

# Extraordinary Council

Meeting No 9

Friday 27 September 2019

Notice No 9/1609

Notice Date 25 September 2019

*minutes*

*city of villages*

**Index to Minutes**

<b>ITEM</b>	<b>PAGE NO</b>
1. Disclosures of Interest.....	410
2. Ad Hoc Festivals and Events Sponsorship - Rabbitohs Grand Final Live Site and Fan Days.....	410

**Present**

The Right Hon The Lord Mayor - Councillor Clover Moore (Chair)

Members           Councillor Robert Kok, Councillor Jess Miller, Councillor Professor Kerryn Phelps AM, Councillor Linda Scott, Councillor Professor Philip Thalys and Councillor Angela Vithoukas

At the commencement of business at 2.04pm, those present were:-

The Lord Mayor, Councillor Kok, Councillor Miller, Councillor Phelps, Councillor Scott, Councillor Thalys and Councillor Vithoukas.

The Acting Chief Executive Officer, Director City Life, Director Legal and Governance and Acting Chief Financial Officer were also present.

**Apologies**

Councillor Craig Chung, Councillor Christine Forster and Councillor Jess Scully extended their apologies for their inability to attend the meeting of Council.

Moved by the Chair (the Lord Mayor), seconded by Councillor Scot –

That the apologies from Councillors Chung, Forster and Scully be received and leave of absence from the meeting be granted.

Carried unanimously.

**Opening Prayer and Acknowledgement of Country**

The Lord Mayor opened the meeting with prayer and an acknowledgement of country.

**Item 1 Disclosures of Interest**

No councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of Council.

**Item 2 Ad Hoc Festivals and Events Sponsorship - Rabbitohs Grand Final Live Site and Fan Days**

Moved by the Chair (the Lord Mayor), seconded by Councillor Scott –

It is resolved that:

- (A) Council approve cash sponsorship of \$60,000 (excluding GST) per year for three years and community venue hire fee waiver of \$1,000 per year for three years to Souths Cares PBI Ltd for Grand Final qualification and celebratory activities in 2019, 2020 and 2021, subject to the Rabbitohs qualifying for the Grand Final in the relevant year;
- (B) Council note that the 2019/20 funds, if required, will be drawn from the General Contingency budget, and should funds be required for future financial years, they will be drawn from the General Contingency in the relevant year; and
- (C) authority be delegated to the Chief Executive Officer to enter into a funding agreement with Souths Cares PBI Ltd.

Carried unanimously.

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At 2.08pm the meeting concluded.

Chair of a meeting of the Council of the City  
of Sydney held on Monday 28 October 2019 at which  
meeting the signature herein was subscribed.