# 18 November 2019

At 5.00 pm



# Council

city of Villages

# Agenda

- 1. Confirmation of Minutes
- 2. Disclosures of Interest

### 3. Minutes by the Lord Mayor

- 3.1 Supporting Regional Communities Affected by Bushfire and Drought
- 3.2 Redfern Station Upgrade
- 3.3 Save Our Recycling

### 4. Memoranda by the Chief Executive Officer

4.1 Curatorial Policy Review

### 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 30 September 2019
- 6.3 2019/20 Quarter 1 Review Delivery Program 2017–2021
- 6.4 Public Presentation of the 2018/19 Financial Statements and Auditor's Report
- 6.5 Public Exhibition Smart City Strategic Framework
- 6.6 Retail Activation Program for Pitt Street Mall Program Review
- 6.7 Cancellation of Tender Crowded Places Protection George and Alfred Street Pedestrian Zones
- 6.8 Tender Reject and Negotiate -Archibald Memorial Fountain Hyde Park
- 6.9 Contract Variation Major Services for Domestic Waste Collection

# Agenda

#### 7. Report of the Cultural and Community Committee

- 7.1 Disclosures of Interest
- 7.2 Public Exhibition Draft Homelessness Action Plan and Research on Mobile Voluntary Services
- 7.3 Temporary Outdoor Alcohol Restrictions New Year's Eve 2019-2022

#### 8. Report of the Transport, Heritage and Planning Committee

- 8.1 Disclosures of Interest
- 8.2 Post Exhibition Draft Community Participation Plan
- 8.3 Fire Safety Report
- 9. Report on International Travel 2019 Smart China Expo, Chongqing and 2019 Seoul Friendship Festival
- 10. Proposed Schedule of Meetings and Briefings for 2020
- 11. Questions on Notice
- 12. Supplementary Answers to Previous Questions
- 13. Notices of Motion
  - 13.1 Drought Relief
  - 13.2 Alexandria Park Community School Redevelopment
  - 13.3 Redfern Station Upgrade Consultation
  - 13.4 Use of City of Sydney Libraries to Tackle Homelessness
  - 13.5 Wage Theft
  - 13.6 Waste to Energy
  - 13.7 Reduction of Waste Levies for Ratepayers