

6 April 2020

At 5.00 pm



Council

Agenda

1. **Confirmation of Minutes**
2. **Disclosures of Interest**
3. **Minutes by the Lord Mayor**
 - 3.1 Pymont Peninsula Place Strategy
4. **Memoranda by the Chief Executive Officer**
 - 4.1 Emergency Delegations to the Lord Mayor - Coronavirus Pandemic
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 29 February 2020
 - 6.3 Post Exhibition - Smart City Strategic Framework
 - 6.4 Policy - Adoption - Fraud and Corruption Internal Reporting Policy
 - 6.5 Lease Approval - Part 540 George Street, Sydney and Stratum Stair Access Town Hall - Woolworths Group Limited
 - 6.6 Tender - Reject and Negotiate - Renewable Energy Concierge
 - 6.7 Exemption from Tender - Supply and Installation of Hoardings for Fig and Wattle Streets Depot and The Bulk Store at Bay Street Depot
7. **Report of the Environment Committee**
 - 7.1 Disclosures of Interest
 - 7.2 Project Scope - Ernest Pedersen Reserve, Glebe
8. **Report of the Cultural and Community Committee**
 - 8.1 Disclosures of Interest

Agenda

Cultural and Creative Sub-Committee

8.2 Memorandum of Understanding - ANZAC Day 2020-2022

8.3 Public Exhibition - Archives Collection Management Policy

Healthy Communities Sub-Committee

8.4 Public Exhibition - Draft Mobile Voluntary Services Policy and Guidelines

9. Report of the Transport, Heritage and Planning Committee

9.1 Disclosures of Interest

9.2 Award of Heritage Floor Space - Capitol Theatre, Haymarket

9.3 Fire Safety Reports

10. Questions on Notice

11. Supplementary Answers to Previous Questions

12. Notices of Motion

12.1 Congratulations Lucy Turnbull AO

12.2 COVID-19 Guidelines for Strata Buildings

12.3 Coal Mining under Woronora Reservoir

12.4 Just and Resilient City

12.5 Pyrmont Peninsula Place Strategy

12.6 Powerhouse Museum