

21 March 2022

At 5.00 pm

Council

Agenda

- 1. Confirmation of Minutes**
- 2. Disclosures of Interest**
- 3. Minutes by the Lord Mayor**
 - 3.1 Solidarity with the People of Ukraine
 - 3.2 Councillor Yvonne Weldon - 2022 NSW Aboriginal Woman of the Year
 - 3.3 Devastating Impacts of Floods and Climate Change
 - 3.4 Community Facilities
- 4. Memoranda by the Chief Executive Officer**
 - 4.1 City of Sydney Advisory Panels and Working Groups
- 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 28 February 2022
 - 6.3 Post Exhibition - Crown Land Plans of Management
 - 6.4 Policy - Adoption - Access to Information Policy
 - 6.5 Lease Approval - Basement Suite 2 and Ground Floor - 546 George Street, Sydney
 - 6.6 Tender - T-2021-555 - Public Domain Signage
 - 6.7 Tender - T-2021-562 - 343 George Street Facade Remediation - Stage 1 Barrack Lane
 - 6.8 Tender – Reject and Negotiate – T-2021-564 - Lift Replacement/Upgrade Project at Various Locations

Agenda

- 6.9 Tender - Reject and Negotiate - T-2021-598 - NAIDOC in the City Event Management
- 6.10 Exemption from Tender – Technology One Transition to Cloud
- 7. Report of the Business and Economic Development Committee**
 - 7.1 Disclosures of Interest
 - 7.2 Tech Central Innovation Precinct - Progress Update
- 8. Report of the Transport, Heritage, Environment and Planning Committee**
 - 8.1 Disclosures of Interest
 - 8.2 Fire Safety Reports
- 9. Questions on Notice**
- 10. Supplementary Answers to Previous Questions**
- 11. Notices of Motion**
 - 11.1 Closing the Gap
 - 11.2 Council Community Centres, Creative Centres, Town Halls, Neighbourhood Centres and Community Venues
 - 11.3 FOGO Food Recycling
 - 11.4 Rushcutters Bay Park - Kayaks
 - 11.5 Statement of Support for Public Ownership and Control of Council-Run Spaces
 - 11.6 Deferral of Oxford Street Planning Changes until Community Consultation on the 'Oxford Street LGBTIQ+ Cultural and Social Place Strategy' is Completed

Item 1

Confirmation of Minutes

Minutes of the following meeting of Council are submitted for confirmation:

Meeting of 21 February 2022

Item 2

Disclosures of Interest

Pursuant to the provisions of the City of Sydney Code of Meeting Practice and the City of Sydney Code of Conduct, Councillors are required to disclose pecuniary interests in any matter on the agenda for this meeting.

Councillors are also required to disclose any non-pecuniary interests in any matter on the agenda for this meeting.

This will include receipt of reportable political donations over the previous four years.

In both cases, the nature of the interest must be disclosed.

Local Government and Planning Legislation Amendment (Political Donations) Act 2008

The Local Government and Planning Legislation Amendment (Political Donations) Act 2008 ("the Act") requires the disclosure of relevant political donations or gifts when planning applications are made to minimise any perception of undue influence. The amendments to the Act require disclosure to the Electoral Funding Authority of:

- a **reportable political donation** as defined in the Election Funding and Disclosures Act 1981 (a donation of \$1000 or more made to or for the benefit of the party, elected member, group or candidate or made by a major political donor to or for the benefit of a party, elected member, group or candidate, or made to the major political donor), or
- a **gift** (as defined in the Election Funding and Disclosures Act 1981) to any local councillor or council employee (and includes a disposition of property or a gift of money or the provision of other valuable or service for no consideration or for inadequate consideration) when a relevant planning application is made to a council.

A donation of less than \$1000 can be a reportable political donation if the aggregated total of such donations was made by an entity or person to the same party, elected member, group or candidate or person.

Item 3.1

Solidarity with the People of Ukraine

File No: S051491

Minute by the Lord Mayor

To Council:

On 24 February 2022, the President of the Russian Federation Vladimir Putin launched an invasion of the Sovereign State of Ukraine. In the days that followed Russian Armed Forces crossed the Ukrainian border at several points, leading to several cities now being besieged. Russian aircraft have indiscriminately bombed Ukrainian cities, with at least 67 cities and towns having been hit as of 12 March 2022, according to the New York Times. A later air strike at a military air base close to the city of Lviv, 20kms from the Polish border killing 35 people and injuring another 134.

On 16 March 2022 an airstrike destroyed a theatre sheltering around 1,000 people in Mariupol, a port city in South-Eastern Ukraine. On the ground, neighbourhoods in cities and towns, including the capital Kyiv, continue to be bombarded.

Perhaps the one of the most shocking of these bombings was the Russian airstrike on 9 March 2022 which devastated a Mariupol children's and maternity hospital. Three people, including a child, were killed and 17 patients were injured. Hospital staff and patients, including pregnant women and children were forced to scramble out of the rubble and burnt wreckage. According to the World Health Organization, this was one of 18 attacks on medical facilities since the invasion began.

Yet it has not proceeded as Putin may have expected. It has met fierce resistance from the Ukrainian people and has been bedevilled by logistical problems. On 12 March 2022, Joshua Yaffa observed in the New Yorker: "The sense of purpose and solidarity among Ukrainians was in sharp contrast to the apparently demoralized state of many of the Russian soldiers sent into the fight."

According to Yaffa, the spirit of the country's resistance has been exemplified by its President, Volodymyr Zelenskyy, former law graduate, comic performer and television producer. Elected in 2019 with 73 per cent of the popular vote, he concluded his inaugural presidential speech with: "Throughout my life, I've tried to do everything I can to make Ukrainians smile ... In the next five years, I will do everything to ensure that you, Ukrainians, don't cry."

Since the invasion, he has become a hero to his people and the world with his leadership and inspiring, spirited defiance. When the United States offered to evacuate him from Kyiv, Ukraine's capital, he replied "The fight is here; I need ammunition, not a ride."

The invasion has created a humanitarian and refugee crisis. As of 16 March 2022, over three million people, including 1.5 million children have fled Ukraine, according to the United Nations, with this potentially rising to four million. Those who remain have faced shortages of food, water, essential supplies and lack of heating. An unknown number of people are internally displaced, their homes having been destroyed or rendered unsafe. While the ultimate outcome of this war is uncertain, its toll on the Ukrainian people will continue for years to come.

The war's devastating impact is being felt beyond Ukraine's borders, not least by Ukrainians living abroad. According to the 2016 Census, 14,446 people with Ukrainian ancestry resided in NSW with 749 living in the City of Sydney Local Government Area. Along with others worldwide who are part of the Ukrainian diaspora, they will undoubtedly be concerned with the safety and welfare of family and friends. By standing with Ukraine we stand with them as well.

In late February 2022, the City joined with others in showing solidarity with all Australians of Ukrainian heritage by flying the Ukrainian flag and lighting Sydney Town Hall with its colours.

Australians may also show solidarity by donating to the Ukraine Crisis Appeal www.ukrainecrisisappeal.org. This appeal is a collaboration between the Australian Federation of Ukrainian Organisations Rotary Australia World Community Service (RAWCS) and Caritas Ukraine. The Appeal's priority is providing emergency humanitarian aid for food, shelter, medical aid, psychological support and child welfare.

The Ukrainian Council of NSW, the peak body representing Ukrainians in NSW, has sought the support of the City in promoting this appeal by holding a fundraising event at Sydney Town Hall. I propose that Council agree with this request.

I also invite all persons in the Chamber to join with me in standing for one minute as an expression of solidarity with and support for the people of Ukraine and the Ukrainian diaspora, including the millions who have fled their country.

This donation complies with the City of Sydney Humanitarian Emergency Response Guidelines, adopted by Council in August 2010, the Support for Charities Guidelines which were approved by the Chief Executive Officer in May 2018, and are in line with previous donations.

Recommendation

It is resolved that:

- (A) all persons in the Council Chamber stand for one minute as an expression of solidarity with and support for the people of Ukraine and the Ukrainian diaspora, including the millions who have fled their country;
- (B) Council approve a cash sponsorship to the Ukrainian Council of NSW Inc for an amount of up to \$50,000 (excluding GST) for venue hire and associated costs to use Sydney Town Hall for the Ukraine Fundraiser event, with funds to be sourced from the 2021/22 General Contingency Fund; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the Ukrainian Council of NSW Inc in relation to (B) above.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 3.2**Councillor Yvonne Weldon - 2022 NSW Aboriginal Woman of the Year****File No: S051491****Minute by the Lord Mayor**

To Council:

Councillor Yvonne Weldon is the 2022 recipient of the Cancer Institute NSW Aboriginal Woman of the Year Award, announced at the NSW Women of the Year Awards on 9 March 2022.

Cr Weldon is a proud Wiradjuri woman and is currently the Deputy Chairperson of Metropolitan Local Aboriginal Land Council. She was previously the Chairperson, Deputy Chair of the NSW Australia Day Council and sits on the boards of Domestic Violence NSW and Redfern Jarjum College.

In 2019, Cr Weldon was awarded NSW Volunteer of the Year Adult Volunteer for the South Sydney Region and the NSW South Sydney Volunteer Region Volunteer of the Year.

The Award recognises Cr Weldon's work for Aboriginal advancement, health child protection and education, strongly shaped by the Wiradjuri values of helping and sharing with others.

Cr Weldon has also achieved recognition as a writer. In 2016, Cr Weldon was shortlisted for David Unaipon Award for an Unpublished Indigenous Writer at the Queensland Literary Awards. In 2017 she received Faber Writing Academy Scholarship. Her debut novel, Sixty-Seven Days is to be published by Penguin Australia in July this year.

I invite Councillors to join with me in congratulating Cr Weldon on her Award.

Recommendation

It is resolved that congratulate Councillor Yvonne Weldon on being named the Cancer Institute NSW Aboriginal Woman of the Year at the NSW Women of the Year Awards.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 3.3

Devastating Impacts of Floods and Climate Change

File No: S051491

Minute by the Lord Mayor

To Council:

It is less than 12 months since Council considered a Lord Mayoral Minute relating to serious flooding. During mid-March 2021 large areas of New South Wales were severely impacted, the result of an extreme weather event. Multiple weather systems had combined to produce hundreds of millimetres of rain in short periods of time, as well as gale force winds and dangerous surf.

Many of the communities suffering the worst impacts had been devastated by record bushfires the previous summer and by many years of drought.

At the time, these were described as 1 in 100-year floods, but we have now seen extreme flooding over again. I am asking Council for the City to again stand ready to support these communities – both through a \$250,000 donation to flood appeals and through support from City staff and services in the clean-up. In recent weeks Australia's east coast from the Mary River 255 kms north of Brisbane to the Nepean River in South-Western Sydney has experienced an extreme weather event. Gympie suffered its worst flooding since 1893, with the Mary River peaking at 22.8 metres. Maryborough, also on the Mary River, suffered flooding in parts of its CBD. Heavy rainfall falling south-east Queensland over three days equalled 80 per cent of the region's average annual rainfall. Brisbane received more rain in one week than London typically does over an entire year.

The Northern Rivers area of NSW suffered devastating impacts. The Wilsons River peaked at 14.37 metres in Lismore, breaking the previous flood level record by more than 2 metres. Further south, the Richmond River at Bungawalbin peaked at 7.32 metres, greater than its previous high of 6.1 metres. Downstream at Woodburn, the river topped 7.18 metres, nearly 50 per cent higher than its previous record of 4.92 metres. Other towns, such as Casino which had not previously experienced major flooding were inundated.

Lismore suffered its worst flood in history. Over 3,000 homes were affected, with many being all but submerged. People were forced to seek refuge on their roofs for several hours until they were rescued, in many cases by private citizens using their own boats. Once rescued, those who could not be accommodated in the town's two evacuation centres joined thousands of others who had to rely on family and friends for shelter.

Lismore's CBD was inundated causing severe damage to most businesses. The shopping mall Lismore Square, purpose-built and designed to be flood-proof did not escape. St Carthage's Cathedral built more than 100 years ago on a hill was swamped.

Beyond the immediate impacts, northern NSW residents were faced with a shortage of groceries and essential supplies due to floodwaters cutting off highways from the north and south. The flood's impacts will continue long after the waters have subsided. As of 14 March 2022, more than 3300 homes in the Northern Rivers are now deemed uninhabitable and nearly 7000 remain inundated.

On 3 March 2022, thousands of residents were told to evacuate as the Hawkesbury, Nepean and Georges Rivers began to rise after 100 millimetre of rain fell over parts of Western Sydney, potentially threatening areas from Camden to North Richmond and Windsor. Five days later heavy rain fell on much of Sydney, from Liverpool and Bankstown to Wiseman's Ferry. Areas near the Georges River and Manly Dam were placed under an evacuation order as floodwaters began to rise, with 2000 people evacuating in Manly. Floodwaters exceeded 2021 levels, with playgrounds and caravan parks being submerged on parts of the Northern Beaches.

Total Sydney rainfall for the year to date was already over 800 millimetres. This total would not usually be reached before July.

These extreme weather events can no longer be dismissed as rare occurrences given their severity and frequency. Earlier this month the Climate Council published its report, 'A Supercharged Climate: Rain Bombs, Flash Flooding and Destruction' available at <https://bit.ly/3KCblf4> which explains how climate change is intensifying extreme rainfall.

While La Niña and a particular combination of weather systems has been an influence, these events are taking place in an atmosphere made warmer and wetter by climate change. It notes that the pattern of more frequent, intense rainfall events is now well established in Australia. CSIRO and Bureau of Meteorology data shows that the intensity of short duration (hourly) extreme rainfall events has increased by around 10 percent in some regions in recent decades, with larger increases observed in the north of Australia.

Globally, the frequency of intense rainfall events is likely to almost double with each degree of further warming.

The cost of weather-related disasters in Australia has significantly increased according to the Centre for Research on the Epidemiology of Disasters. After adjusting for inflation, these costs have more than doubled since the 1970s.

Floods are our nation's most expensive extreme weather event, accounting for 29 per cent of economic damages in Australia over the past decade. Between 2010 and 2019, floods caused more than \$10 billion in damages. Annual damages from extreme weather, along with sea-level rise and other impacts of climate change upon Australia, could exceed \$100 billion by 2038. By 2060 floods could cost our national economy an estimated \$40 billion each year according to a Deloitte Access Economics analysis in 2021.

Heavy rainfall and flooding causes loss of life and injury. As of 13 March 2022, 22 people had died in the 2022 floods. Floods can also contaminate food and water supplies and cut off access to emergency services, as has happened along the east coast. Contact with floodwater can cause skin diseases and gastroenteritis. Emotional and psychological distress and mental health issues affecting flood victims can last for many years after a flood event has passed.

The devastating floods and other extreme weather events are evidence of accelerating global warming and the urgent need to take action.

This is why the City of Sydney has had such a strong focus on investing in climate change mitigation and adaption, as well as strengthening the resilience of our community and assets through the Resilient Sydney Strategy.

Recovery from the floods and other extreme weather will take months, if not years, requiring the coordinated efforts of all levels of government.

The City has been in contact with the Office of Local Government and the Local Government Emergency Recovery Support Group and has confirmed we are ready and able to respond to help affected Councils.

Earlier this month we activated the Inner City Emergency Response Protocol for People Sleeping Rough, formalised by the City and the NSW Government in 2015 after Sydney was hit by cyclonic winds, hail and severe thunderstorms and the highest rainfall then registered in over a decade. Under the Protocol our Public Space Liaison Officers patrol the streets and work with the Department of Communities and Justice and NSW Health through St Vincent's Health Network to make sure vulnerable people are looked after, including ensuring safe and dry accommodation for the homeless.

I request that Council continue its longstanding practice of supporting communities impacted by natural disasters.

These donations comply with the City of Sydney Humanitarian Emergency Response Guidelines, adopted by Council in August 2010, the Support for Charities Guidelines which were approved by the Chief Executive Officer in May 2018, and are in line with previous donations.

Recommendation

It is resolved that:

(A) Council note:

- (i) the impacts of the extreme weather event and resulting flooding that has devastated many communities in Eastern Australia;
- (ii) the findings of the Climate Council Report 'A Supercharged Climate: Rain Bombs, Flash Flooding and Destruction'; and
- (iii) the City stands ready to provide practical support to impacted communities through the Office of Local Government and the Local Government Emergency Recovery Support Group;

(B) Council approve a donation of \$250,000 to be sourced from the 2021/22 General Contingency Fund, to the Australian Red Cross Society to support community recovery in flood affected zones.

- (C) the Chief Executive Officer be requested to:
- (i) use City of Sydney online communication channels to encourage additional support to the Australian Red Cross Society from City communities; and
 - (ii) arrange a program for staff donations to the Australian Red Cross Society and for Council to match dollar for dollar any contributions until the end of May 2022 from the 2021/22 General Contingency Fund, with Council to be advised of final amounts contributed via the CEO Update.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 3.4

Community Facilities

File No: S051491

Minute by the Lord Mayor

Document to Follow

Item 4.1

City of Sydney Advisory Panels and Working Groups

File No: S111818

Memorandum by the Chief Executive Officer

To Council:

Council has established a number of internal committees, advisory panels and a working group with Council appointed Councillor representatives that provide advice on the policies and operations of the City of Sydney across various subject areas.

On 21 February 2022, Council resolved to establish a number of new advisory panels, committees and a working group in addition to existing advisory panels, each with Council appointed Councillor representatives. The Lord Mayor (or delegate) is also a member of these panels, committees and working groups.

Feedback from Councillors was subsequently sought on draft and amended Terms of Reference.

A call for nominations to the newly established Business, Economic Development and Covid Recovery Advisory Panel, Cultural and Creative Sector Advisory Panel, Multicultural Advisory Panel and Housing for All Working Group will be open for applications for two weeks from Friday, 18 March 2022. The call for nominations will be advertised in the Australian Financial Review, Sydney Morning Herald, Koori Mail, ArtsHub and on the City's online channels.

This memorandum recommends that Council endorse the Terms of Reference for the relevant advisory panels and working group.

This memorandum also recommends that Council endorse the extension of some existing advisory panel member terms to 30 June 2022 (Aboriginal and Torres Strait Islander Advisory Panel, Design Advisory Panel, Design Advisory Panel Residential Sub-Committee and Public Art Advisory Panel) and endorse the appointment and reappointment of members to the Inclusion (Disability) Advisory Panel.

Aboriginal and Torres Strait Islander Advisory Panel

In June 2008, Council resolved to establish an Aboriginal and Torres Strait Islander Advisory Panel. The panel's purpose is to provide advice on the policies and operations of the City of Sydney in relation to matters of importance to Aboriginal and Torres Strait Islander communities.

The Panel operates under Terms of Reference which provide for appointments for three years, with up to two consecutive appointments allowed. The term of the current Panel expires on 31 March 2022.

Amendments to the Terms of Reference are recommended to incorporate Aboriginal or Torres Strait Islander representatives to the Panel with expertise in reconciliation action, Indigenous employment, Indigenous procurement, Aboriginal business development and public art.

It is recommended that the term of the current Panel members be extended to 30 June 2022. This will enable an Expression of Interest process to be conducted for a new Panel term, incorporating the proposed updated membership of the Panel.

Business, Economic Development and Covid Recovery Advisory Panel

The Business, Economic Development and Covid Recovery Advisory Panel was established by Council in February 2022.

The primary role of the Business, Economic Development and Covid Recovery Advisory Panel (the advisory panel) is to provide high-level independent expert advice to the City of Sydney (the City) on the implementation of the City of Sydney Sustainable Sydney 2030-2050 vision through the actions of the City of Sydney Economic Strategy 2022.

This Panel will provide an opportunity for the City of Sydney to proactively seek expert advice from representatives who are key to real and sustained economic recovery.

It is recommended that Council endorse the Terms of Reference for the Business, Economic Development and Covid Recovery Advisory Panel.

Cultural and Creative Sector Advisory Panel

The Cultural and Creative Sector Advisory Panel was established by Council in February 2022.

The purpose of the Cultural and Creative Sector Advisory Panel will be to provide strategic advice on making space for culture and focus on addressing the loss of creative employment floor space in Sydney which is a critical issue that has been exacerbated by the pandemic.

The Panel will help set the pathway for the City's contribution over the medium term to cultural infrastructure programs and sustainable recovery of the City's creative and cultural life.

It is recommended that Council endorse the Terms of Reference for the Cultural and Creative Sector Advisory Panel.

Design Advisory Panel

The Design Advisory Panel has been established to provide the City with high level independent expert advice and expertise on urban design, architecture, landscape architecture, art and sustainability. The advice is to inform the assessment by City officers of development applications with a view to promoting the delivery of world class urban design, architecture and sustainable and inclusive design in Sydney's buildings and public spaces. The advice is to inform the assessment process and advise on strategies and policies affecting the City's built environment and public domain. It is not the purpose of the Panel to have any role in the process of determination of development applications.

The Panel operates under Terms of Reference which provide that the Advisory Panel consists of at least three and not more than 10 permanent members. Permanent members are engaged for an initial term of two years and reviewed subsequently every two years. Member terms expire on 31 March 2022.

It is recommended that the term of current Panel members be extended to 30 June 2022. This will enable a review of current membership and terms of reference as well as continuity with projects underway.

Design Advisory Panel Residential Sub-Committee

The City has established a Residential Sub-Committee to the existing Design Advisory Panel, to provide high level independent expert advice and expertise on urban design, architecture, landscape architecture and sustainability for SEPP 65 and similar residential applications. This advice assists the City in its promotion and delivery of high-quality built environments and design excellence. The Sub-Committee supports and supplements the Design Advisory Panel, with the Panel Chair being a member of the Design Advisory Panel.

Design Advisory Panel Residential Sub-Committee member terms expire on 31 March 2022. To align with Design Advisory Panel members, it is recommended that the term of Residential Sub-Committee members also be extended to 30 June 2022.

Housing for All Working Group

The Housing for All Working Group was established by Council in February 2022.

The primary role of the Housing for All Working Group (the working group) is to bring together industry leaders and experts to share knowledge and provide strategic, expert advice and guidance to the City of Sydney (the City) on the development of agreed strategies and initiatives to increase the supply of affordable and diverse housing (including social housing) within the City of Sydney Local Government Area.

It is recommended that Council endorse the Terms of Reference for the Housing for All Working Group.

Inclusion (Disability) Advisory Panel

The Inclusion (Disability) Advisory Panel was established by Council in November 2012 to provide strategic, expert and impartial advice on the development, implementation, monitoring and review of the City's policies, strategies and plans to advance the inclusion of people with disability.

The Panel operates under Terms of Reference which provide for member appointments for three years, with up to two consecutive appointments allowed. Current member terms expire on 31 March 2022.

The current Panel is comprised of nine members, five members that have served a six-year term (2016-2021) and four members that have served a four-year term (2018-2021).

The City would like to acknowledge the contribution and commitment of the departing Panel members: Dr Phillippa Carnemolla, Judy Harwood, Julie Millard, Mark Tonga and Morwenna Collett.

The recommended Inclusion (Disability) Advisory Panel comprises 12 people, all with diverse lived experience of disability and/or mental health conditions. The recommended Panel includes people from various age groups including a young person, people of diverse cultural and linguistic backgrounds, a First Nations person and people of diverse genders and sexualities.

New members have a high level of expertise in key areas such as government policy and strategy development, planning and design, disability related legislation, access to mental health services, reform, housing, transport, employment, advocacy, arts, culture and events, media and communication.

Multicultural Advisory Panel

The Multicultural Advisory Panel was established by Council in February 2022.

The Primary role of the Multicultural Advisory Panel is to provide advice on policies and operations of the City of Sydney in relation to matters of importance to culturally diverse communities.

It is recommended that Council endorse the Terms of Reference for the Multicultural Advisory Panel.

Public Art Advisory Panel

The Public Art Advisory Panel has been established to provide the City of Sydney with independent expert advice on public art.

The Panel operates under Terms of Reference which provide that the Advisory Panel consists of at least five and not more than nine permanent members. Permanent members are engaged for an initial term of two years and reviewed subsequently every two years. Member terms expire on 31 March 2022.

It is recommended that the term of current Panel members be extended to 30 June 2022. This will enable a review of current membership and terms of reference as well as continuity with projects underway.

Recommendation

It is resolved that:

- (A) Council endorse the amended Terms of Reference - Aboriginal and Torres Strait Islander Advisory Panel as shown at Attachment A to the subject memorandum;
- (B) endorse the extension of the following members of the Aboriginal and Torres Strait Islander Advisory Panel: Timothy Gray, Bronwyn Penrith, Sara Hamilton, Matthew Doyle, Jinny-Jane Smith, Dallas Wellington, Ashlee Donohue, Medika Thorpe, Suzy Evans, Beau James, Daniel Coe and Ryan Donohue-Pitt to 30 June 2022;
- (C) Council endorse the draft Terms of Reference - Business, Economic Development and Covid Recovery Advisory Panel as shown at Attachment B to the subject memorandum;
- (D) Council endorse the draft Terms of Reference - Cultural and Creative Sector Advisory Panel as shown at Attachment C to the subject memorandum;
- (E) endorse the extension of the following members of the Design Advisory Panel: Ken Maher, Kerry Clare, Richard Johnson, Peter Mould, Abbie Galvin, James Weirick, Rachel Neeson and Che Wall to 30 June 2022;
- (F) endorse the extension of the following members of the Design Advisory Panel Residential Sub-Committee: Kerry Clare, Libby Gallagher, Matthew Pullinger, Michael Zanardo, Paul Berkemeier, Alexander Koll and Tony Caro to 30 June 2022;
- (G) Council endorse the draft Terms of Reference - Housing for All Working Group as shown at Attachment D to the subject memorandum;

- (H) endorse the reappointment of four current Inclusion (Disability) Advisory Panel members: Max Burt, Nidhi Shekaran, Sabrina Houssami and Tara Elliffe for a further two-year term to December 2023;
- (I) endorse the appointment of eight new members to the Inclusion (Disability) Advisory Panel: Charles Hung, Daniel McDonald, Giancarlo de Vera, Matthew Hall, Melinda Smith, Nanushka Tamtam, Paul Nunnari and Stephen Adei for an initial two-year term to December 2023, with the option of extending for a further three years to December 2026;
- (J) Council endorse the draft Terms of Reference - Multicultural Advisory Panel as shown at Attachment E to the subject memorandum;
- (K) endorse the extension of the following members of the Public Art Advisory Panel: Felicity Fenner, Leon Paroissen, Janet Laurence, Anne Loxley, Judith Blackall, Richard Johnson, Lisa Havilah and Tony Albert to 30 June 2022; and
- (L) authority be delegated to the Chief Executive Officer to make minor amendments to the above Terms of Reference if required.

MONICA BARONE

Chief Executive Officer

Attachments

- Attachment A.** Amended Terms of Reference - Aboriginal and Torres Strait Islander Advisory Panel
- Attachment B.** Draft Terms of Reference – Business, Economic Development and Covid Recovery Advisory Panel
- Attachment C.** Draft Terms of Reference – Cultural and Creative Sector Advisory Panel
- Attachment D.** Draft Terms of Reference – Housing for All Working Group
- Attachment E.** Draft Terms of Reference – Multicultural Advisory Panel

Attachment A

**Amended Terms of Reference – Aboriginal
and Torres Strait Islander Advisory Panel**



CITY OF SYDNEY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY PANEL

TERMS OF REFERENCE

Draft: February 2022

Owner:

Chief Operating Officer

Review date: June 2025

Trim Reference: TBA

CITY OF SYDNEY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY PANEL

TERMS OF REFERENCE - REVISED

1. Purpose

The primary role of the Aboriginal and Torres Strait Islander Advisory Panel is to provide advice to inform the policies of the City of Sydney in relation to matters of importance to the Aboriginal and Torres Strait Islander community, including:

- Advising Council on the needs of Aboriginal and Torres Strait Islander people living in the City of Sydney's LGA;
- Advising Council on the development and implementation of the Sustainable Sydney 2030-2050, the City of Sydney's Reconciliation Action Plan and other relevant plans as they are adopted by Council;
- Promoting an increased knowledge and understanding of Aboriginal and Torres Strait Islander culture and society in the wider community and representing the interests of Aboriginal and Torres Strait Islander people in the local area;
- Advising Council on programming of Aboriginal and Torres Strait Islander events;
- Providing input to policy development, planning and advice to Council across all areas where there is likely to be an impact on Aboriginal and Torres Strait Islander people, including economic development, Indigenous employment and Aboriginal business development;
- Actively promoting and facilitating reconciliation between Aboriginal and Torres Strait Islanders peoples and Council;
- Approving the Terms of Reference at the first meeting of the newly selected panel.

The Aboriginal and Torres Strait Islander Panel is not an executive panel, and is not authorised to undertake work on behalf of the City of Sydney.

Panel members are not authorised to represent the City in any communication with the public.

2. Committee Operation

(a) Membership

Membership of the Aboriginal and Torres Strait Islander Advisory Panel consists of up to 17 members including:

- Two Aboriginal or Torres Strait Islander Elders
- Two Aboriginal or Torres Strait Islander young people 18-33 years
- Up to six Aboriginal or Torres Strait Islander community representatives
- Up to five Aboriginal or Torres Strait Islander representatives with expertise in reconciliation action, Indigenous employment, Indigenous procurement, Aboriginal business development and public art
- The Lord Mayor (or delegate)
- One City of Sydney Councillor

The Panel will be co-chaired by a City of Sydney Councillor with Aboriginal or Torres Strait Islander co-chair/s elected by Panel at the first meeting of the term.

The Councillor co-chair will be determined by Council and their appointment is not governed by these terms of reference.

Council may, at its discretion, appoint members to the panel outside of these terms of reference from time to time.

(b) Panel Selection Process

Every three years a call for nominations will be advertised and promoted to the City of Sydney Aboriginal and Torres Strait Islander community via local and Aboriginal and Torres Strait Islander media, community networks, stakeholders and organisations.

The call for nominations will advise that applications will be assessed according to the following selection criteria:

Selection Criteria

- A requirement for nominees to live, work or study in the City of Sydney's Local Government Area;
- A requirement for the Aboriginal or Torres Strait Islander status of nominees to be recognised by the local Aboriginal community via a letter of support, if requested;
- A statement of purpose by the nominee, that is, their reason for nominating; and
- A list of the skills, knowledge and experience they will bring to the Advisory Panel in service of the local community.

Following the call for nominations, applications for the Aboriginal and Torres Strait Islander Advisory Panel will be assessed against the selection criteria by a panel comprised of City of Sydney officers.

The City's Chief Executive Officer will make a decision on appointments.

Panel members will be selected to serve on the Panel for a period of three years.

Those Panel members who have served three years on the Panel may reapply for a second term of three years, serving up to a maximum of two consecutive terms.

After two consecutive terms a Panel member must step down and will be ineligible to reapply for a period of three years.

Applicants will be advised in writing of the outcome of their nomination.

Election of the Co-Chair

- At the first meeting of the newly selected panel, Aboriginal and Torres Strait Islander members will be invited to nominate themselves or another member for the position of co-chair.
- At the first meeting of the newly selected panel, Aboriginal and Torres Strait Islander members will then vote on nominees for the position of chair.

3. Meetings

- Meetings will be held at least six times per year.
- Additional meetings may be scheduled as required.
- An attendance register will be kept for all meetings.
- A meeting quorum will require a representation of at least seven members and must include the attendance of at least one co-chair.
- An up to date mailing list will be kept of all members' details.
- The decisions of the Panel shall be minuted.
- Council acknowledges the use of acceptable Aboriginal language in the minutes.
- Recommendations for amendments to the Terms of Reference can be made at any time. However, Amendments to the Terms of Reference must be endorsed by the Aboriginal and Torres Strait Islander Advisory Panel and Council.

4. Working Parties

The Panel has the capacity to establish time-limited working parties to address specific issues and projects. The Panel may co-opt relevant Council and community members to these working groups.

5. Payment

Each member of the Aboriginal and Torres Strait Islander Advisory Panel, except for the City of Sydney Councillors, will be paid a fee of \$300 for each meeting attended.

The Aboriginal or Torres Strait Islander co-chair/s will be paid an additional fee of \$150 for each meeting co-chaired.

Attachment B

**Draft Terms of Reference – Business,
Economic Development and Covid
Recovery Advisory Panel**



CITY OF SYDNEY

**BUSINESS, ECONOMIC DEVELOPMENT AND COVID RECOVERY
ADVISORY PANEL**

DRAFT TERMS OF REFERENCE

Adopted:

Document owner: Chief Operating Officer

Document author: Executive Manager Strategy & Communications

Review date: December 2025

Trim Reference: 2022/078530

Date of last review: 3 March 2022

CITY OF SYDNEY

BUSINESS, ECONOMIC DEVELOPMENT AND COVID RECOVERY ADVISORY PANEL

DRAFT TERMS OF REFERENCE

1. Purpose

The primary role of the Business, Economic Development and Covid Recovery Advisory Panel (the advisory panel) is to provide high-level independent expert advice to the City of Sydney (the City) on the implementation of the City of Sydney Sustainable Sydney 2030-2050 vision through the actions of the City of Sydney Economic Strategy 2022.

The strategy will set the pathway for the City of Sydney's contribution over the medium term to a sustainable recovery of the City of Sydney local economy, particularly the Sydney CBD - NSW's most significant, but heavily impacted, economic centre in a post Covid-19 environment.

Collaborative effort and partnerships between public and private actors are central to recovery and achieving economic resilience and will be an important mechanism for delivery of the City of Sydney Economic Strategy. This requires engagement from:

- small to medium enterprises which have been disproportionately impacted by the pandemic, particularly in hospitality, culture, retail and tourism which are central to thriving visitor and night-time economies;
- large anchor institutions such as government, universities and big business who will play an important role in economic recovery, both through their own productivity and collectively through their local purchasing power; and
- actors in the innovation economy, particularly from the Tech Central innovation precinct, who will play a critical role in productivity rise, growth of knowledge-based jobs, active research and commercialisation, accelerating emerging growth sectors, particularly in the green economy and attracting investment and talent to Sydney.

This panel will provide an opportunity for the City of Sydney to proactively seek expert advice from representatives of these groups who are so key to real and sustained economic recovery.

2. Objectives

- Share knowledge and provide advice on the implementation of Council actions as outlined in the Economic Strategy, with particular focus on Sydney CBD recovery.
- Advise on partnerships that can enable collaborative action in priority areas such as:
 - restoring consumer confidence that the Sydney CBD is safe and open
 - rebuilding the visitor economy
 - supporting the creative industries
 - developing a vibrant 24-hour economy and nightlife
 - collective action to increase local procurement
 - fostering innovation as a driver of productivity and jobs growth
 - reducing inequality

- increasing diversity in the Sydney economy and
- fostering growth of the green economy
- Advocate to other government agencies, the private sector and relevant peak bodies on key priority economic issues.

3. Membership

The membership of the advisory panel will include a broad range of members who are highly recognised in relevant professional fields and who have demonstrated experience, seniority (CEO or equivalent) and knowledge of a range of economic areas such as trade and investment attraction, talent attraction, the innovation economy, green economy and sustainable finance, creative economy, community wealth building, the night time economy and the visitor economy.

Membership consists of up to twelve (12) members including:

Member Representatives

- Up to five senior (CEO or equivalent) representatives from the local business sector, including First Nations businesses and small business; and
- Up to three senior (CEO or equivalent) representatives from research, academic or peak body organisations with relevant knowledge and expertise

Nominees

- Up to two State Agency representatives relevant to the economic development of Sydney;
- two elected representatives, comprising the Lord Mayor (or delegate) and one City of Sydney Councillor.

Members may be individuals or appointed as a representative of an organisation, body or agency.

Meetings will not be open to the public and will occur in business hours.

We encourage all applicants, including Aboriginal and Torres Strait Islander people, Australian South Sea Islander people, people with disability, LGBTIQ+ and people from culturally diverse communities to nominate for these groups.

The City will provide reasonable adjustments for individuals with disability throughout the nomination process. If you identify as a person with disability and require adjustments to the application, selection and/or assessment process, please use the contact details listed for each group or call 02 9265 9333 and indicate your preferred method of communication (email or phone).

4. Working Group Selection Process

Representatives

The call for nominations for representatives from business, research, academic and peak body organisations are advised that applications will be assessed according to the following selection criteria:

Selection Criteria

- A requirement for representatives to live, work or study in Metropolitan Sydney;
- A statement of purpose by the representatives, that is, their reason for applying; and
- A list of the skills, knowledge and/or experience they will bring to the advisory panel

Following the call for representatives, applications for the advisory panel group will be assessed against the selection criteria by a panel comprising City of Sydney officers.

The City's Chief Executive Officer will make the decision on representative appointments. Applicants will be advised in writing of the outcome of their nomination.

Nominees

Other members will be nominated by their respective agency.

5. Term

The Advisory Panel will be convened for a three-year period.

Members will be appointed for a term up to three years. Members may be eligible for re-appointment for a further three-year term.

Regardless of the date of appointment, the first term of the Panel will end in December 2025.

6. Meeting operation and protocol

The advisory panel will meet approximately four times a year, or as need requires, on dates to be set out in advance for each year. Each meeting will be approximately 1.5 hours duration.

The City of Sydney will provide secretariat services, including the preparation of meeting papers and minutes. Advisory panel comments will be recorded in the meeting minutes, prepared by City staff and agreed to by advisory panel members. All agendas will be issued at least three days prior to the relevant meeting and minutes will be circulate to all members and City of Sydney Councillors.

Members must act lawfully, professionally, with honour and integrity. Information accessed, discussed, received, used in the advisory panel meetings is confidential unless the panel resolves otherwise. The City of Sydney, by resolution of Council, may terminate member's term for breaching these requirements, or Terms of Reference.

A member who has a pecuniary interest in a matter being considered at a meeting must disclose the existence and nature of the interest. A member having disclosed a pecuniary interest must not partake in any discussion or decision related to that interest.

A member who has a non-pecuniary interest in a matter being considered at a meeting must disclose the existence and nature of the interest if the member could be influenced, or perceived to be influenced by the non-pecuniary interest. A member having disclosed a non-pecuniary interest must not be present at the meeting when the matter is being considered, discussed or voted on.

Key City staff will attend meetings as observers or specialist advisors.

This advisory panel is specifically an opportunity for input and engagement. It is not constituted as a committee of Council under the Local Government Act 1993, nor a sub-committee of the Central Sydney Planning Committee under the City of Sydney Act 1988. It does not take on any of the statutory roles of those bodies. All members of the advisory panel are required to comply with all obligations under the City of Sydney Code of Conduct when participating in any activities associated with the advisory panel.

The advisory panel is not an executive panel and is not authorised to undertake work on behalf of the City of Sydney or any other organisation represented at the advisory panel.

Panel members are not authorised to represent the City in any communication with the public.

7. Chair & co-chair

The Business, Economic Development and Covid Recovery Advisory Panel will be chaired by a member and elected for a one-year term by panel members at the first

meeting of each calendar year.

Members will be invited to nominate themselves or another member for the position of Chair or Co-Chair. Panel members will then vote on nominees for the position of Chair.

After the initial one-year term, the Chair will act as Co-Chair for a further one-year term. The Co-Chair will provide support to the new Chair as required.

During the inaugural term, a Co-Chair will also be elected for a one-year term. If the position of Chair becomes vacant for any reason, the panel members will vote to either elect another existing member to be the Chair until the end of the calendar year, or continue to the end of the term without replacing the panel member.

City of Sydney Council staff and elected representatives do not have voting rights for selection of Chair and Co-Chair.

8. Collaboration with other committees and levels of government

The advisory panel will engage, connect and collaborate with other relevant groups and/or committees as required. This will include, but not be limited to, groups and/or committees formed by other levels of government, such as the 24-hour Economy Advisory Group convened by the NSW Government.

9. Payment

The City may pay a Panel member fee of no more than \$300 for each meeting they attend, however, government, peak bodies and large business representatives may be asked to opt out.

Panel members may be reimbursed out-of-pocket expenses incurred by attending the advisory panel meetings such as payment for transport expenses.

Where applicable, panel meetings will be provided with translators, printed material in alternative formats or languages and/or other accessibility services.

Attachment C

**Draft Terms of Reference – Cultural and
Creative Sector Advisory Panel**

CITY OF SYDNEY

CULTURAL AND CREATIVE SECTOR ADVISORY PANEL

TERMS OF REFERENCE

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Document owner: Director City Life
Document author: Executive Manager Creative City
Review date: June 2025
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Date of last review: 25 February 2022

City of Sydney Cultural and Creative Sector Advisory Panel

Terms of Reference 2022

1. Purpose

The purpose of the Cultural and Creative Sector Advisory Panel will be to provide strategic advice on making space for culture and focus on addressing the loss of creative employment floor space in Sydney which is a critical issue that has been exacerbated by the pandemic.

The Panel will help set the pathway for the City's contribution over the medium term to cultural infrastructure programs and sustainable recovery of the City's creative and cultural life including:

- providing advice on the development and implementation of the Sustainable Sydney 2030 – 2050 and City of Sydney Creative City Cultural Policy;
- advising the City on the communication, consultation and collaboration with creative sector and property sector stakeholders;
- providing strategic advice pertaining to the retention and development of new creative employment space in Sydney;
- advising the City on its own creative infrastructure programs including defining optimal spatial needs and determining what is affordable;
- providing input as to how we value the creative sector in relation to the property sector and how we embed creative space in the planning process; and
- advocating on behalf of the cultural sector for increased visibility and strategic importance of creative employment lands and creative floorspace.

2. Limitation of authority

The Cultural and Creative Sector Advisory Panel is an advisory body to the City of Sydney Local Government Authority. The Cultural and Creative Sector Advisory Panel is not an executive body and does not have the authority to:

- expend money on behalf of Council;
- undertake any work on behalf of the City of Sydney;
- commit the Council to any arrangement;
- consider any matter outside its specific reference;
- direct Council officers in the performance of their duties; or
- represent the Council in any communication with the public or media without the permission of the City of Sydney.

3. Membership

The membership of the Cultural and Creative Sector Advisory Panel will include a broad range of members who are highly recognised in relevant professional fields and who have

demonstrated experience and knowledge in the arts and cultural sector, creative space management, the property sector, urban planning and regulation. Such people may include practitioners, business owners and people with related specialist expertise.

Membership of the Cultural and Creative Sector Advisory Panel consists of up to 14 members, and may consist of less than 14 members, including representatives from the following sectors:

- performing arts (1)
- festivals and events (1)
- music (1)
- creative production (1)
- film (1)
- visual arts (1)
- creative space management (2)
- property sector (2)
- urban planning and development (1)
- building and regulation (1)
- two elected representatives, comprising the Lord Mayor (or delegate) and one City of Sydney Councillor.

Key City staff will attend meetings as observers or specialist advisors.

We encourage all applicants, including Aboriginal and Torres Strait Islander people, Australian South Sea Islander people, people with disability, LGBTIQ+ and people from culturally diverse communities to nominate for these groups.

The City will provide reasonable adjustments for individuals with disability throughout the nomination process. If you identify as a person with disability and require adjustments to the application, selection and/or assessment process, please use the contact details listed for each group or call 02 9265 9333 and indicate your preferred method of communication (email or phone).

4. Term

The Advisory Panel will be convened for a three-year period.

Members will be appointed for a term up to three years.

Members may be eligible for re-appointment for a further three-year term.

Regardless of the date of appointment, the first term of the Panel will end in December 2025.

A person ceases to be a panel member if they:

- resign;
- are absent from two consecutive meetings without notification; or
- fail to comply with these terms of reference.

Any member may resign by giving written notification to the City. The Chief Executive Officer may then appoint a new member in consultation with the panel, or the panel may choose to continue to the end of the current term without replacing the panel member.

5. Recruitment

Every three years a call for nominations will be advertised and promoted to relevant groups and organisations via media, community networks, stakeholders and organisations.

The call for nominations will advise that applications will be assessed according to the selection criteria.

6. Selection and selection criteria

An internal assessment of applicants will be undertaken by a panel of City of Sydney staff against the following selection criteria.

Panel members must:

- live, work or study in the City of Sydney Local Government Area;
- have relevant skills or experience in the relevant sector;
- provide a statement outlining the reasons they want to sit on the panel; and
- provide a list of the skills, knowledge and experience they will bring to the panel in service of the local community.

All applicants must be prepared to attend an interview as part of the selection process and, if successful, an induction session prior to the inaugural meeting.

7. Appointment

All Cultural and Creative Sector Advisory panel members, with the exception of the Councillor representative will be appointed by the Chief Executive Officer of the City of Sydney and ratified by Council.

Council may, at its discretion, appoint members to the panel outside of these terms of reference from time to time.

The Councillor representative will be determined by Council. Their appointment is not governed by these terms of reference.

8. Chair and co-chair

The Cultural and Creative Sector Advisory Panel will be chaired by a member and elected for a one-year term by panel members at the first meeting of each calendar year.

Members will be invited to nominate themselves or another member for the position of Chair or Co-Chair. Panel members will then vote on nominees for the position of Chair.

After the initial one-year term, the Chair will act as Co-Chair for a further one-year term. The Co-Chair will provide support to the new Chair as required.

During the inaugural term, a Co-Chair will also be elected for a one-year term.

If the position of Chair becomes vacant for any reason, the panel members will vote to either elect another existing member to be the Chair until the end of the calendar year, or continue to the end of the term without replacing the panel member.

City of Sydney Council staff and elected representatives do not have voting rights for selection of Chair and Co-Chair.

9. Meeting administration and protocol

The City will provide administrative support including:

- scheduling meetings of the Cultural and Creative Sector Advisory Panel with at least two weeks' written notice to all members;
- compiling and circulating agenda and relevant documents to all members;
- taking and distributing minutes that include attendance, declaration of interest and meeting resolutions;
- coordinating other meeting arrangements including accessibility of meeting procedure and materials; and
- reporting on progress to Council and the community.

The Cultural and Creative Sector Advisory Panel will meet approximately four times each year on dates and at places to be set out in advance for each year.

The quorum of a meeting of the panel will be a simple majority. No business of the Cultural and Creative Sector Advisory Panel will be considered unless a quorum is present. If, within half an hour from the time appointed for the meeting a quorum is not present, the meeting will be dissolved.

If the Chair is not present within ten minutes after the time appointed for the meeting, the Co-Chair will chair the meeting.

Questions arising at any meeting of the Cultural and Creative Sector Advisory Panel will be decided by a simple majority of the votes of members. City staff and elected representatives have no voting right.

Members and the Chair or Co-Chair can suggest additional agenda items during the meeting, provided that these items do not contravene the objectives stated in these Terms of Reference and if time allows.

10. Code of Conduct and Conflicts of Interest

Members must act lawfully, professionally, with honour and integrity. Information accessed, discussed, received, used in the Cultural and Creative Sector Advisory Panel meetings is confidential unless the panel resolves otherwise. The City of Sydney, by resolution of Council, may terminate a Cultural and Creative Sector Advisory Panel member's term for breaching these requirements, or Terms of Reference.

A member who has a pecuniary interest in matter being considered at a meeting must disclose the existence and nature of the interest. A member having disclosed a pecuniary interest must not be present at the meeting when the matter is being considered, discussed or voted on.

A member who has a non-pecuniary interest in a matter being considered at a meeting of the Cultural and Creative Sector Advisory Panel must disclose the existence and nature of the interest if the member could be influenced, or perceived to be influenced by the non-pecuniary interest. A member having disclosed a non-pecuniary interest must not be present at the meeting when the matter is being considered, discussed or voted on.

11. Working parties

The Cultural and Creative Sector Advisory Panel has the capacity to establish time-limited working parties to address specific issues and projects.

The Panel may invite relevant Council and community members to be part of these working groups to provide additional expertise where required.

12. Reporting and review

The City will report to Council on each meeting of the Cultural and Creative Sector Advisory Panel meeting via a CEO Update within three weeks' of the meeting.

The key activities of the Cultural and Creative Sector Advisory Panel will be reported in the City's annual report.

Recommendations for amendments to the Terms of Reference can be made at any time. However, amendments to the Terms of Reference must be endorsed by the Cultural and Creative Advisory Panel and then approved by Council.

13. Payment

The City may pay a Panel member fee of no more than \$300 for each meeting they attend, however, government, peak bodies and large business representatives may be asked to opt out.

Panel members may be reimbursed out-of-pocket expenses incurred by attending the advisory panel meetings such as payment for transport expenses.

Where applicable, panel meetings will be provided with translators, printed material in alternative formats or languages and/or other accessibility services.

Attachment D

**Draft Terms of Reference – Housing for All
Working Group**



CITY OF SYDNEY

HOUSING FOR ALL WORKING GROUP

TERMS OF REFERENCE

Adopted:

Owner: Sarah Breavington

Chief Operating Officer

Review date: 22/02/2022

Trim Reference: 2022/069433

CITY OF SYDNEY

HOUSING FOR ALL WORKING GROUP

DRAFT TERMS OF REFERENCE

1. Purpose

The primary role of the Affordable and Diverse Housing Working Group (the working group) is to bring together industry leaders and experts to share knowledge and provide strategic, expert advice and guidance to the City of Sydney (the City) on the development of agreed strategies and initiatives to increase the supply of affordable and diverse housing (including social housing) within the City of Sydney Local Government Area.

Sydney remains Australia's least affordable city. The decline in housing affordability and the inability of everyday people to access affordable and diverse housing is having an increasingly detrimental impact on socio-economic diversity, which underpins the city's rich social fabric.

Affordable and diverse housing supports a well-functioning city. For people on lower incomes it provides a critical alternative to private market housing, providing some opportunity to live in the city. It also acts as a release valve to social housing, easing the pressure on demand for an already undersupplied market.

Providing affordable and diverse housing is a key focus of the City of Sydney's long-term vision for a City for All. The working group will work collaboratively to identify opportunities and develop solutions to address this complex issue for our community.

2. Objective

- Share knowledge, provide advice and establish partnerships that create opportunities to increase affordable and diverse housing in the City of Sydney Local Government Area.
- Support and guide the implementation of initiatives and actions within the City's Housing for All: City of Sydney Local Housing Strategy.
- Review innovative housing solutions that facilitate and promote new affordable and diverse housing projects and support services.
- Advocate to other government agencies, the private sector and relevant peak bodies on key affordable and diverse housing issues.
- Collaborate with key representatives and stakeholders from across the affordable and diverse housing sector, relevant community organisations and peak bodies.
- Identify opportunities for affordable and diverse housing projects and initiatives that are Aboriginal and Torres Strait Islander led and support vulnerable groups.
- Provide insights and guidance to Council on best practice, innovative housing models, highlight market trends and community impacts, and identify opportunities for sustainable and accessible affordable and diverse housing options where relevant.

3. Working Group Membership

The membership of the working group will include a broad range of stakeholders and organisations active within the affordable and diverse housing sector and peak bodies and agencies that represent the interests of the City's diverse communities.

Membership consists of up to ten (10) members including:

Representatives

- Up to two representatives from the Community Housing Provider (CHP) sector (currently or previously) or housing peak bodies;
- Up to two community representatives who live in and/or access affordable and diverse housing;
- Up to two representatives from research (or similar) organisations and industry. Including those (currently or previously) with relevant knowledge and expertise on affordable and diverse housing issues, including culturally appropriate housing and universal housing design;

Nominees

- Up to two State Agency representatives relevant to affordable and diverse housing, including funding bodies;
- Two elected representatives, comprising the Lord Mayor (or delegate) and one City of Sydney Councillor.

The Panel will be chaired by a City of Sydney Councillor, being determined by Council and their appointment is not governed by these terms of reference.

Members may be individuals or appointed as a representative of an organisation, body or agency.

Aboriginal and Torres Strait Islander housing groups, or peak bodies will be actively encouraged to apply. At least one member of the Working Group will identify as an Aboriginal or Torres Strait Islander and be an advocate for Aboriginal community needs.

Meetings will not be open to the public.

4. Working Group Selection Process

Representatives

The call for nominations for representatives from business, research, academic and peak body organisations are advised that applications will be assessed according to the following selection criteria:

Selection Criteria

- A requirement for nominees to live, work or study in or near the City of Sydney's Local Government Area;
- A statement of purpose by the nominee, that is, their reason for nominating; and
- A list of the skills, knowledge and/or experience they will bring to the working group in affordable and diverse housing.

Following the call for representatives, applications for the advisory panel group will be assessed against the selection criteria by a panel comprising City of Sydney officers.

The City's Chief Executive Officer will make the decision on representative appointments. Applicants will be advised in writing of the outcome of their nomination.

Nominees

Other members will be nominated by their respective agency.

We encourage all applicants, including Aboriginal and Torres Strait Islander people, Australian South Sea Islander people, people with disability, LGBTIQ+ and people from culturally diverse communities to nominate for these groups.

The City will provide reasonable adjustments for individuals with disability throughout the nomination process. If you identify as a person with disability and require adjustments to the application, selection and/or assessment process, please use the contact details listed for each group or call 02 9265 9333 and indicate your preferred method of communication (email or phone).

5. Term

The Advisory Panel will be convened for a three-year period.

Members will be appointed for a term up to three years. Members may be eligible for re-appointment for a further three-year term.

Regardless of the date of appointment, the first term of the Panel will end in December 2025.

6. Meeting operation and protocol

The working group will meet approximately four times a year, or as need requires, on dates to be set out in advance for each year. Each meeting will be approximately 1.5 hours duration.

The City will provide secretariat services, including the preparation of meeting papers and minutes. Working group comments will be recorded in the meeting minutes, prepared by City staff and agreed to by working group members. All agendas will be listed in the Councillor Diary and minutes will be circulate to all Councillors by way of CEO Update.

All comments provided by the working group will be formally responded to by City staff through minutes and meetings.

A member who has a pecuniary interest in a matter being considered at a meeting must disclose the existence and nature of the interest. A member having disclosed a pecuniary interest must not partake in any discussion or decision related to that interest.

A member who has a non-pecuniary interest in a matter being considered at a meeting must disclose the existence and nature of the interest if the member could be influenced, or perceived to be influenced by the non-pecuniary interest. A member having disclosed a non-pecuniary interest must not be present at the meeting when the matter is being considered, discussed or voted on.

Key City staff will attend meetings as observers or specialist advisors.

This working group is specifically an opportunity for input and engagement. It is not constituted as a committee of Council under the Local Government Act 1993, nor a sub-committee of the Central Sydney Planning Committee under the City of Sydney Act 1988. It does not take on any of the statutory roles of those bodies. All members of the working group are required to comply with all obligations under the City of Sydney Code of Conduct when participating in any activities associated with the working group.

The working group is not an executive panel and is not authorised to undertake work on behalf of the City of Sydney or any other organisation represented at the working group.

Working group members are not authorised to represent the City in any communication with the public.

Members who attend meetings as individuals and do not represent an organisation or

agency, for example community members or individual experts, will be paid a fee for each meeting they attend. An attendance register will be kept for all meetings for reimbursement purposes.

7. Collaboration with other committees and levels of government

The working group will engage, connect and collaborate with other relevant working groups and/or committees as required. This will include, but not be limited to, groups and/or committees formed by other levels of government and the Resilient Sydney Affordable Housing Steering Committee. Specifically, the working group will complement the role and work of the Resilient Sydney Affordable Housing Steering Committee and seek to support key projects and initiatives where appropriate.

8. Payment

The City may pay a Panel member fee of no more than \$300 for each meeting they attend, however, government, peak bodies and large business representatives may be asked to opt out.

Panel members may be reimbursed out-of-pocket expenses incurred by attending the advisory panel meetings such as payment for transport expenses.

Where applicable, panel meetings will be provided with translators, printed material in alternative formats or languages and/or other accessibility services.

Attachment E

**Draft Terms of Reference – Multicultural
Advisory Panel**

CITY OF SYDNEY

MULTICULTURAL ADVISORY PANEL

TERMS OF REFERENCE

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Document author: Manager Social City

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Date of last review: 14 March 2022

TRIM Ref: 2022/097621

City of Sydney Multicultural Advisory Panel

Draft Terms of Reference 2022

1. Purpose

The Primary role of the Multicultural Advisory Panel is to provide advice on policies and operations of the City of Sydney in relation to matters of importance to culturally diverse communities, including:

- advising Council on the makeup of diverse cultural groups and populations living in the City of Sydney's Local Government Area and the needs and desires of people within those groups;
- advising Council on the development and implementation of Sustainable Sydney 2030-2050 and other relevant plans as they are adopted by Council, including supporting the communication, delivery and review of the City's community engagement plan and strategy;
- promoting an increased knowledge and understanding of diverse cultures and society in the wider community and facilitating partnerships that nurture cultural diversity, capacity building, and increased community connections;
- advising Council on appropriate methods of communication to diverse cultural groups and populations, including regarding City of Sydney strategies and policies, and of events and programs produced and delivered by the City of Sydney;
- providing input to policy development, planning and advice to Council across all areas where there is likely to be an impact on multicultural communities, including multicultural businesses and economic development; and
- advocating on behalf of culturally diverse communities, including strategies to combat racism and discrimination, and promoting greater understanding and appreciation of multiculturalism.

2. Limitation of authority

The Multicultural Advisory Panel is an advisory body to the City of Sydney Local Government Authority. The Multicultural Advisory Panel is not an executive body and does not have the authority to:

- expend money on behalf of Council;
- undertake any work on behalf of the City of Sydney;
- commit the Council to any arrangement;
- consider any matter outside its specific reference;
- direct Council officers in the performance of their duties; or
- represent the Council in any communication with the public or media without the permission of the City of Sydney.

3. Membership

Membership of the Multicultural Advisory Panel consists of up to 12 members including:

- two NSW Government organisation representatives;
- four multicultural organisation representatives;
- two representatives (one each) of universities in the local government area;
- two community members; and
- two elected representatives, comprising the Lord Mayor (or delegate) and one City of Sydney Councillor.

Key City staff will attend meetings as observers or specialist advisors.

We encourage all applicants, including Aboriginal and Torres Strait Islander people, Australian South Sea Islander people, people with disability, LGBTIQ+ and people from culturally diverse communities to nominate for these groups.

The City will provide reasonable adjustments for individuals with disability throughout the nomination process. If you identify as a person with disability and require adjustments to the application, selection and/or assessment process, please use the contact details listed for each group or call 02 9265 9333 and indicate your preferred method of communication (email or phone).

4. Term

The Advisory Panel will be convened for a three-year period. Members will be appointed for a term up to three years. Members may be eligible for reappointment for a further three-year term.

Regardless of the date of appointment, the first term of the Panel will end in December 2025.

A person ceases to be a panel member if they:

- resign;
- are absent from two consecutive meetings without notification; or
- fail to comply with these terms of reference.

Any member may resign by giving written notification to the City. The Chief Executive Officer may then appoint a new member in consultation with the panel, or the panel may choose to continue to the end of the current term without replacing the panel member.

5. Recruitment

Every three years a call for nominations will be advertised and promoted to relevant groups and organisations via media, community networks, stakeholders and organisations.

The call for nominations will advise that applications will be assessed according to the selection criteria.

6. Selection and selection criteria

An internal assessment of applicants will be undertaken by a panel of City of Sydney staff against the following selection criteria.

Panel members must:

- live, work or study in the City of Sydney Local Government Area;
- have relevant skills or experience in multicultural policy development and implementation;
- a relevant cultural background;
- provide a statement outlining the reasons they want to sit on the panel; and
- provide a list of the skills, knowledge and experience they will bring to the panel in service of the local community.

All applicants must be prepared to attend an interview as part of the selection process and, if successful, an induction session prior to the inaugural meeting.

7. Appointment

All panel members, with the exception of the Councillor representative will be appointed by the Chief Executive Officer of the City of Sydney and ratified by Council.

Council may, at its discretion, appoint members to the panel outside of these terms of reference from time to time.

The Councillor representative will be determined by Council. Their appointment is not governed by these terms of reference.

8. Chair and co-chair

The Multicultural Advisory Panel will be chaired by a member and elected for a one-year term by panel members at the first meeting of each calendar year.

Members will be invited to nominate themselves or another member for the position of Chair or Co-Chair. Panel members will then vote on nominees for the position of Chair.

After the initial one-year term, the Chair will act as Co-Chair for a further one-year term. The Co-Chair will provide support to the new Chair as required.

During the inaugural term, a Co-Chair will also be elected for a one-year term.

If the position of Chair becomes vacant for any reason, the panel members will vote to either elect another existing member to be the Chair until the end of the calendar year, or continue to the end of the term without replacing the panel member.

City of Sydney Council staff and elected representatives do not have voting rights for selection of Chair and Co-Chair.

9. Meeting administration and protocol

The City will provide administrative support including:

- scheduling meetings of the Multicultural Advisory Panel with at least two weeks' written notice to all members;
- compiling and circulating agenda and relevant documents to all members;
- taking and distributing minutes that include attendance, declaration of interest and meeting resolutions;
- coordinating other meeting arrangements including accessibility of meeting procedure and materials; and
- reporting on progress to Council and the community.

The Multicultural Advisory Panel will meet approximately four times each year on dates and at places to be set out in advance for each year.

The quorum of a meeting of the panel will be a simple majority. No business of the Multicultural Advisory Panel will be considered unless a quorum is present. If, within half an hour from the time appointed for the meeting a quorum is not present, the meeting will be dissolved.

If the Chair is not present within ten minutes after the time appointed for the meeting, the Co-Chair will chair the meeting.

Questions arising at any meeting of the Multicultural Advisory Panel will be decided by a simple majority of the votes of members. City staff and elected representatives have no voting right.

Members and the Chair or Co-Chair can suggest additional agenda items during the meeting, provided that these items do not contravene the objectives stated in these Terms of Reference and if time allows.

10. Code of Conduct and Conflicts of Interest

Members must act lawfully, professionally, with honour and integrity. Information accessed, discussed, received, used in the Multicultural Advisory Panel meetings is confidential unless the panel resolves otherwise. The City of Sydney, by resolution of Council, may terminate an Multicultural Advisory Panel member's term for breaching these requirements, or Terms of Reference.

A member who has a pecuniary interest in matter being considered at a meeting must disclose the existence and nature of the interest. A member having disclosed a pecuniary interest must not be present at the meeting when the matter is being considered, discussed or voted on.

A member who has a non-pecuniary interest in a matter being considered at a meeting of the Multicultural Advisory Panel must disclose the existence and nature of the interest if the member could be influenced, or perceived to be influenced by the non-pecuniary interest. A member having disclosed a non-pecuniary interest must not be present at the meeting when the matter is being considered, discussed or voted on.

11. Working parties

The Multicultural Advisory Panel has the capacity to establish time-limited working parties to address specific issues and projects.

The Panel may invite relevant Council and community members to be part of these working groups to provide additional expertise where required.

12. Reporting and review

The City will report to Council on each meeting of the Multicultural Advisory Panel meeting via a CEO Update within three weeks' of the meeting.

The key activities of the Multicultural Advisory Panel will be reported in the City's annual report.

Recommendations for amendments to the Terms of Reference can be made at any time. However, amendments to the Terms of Reference must be endorsed by the Multicultural Panel and then approved by Council

13. Payment

The City may pay a Panel member fee of no more than \$300 for each meeting they attend, however, government, peak bodies and large business representatives may be asked to opt out.

Panel members may be reimbursed out-of-pocket expenses incurred by attending the advisory panel meetings such as payment for transport expenses.

Where applicable, panel meetings will be provided with translators, printed material in alternative formats or languages and/or other accessibility services.

Item 5

Matters for Tabling

5.1 Disclosures of Interest

Disclosure of Interest returns that have been lodged in accordance with the City of Sydney Code of Conduct will be tabled.

Recommendation

It is resolved that the Disclosures of Interest returns be received and noted.

5.1 Petitions

(a) Kimberley Estate Household Waste

Councillor Scott gives notice that, at the meeting of Council on Monday, 21 March 2022, she will table and speak to a petition (with 8 signatures) with the following terms:

Petition to stop collection of the Kimberley Estate household bulk rubbish in the Stage 1 KE development (Blocks A, B, C) garbage room.

Recycled waste bins have been relocated into the small general bin room and area designed and approved for recycled bins from 3 blocks (120 units) now used for collection of bulky waste from the whole complex of 16 blocks (793 units).

This does not comply with the Council Waste Management Policy and City of Sydney DU 1995/505 (Health – (39); (52); (93)). Also is a safety issue as lattice structure and bulky waste is too close to a transformer box.

Residents lost adequate facilities provided for them, the very small enclosed room filled with all types of bins and residents dropping any waste into the nearest to entry bin, regardless of its type, the room opening has been widened with installation of second shutter door designed for use in storage units and stays opened all the time which is a health problem.

(b) Stop the Sale of 600 Elizabeth Street, Redfern – Build Public Housing Instead

Councillor Scott gives notice that, at the meeting of Council on Monday, 21 March 2022, she will table and speak to a petition (with 368 signatures) with the following terms:

The NSW Government's Land and Housing Corporation plans to sell off a vacant block of land at 600 Elizabeth Street, Redfern. Sign this petition to demand they retain ownership and build public housing instead.

Public housing at 600-660 Elizabeth Street was demolished in 2013. After originally proposing to retain public ownership and develop a mix of social and market-rate 'build-to-rent' apartments, the Land and Housing Corporation has decided it will sell the site. The developer that buys it will only need to devote 30% of its apartments to community housing.

More than 1,000 households are on the waiting list for public housing in inner-Sydney, according to the latest published data. Many thousands more will be added in the years to come. And if the redevelopment of the Waterloo public housing estate goes ahead, this shortage of public housing will become even more severe because current Waterloo tenants will need to be relocated before new tenants can be housed.

Public land should not be getting sold off for private housing while thousands of people wait for public housing.

We are calling on NSW Minister for Planning and Homes, Hon. Anthony Roberts MP, and the Land and Housing Corporation to commit to retaining public ownership of 600-660 Elizabeth Street and developing it as 100% public housing.

The decision to revise the redevelopment of 17-31 Cowper St Glebe, making it 100% social housing instead of mostly private housing, shows that this can be done.

We are also calling for development of 600 Elizabeth Street to meet the demands of the Redfern Waterloo Aboriginal Housing Campaign: more than 10% of all housing devoted to Aboriginal households and Aboriginal employment targets for both construction and ongoing services. This is essential to address the displacement of Aboriginal people from Redfern over the past several decades due to state-sponsored gentrification.

Sign the petition below to send an email to Hon. Anthony Roberts MP and Deborah Brill, Acting Chief Executive of NSW Land and Housing Corporation.

(c) Rushcutters Bay Canoe and Kayak Racks - Storage for Public Use

Councillor Scott gives notice that, at the meeting of Council on Monday, 21 March 2022, she will table and speak to a petition (with 426 signatures) with the following terms:

Request for the City of Sydney Council to find a storage solution for kayaks and canoes to be safely stored at Rushcutters Bay by the water.

We're seeking the councils support for health and fitness activity by way of storage facilities for the kayaks/canoes. Provide racks for the storage of kayaks and canoes for easy access to the water, with a commitment from council to encourage outdoor fitness.

As an area with high apartment dwelling, often without garage or car spots that would otherwise provide options for storage of kayaks and canoes means many local residents don't have a storage option. This is where our local council can make a difference and include it in their local wellbeing plan to provide a solution.

Recommendation

It is resolved that the Petitions be received and noted.

S044250

Item 6**Report of the Corporate, Finance, Properties and Tenders Committee - 14 March 2022****Item 6.1****Disclosures of Interest**

During Item 6.5, Councillor Linda Scott made a less than significant, non-pecuniary disclosure in Item 6.5 on the agenda, in that she is a member of the Commonwealth Government's Regional Banking Taskforce. In addition, she has a very minor dispute outstanding with the Commonwealth Bank that is currently in the process of being resolved. Councillor Scott stated that, for an abundance of caution, she would step out for this item.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.2

Investments Held as at 28 February 2022

It is resolved that the Investment Report as at 28 February 2022 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X020701

Item 6.3**Post Exhibition - Crown Land Plans of Management**

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter shall be deferred to the meeting of Council on 21 March 2022.

Officer's Recommendation

The officer's recommendation to the Corporate, Finance, Properties and Tenders Committee was as follows -

It is resolved that:

- (A) Council note the outcomes of the public exhibition period as shown at Attachment S to the subject report;
- (B) Council note the change in title of the Observatory Hill Plan of Management to Observatory Park Plan of Management;
- (C) Council note that the Hyde Park Plan of Management is subject to a future Council report; and
- (D) Council adopt the final Crown Land Plans of Management as shown at Attachments B to Q to the subject report.

Officer's Report

The officer's report on this matter can be found at Item 3 on the agenda of the meeting of the Corporate, Finance, Properties and Tenders Committee on 14 March 2022.

X030693

Speakers

Michael Mobbs, Bernard Kelly (Millers Point Community Resident Action Group), Vanessa Bennett, Jan Macindoe (Glebe Society) and Jeanette Brokman (Chippendale Residents Interest Group) addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.3.

Extension of Time

During discussion on this matter, pursuant to the provisions of Clause 8.35 of the Code of Meeting Practice, it was –

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

That Michael Mobbs be granted an extension of time to speak on this matter.

Carried unanimously.

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.4

Policy - Adoption - Access to Information Policy

It is resolved that Council adopt the revised Access to Information Policy, as shown at Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S093563.022

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.5

Lease Approval - Basement Suite 2 and Ground Floor - 546 George Street, Sydney

It is resolved that:

- (A) Council approve a lease to the Commonwealth Bank of Australia for a term of four years for Basement Suite 2 and Ground Floor - 546 George Street, Sydney in accordance with the terms and conditions contained in Confidential Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the terms of the lease in accordance with the essential lease terms and conditions contained in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X026840

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.6

Tender - T-2021-555 - Public Domain Signage

It is resolved that:

- (A) Council accept the tender offer of Tenderer A for Public Domain Signage for the schedule of rates and fixed prices outlined in Confidential Attachments A and B to the subject report, for a period of five years, with the option of two extensions, each of two years, if appropriate;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute, and administer the contracts relating to the tender; and
- (C) authority be delegated to the Chief Executive Officer to exercise the option referred to in clause (A), if appropriate, and to extend the contract accordingly.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor), and carried on the following show of hands –

Ayes (9) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok, Scott, Scully and Weldon

Noes (1) Councillor Ellsmore.)

Carried.

X039311

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.7

Tender - T-2021-562 - 343 George Street Facade Remediation - Stage 1 Barrack Lane

It is resolved that:

- (A) Council accept the tender offer of Tenderer A for 343 George Street Façade Remediation - Stage 1 Barrack Lane for the price and contingency outlined in Confidential Attachment A to the subject report;
- (B) Council note that the total contract sum and contingency for 343 George Street Façade Remediation - Stage1 Barrack Lane is outlined in Confidential Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X011030.001

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.8

Tender – Reject and Negotiate - T-2021-564 – Lift Replacement/Upgrade Project at Various Locations

It is resolved that:

- (A) Council decline to accept the tender offer/s for Lift Replacement/Upgrade Project for the reasons set out in Confidential Attachment A to the subject report;
- (B) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable tenderers over and above those that have responded to this tender;
- (C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract on terms that are appropriate in relation to the subject matter of the tender;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract with the preferred contractor following completion of the negotiations; and
- (E) Council be informed of the successful contractor via CEO Update.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Kok, and carried unanimously.)

X011030.001

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.9

Tender - Reject and Negotiate - T-2021-598 - NAIDOC in the City Event Management

It is resolved that:

- (A) Council decline to accept the tender offer for NAIDOC in the City Event Management for the reasons set out in Confidential Attachment A to the subject report;
- (B) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable vendors over and above those that have responded to this tender;
- (C) in consultation with Councillors, authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract on terms that are appropriate in relation to the subject matter of the tender;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender; and
- (E) Council be informed of the outcome of negotiations via the CEO Update.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this varied recommendation was moved by Councillor Scully, and seconded by the Chair (the Lord Mayor) and carried unanimously.)

X083522

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.10

Exemption from Tender – Technology One Transition to Cloud

It is resolved that:

- (A) Council approve an exemption from tender to enter into a contract with Technology One Limited for the TechnologyOne Transition to, and continued service in, a cloud based service as the unavailability of competitive tenders would not achieve a satisfactory result by inviting tenders;
- (B) Council note that a satisfactory result would not be achieved by inviting tenders for this work because the existing supplier is the sole provider of the relevant software services, and a competitive tender process is not possible; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract(s) relating to the TechnologyOne Transition to, and ongoing service in, a cloud based service on terms acceptable to the City, for the term and total contract sum detailed in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Kok, and carried unanimously.)

X084974

Speaker

Paul Coates (Technology One) addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.10.

Item 7

Report of the Business and Economic Development Committee - 14 March 2022

Item 7.1

Disclosures of Interest

Councillor Sylvie Ellsmore disclosed a less than significant non-pecuniary interest in Item 7.2 on the agenda, in that she is employed by the University of Sydney.

Councillor Ellsmore stated that she considers this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because her work for the university is not related to the Tech Central Innovation Precinct.

Councillor HY William Chan disclosed a less than significant non-pecuniary interest in Item 7.2 on the agenda, in that he is currently employed by the University of Sydney as an academic at the Sydney School of Architecture, Design and Planning.

Councillor Chan stated that he considers this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the recipient of the financial contribution is for the Camperdown Ultimo Alliance and not related to his teaching position at the Sydney School of Architecture, Design and Planning.

During discussion on Item 7.2, Councillor Chan disclosed a further less than significant non-pecuniary interest in this item, in that he is a former employee of Cox Architecture, and during his employment there he worked on the shortlisted architectural competition entry for the Atlassian Central building, the anchor tenant of Tech Central. The project client was Atlassian and involved the Greater Sydney Commission.

Councillor Chan stated that he considers this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the project was not the winning scheme of the competition and so it did not proceed, and he is no longer an employee of Cox Architecture since 2020 and has no relevant relationship to Atlassian or the Greater Sydney Commission.

Councillor Linda Scott disclosed a less than significant non-pecuniary interest in Item 7.2 on the agenda, in that she is a mentor for the University of Sydney's Dalyell mentoring program.

Councillor Scott stated that she considers this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she is a mentor on a volunteer basis for this organisation and is not employed by the University of Sydney.

Councillor Robert Kok disclosed a less than significant non-pecuniary interest in Item 7.2 on the agenda, in that he is a member of the University of Sydney China Studies Centre Advisory Board.

Councillor Kok stated that he considers this non-pecuniary conflict of interest is not significant and does not require further action because as far as he is aware the Centre is not involved in Tech Central.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Business and Economic Development Committee.

The Business and Economic Development Committee recommends the following:

Item 7.2

Tech Central Innovation Precinct - Progress Update

It is resolved that:

- (A) Council note the current and upcoming work of the City of Sydney in the Tech Central innovation precinct;
- (B) Council approve the ongoing financial contribution to the University of Sydney of \$50,000 (exclusive of GST) per year for two years as the City's contribution towards the cost of an officer to provide secretariat and coordination support for the Camperdown Ultimo Alliance, which is coordinated and managed by University of Sydney;
- (C) Council approve the financial contribution of \$39,000 (inclusive of GST) as the City's contribution towards the Camperdown Structure Plan, which is coordinated and managed by Inner West Council; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, finalise and administer contracts with the University of Sydney in respect of the contribution referred to in (B) above and Inner West Council in respect of (C) above.

(Note – at the meeting of the Business and Economic Development Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Scully, and carried unanimously.)

X084741

Speakers

Glenn Wightwick (University of Technology Sydney), Teresa Anderson (Sydney Local Health District), Greg Robinson (University of Sydney) and Jeanette Brokman (Chippendale Residents Interest Group) addressed the meeting of the Business and Economic Development Committee on Item 7.2.

Item 8

Report of the Transport, Heritage, Environment and Planning Committee - 14 March 2022

Item 8.1

Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Transport, Heritage and Planning Committee.

Local Government and Planning Legislation Amendment (Political Donations) Act 2008

No disclosures were made by any members of the public at this meeting of the Transport, Heritage and Planning Committee.

The Transport, Heritage, Environment and Planning Committee recommends the following:

Item 8.2

Fire Safety Reports

It is resolved that Council:

- (A) note the contents of the Fire Safety Report Summary Sheet, as shown at Attachment A to the subject report;
- (B) note the inspection reports by Fire and Rescue NSW, as shown at Attachments B and C to the subject report;
- (C) note the contents of Attachment B and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 33 Ultimo Road, Haymarket;
- (D) note the contents of Attachment C and exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 19-21 Larkin Street, Camperdown.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Kok, and carried unanimously.)

S105001.002

Item 9

Questions on Notice

1. Summer Streets

By Councillor Scott

Question

1. Please detail, broken down by method, the cost of City communications about the "Summer Streets" events.
2. Please detail other funding, broken into categories including road closures.
3. How many days before the events did communications reach businesses and residents?

X086668

2. Jones Street Pocket Park

By Councillor Scott

Question

The City is working in collaboration with Office of Strategic Lands on a new fence at the Jones Street Park.

When will the fence at Jones Street Pocket Park be completed?

X086668

3. Park Revenue

By Councillor Scott

Question

1. How many parks, open spaces or green spaces within the City of Sydney Local Government Area are never available for commercial use?
2. How many parks, open spaces or green spaces within the City of Sydney Local Government Area are available for commercial use?
3. Please detail the revenue, broken down by individual green space or park space, within the City of Sydney Local Government Area, broken down by year since 2004.
4. When a park is hired, what are the standard conditions under which this occurs?

5. Are there any park or green space specific conditions for particular spaces? If so, please detail.

X086668

4. Pandemic Leave and Stand Downs for City Staff

By Councillor Scott

Question

1. Broken down by year, how many City staff have been stood down under the Splinter Award, and for how long?
2. Broken down by month, how many City staff have had their hours reduced since lockdown began in June 2021?

X086668

5. Lift Contracts in the City of Sydney

By Councillor Gannon

Question

1. How many lifts does the City of Sydney manage and/or own in total?
2. How many lift maintenance contracts does the City of Sydney have in total?
 - (a) Who are these contracts with?
 - (b) When do these contracts come up for renewal or retender?
3. How many lifts are fully functional as of 18 March 2022?
4. What is the average time it takes, from reporting to repair for a lift outage to be rectified?
5. What is the longest time a lift repair has taken?
6. Are there currently any lifts needing immediate replacing or repairing?

X086665

6. Opportunities for the Community to Address Council

By Councillor Ellsmore

Question

1. What avenues do members of the community have to address or make submissions to the elected Council, prior to the elected Council making a decision at a Council meeting?
2. Can members of the community address the elected Councillors at Council meetings?
3. What City of Sydney rules, provisions or documents guide whether the public can address the elected Council at, or before, a Council meeting?
4. Where are the current rules, provisions or documents available for access by the public?
5. What were the previous City of Sydney rules or provisions guiding whether the public can address the elected Council at or before a Council meeting?
6. Where are the previous rules, provisions or documents available for access by the public?

X086664

7. Council-Run Community Venues and Spaces

By Councillor Ellsmore

Question

1. Which community venues or spaces (including town halls, community centres, neighbourhood centres, and spaces for community hire) are currently owned by Council?
2. Which community venues or spaces (including town halls, community centres, neighbourhood centres, and spaces for community hire) are currently owned by the State or Federal Government, but managed or controlled by Council (for example Crown Lands)?
3. Of the community venues or spaces owned or controlled by Council, which are managed by Council and which are subject to another long term management arrangement, for part or all of the site (for example a long term lease or licence to a community group)?
4. What is the current total Council staffing for Council-owned community venues and spaces?
5. What is the current Council staffing for each of the individual community venues and spaces?
6. What is the current usage of the various Council run spaces for 2021/22?

7. Does this include any period that Council-run spaces were closed, due to Covid-19 pandemic restrictions?
8. Which community venues or spaces aim to support the following suburbs within the Local Government Area (either individually or in combination)?
 - Alexandria
 - Annandale
 - Barangaroo
 - Beaconsfield
 - Camperdown
 - Centennial Park
 - Chippendale
 - Darlinghurst
 - Darlington
 - Dawes Point
 - Elizabeth Bay
 - Erskineville
 - Eveleigh
 - Forest Lodge
 - Glebe
 - Haymarket
 - Millers Point
 - Moore Park
 - Newtown
 - Paddington
 - Potts Point
 - Pyrmont
 - Redfern
 - Rosebery
 - Rushcutters Bay

- St Peters
 - Surry Hills
 - Sydney
 - The Rocks
 - Ultimo
 - Waterloo
 - Woolloomooloo
 - Zetland
9. Do any of the Council-run community venues noted above have a particular focus for their activities or programming, for example primarily supporting younger people, or older people, or First Nations communities? If yes, please provide details in brief.

X086664

8. Resident Parking and Resident Parking Permits for Residents in Glebe

By Councillor Weldon

Question

1. How many resident parking permits have been issued by Council from 14 March 2021 to 14 March 2022 to residents in Glebe, who reside on Bridge Road between Lyons Road and Taylor Street?
2. How many resident parking spots currently exist on Bridge Road, Glebe from 14 March 2021 to 14 March 2022?
3. How many resident parking permits have been issued by Council to residents of Ross Street between Parramatta Road and Bridge Road from 14 March 2021 and 14 March 2022?
4. How many resident parking spots exist on Ross Street between Parramatta Road and Bridge Road between 14 March 2021 and 14 March 2022?
5. How many resident parking spots existed on Bridge Road, Glebe prior to the installation of the Bridge Road Pop Up cycleway in July 2020?
6. How many resident parking permits have been issued by Council to residents living in Junction, Talfourd, Gottenham, Taylor, Cross, Ross, Foss, Clare Woolley Rosebank, Streets and Jarocin Avenue between 14 March 2021 and 14 March 2022?
7. How many resident parking spots exist on Talfourd, Gottenham, Junction, Taylor, Cross, Rosebank, Foss, Clare, Woolley Streets and Jarocin Avenue between 14 March 2021 and 14 March 2022?

8. Does Council have plans to consult with Glebe residents whose parking was impacted by the installation of the Bridge Road pop up cycleway to improve access to parking for residents?
9. What is the total number of resident parking permits that Council has issued in Glebe/Forest Lodge from 14 March 2021 to 14 March 2022?
10. What is the total number of resident parking spots available in Glebe/Forest Lodge at 14 March 2022?
11. What was the total number of resident parking spots available in Glebe/Forest Lodge at 14 March 2021?

X086670

9. Consultation - Proposed Cycleway in King and Phillip Streets Sydney

By Councillor Weldon

Question

1. Did Council notify the NSW Bar Association about the proposed construction of a cycleway in King Street and Phillip Streets Sydney at any point prior to or during the period feedback being sought from the public on the proposal?
 - (a) If the answer to 1, is no, what were the reasons for not notifying the NSW Bar Association?
 - (b) If the answer to 1 is no, does Council plan to invite the NSW Bar Association to provide a submission on the impact of changes to Phillip Street for their members?
2. Did Council notify the NSW Law Society about the proposed construction of a Cycleway in King Street and Phillip Streets Sydney at any point prior to or during the period feedback was sought from the public on the proposal?
 - (a) If the answer to 2 is no, what were the reasons for not notifying the NSW Law Society?
 - (b) If the answer to 2 is no, does Council plan to invite the NSW Law Society to provide a submission on the impact of changes to Phillip Street for their members?
3. Did Council notify the NSW Supreme Court about the proposed construction of a Cycleway in King Street and Phillip Streets Sydney at any point prior to or during the period feedback being sought from the public on the proposal?
 - (a) If the answer to 3 is no, what were the reasons for not notifying the NSW Supreme Court?
 - (b) If the answer to 3 is no, does Council plan to invite the NSW Supreme Court to provide a submission on the impact of changes to Phillip Street for their operations?

4. Did Council notify the Federal Court of Australia about the proposed construction of a Cycleway in King Street and Phillip Streets Sydney at any point prior to or during the period feedback being sought from the public on the proposal?
 - (a) If the answer to 4 is no, what were the reasons for not notifying the Federal Court of Australia?
 - (b) If the answer to 4 is no, does Council plan to invite the NSW Law Society to provide a submission on the impact of changes to Phillip Street for their operations.
5. What are the names of any organisations notified by Council about the proposed construction of a cycleway in King Street/Phillip Street?
6. What are the names of any organisations invited by Council to participate in the feedback process regards the proposed construction of a cycleway in King Street/Phillip Street?
7. What are the names of any organisations who made submissions to the feedback process for the proposed cycleway on King Street/Phillip Streets?
8. Was any heritage advice sought on the impact of the proposed cycleway on Phillip Street/King Street? If the answer to 8 is yes, who provided the heritage advice and what advice was provided?

X086670

10. Cyclist Safety and Community Attitudes on Active Transport

By Councillor Weldon

Question

1. What is the source organisation for data that informs Council on numbers of cyclists injured in the LGA?
2. What is the source and method of data collection used by Council to report numbers of cyclists using cycleways in the LGA by time of day/day of week and monthly usage?
3. What is the source and method of data collection used by Council to report numbers of cyclists travelling to and from work each day?
4. What is the source and method of data collection regarding the number of cyclists who reside in the LGA who use cycleways in the LGA?
5. What is the source and method of data collection regarding the number of cyclists who reside outside the LGA who use cycleways in the LGA?
6. What is source of the data supplied to Council about the number of cyclists injured by car doorings in the LGA during the past 10 years?
7. If information is not available for the period requested in 6, what period of time is information available for instances of cyclists injured by car doorings?

8. What data is available for location/date/number/number of hospitalisations of cyclists who have been injured by car doorings in the available period?
9. What is the name of the organisation from which Council sources data and interprets data on community attitudes on active transport/cycling/walking/cycleways?
10. Has the source of collection of data on community attitudes on active transport/cycling/walking/cycleways changed during the past 10 years?

X086670

11. Applications to use On-Street Car Parking Spaces for Outdoor Dining in Glebe

By Councillor Weldon

Question

1. How many applications have been approved by Council for businesses to use on-street car parking space for outdoor dining in Glebe/Forest Lodge during Covid?
2. What are the locations of the outdoor dining locations where on street parking spaces have been removed?
3. How many car spaces have been removed to make way for outdoor dining at each approved location?
4. Was there any community consultation that occurred with residents and other business prior to the approval being granted by Council for businesses to have outdoor dining on streets in Glebe at each location?
5. If the answer to 4 is yes, what was the extent of the community consultation that occurred.
6. Did Council seek advice from heritage experts on the impact of outdoor dining on the streets?
7. If the answer to 6 is yes, which organisation provided the advice and what was the nature of the advice?
8. Did Council seek advice on the health/safety impact of outdoor dining on the street?
9. If the answer to 8 is yes, which organisation provided the advice and what was the nature of the advice?
10. Was a road safety audit, or other safety investigation required or undertaken prior to or during the installation of outdoor dining to replace parking at each location to assess safety impacts for changes to the street?
11. If the answer to 10 is yes, what is the name of the organisation that undertook the road safety audit or safety investigation at each location and what were the findings of each audit?

X086670

12. Council Owned Properties on Oxford Street

By Councillor Ellsmore

Question

1. What properties does Council own on Oxford Street, and in the Oxford Street precinct?
2. In brief, what management arrangements are currently in place for each of the properties?
3. What are each of those properties currently being used for?

X086664

13. Definition of Creative Space, Activity or Organisation

By Councillor Ellsmore

Questions

1. What is the current definition of a creative space, under Council planning instruments?
2. What is the current definition of a creative space, under Council policies, including grant guidelines?
3. What is the current definition of a creative use or activity, under Council planning instruments?
4. What is the current definition of a creative use or activity, under Council policies, including grant guidelines?
5. What is the current definition of a creative organisation or body, under Council planning instruments?
6. What is the current definition of a creative organisation or body, under Council policies, including grant guidelines?

X086664

Item 10

Supplementary Answers to Previous Questions

There are no Supplementary Answers to Previous Questions on Notice for this meeting of Council.

Item 11.1

Notices of Motion

Closing the Gap

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) the City of Sydney is keenly committed to Reconciliation and addressing the disproportionate disadvantage experienced by Aboriginal and Torres Strait Islander peoples;
- (ii) a National Agreement on Closing the Gap has been developed to enable Aboriginal and Torres Strait Islander people and governments to work together to overcome the inequality experienced by Aboriginal and Torres Strait Islander people, and achieve life outcomes equal to all Australians;
- (iii) the National Agreement requires each jurisdiction (state and territory) to have an implementation plan in place to Close the Gap by July 2021;
- (iv) the NSW Coalition of Aboriginal Peak Organisations (CAPO) and NSW Government have been developing a NSW Implementation Plan for Closing the Gap which is currently Cabinet-in-confidence and not publicly available;
- (v) CAPO have notified the City that they will conduct community consultations in our local area for our community to provide input into the NSW Government's Closing the Gap Implementation Plan;
- (vi) councils across Australia are highly engaged in the priority reform areas and socio-economic targets referred to throughout the National Agreement on Closing the Gap including early childhood care and development; social and emotional wellbeing initiatives; housing, health, disability inclusion, social cohesion, inclusion and anti-racism initiatives; prevention of family and domestic violence and community infrastructures;
- (vii) local government engagement will be crucial to ensuring the success of Closing the Gap initiatives;
- (viii) all councils have a role to play and should develop their own strategies to close the gap;
- (ix) staff have met with staff from the NSW Government Department of Aboriginal Affairs who have advised that they will issue guidance to Local Government on their proposed aims and methodology for Closing the Gap Strategy;
- (x) the Closing the Gap Local Government Factsheet - Guidance for Local Councils is available on the Department's website and includes suggested actions/prompts for meeting the targets of Closing the Gap's five priority areas;

- (xi) on 27 July 2021 Council unanimously:
 - (a) requested the Chief Executive Officer to seek advice and comment on the development of a Closing the Gap Strategy from the Aboriginal and Torres Strait Islander Advisory Panel; and
 - (b) pending advice received from the Aboriginal and Torres Strait Islander Advisory Panel, requested City staff consider a Closing the Gap Strategy which builds on and links to the existing City Stretch Reconciliation Action Plan, outlining how Council can contribute and is contributing to the priority reform areas and socioeconomic targets in the National Agreement for Closing the Gap as soon as practicable following appropriate community consultation with local Aboriginal stakeholders and organisations;
- (xii) NSW Aboriginal Affairs briefed the City's Aboriginal and Torres Strait Islander Advisory Panel at their October 2021 meeting;
- (xiii) the action arising out of this briefing and subsequent discussion was "Further Closing the Gap consultation information will be provided to the Panel";
- (xiv) draft priority reform areas and socioeconomic targets to Close the Gap that the Council is already taking, and will contribute in future, have been added to the City's draft Community Strategic Plan: Sustainable Sydney 2030-2050 to be considered by Council by June 2022; and
- (xv) the City will undertake a stocktake of partnerships between the City and Aboriginal community and stakeholders, and provide this to the Closing the Gap team at NSW Aboriginal Affairs by March; and
- (B) alongside the Aboriginal and Torres Strait Islander Advisory Panel, the Chief Executive Officer be requested develop a Closing the Gap Strategy for Council endorsement as part of the City's 2022 Community Strategic Plan to:
 - (i) outline how Council can contribute and is contributing to the priority reform areas and socioeconomic targets in the National Agreement on Closing the Gap;
 - (ii) consult on the Closing the Gap actions that will form part of the Community Strategic Plan during the public exhibition period for the Community Strategic Plan;
 - (iii) consult on the Closing the Gap actions that will form part of the Community Strategic Plan with local Aboriginal stakeholders and organisations; and
 - (iv) continue to advocate to the NSW Government to allow the City to increase Indigenous employment and procurement, and include targets the City could meet if supported to by the NSW Government.

X086655

Item 11.2**Notices of Motion****Council Community Centres, Creative Centres, Town Halls, Neighbourhood Centres and Community Venues**

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) the City has total of 40 community centres, libraries and venues for hire;
- (ii) City staff numbers have remained consistent throughout the pandemic, but have not grown with the City's growing population;
- (iii) place-based City staff have moved from City community centres under a different model of service delivery;
- (iv) the recent feedback from local residents and community groups supporting the ongoing need for City-run, place-based services and organised groups in Council community spaces, including community centres, town halls, neighbourhood centres and venues available for hire by the community; and

(B) the Chief Executive Officer be requested to:

- (i) ensure funding for community centres is, at a minimum, maintained;
- (ii) report back via the CEO Update on opportunities to grow City and other community centre funding in response to community demand for services; and
- (iii) report back via the CEO Update on how a transition back to increased place-based City staff in City community centres can be achieved, where there is ongoing community demand.

X086655

Item 11.3

Notices of Motion

FOGO Food Recycling

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) food scraps currently account for 40 per cent of the makeup of household bins in Australia and have detrimental impacts on our environment due to the production of toxins, leachate and green house gases;
- (ii) in the National Waste Policy Action Plan, the Australian Government along with states and territories have agreed to the introduction of FOGO collection services to households and businesses by 2023;
- (iii) the City of Sydney area produces more than 5,500 tonnes of waste every day and contributes to approximately 8 per cent of the city's total greenhouse gas emissions;
- (iv) the City of Sydney's 'Leave Nothing to Waste' Strategy and Action Plan 2017 – 2030 identified two priority areas,
 - (a) Improving recycling outcomes; and
 - (b) Promote innovation to avoid waste;
- (v) the City currently delivers a fortnightly garden organics (GO) service which is available to all residential properties within the Local Government Area; 5567 (30 per cent) single unit dwellings and 789 (44 per cent) multi-unit dwellings use this service;
- (vi) on 29 July 2019, the City commenced a trial food scraps (FO) collection service for selected residential properties, which concluded on 31 October 2021;
- (vii) the trial service has continued for properties already receiving the service, with 1005 (5.5 per cent) single unit dwellings and 207 (11.5 per cent) multi-unit dwellings participating in the service;
- (viii) in the 2021 calendar year, the City collected 1709 tonnes of garden organic waste and 475 tonnes of food waste; and
- (ix) that full household FOGO collection is currently undertaken by a large number of NSW councils, including the Inner West Council, Woollahra, Randwick, Penrith, Dubbo, Forbes, Parkes and Bega Valley Shires;

- (B) Council, in line with the National Waste Policy Action Plan, commit to providing food organic and organics waste recycling (FOGO) to City of Sydney households during the current term of Council; and
- (C) the Chief Executive Officer be requested to report back to Council via the CEO Update on progress to achieve this objective and on how the transition to FOGO can be implemented in the Council's budgets between now and the 2023/2024 budget.

X086655

Item 11.4

Notices of Motion

Rushcutters Bay Park - Kayaks

By Councillor Gannon

It is resolved that:

- (A) Council note:
- (i) the importance of physical exercise for the wellbeing of residents and that:
 - (a) kayaking is an increasingly popular form of physical exercise in the City of Sydney;
 - (b) equality of access to the harbour is a policy that this Council has reaffirmed at previous meetings;
 - (c) according to the Rushcutters Bay Park Plan of Management snapshot, 74 per cent of residents use Rushcutters Bay Park for physical exercise; and
 - (d) the Rushcutters Bay masterplan affirms the importance of stair access to the harbour;
 - (ii) Potts Point, Elizabeth Bay, Rushcutters Bay and surrounding suburbs are some of the densest suburbs in Australia;
 - (iii) that a majority of residents in these suburbs live in apartments;
 - (iv) that most apartments in the area do not come with adequate storage space;
 - (v) that removing the right to store kayaks at Rushcutters Bay Park disproportionately impacts residents who cannot afford large apartments or houses with adequate storage; and
 - (vi) that residents have been storing their kayaks down at Rushcutters Bay Park for many years without issue; and
- (B) the Chief Executive Officer be requested to:
- (i) cease any current action taken against residents who store their kayaks at Rushcutters Bay Park, including the impounding of kayaks stored at Rushcutters Bay Park;
 - (ii) investigate immediate and long-term alternatives for the storage of kayaks at Rushcutters Bay Park, including the option of installing free-to-use kayak racks, similar to that of bike racks;

- (iii) establish ongoing community consultation with residents in the area regarding the storage of kayaks at Rushcutters Bay Park; and
- (iv) regularly notify Councillors through the CEO Update of all progress of Council's community consultation and alternative storage options.

X086658

Item 11.5**Notices of Motion****Statement of Support for Public Ownership and Control of Council-Run Spaces**

By Councillor Ellsmore

It is resolved that Council:

- (A) affirms its commitment to public ownership and control of community centres, neighbourhood centres, town halls and other community spaces which are currently run by Council;
- (B) notes the recent community concern about potential changes to ownership and control of Council-run spaces;
- (C) notes and welcomes the Lord Mayor's recent correspondence to community groups confirming that Council has no plans to private or outsource Council-run spaces;
- (D) commits to maintain Council ownership and management of Council-run community centres, neighbourhood centres, town halls and other Council-run spaces;
- (E) notes that where Council is considering involving a non-Council organisation, staff or operator in the management or control of a space that is currently run by Council, that this is brought to the elected Council for determination;
- (F) if changes are proposed to the management or control of one or more Council-run spaces, commits to ensure that a specific, locally-targeted community consultation is included as part of the consultation and advertising undertaken before a determination is made; and
- (G) notes that this resolution is not intended to impact short term use agreements, leases or licences that enable the use of Council-run spaces by the community, for example the hire of a space by the community for an event, meeting, or community program.

X086659

Item 11.6**Notices of Motion****Deferral of Oxford Street Planning Changes until Community Consultation on the 'Oxford Street LGBTIQ+ Cultural and Social Place Strategy' is Completed**

By Councillor Ellsmore

It is resolved that Council:

- (A) notes and affirms its commitment to the development of an Oxford Street LGBTIQ+ Cultural and Social Place Strategy, which will protect, celebrate and help ensure the future of Oxford Street as a world leading LGBTIQ+ precinct;
- (B) notes that substantial work has been undertaken by Council to develop the Oxford Street LGBTIQ+ Cultural and Social Place Strategy;
- (C) notes that the elected Council will shortly be asked to endorse the draft strategy for community consultation;
- (D) notes that the strategy will include aims or actions relevant to the planning and development of Oxford Street, including in relation to creative spaces and affordable spaces for the community to use and access; and
- (E) commits to defer consideration of planning proposals or other changes to development rules for Oxford Street until after the public consultation on the Oxford St LGBTIQ+ Cultural and Social Place Strategy has been completed, and Council has the opportunity to consider the final strategy.

X086659