now.

Experts say that treating wastewater to drinking standard is thirty to fifty percent cheaper than desalination, and uses only one quarter to a third of the energy. For these reasons, water recycling, along with water efficiency, must be the priority policy responses for ensuring Sydney's water security.

It is scandalous that we still use precious drinking water to flush our toilets, water our gardens and wash our clothes. More recycled water systems throughout the city and the state would relieve pressure on existing water infrastructure and reduce the amount of drinking water we waste every day. **The City's Decentralised Water Master Plan** highlighted that more than half of the water demand in the local government area could be provided by recycled water. Every kilolitre of recycled water used in the city is one less kilolitre that has to be supplied from Warragamba dam.

Green Square Water Recycling

The City has made significant investments in recycled water already. **We have already switched on Australia's largest urban stormwater recycling facility in Green Square.** This \$8 million facility can treat up to 900,000 litres of stormwater every day – diverting up to 320 million litres of polluted stormwater from waterways each year.

Now we want to commence stage two of our plans for recycled water in Green Square, which would treat wastewater and deliver it to residential, commercial and community buildings across all of the \$13 billion, 278 hectare Green Square area. However, construction is yet to commence because the Independent Pricing and Regulatory Tribunal (IPART) 'retail minus' determination used by Sydney Water is creating a financial disincentive.

This ruling, introduced by IPART in January 2018, enables Sydney Water to overcharge for the removal of waste – a by-product of wastewater recycling – through the sewerage system. The result is a financial disincentive for commercial water recycling operators to provide recycled water in residential developments.

New South Wales should follow the lead of Victorian Water Minister Lisa Neville, who is looking to drive the price of recycled water down so that it can be used for sporting grounds, for gardens, for industry, for irrigation and for agriculture, and so that dam water can be protected for drinking.

For the recycled water market to develop in Sydney, IPART must scrap the surcharge ('retail minus' methodology) for provision of recycled water in residential development and revert to the 'non-residential prices' that other businesses are charged.

Green Square is developing rapidly; we are expecting 70,000 people to have moved into the area by 2036. We must ensure that all buildings in Green Square are ready for a future with recycled water by requiring dual plumbing in all new buildings. Dual plumbing of buildings enables water to be used for a range of purposes beyond cooling, like toilet flushing, clothes washing, irrigation of green roofs and walls, and car washing.

The most cost effective time to dual plumb a building is during construction. Every new building constructed in the city without dual plumbing is an opportunity lost.

A Recycled Water Network along George Street

Capital has been allocated for further water recycling projects in the City's long term financial plan because much more can be achieved. As part of the CBD and South East Light Rail project, the City of Sydney ensured that a recycled water pipe has been laid down George Street from Circular Quay to beyond Central Station. The work is almost complete and the end result will be a continuous network of pipe along the street. There is also a newly installed recycled water pipeline running within the wall of the Wynyard Walk tunnel across the road from Barangaroo, where there is an existing water recycling facility, to Wynyard Station. This pipeline could be connected to the George Street pipes.

If the existing recycled water facilities that currently operate in the CBD, such as the ones in Barangaroo and Central Park, were connected to the two kilometre network of pipe along George Street, their surplus water treatment capacity could be used as a water source. Connecting these facilities would only require an additional five hundred metres of pipeline.

In the longer term, if additional sources of recycled water are needed, existing water recycling facilities in the CBD could tap into other wastewater sources and expand their operations, or new treatment plants could be developed that tap wastewater sources running under the City.

Water from this network could be used in existing commercial buildings as a cost effective source of water for cooling towers. Connecting commercial buildings for this purpose would usually only require installation of a single pipe to the rooftop, and connecting one building alone could save ten million litres of drinking water every year.

The City could also encourage members of the Better Buildings Partnership and Sustainable Destination Partnership to connect to the network. Members of these partnerships have water use objectives linked to the SS2030 targets, and the Better Buildings Partnership has already published guidelines for recycled water use in commercial buildings, including a review of the quality of water required for cooling towers.

The installation of a further three hundred metres of pipe could connect the network to Hyde Park and allow the City to use recycled water for park maintenance. Parks currently account for 40 per cent of the City's water consumption.

A feasible business model might involve the City leasing access to the George Street pipelines to a suitably licenced business to enable it to deliver water to customers. Potentially one of the existing water recycling schemes could expand to provide this service.

Recommendation

It is resolved that:

- (A) Council request that the Chief Executive Officer develop an implementation plan in preparation for going to market for suitably qualified private water companies to:
 - (i) deliver a recycled water scheme in the central business district that utilises the George Street, Wynyard Walk, and other pipelines that may be required to make the scheme viable; and
 - (ii) provide cost estimates for dual plumbing the City's major properties along George Street and connecting them to the network;
- (B) Council request that the Chief Executive Officer explore setting citywide targets for recycled water use as part of the next Environmental Strategy and Action Plan; and
- (C) the Lord Mayor be requested to write to:
 - (i) the Hon. Premier, Gladys Berejiklian; The Hon. Melinda Pavey, Minister for Water; The Hon. Matt Kean, Minister for Energy and the Environment; and Alex Greenwich, Member for Sydney, requesting that IPART scrap the 'retail minus' methodology for private operators providing recycled water in residential developments and revert to the 'non-residential prices' that other businesses are charged; and
 - (ii) the Hon. Rob Stokes, Minister for Planning and Public Spaces requesting that he mandate that new developments within urban renewal areas to install dual plumbing to future proof for recycled water supply.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 4.1**Power of Attorney****File No: S000107****Memorandum by the Chief Executive Officer**

To Council:

A Resolution of Council is sought to:

- (a) revoke a redundant Power of Attorney instrument; and
- (b) grant a new Power of Attorney to the General Counsel and Director of Legal and Governance, Kirsten Tara Morrin.

Background

At present the Council's attorneys are:

- Patricia Monica Barone, by resolution dated 1 June 2009;
- Kim Philip Woodbury, by resolution dated 24 October 2016;
- William Ross Carter, by resolution dated 24 October 2016; and
- Anthony Patrick Lenehan, by resolution dated 24 October 2016.

It is appropriate that the Power of Attorney granted to Anthony Patrick Lenehan is revoked because he is no longer employed by the City of Sydney.

It is appropriate that a new Power of Attorney be granted to Kirsten Tara Morrin to enable her to effectively and efficiently carry out her duties as General Counsel and Director of Legal and Governance.

Recommendation

It is resolved that:

- (A) the Power of Attorney granted to Patricia Monica Barone be noted and confirmed;
- (B) the Power of Attorney granted to Kim Philip Woodbury be noted and confirmed;
- (C) the Power of Attorney granted to William Ross Carter be noted and confirmed;
- (D) the Power of Attorney granted to Anthony Patrick Lenehan is revoked in the form of Attachment A to this Memorandum which is to be executed under the Common Seal of Council; and
- (E) a new Power of Attorney to execute documents be granted to Kirsten Tara Morrin in the form of Attachment B to this Memorandum which is to be executed under the Common Seal of Council.

MONICA BARONE

Chief Executive Officer

Attachments

Attachment A. Revocation of Power of Attorney to Anthony Patrick Lenehan

Attachment B. Power of Attorney to Kirsten Tara Morrin

Attachment A

**Revocation of Power of Attorney to
Anthony Patrick Lenehan**

Revocation of Power of Attorney

THE COUNCIL OF THE CITY OF SYDNEY constituted pursuant to section 220 of the Local Government Act 1993 **HEREBY REVOKES** the Power of Attorney dated 7 November 2016 appointing **ANTHONY PATRICK LENEHAN**.

Registration number of the power of attorney is Book 4717 No. 493.

This Instrument has been **EXECUTED** at Sydney this day of 2019.

THE COMMON SEAL of SYDNEY)
CITY COUNCIL was affixed to this)
Instrument pursuant to resolution of)
Council passed on **[date]**)

in the presence of the Lord Mayor)
and the Councillor named below.)

Clover Moore, Lord Mayor

Signature of Councillor

Name of Councillor

Address of Councillor

Attachment B

Power of Attorney to Kirsten Tara Morrin

This Instrument has been **EXECUTED** at Sydney this day of 2019.

Clover Moore, Lord Mayor

Name of Councillor

Item 4.2**Central Sydney Traffic and Transport Committee - Nomination of Alternate Member****File No: S111818****Memorandum by the Chief Executive Officer**

To Council:

In 2012, the Central Sydney Traffic and Transport Committee (CSTTC) was established following amendments to the City of Sydney Act 1988.

The primary function of the Central Sydney Traffic and Transport Committee is to coordinate transport policy and major transport related works between the City of Sydney and the NSW Government.

The Central Sydney Traffic and Transport Committee is comprised of seven members:

- the Director General of Transport for New South Wales;
- three persons nominated by the City of Sydney and appointed by the Minister; and
- three persons representing the NSW Government and appointed by the Minister.

The current members of the Central Sydney Traffic and Transport Committee nominated by the City of Sydney are:

- Lord Mayor Clover Moore (alternate member Councillor Philip Thalys);
- Graham Jahn, Director City Planning, Development and Transport (alternate member Louise Kerr, Executive Manager Development); and
- Sebastian Smyth, Executive Manager, City Access and Transport (alternate member Andrew Aspden, Manager Transport Planning).

Louise Kerr resigned and her last day was 14 March 2019. Therefore, in accordance with section 51G (1) (b) and Schedule 2 of the City of Sydney Act 1988, Council approval is sought for:

- the revocation of the current nomination of Louise Kerr as an alternate member of the Central Sydney Traffic and Transport Committee; and
- the nomination of a new alternate member, Andrew Thomas, Executive Manager Development, to the Central Sydney Traffic and Transport Committee.

Recommendation

It is resolved that:

- (A) the nomination of Louise Kerr as alternate member of the Central Sydney Traffic and Transport Committee be revoked; and
- (B) Council nominate Andrew Thomas to the position of alternate member of the Central Sydney Traffic and Transport Committee.

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 the City of Sydney Code of Conduct will be laid on the table.

Recommendation

It is resolved that the Disclosures of Interest returns be received and noted.

5.2 Petitions

Rainbow Crossing at Hollis Park

Councillor Phelps gives notice that, at the meeting of Council on Monday, 28 October 2019, she will table and speak to a petition with the following terms:

We the undersigned petition the City of Sydney Council to install a permanent rainbow crossing on Wilson Street at Hollis Park. We believe this will improve the work currently being undertaken along Wilson Street and will enhance and beautify the area. Since we understand the council is rebuilding the crossing, there should be no extra cost to do this. Anyone who sees the crossing will know they have reached a safe zone where they are welcome, no matter what their sexual orientation, gender, race, ethnicity, or religion. We call on the council to install a rainbow crossing as part of the current works.

Recommendation

It is resolved that the Petition be received and noted.

Item 6**Report of the Corporate, Finance, Properties and Tenders Committee - 21 October 2019****Item 6.1****Disclosures of Interest**

Councillor Christine Forster disclosed a significant non-pecuniary interest in Item 6.4 on the agenda, as she is employed as Senior Media Advisor in the Corporate Affairs Department of Woodside Energy, a major Australian oil and gas producer. Councillor Forster stated that she would not be voting on this item.

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 6.3 on the agenda, in that, as President of Local Government NSW, she holds shares in Local Government Super.

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 6.13 on the agenda, as an individual recommended for a Night Time Diversification Grant is a friend of hers.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Committee recommends the following:-

Item 6.2

Investments Held as at 31 August 2019

It is resolved that the Investment Report as at 31 August 2019 be received and noted.

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

X020701

The Committee recommends the following:-

Item 6.3

Presentation of the 2018/19 Financial Statements and Audit Reports to Council

It is resolved that Council:

- (A) receive the Financial Statements for City of Sydney for the year ended 30 June 2019, as shown at Attachment A to the subject report;
- (B) authorise the Lord Mayor, Councillor Jess Scully (member – Audit, Risk and Compliance Committee), Chief Executive Officer, and the Chief Financial Officer to sign the General Purpose Financial Statements;
- (C) authorise the Lord Mayor, Councillor Jess Scully (member – Audit, Risk and Compliance Committee), Chief Executive Officer, and the Chief Financial Officer to sign the Special Purpose Financial Statements;
- (D) receive the auditor's reports on the 2018/19 Annual Financial Statements; and
- (E) authorise that notice be given, by newspaper advertisement, of public presentation of the audited 2018/19 Financial Statements for the City of Sydney at the Council meeting on 18 November 2019.

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

Speakers

Ms Margaret Crawford, Auditor General of NSW, and Ms Caroline Karakatsanis, Director – Financial Audit, Audit Office of NSW, addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.3.

X025180

The Committee recommends the following:-

Item 6.4**Review of the Investment Policy and Strategy for the Management of Councils Surplus Funds**

It is resolved that Council adopt the revised Investment Policy and Investment Strategy for the management and investment of Council's surplus funds, as shown in Attachments A and B to the subject report.

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

X020701

The Committee recommends the following:-

Item 6.5**Audit Risk and Compliance Committee Annual Report to Council 2018/19**

It is resolved that Council note the Audit Risk and Compliance Committee's 2018/19 Annual Report, as shown as Attachment A to the subject report.

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

Speaker

Ms Elizabeth Crouch, Chair of the Audit Risk and Compliance Committee, addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.5.

S083523

The Committee recommends the following:-

Item 6.6

Lease Approval - Campbell's Stores, Service Tunnel, Hickson Road, The Rocks

It is resolved that:

- (A) Council note that the City has adopted a Divisional Procedure rather than a Policy for Leases Above and Below Roads;
- (B) having regard to (A) above, Council rescind the current policy for leases above and below roads in Attachment B to the subject report endorsed on 23 May 1983, 28 March 1994 and amended on 7 August 1995;
- (C) pursuant to Section 149 of the Roads Act 1993, Council approve the granting of a 99-year stratum lease to Place Management NSW for the proposed sub stratum below Hickson Road containing a service tunnel connecting with Campbells Stores at 7-27 Circular Quay West; and
- (D) authority be delegated to the Chief Executive Officer to undertake further negotiations as required to finalise the terms of the lease and to execute, administer and manage the stratum lease following execution.

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

S094584.049

The Committee recommends the following:-

Item 6.7

Tender - Reject and Negotiate - Work Based Child Care - Chippendale

It is resolved that:

- (A) Council reject all the tender offers received for the provision of Work Based Child Care - Chippendale Child Care Centre for the reasons set out in the confidential Tender Evaluation Summary, Attachment A to the subject report;
- (B) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable tenderers over and above those that have responded to this tender;
- (C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract in relation to the subject matter of the tender;
- (D) authority be delegated to the Chief Executive Officer to execute and administer a contract with the suitable tenderer following completion of the negotiations; and
- (E) Council be informed of the successful provider by CEO Update.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Thalys, and carried unanimously – as part of an in globo motion.)

X005298

The Committee recommends the following:-

Item 6.8

Tender - Supply, Imaging and Delivery of Lenovo ThinkPad Carbon XI Laptops and Accessories

It is resolved that:

- (A) Council accept the tender offer of Tenderer A for the supply, imaging and delivery of Lenovo ThinkPad Carbon X1 laptops and accessories, and removal of old equipment for the schedule of rates outlined in Confidential Attachment B, for a period of five years, with the option of two extensions of one year each if appropriate;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender; and
- (C) authority be delegated to the Chief Executive Officer to exercise the options referred to in clause (A), 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 Scully, seconded by Councillor Thalís, and carried unanimously – as part of an in globo motion.)

X021537

The Committee recommends the following:-

Item 6.9

Exemption from Tender - IT Maintenance and Support Contracts

It is resolved that:

- (A) Council approve an exemption from tender for the provision of the maintenance and support of the software applications as listed in Attachment A to the subject report upon expiry of the current maintenance and support agreements, for a three-year period with an option of an extension of two years if appropriate, noting that because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders;
- (B) Council note the reasons why a satisfactory outcome would not be achieved by inviting tenders are:
 - (i) the existing suppliers are either the sole provider of the relevant maintenance and support, and a competitive tender is not possible; or
 - (ii) the existing suppliers were previously evaluated as best value for money from a competitive tender process, and a repeat tender process is unlikely to yield a different outcome;
- (C) Council enter into maintenance and support agreements with the suppliers as listed in Attachment A to the subject report, upon expiry of the current maintenance and support agreements, for annual renewal (if applicable) over a three-year period with the option of an extension for a two-year period if appropriate; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer (including exercising options if appropriate) the maintenance and support agreements with the relevant suppliers as listed 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 Scully, seconded by Councillor Thalís, and carried unanimously – as part of an in globo motion.)

S064539

The Committee recommends the following:-

Item 6.10

Exemption from Tender - Management of Gunyama Park Aquatic and Recreation Centre

It is resolved that:

- (A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993, noting that, because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders to manage Gunyama Park Aquatic and Recreation Centre;
- (B) Council note the reasons why a satisfactory result would not be achieved by inviting tenders are:
 - (i) management of a "greenfield" site for a short term contract (less than three years) allows little time for an operator to have an impact on centre performance;
 - (ii) aligning the contract under one operator as a strategic cluster considers both the community benefits and the financial advantage achieved through economies of scale and integration of existing resource expertise and knowledge; and
 - (iii) Belgravia Leisure offers demonstrated value for money, as described in confidential Attachment A to the subject report;
- (C) Council enter into a contract with Belgravia Leisure commencing on 1 December 2019 for the management of Gunyama Park Aquatic and Recreation Centre for a 28-month contract for the amount set out in Confidential Attachment A to the subject report;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and approve the terms of the contract of the management agreement with Belgravia Leisure, provided that the contract is consistent with this resolution; and
- (E) Council note the financial implications detailed in Confidential Attachment A to the subject report;

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

S100639.011

The Committee recommends the following:-

Item 6.11

Exemption from Tender - Provision and Installation of GSM Wireless Enabled Dual SIM Cards to All City Lifts

It is resolved that:

- (A) Council approve an exemption from tender for the provision of the GSM wireless communication gateway provision, across all lifts located in buildings owned or operated by the City, noting that because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders;
- (B) Council note the reasons why a satisfactory outcome would not be achieved by inviting tenders are:
 - (i) the incumbent lift service provider has significant knowledge of the City's portfolio and the vertical transport equipment installed, and is therefore best placed to carry out these works as the NBN is rolled out;
 - (ii) multiple service contracts would be required if a tender was invited;
 - (iii) the likelihood of uncertainty of fault location during an emergency and / or maintenance call out would increase if a tender was invited (i.e. multiple contractors indicating the issue is with the other contractor's system / equipment);
 - (iv) compatibility of lift and Dual SIM provision is enhanced if the incumbent lift service provider is engaged; and
 - (v) as the industry recommended approach is preferred, requesting further quotations through a tender process is not likely to achieve any further value for money for the City;
- (C) Council approve the provision of the GSM wireless communication gateway provision, across all lifts located in buildings owned or operated by the City, under the existing Facility Management Agreement with Ventia Pty Ltd for the amount set out in Confidential Attachment A to the subject report; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the exemption from tender (including any variations to the Facility Management Agreement with Ventia Pty Ltd if necessary) for the provision of the GSM wireless communication gateway provision with the incumbent lift maintenance provider.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Thalys, and carried unanimously – as part of an in globo motion.)

S100529.006

The Committee recommends the following:-

Item 6.12**Property Matter (Confidential)**

It is resolved that Council approve the recommendation contained in Confidential Attachment A to the subject report.

(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 Scott, and carried unanimously.)

X011294

The Sub-Committee recommends the following:-

Item 6.13

Grants and Sponsorship - Round Two 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 note the applicants who were not successful in obtaining a cash grant for the Business Support Live Music and Performance Grant Program as per Attachment B to the subject report;
- (C) Council approve the cash recommendations for the Business Support - Night Time Diversification Grant Program as per Attachment C to the subject report;
- (D) Council note the applicants who were not successful in obtaining a cash grant for the Business Support - Night Time Diversification Grant Program as per Attachment D to the subject report;
- (E) Council note that all grants amounts are exclusive of GST; and
- (F) 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 Kok, seconded by Councillor Miller, and carried unanimously.)

S117676

Item 7**Report of the Environment Committee - 21 October 2019****Item 7.1****Disclosures of Interest**

The Lord Mayor, Councillor Clover Moore, disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a resident of a building recommended for an Environmental Performance – Ratings and Assessments Grant, is a friend.

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a resident of a building recommended for an Environmental Performance – Ratings and Assessments Grant, is a friend.

Councillor Robert Kok disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a resident of a building recommended for an Environmental Performance – Ratings and Assessments Grant, is a friend.

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that a resident in one of the buildings recommended to receive a grant is a personal friend. Councillor Thalys stated that he had not been approached by this person in relation to this grant, and he was not aware of it until the committee papers were made available.

Councillor Angela Vithoukas disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that she lives in a building not recommended for a grant, but was unaware of the grant application until the committee papers were made available.

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, as an organisation recommended for funding is affiliated with the Australian Labour Party. Councillor Scott stated that they have not spoken to her about this item.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Environment Committee.

The Committee recommends the following:-

Item 7.2

Sports Field Development Programme

It is resolved that:

- (A) Council note the content of this report;
- (B) Council approve the development of concept designs for multi-purpose synthetic fields at Crescent Park (Annandale), Turruwul Park (Rosebery) and Waterloo Oval (Waterloo) to use for consultation with sporting groups and the local community prior to implementation; and
- (C) a masterplan for Wentworth Park, Glebe is undertaken and used as a basis for discussion with the NSW Government and the community on how to best manage this important park.

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

X006324

The Committee recommends the following:-

Item 7.3

Grants and Sponsorship - Round Two 2019/20 - Environmental Grants

It is resolved that:

- (A) Council approve the cash recommendations for the Environmental Performance - Building Operations Grant Program as per Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash grant for the Environmental Performance - Building Operations Grant Program as per Attachment B to the subject report;
- (C) Council approve the cash recommendations for the Environmental Performance - Innovation Grant Program as per Attachment C to the subject report;
- (D) Council note the applicants who were not successful in obtaining a cash grant for the Environmental Performance - Innovation Grant Program as per Attachment D to the subject report;
- (E) Council approve the cash recommendations for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment E to the subject report;
- (F) Council note the applicants who were not successful in obtaining a cash grant for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment F to the subject report;
- (G) Council note that all grant amounts are exclusive of GST; and
- (H) 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 the Chair (the Lord Mayor), and carried unanimously.)

S117676

The Committee recommends the following:-

Item 7.4

Knowledge Exchange Sponsorship - Build the Capacity of the Owners Corporation Network to Drive and Support Resilient Strata Communities

It is resolved that:

- (A) Council approve a Knowledge Exchange cash sponsorship consisting of \$40,000 in year one, \$30,000 in year two and \$30,000 in year three (excluding GST) to the Owners Corporation Network Australia Ltd for their Capacity Building Project to support resilient strata communities; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the Owners Corporation Network Australia Ltd for the Capacity Building Project.

(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.)

X026203

Item 8**Report of the Cultural and Community Committee - 21 October 2019****Item 8.1****Disclosures of Interest**

The Lord Mayor, Councillor Clover Moore, disclosed a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person involved with the Sydney Fringe Festival made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person involved with one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 Local Government elections. Councillor Miller was not contacted by this person in relation to this grant.

Councillor Philip Thalys made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person involved with one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 Local Government elections. Councillor Thalys was not contacted by this person in relation to this grant.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, specifically relating to the grant recommended to National Trust of Australia (NSW) as Councillor Thalys is a member. Councillor Thalys has not been contacted about this grant and was not aware of it until committee papers became available.

Councillor Phelps disclosed a less than significant, non-pecuniary interest in Item 8.2 on the agenda, as a person involved with one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 Local Government Elections. Councillor Phelps was not aware of this donation.

Councillor Kok disclosed a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person involved with one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 Local Government elections. Councillor Kok was not contacted by this person in relation to this grant.

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 Two 2019/20 - Cultural Grants - Festivals and Events Sponsorships (Artform)

It is resolved that:

- (A) Council approve the cash and value-in-kind recommendations for the Festivals and Events Sponsorship (Artform) Program as per Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash or value-in-kind grant for the Festivals and Events Sponsorship (Artform) Program as per Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability;
- (D) Council note that the Sydney Fringe Festival does not receive core funding from the NSW Government, and that the Lord Mayor be requested to write to the Minister for the Arts and other relevant bodies urgently requesting this be addressed; 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 recommendation was moved by Councillor Kok, and seconded by Councillor Miller.

Variation. At the request of the Chair (the Lord Mayor), and by consent, the recommendation was varied, such that an additional clause (D) be added, as above.

Carried unanimously.)

Speakers

Mr Chris Tooher addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.2.

S117676

The Sub-Committee recommends the following:-

Item 8.3

Grants and Sponsorship - Round Two 2019/20 - Social Grants - Festival and Events Sponsorship (Village and Community) and Matching Grants

It is resolved that:

- (A) Council approve the cash and value-in-kind recommendations for the Festivals and Events Sponsorship (Village and Community) Program as per Attachment A to the subject report;
- (B) Council note that consideration of the grant to the ANZAC Day Dawn Service Trust Incorporated has been deferred, as per Attachment B to the subject report, while the City of Sydney, Department of Premier and Cabinet, Department of Veterans Affairs, NSW Police and the Returned and Services League negotiate ANZAC Day activities and arrangements, with a separate report to come to Council once negotiations have been finalised;
- (C) Council note the applicants who were not successful in obtaining a cash or value-in-kind grant for the Festivals and Events Sponsorship (Village and Community) Program as per Attachment C to the subject report;
- (D) Council approve the cash and value-in-kind recommendations for the Matching Grant Program as per Attachment D to the subject report;
- (E) Council note the applicants who were not successful in obtaining a cash or value in kind grant for the Matching Grants Program as per Attachment E to the subject report;
- (F) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability; and
- (G) 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 recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

S117676

The Sub-Committee recommends the following:-

Item 8.4**Grants and Sponsorship - Australian Paralympic Team 2020**

It is resolved that:

- (A) Council approve a \$60,000 (excluding GST) cash sponsorship to Paralympics Australia for the Australian Paralympic Team for the 2020 Paralympic Games; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Paralympics Australia.

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

Speakers

Ms Shontayne Ward addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.4.

X025452

The Sub-Committee recommends the following:-

Item 8.5**Ad Hoc Grant - Tribal Warrior Sydney to Hobart Sponsorship**

It is resolved that:

- (A) Council approve a cash sponsorship of \$25,000 (excluding GST) to Tribal Warrior Aboriginal Corporation to participate in the 2019 Sydney to Hobart Yacht Race, to be funded from the 2019/20 General Contingency budget; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Tribal Warrior Aboriginal Corporation.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scott, seconded by the Chair (the Lord Mayor), and carried unanimously.)

Speakers

Mr Shane Phillips and Mr Wayne Jones addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.5.

2019/473982

The Sub-Committee recommends the following:-

Item 8.6

Post Exhibition - Inclusive and Accessible Public Domain Policy and Guidelines

It is resolved that:

- (A) Council note the submissions and feedback received through the public exhibition process shown at Attachment E to the subject report;
- (B) Council approve the Inclusive and Accessible Public Domain Policy shown at Attachment A to the subject report, Inclusive and Accessible Public Domain Guidelines shown at Attachment B to the subject report, and Inclusive and Accessible Event Guidelines shown at Attachment C to the subject report, incorporating amendments shown at Attachment D to the subject report for adoption;
- (C) Council approve the incorporation of content from the Inclusive and Accessible Public Domain Guidelines shown at Attachment B to the subject report into relevant City of Sydney Public Domain Design Codes as appropriate;
- (D) people and organisations who made submissions (refer to Attachment E to the subject report) be notified of the adoption of the Inclusive and Accessible Public Domain Policy and Guidelines; and
- (E) authority be delegated to the Chief Executive Officer to make and approve minor housekeeping and editorial amendments to the adopted Inclusive and Accessible Public Domain Policy, Inclusive and Accessible Public Domain Guidelines and Inclusive and Accessible Event Guidelines, as may be required, including when relevant Australian Standards are amended or new standards developed.

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

X023841.005

The Sub-Committee recommends the following:-

Item 8.7

Post Exhibition - Markets Policy

It is resolved that:

- (A) Council adopt the draft Markets Policy as shown at Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to make and approve minor housekeeping and editorial amendments to the adopted Markets Policy, as may be required from time to time.

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

S077647

Item 9

Report of the Transport, Heritage and Planning Committee - 21 October 2019

Item 9.1

Disclosures of Interest

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.

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.

Item 9.2

Delegation to the City of Sydney under the NSW Heritage Act 1977

Note – Item 9.2 was withdrawn from the agenda of the Transport, Heritage and Planning Committee.

The Committee recommends the following:-

Item 9.3

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 at Attachments B to F of the subject report;
- (C) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order on the owners of 1 Kings Cross Road, Darlinghurst, as detailed in Attachment B to the subject report;
- (D) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order on the owners of 1 Macquarie Place, Sydney, as detailed in Attachment C to the subject report;
- (E) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order on the owners of 31 Market Street, Sydney, as detailed in Attachment D to the subject report;;
- (F) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order on the owners of 44-62 Castlereagh Street, Sydney, as detailed in Attachment E to the subject report;;
- (G) exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order on the owners of 96-118 Gloucester Street, The Rocks, as detailed in Attachment F to the subject report;;
- (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 in 76-78 Liverpool Street Sydney, as detailed in Attachment G to the subject report.

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

S105001.002

Item 10**Questions on Notice****Timeline Wilson Street, Newtown Cycleway Construction**

1. By Councillor Phelps

Question

Construction began in May 2019 on the Wilson Street, Newtown, Cycleway. The project is expected to be completed in multiple sections.

Could the Chief Executive Office please provide:

1. The timeline and estimated completion date of each section of construction of the cycleway.
2. City correspondence to residents regarding notification of the timelines for construction.
3. The plans, if any, to remove the telegraph pole at Wilson and Golden Grove Streets, which currently sits in the middle of the cycleway and is a serious hazard to cyclists using the cycleway.

S129272

Johnstons Creek Naturalisation Project

2. By Councillor Scott

Question

1. Request an update on the Johnstons Creek naturalisation project; a joint project between the City of Sydney and Sydney Water. Initial due date was early 2019 so this project is now behind schedule.
2. In addition how does this link with City's floodplain management plan for this area?

S129275

Castlereagh Street Cycleway

3. By Councillor Forster

Question

Last month it was reported in the media that the City of Sydney was considering a new separated cycle path along the northern end of Castlereagh Street which could be built if Transport for NSW (TfNSW) re-routes buses to Elizabeth Street as part of an overhaul of the network due to the start of light rail services in December.

1. What discussions has the City of Sydney had with TfNSW with regard to the potential cycle path along Castlereagh Street between Liverpool Street and King Street?
2. When will further information about this potential project become available to the public?
3. When will affected businesses along the route be notified of any proposed plans?

S129269

City of Sydney Information Kiosks

4. By Councillor Forster

Question

According to the City of Sydney website there are three information kiosks located around the local government area as well as a Visitor Information Centre located in The Rocks. Outside the RBA building in Martin Place there is an information kiosk that has been closed for a significant period of time.

1. Are there any plans to add to or subtract the number of kiosks, and if so, in what locations?
2. Are there any plans to reopen the Martin Place information kiosk?

S129269

Public Art Advisory Panel

5. By Councillor Chung

Question

1. Can you confirm media reports in August 2019 that the Public Art Advisory Panel refused a nomination for a statue of three-time NSW Premier Sir James Martin KCB QC to be placed in Martin Place?
2. If so, why did the Public Art Advisory Panel reject the nomination when it is clear that Sir James Martin was a historically notable figure, three-time Premier of NSW, Attorney General and Chief Justice of NSW and significant figure in the history of Sydney?
3. Can you confirm the accuracy of the media report which states that the Lord Mayor overruled the Public Art Advisory Panel with an extract from Lord Mayoral correspondence "I have reconsidered your proposal and will agree to your request"?
4. Does the Lord Mayor have delegated power to overrule the Public Art Advisory Panel?
5. Who has delegated power to approve public art in Sydney?
6. When is the Public Art Policy due for review?
7. What criteria determine whether public art is approved under delegation or directly by Council?

S129268

Climate Strike

6. By Councillor Chung

Question

On 20 September 2019, City of Sydney staff were invited by Council to participate in the Global Climate Strike. Can the Chief Executive Officer please advise:

1. How many staff attended the Global Climate Strike Rally?
2. How many staff attended the Global Climate Strike Rally during work hours?
3. How many staff took personal leave, annual leave or any other type of leave to attend the Global Climate Strike?
4. What assistance and resources did the City of Sydney provide for the Global Climate Strike rally including but not limited to facilities, event cleaning, promotion, staffing, advice, access and parking?

S129268

Sister Cities

7. By Councillor Chung

Question

Sydney has six Sister Cities around the world that according to the agreements signed share significant historical, cultural, social or geographic similarities with Sydney.

For each Sister City/Friendship City relationship:

1. Could the Chief Executive Officer please provide a line-by-line breakdown of cost associated with each City of Sydney Sister/Friendship relationships over the past five years?
2. How many City of Sydney staff are responsible for managing each Sister City relationships and coordinating events with Sister Cities? What are the duties for each of the staff? What percentage of each staff member's time is allocated to each Sister City relationship?
3. What City of Sydney resources are allocated to Sister/Friendship City agreements including use of facilities, catering and access to buildings and meeting space?
4. Since 2004, which Councillors have been invited or attended meetings associated with Sister/Friendship city relationships including with locally based people, Council staff and/or overseas delegations? Please detail by each meeting invited or attended?
5. Since 2004, please detail any visits from or to Sister/Friendship cities by staff, volunteers and or Councillors. Please include names, dates, purpose of visits, source of funding (whether City of Sydney or otherwise), outcomes of visits and any other information pertaining to visits?
6. What time, resources and funding will be allocated to Sister/Friendship city relationships in 2019/20, 2020/21, 2021/22?

S129268

Electoral Roll Progress Update

8. By Councillor Phelps

Question

Could the Chief Executive Officer please provide an update regarding the City's formation of a full electoral roll for the 2020 Council Election including: the stage of completion, level of business enrolment and the expected date of completion.

S129272

Item 11

Supplementary Answers to Previous Questions

There are no Supplementary Answers to Previous Questions on Notice for this meeting of Council.

Item 12.1**Notices of Motion****Zero Litter to Ocean**

By Councillor Chung

It is resolved that:

(A) Council note:

- (i) each year, at least eight million tonnes of plastics flow into the ocean - which is equivalent to dumping the contents of one garbage truck into the ocean every minute. If no action is taken, this is expected to increase to two per minute by 2030 and four per minute by 2050;
- (ii) eighty per cent of plastic pollution in our ocean comes from land-based sources flowing through drains to our waterways and oceans via stormwater runoff. Urban stormwater runoff often also contains harmful levels of other less visible (but extremely damaging) pollutants, such as suspended solids, heavy metals, nutrients and bacteria;
- (iii) the City of Sydney currently has 50 gross pollutant traps that collect approximately 150 tonnes of litter annually and has set targets to reduce solid pollution by 50 per cent on 2006 levels; and
- (iv) the degradation of our local waterways and oceans is a risk to public health and has a direct impact to our economy, with the ban on commercial fishing and cautions around consumption of fish products from Sydney Harbour due to pollution as just one current example;

(B) Council endorse a 'Zero Litter to Ocean' target across the entire local government area by 30 June 2030; and

(C) the Chief Executive Officer be requested to consult with Stormwater NSW, industry and environmental groups and prepare a report to be brought back to Council, prior to the 2020/21 budget process, to demonstrate the best alternatives for how this target can be achieved, including timeframes and budgets.

S129259

Item 12.2

Notices of Motion

Rainbow Crossing - Wilson Street, Newtown

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) the success of the Rainbow Crossing at Taylor Square in Surry Hills installed before last year's Mardi Gras Parade;
- (ii) the importance of celebrating our great city's diversity and recognising the reality of LGBTIQ struggle in Sydney's history through public art; and
- (iii) community support for a rainbow crossing on Wilson Street to Hollis Park - which has been expressed in a petition to the City of Sydney; and

(B) the Chief Executive Officer be requested to:

- (i) prepare a report on the feasibility of a new rainbow crossing to be located on Wilson Street across from Hollis Park; and
- (ii) incorporate the rainbow crossing into the upgraded plan for the Wilson Street cycleway, should this project be feasible.

S129266

Item 12.3

Notices of Motion

Boyce Street Median Strip Cancellation

By Councillor Phelps

It is resolved that:

(A) Council note:

- (i) a 2019 Australian study entitled 'Association of Urban Green Space with Mental Health and General Health Among Adults in Australia' by Thomas Astell-Burt PHD and Xiaoqi Feng PhD has found that urban communities with a healthy amount of tree cover - not just grass and green space - were psychologically healthier than those that didn't;
- (ii) in neighbourhoods with a tree canopy of 30 per cent or more, adults had 31 per cent lower odds of developing psychological distress, and 33 per cent lower odds of rating their general health as "fair" or "poor" over six years. Urban green spaces with open grass rather than a tree canopy did not deliver the same benefits;
- (iii) the City has plans to increase its total canopy cover from 15.5 per cent to 23.5 per cent by 2030 and to 27.3 per cent by 2050;
- (iv) the City of Sydney's Urban Forest Strategy found Glebe already has 21 to 25 per cent canopy cover, the second highest level after Centennial Park;
- (v) the City has proposed installing a two-metre-wide, planted median strip down the centre of Boyce Street between Bell Street and Glen Lane, to "increase tree canopy in the street as well as increasing safety by reducing vehicle speeds";
- (vi) the residents of Boyce Street, along with Glebe Police, have expressed concerns and object to the building of this median strip due to issues including but not limited to:
 - (a) increased safety issues and delays for residents who live and park on Boyce Street;
 - (b) increased likelihood of damage to parked cars by trucks and wide vehicles, given the maximum of three metres drivable space, and removalist truck requirements of 2.5 metres; and
 - (c) impact on accessibility for emergency vehicles;
- (vii) the petition by the residents of Boyce Street in objection to the proposed median strip tabled at the 9 September 2019 Council meeting; and
- (viii) the matter has been deferred until the City comes up with a viable solution for Boyce Street that meets residents' concerns; and

(B) the Chief Executive Officer be requested to:

- (i) continue to look for opportunities to increase tree canopy in the City of Sydney local government area in consultation with the local communities directly affected;
- (ii) confirm the permanent cancellation of the planned median strip on Boyce Street, Glebe; and
- (iii) ensure any future plans regarding a median strip or other traffic calming and beautification measures in Boyce Street, Glebe, involve prior consultation with residents of the affected street.

S129263

Item 12.4

Notices of Motion

Hockey5s Field, Annandale

By Councillor Phelps

It is resolved that:

(A) Council note:

- (i) Glebe Hockey Club has been in contact with Council since 2017 in an attempt to get a multi-purpose synthetic playing field in the local government area:
 - (a) in 2019, Council officers advised Glebe Hockey Club that a location near the new skate park being constructed on the Crescent, Annandale, meets all Council guidelines to support a 50 metre by 30 metre synthetic surface. They advised it will take 24 months to be completed;
 - (b) at the above dimensions the pitch will have an area just over a quarter of a full-sized hockey field, but will create a place where Glebe juniors are able to train, and where others can develop their skills;
 - (c) if Council increases the field width to 31.70 metres (an increase of 1.7 metres from the original allocation) it would comply with the International Hockey Federation's (FIH) size requirements for an internationally compliant Hockey5s field;
 - (d) side and back boards are an integral part of the game, and would be required for the field. Glebe Hockey Club is willing to create some innovative engineering designs to include rebound boards into the fencing structure necessary for a Hockey5s field;
 - (e) a suitable synthetic hockey pitch surface can be used for multiple sports without compromising hockey, and regular-sized removable goals can be used to maintain pitch versatility; and
 - (f) this modification and size increase would not preclude other sports from using the field, and would keep the pitch as a local multi-purpose sporting facility;
- (ii) Hockey5s is a new game format that is gaining traction worldwide and is starting to be played at an international level. It is the format played for the Youth Olympics and Oceania Continental 5s tournaments;
- (iii) Hockey5s is an official short-form version of hockey. It is played by five players per side rather than 11 players and is designed as a complementary format of the game. Hockey5s condenses the best of hockey into an action-packed, skilful and fun game;

- (iv) Hockey5s widens hockey's reach by reducing the costs of facilities and matches sports trends towards smaller teams and more urbanised experiences; and
 - (v) if this field is built to the international size it will be the first purpose built 5s field in Australia. This would allow a local Sydney club (Glebe Hockey Club) to host Youth Olympics and Oceania Continental 5s tournaments, as well as Hockey5s Carnivals, junior and some senior training, run regular Hookin2Hockey programs for Under 7s and Under 9s with a competition element, and create a space where kids can have a hit, while safely promoting active play and lifestyle; and
- (B) the Chief Executive Officer be requested to:
- (i) investigate the feasibility of modifying the proposed multi-purpose pitch in Annandale so that it meets the International Hockey Federation's (FIH) requirements of a Hockey5s pitch, which includes:
 - (a) amending the size of the pitch to comply with FIH standards for Hockey5s;
 - (b) full-sized removable hockey goals;
 - (c) the correct type of synthetic pitch; and
 - (d) side and back boards integrated into the fencing;
 - (ii) consult with Glebe Hockey Club as part of the investigation, to ensure plans for a Hockey5s pitch is internationally compliant; and
 - (iii) report back to Council with a project feasibility and cost breakdown including all necessary features described above.

S129263

Item 12.5

Notices of Motion

Needle Exchange Bin Corner of Forbes Street and Premier Lane

By Councillor Phelps

It is resolved that:

- (A) Council note:
 - (i) there is a needle exchange bin on the corner of Forbes Street and Premier Lane with City of Sydney branding, which had up until recently been removed and then replaced on 10 October 2019;
 - (ii) teachers from the nearby SCEGGS Darlinghurst school have reported having to remove needles, condoms and empty drug paraphernalia from streets surrounding the school each morning prior to the arrival of students; and
 - (iii) the City of Sydney has a responsibility to ensure its streets are safe and well maintained for those in the area; and
- (B) the Chief Executive Officer be requested to ensure that the needle exchange bin remain in place, on the corner of Forbes Street and Premier Lane, and that a regular cleansing and servicing schedule for the area is created and followed.

S129263

Item 12.6**Notices of Motion****Rainbow Crossing, Wilson Street Newtown**

By Councillor Phelps

It is resolved that:

(A) Council note:

- (i) Newtown has become well known as a LGBTQI+ inclusive place. With numerous LGBTQI+ friendly cafes, bars and restaurants, the area attracts and fosters a diverse and inclusive culture:
 - (a) in the 2011 census, Newtown, St Peters and Erskineville had the highest proportions of same-sex couples; and
 - (b) the Hollis Park, Macdonaldtown and Newtown community is proud of its inclusiveness and diversity;
- (ii) in a Minute by the Lord Mayor on 28 June 2018, Council endorsed the installation of a new rainbow crossing at the corner of Bourke and Campbell Streets, next to Taylor Square;
- (iii) this rainbow crossing has since become a colourful celebration of the City's LGBTQI+ community;
- (iv) the petition tabled on 28 October 2019 from 319 residents and business owners of Wilson Street, expresses their request and support for a rainbow crossing near the intersection of Randle Street at Hollis Park;
- (v) residents and businesses have faced significant disruptions to their lives while the Wilson Street Bicycle Lane Project works have taken place, particularly as road closures and traffic diversions have been necessary;
- (vi) they believe this crossing will improve the work currently being undertaken along Wilson Street, and will enhance and beautify the area;
- (vii) as part of the works along Wilson Street, the crossing is to be rebuilt, so creating a permanent pedestrian rainbow crossing would not significantly impact the cost of the project; and
- (viii) the community of Wilson Street believe a rainbow crossing would indicate a sense of welcome for all residents and anyone visiting the area or passing through it, "no matter what their sexual orientation, gender, race, ethnicity or religion"; and

- (B) the Chief Executive Officer be requested to investigate the feasibility of creating a rainbow crossing on Wilson Street, near the intersection of Randle Street at Hollis Park, Newtown.

S129263

Item 12.7**Notices of Motion****Vale Ray Richmond**

By Councillor Phelps

It is resolved that:

(A) Council note:

- (i) Reverend Ray Richmond, pastor and former Chief Executive Officer of Wayside Chapel sadly passed away in September 2019:
 - (a) Reverend Ray Richmond first worked at Wayside Chapel as a young man in the early 1960s;
 - (b) he continued his commitment to community development by working with and training new generations of community workers during his work in Spain, India, West Samoa, Indonesia and in particular with Indigenous communities in Australia and Papa New Guinea;
 - (c) in 1991, Reverend Richmond came back to Wayside Chapel 28 years later to become it's pastor and Chief Executive Officer and served in that position for 13 years; and
 - (d) during that time he oversaw the launch of the Hands-on-Health Clinic, Bath House and Youth Space, a program focused on youth most at risk in the community;
- (ii) in 1999, 1,116 young Australians died from a heroin overdose, and throughout the late 1990s, Kings Cross was in the midst of a drug epidemic, which was destroying the strong sense of community in Kings Cross and creating a public health disaster;
- (iii) devastated by the loss of life and inaction from Government, in May 1999, Reverend Richmond became the informal leader of a group of community members who engaged in an act of civil disobedience by opening the 'Tolerance Room' a safe supervised injecting facility at the Wayside Chapel in Sydney;
- (iv) despite being charged with aiding and abetting the self-administration of a prohibited drug (the charges were later dropped), the threat of jail and backlash from the Government, Reverend Richmond's commitment to creating a place free from judgment and showing compassion to those facing addiction changed the face of addiction policy in Australia and across the world;
- (v) the 'Tolerance Room' galvanised the community and Government into action and led to the first medically supervised injecting centre not only in Sydney but the entire English speaking world. Reverend Richmond's courageous action saved hundreds of lives, cleaned up needles left on the street and reduced the impact of HIV and Hepatitis in the community;

- (vi) despite the controversy, injecting centres are now accepted as a lifesaving facility and an important health and community service and is the fastest scaling harm reduction strategy in the world;
 - (vii) Reverend Richmond's actions sent the message to the Government and the community that people struggling with addiction were human beings and their lives had value; and
 - (viii) Dr Alex Wodak has described him as a "thoroughly decent, modest, selfless and humble man";
- (B) the Chamber observe one minute's silence to honour the contribution of Reverend Ray Richmond to the Kings Cross community and the City of Sydney; and
- (C) a letter, under the Lord Mayor's signature, be conveyed to Reverend Richmond's family expressing Council's sincere condolences.

S129263

Item 12.8**Notices of Motion****Amendment to Code of Conduct**

By Councillor Phelps

It is resolved that:

(A) Council note:

- (i) on Monday 16 September 2019, the Daily Telegraph published an article entitled "City Councillors in a 'plagiarism' row" about the copying of motions by certain City of Sydney Councillors without appropriate attribution to the original author;
- (ii) the use of foreshadowed motions that contain substantially similar content including: sentence structure, facts and research to a previously failed motion without proper accreditation of the original author is a common practice at City of Sydney Council meetings;
- (iii) at academic institutions, a standard of conduct is placed on all staff and students who are expected to uphold academic integrity. Plagiarism is considered a serious breach of ethics by these academic institutions, and when an individual breaches the expectations placed on them by the Code of Conduct, the institution takes disciplinary action; and
- (iv) the City's Code of Meeting Practice states that "an amendment should not be moved that is substantially the same as an earlier rejected amendment on the motion", however, this does not address situations with substantially similar foreshadowed motions to a previously rejected notice of motion; and

(B) the Chief Executive Officer be requested to:

- (i) amend the City of Sydney Code of Conduct to include a clause which states:

'If a Councillor prepares a foreshadowed motion to be put forward where the words or ideas are not substantially different from the original motion, the new motion is to be passed as an amendment to the original motion in the original Councillor's name.'

and

- (ii) investigate and create a plagiarism policy for the City of Sydney, including appropriate amendments to the Code of Conduct.

S129263

Item 12.9

Notices of Motion

Darling Harbour Seabin Trial

By Councillor Forster

It is resolved that:

(A) Council note:

- (i) the City of Sydney is committed to improving the quality of local waterways by reducing pollution that is discharged from stormwater outlets;
- (ii) the City's water quality targets aim to:
 - (a) reduce yearly solid pollution load discharged to waterways from stormwater by 50 per cent by 2030; and
 - (b) reduce yearly nutrient load discharged to waterways from stormwater by 15 per cent by 2030;
- (iii) since 2005, the City has installed 154 raingardens in the local area, aiming to treat stormwater, protect local waterways and green inner-city streets;
- (iv) there are also 50 gross pollutant traps installed underground in stormwater pipes that collect approximately 150 tonnes of litter each year;
- (v) the City is also working with its Sydney Harbour partners to create a management program to achieve the long-term vision for Sydney Harbour's coastal zone, supporting the coordinated management and ecologically sustainable development of Greater Sydney Harbour to maintain its exceptional social, cultural, economic and environmental values, and symbolic status as Australia's most globally iconic waterway;
- (vi) one of the goals of the Seabin Project is to provide practical, visible, tangible and measurable solutions to reduce plastics in our oceans;
- (vii) in September, the Seabin Project announced a new partnership with NSW Roads and Maritime Services trialling Australia's first Public Seabin in Rose Bay for three months, building on its existing Seabins which are located in private marinas around Sydney Harbour, including four at Jones Bay Wharf, one at Pyrmont, one at Sydney Wharf and one at the Australian National Maritime Museum; and
- (viii) the Seabins are also used to gather baseline data on the amounts of micro plastic in Sydney Harbour waterways and measuring the health of the water table in Darling Harbour; and

- (B) the Chief Executive Officer be requested to liaise with the NSW State Government and other related agencies to investigate the installation of additional Seabins around the City of Sydney's harbour foreshore, including Darling Harbour for:
- (i) efficient capture of floating marine litter including micro plastics;
 - (ii) high impact visual communication for solutions, awareness and education; and
 - (iii) data monitoring of micro plastics, marine litter, surface pollutants and general health of the water table.

S129260

Item 12.10

Notices of Motion

City of Sydney Welcomes Recommendations for Night Time Economy

By Councillor Chung

It is resolved that:

- (A) Council note the Joint Select Committee on Sydney's Night Time Economy released its report in September 2019 following a review of submissions and evidence given at public hearings by key stakeholders;
- (B) the Lord Mayor be requested to write to the Chair of the Joint Select Committee on Sydney's Night Time Economy, The Hon Natalie Ward MLC and the Premier of NSW, The Hon Gladys Berejiklian commending them on the report; and
- (C) the Chief Executive Officer be requested to investigate and collaborate with stakeholders including Potts Point Partnership to develop opportunities to further improve Kings Cross through continuing to implement a streetscape and furniture improvement plan to make it pedestrian friendly in line with recommendation 7.

S129259

Item 12.11

Notices of Motion

Johnstons Creek Naturalisation Project

By Councillor Chung

It is resolved that:

- (A) Council note:
 - (i) Sydney Water are currently conducting investigation and planning activities of a naturalisation project at Johnsons Creek, with the project scope extending to The Crescent, Annandale;
 - (ii) naturalisation involves repairing the concrete with natural looking banks made of rocks and native plants, typically mimicking the former history of the waterway to some extent; and
 - (iii) waterway naturalisation can provide a large number of environmental and social benefits including water quality improvement, ecological restoration, flood mitigation, urban cooling and community recreation and amenity; and
- (B) the Chief Executive Officer be requested to write to the Chief Executive Officer of Sydney Water and request that the scoping study for the naturalisation project is extended to Johnstons Creek at Wigram Road and Orphan School Creek at Bridge Road.

S129259

Item 12.12**Notices of Motion****'Easy Streets' for Community Events**

By Councillor Scully

It is resolved that:

(A) Council note:

- (i) there is growing community demand for local celebrations and neighbourhood events, such as Christmas parties and Halloween trick-or-treating, that would be enhanced by the temporary closure of residential streets to motorised traffic;
- (ii) Community groups and Parent & Citizens' associations attempting to hold such events have been deterred in the past by the existing process to apply for road closures, which can sometimes be complex and costly for one-day community events;
- (iii) Seventy eight per cent of respondents in the City's Planning for Sydney 2050 Community Engagement Insights Report wanted more space for walking in their local streets; and
- (iv) the City has the resources and knowledge to assist communities that want to organise temporary road closures, but are intimidated by current processes or unsure how to navigate them, and could streamline the approval process for a number of select residential streets in neighbourhoods across the City; and

(B) the Chief Executive Officer be requested to investigate how the City could simplify the road closures process for community groups, including by:

- (i) inviting local communities and Parents & Citizens' Associations to nominate 'easy streets' for community events in their area that would benefit from an expedited process for pedestrian-friendly events; and
- (ii) liaising with Transport for NSW, police local area commands, Service NSW, Sydney Buses, car share operators and other relevant authorities to facilitate the creation of 'easy streets'.

S129264

Item 12.13**Notices of Motion****City Deals**

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) the Federal Government's City Deals seek to be a genuine partnership between the three levels of government and the community to work towards a shared vision for productive and liveable cities;
- (ii) that nine City Deals have been announced to date, including for Western Sydney; and
- (iii) that the City of Sydney and surrounds is a strong contender for a future City Deal;

(B) the Chief Executive Officer be requested to:

- (i) seek expressions of interest from willing and capable partners to be part of a bid for a Sydney City Deal, including neighbouring local governments; and
- (ii) identify resources required for the City of Sydney to lead a City deal bid, and report back to Councillors via the CEO Update; and

(C) should the Chief Executive Officer identify that a Sydney City Deal proposal is viable, the Lord Mayor be requested to write to the Premier and Prime Minister indicating the City's interest in the development of a Sydney City Deal, and seek meetings to progress this issue.

S129266

Item 12.14**Notices of Motion****Western Sydney Metro**

By Councillor Scott

It is resolved that:

- (A) Council note:
 - (i) the State Government's announcement that construction will soon begin for the Western Sydney Metro;
 - (ii) that this announcement detailed seven proposed new stops, none of which included Pyrmont; and
 - (iii) that Pyrmont is almost the densest part of Australia, with more than 16,000 people per square kilometre;
- (B) that the Chief Executive Officer be requested to:
 - (i) write to the Secretary of Transport for NSW, Rodd Staples, welcoming the announcement of more public transport for Sydney and noting with concern the lack of stop for Pyrmont; and
 - (ii) identify resources required for the City of Sydney to undertake a public advocacy campaign calling on the State Government to include a Pyrmont stop for the Western Sydney Metro, and report back to Councillors via the CEO update; and
- (C) that the Lord Mayor be requested to write to the Premier and Minister for Transport welcoming the announcement of more public transport for Sydney, however, calling on the NSW Government to urgently include a stop for Pyrmont.

S129266