

22 August 2022

At 5.00 pm

Council

Agenda

1. **Confirmation of Minutes**
2. **Statement of Ethical Obligations and Disclosures of Interest**
3. **Minutes by the Lord Mayor**
 - 3.1 Vale Ron Jennings
 - 3.2 Progressing the Uluru Statement from the Heart
 - 3.3 Gibbons Street Social and Affordable Housing Project - Award for Excellence in Affordable Development
 - 3.4 Integrated Ticketing at Moore Park
4. **Memoranda by the Chief Executive Officer**
 - 4.1 City of Sydney Advisory Panels and Working Groups – Updated Terms of Reference
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
 - 6.1 Disclosures of Interest
 - 6.2 2021/22 Quarter 4 Review - Delivery Program 2017-2021
 - 6.3 Investments Held as at 30 June 2022
 - 6.4 Investments Held as at 31 July 2022
 - 6.5 Public Exhibition - Naming Proposal - Two New Lanes at 180 George Street, Sydney
 - 6.6 Public Exhibition - Councillors' Expenses and Facilities Policy
 - 6.7 Post Exhibition - Grants and Sponsorship Policy and Guidelines
 - 6.8 Delegations of Authority to the Lord Mayor and Chief Executive Officer

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- 6.9 Adoption - Code of Conduct and Procedures for the Administration of the Code of Conduct
 - 6.10 Adoption - Internal Reporting Policy - Corrupt Conduct and Serious Wrongdoing
 - 6.11 Macleay Streetscape Improvements – Works on Private Land
 - 6.12 Tender - T-2021-568 - Construction of Wimbo Park, Surry Hills
 - 6.13 Tender - Reject and Negotiate - T-2021-607 - Public Access IT Refresh
 - 6.14 Tender - Reject and Negotiate - T-2021-565 - Waterloo Library Roof Remediation Works
 - 6.15 Cancellation of Part of Tender - T-2020-486 - Compact Footway Sweeping and Scrubber Machines - Footway Scrubber Machine
 - 6.16 Exemption from Tender - Parking Machine Service and Maintenance
 - 6.17 Contract Variation - 540 George Street Building Façade Remediation
- 7. Report of the Cultural and Creative Committee**
- 7.1 Disclosures of Interest
 - 7.2 Grants and Sponsorship – Accommodation Grants Program - Cultural and Creative Sector - Grant Recommendations and Lease Renewals 2022
 - 7.3 Public Exhibition - Busking and Aboriginal and Torres Strait Islander Cultural Practice Local Approvals Policy
- 8. Report of the Resilient Communities Committee**
- 8.1 Disclosures of Interest
 - 8.2 Adoption - Inclusive and Accessible Public Domain Policy
 - 8.3 Grants and Sponsorship - Ad Hoc Grant Redfern Legal Centre

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9. Report of the Transport, Heritage, Environment and Planning Committee

- 9.1 Disclosures of Interest
- 9.2 Traffic Treatment - Alexandria Local Area Traffic Management - Proposed Permanent Road Closures
- 9.3 Project Scope - Sydney Park Brick Kilns Heritage Renewal Works
- 9.4 Public Exhibition - Graffiti Management Policy
- 9.5 Public Exhibition - Local Approvals Policy for Hoardings and Scaffolding
- 9.6 Post Exhibition - Planning Proposal - Performance Standards for Net Zero Energy Buildings - Local Environmental Plans and Development Control Plan Amendments
- 9.7 Post Exhibition - Planning Proposal - 2 Chifley Square, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 9.8 Fire Safety Reports

10. Questions on Notice

11. Supplementary Answers to Previous Questions

12. Notices of Motion

- 12.1 Fossil Fuel Advertising in the City
- 12.2 Co-Funding for Aerial Bundled Cables (ABCs) with Councils
- 12.3 Roslyn Street Potts Point - Safety and Accessibility
- 12.4 Ban Fossil Fuel Advertising on Council Property

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- 12.5 Support for Equity Ticketing through City of Sydney Programs and Venues
- 12.6 Redfern North Eveleigh Rezoning Proposal
- 12.7 Addressing Domestic Violence using the Our Watch Toolkit