

26 October 2020

At 5.00 pm

Council

Agenda

- 1. Confirmation of Minutes**
- 2. Disclosures of Interest**
- 3. Minutes by the Lord Mayor**
 - 3.1 Moore Park Golf Course Proposal
- 4. Memoranda by the Chief Executive Officer**
 - 4.1 Proposed Schedule of Meetings and Briefings for 2021
- 5. Matters for Tabling**
- 6. Report of the Corporate, Finance, Properties and Tenders Committee**
 - 6.1 Disclosures of Interest
 - 6.2 Presentation of the 2019/20 Financial Statements and Audit Reports to Council
 - 6.3 Audit Risk and Compliance Committee Annual Report to Council 2019/20
 - 6.4 Investments Held as at 30 September 2020
 - 6.5 Review of the Investment Policy and Strategy for the Management of Councils Surplus Funds
 - 6.6 Proposed Land Classification - 506-518 Gardeners Rd Alexandria
 - 6.7 Exemption from Tender - George Street South Pedestrianisation
 - 6.8 Exemption from Tender and Contract Variation - Head Design Consultant – Perry Park Stage 2
 - 6.9 Exemption from Tender - Variation to Existing Construction Services Contract for Joynton Avenue and Zetland Avenue
 - 6.10 Contract Variation - Major Properties Efficiency Improvements (MPEP) - Energy Efficient Lighting Upgrades

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- 6.11 Cancellation of Tender - Event Infrastructure, Structures and Equipment for 2020/21 Major Events and Festivals - Part 7

7. Report of the Environment Committee

- 7.1 Disclosures of Interest
- 7.2 Project Scope - Woolloomooloo Playground Upgrade
- 7.3 Project Scope - Minogue Crescent Reserve Upgrade, Forest Lodge
- 7.4 Project Scope - Park on Lyons Road, Camperdown (Western Block) Upgrade
- 7.5 Project Scope - Tote Park Playground Upgrade, Zetland

8. Report of the Cultural and Community Committee

- 8.1 Disclosures of Interest

Healthy Communities Sub-Committee

- 8.2 Grants and Sponsorship - Accommodation Grants Program - Beaconsfield Community Centre
- 8.3 Public Exhibition - Markets Policy

9. Report of the Transport, Heritage and Planning Committee

- 9.1 Disclosures of Interest
- 9.2 Public Exhibition - Planning Proposal - 92-98 Brougham Street, Potts Point - Sydney Local Environmental Plan 2012 Amendment
- 9.3 Amendment to Award of Heritage Floor Space - Corporation Building, Haymarket
- 9.4 Fire Safety Reports

10. Al Fresco City

11. Questions on Notice

12. Supplementary Answers to Previous Questions

Agenda

13. Notices of Motion

- 13.1 Advocacy for a Public Ballot for NYE Fireworks 2020
- 13.2 Solar Our Schools
- 13.3 Removing Barriers to Solar Our Schools
- 13.4 Sustainable and Energy Efficient Infrastructure in Heritage Conservation Areas
- 13.5 Fair Access to Our Pools
- 13.6 Privacy Protection for Councillors and other Politicians
- 13.7 Protecting Cyclists
- 13.8 Fitzroy Gardens Playground Safety Audit
- 13.9 Online Meeting Live Stream
- 13.10 Kings Cross Car Park Usage
- 13.11 Macleay Street Upgrade Enhanced Notifications
- 13.12 Martin Place Cleaning
- 13.13 Fast Track for Street Dining
- 13.14 Opening of all Libraries and Community Facilities
- 13.15 Street Cleaning and Maintenance
- 13.16 Anti-Vaccination-Risks Network Bus Tour Ban