

29 June 2020

At 5.00 pm

Council



Agenda

1. **Confirmation of Minutes**
2. **Disclosures of Interest**
3. **Minutes by the Lord Mayor**
 - 3.1 Building Resilience
 - 3.2 Continuing Emergency - Food Relief
4. **Memoranda by the Chief Executive Officer**
 - 4.1 Amendment to Schedule of Meetings and Briefings for 2020
 - 4.2 Review of the Emergency Delegations to the Lord Mayor and Chief Executive Officer
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 May 2020
 - 6.3 Pemulwuy Project - Variation to Project Deed with the Aboriginal Housing Company
 - 6.4 Sale of Heritage Floor Space - City as Landowner
 - 6.5 Tender - Portman Street and Zetland Avenue Upgrade
 - 6.6 Tender - Macdonald Street Widening and Trunk Drainage, Erskineville
 - 6.7 Exemption from Tender and Contract Extension – Centralised Monitoring and Control System for Parks

Agenda

6.8 Exemption from Tender and Contract Extension - Self Insurers Claim System

6.9 Tender - Reject and Negotiate - Bathurst Street (Greenland) Creative Hub (working title) Operator

6.10 Property Matter (Confidential)

Economic Development and Business Sub-Committee

6.11 Grants and Sponsorship - Round One 2020/21 - Economic Grants

7. Report of the Environment Committee

7.1 Disclosures of Interest

7.2 Grants and Sponsorship - Round One 2020/21 - Environmental Performance Grants

7.3 Streetscape Improvements - Macleay Street, Potts Point

8. Report of the Cultural and Community Committee

8.1 Disclosures of Interest

Cultural and Creative Sub-Committee

8.2 Grants and Sponsorship - Round One 2020/21 - Cultural Grants

Healthy Communities Sub-Committee

8.3 Grants and Sponsorship - Round One 2020/21 - Social Grants

8.4 Post Exhibition - Mobile Voluntary Services Policy and Guidelines

8.5 Post Exhibition - A City for All - Homelessness Action Plan

8.6 Project Scope - Pyrmont Community Centre Upgrade

9. Report of the Transport, Heritage and Planning Committee

9.1 Disclosures of Interest

9.2 Public Exhibition - Amendment to Community Participation Plan - Newspaper Advertisements

Agenda

- 9.3 Public Exhibition - Planning Proposal - Open and Creative Planning Reforms and Draft Sydney Development Control Plan - Open and Creative Planning Reforms
- 9.4 Public Exhibition - Planning Proposal - 600-660 Elizabeth Street, Redfern - Sydney Local Environmental Plan 2012 Amendment and Draft Design Guide
- 9.5 Post Exhibition - Planning Proposal – Heritage Listing - 46 Chisholm Street, Darlinghurst - Sydney Local Environmental Plan 2012
- 9.6 Post Exhibition - Planning Proposal - Modern Movement Heritage Items - Sydney Local Environmental Plan 2012 Amendment
- 9.7 Fire Safety Reports
- 10. City Recovery - Financial Recovery Plan - Integrated Planning and Reporting Program and Budget 2020/21**
- 11. City Recovery - Organisational Recovery Plan**
- 12. City Recovery - Community Recovery Plan**
- 13. Direct Contract Negotiations - Street Furniture, Out-of-Home Media and WiFi Services**
- 14. Questions on Notice**
- 15. Supplementary Answers to Previous Questions**
- 16. Notices of Motion**
 - 16.1 Safer Cladding for City Buildings
 - 16.2 Public Libraries Adapting to Covid-19
 - 16.3 Extending Outdoor Pool Season
 - 16.4 Extending Oval Lights into Winter during Covid-19
 - 16.5 Vale Jack Munday
 - 16.6 Woronora Reservoir at LGNSW

Agenda

- 16.7 Patyegarang Statue
- 16.8 Suspension of the Moore Park Road Temporary Cycleway
- 16.9 Wolloomooloo Community Meeting
- 16.10 Waterloo Estate
- 16.11 Architect Donations
- 16.12 No More Incinerators
- 16.13 Supporting Migrant Workers during Covid-19