

21 February 2022

At 5.00 pm

Council

Agenda

- 1. Confirmation of Minutes**
- 2. Disclosures of Interest**
- 3. Minutes by the Lord Mayor**
 - 3.1 Vale Leon Parmeter Carter OBE
 - 3.2 Donation to Tonga Disaster Appeal
- 4. Memoranda by the Chief Executive Officer**
 - 4.1 Council Committees - Functions, Membership and Election of Deputy Chairpersons
 - 4.2 Central Sydney Planning Committee - Election of Councillors
 - 4.3 Local Pedestrian, Cycling and Traffic Calming Committee - Policies and Procedures, Membership and Appointment of Chairperson
 - 4.4 Central Sydney Traffic and Transport Committee - Nomination of Alternate Member
 - 4.5 Council Representation on External Bodies - Southern Sydney Regional Organisation of Councils
 - 4.6 Council Representation on Internal Committees, Advisory Panels and Working Groups
 - 4.7 Local Government NSW Special Conference 2022
- 5. Matters for Tabling**
- 6. Report of the Corporate, Finance, Properties and Tenders Committee**
 - 6.1 Disclosures of Interest
 - 6.2 2021/22 Quarter 2 Review - Delivery Program 2017-2021
 - 6.3 Investments Held as at 30 November 2021
 - 6.4 Investments Held as at 31 December 2021

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- 6.5 Investments Held as at 31 January 2022
 - 6.6 Lease Approval - Ground Floor Suite 3, Level 1 and 2, 46-52 Mountain Street, Ultimo
 - 6.7 Lease Approval - Levels 3, 4 and 5, 46-52 Mountain Street, Ultimo
 - 6.8 Tender - T-2021-619 - Reject and Negotiate - Allan Davidson Oval, Alexandria - Cricket Nets
 - 6.9 Cancellation of Tender - T-2020-461 - Environmental Monitoring Analysis and Reporting
 - 6.10 Cancellation of Tender - T-2021-569 and Exemption from Tender - Improvement and Construction Work at Minogue Crescent Reserve, Tote Park and Park on Lyons Road
 - 6.11 Exemption from Tender And Contract Variations - Sydney New Year's Eve
 - 6.12 Public Exhibition - Precinct Activation Grants Guidelines
 - 6.13 Commercial Creative and Business Event Sponsorship – BESydney 2022-2023
- 7. Report of the Environment Committee**
- 7.1 Disclosures of Interest
 - 7.2 Project Scope – Oxford and Liverpool Street Cycleway
 - 7.3 Project Scope - King Street Cycleway - Pitt Street to Phillip Street
 - 7.4 Synthetic Sportfields Program
 - 7.5 Joint Use Project Deed Variation - Alexandria Park Community School - Synthetic Field and Park Road - Additional Funds Request
- 8. Report of the Cultural and Community Committee**
- 8.1 Disclosures of Interest
 - 8.2 Policy - Adoption - Support for Charities Policy

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- 9. Report of the Transport, Heritage and Planning Committee**
 - 9.1 Disclosures of Interest
 - 9.2 Employment Zones Review
 - 9.3 Fire Safety Reports
 - 9.4 Approved Variations to Development Standards Reported to the Department of Planning, Industry and Environment
- 10. Submission - Changes to NSW Infrastructure Contributions**
- 11. Questions on Notice**
- 12. Supplementary Answers to Previous Questions**
- 13. Notices of Motion**
 - 13.1 Vale Sadie King OAM
 - 13.2 Closing the Gap
 - 13.3 Theatres and Studios
 - 13.4 Harbour Baths
 - 13.5 Protecting Cyclists and Proper Community Consultation on Cycleways