

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

Item 1

Confirmation of Minutes

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

Meeting of 27 June 2022

Extraordinary Meeting of 15 August 2022

Item 2

Statement of Ethical Obligations

In accordance with section 233A of the Local Government Act 1993, the Lord Mayor and Councillors are bound by the Oath or Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the City of Sydney and the City of Sydney Council and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act, to the best of their ability and judgement.

Disclosures of Interest

Pursuant to the provisions of the Local Government Act 1993, the City of Sydney Code of Meeting Practice and the City of Sydney Code of Conduct, Councillors are required to disclose and manage both pecuniary and non-pecuniary interests in any matter on the agenda for this meeting.

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

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

Item 3.1

Vale Ron Jennings

File No: S051491

Minute by the Lord Mayor

To Council:

I wish to inform Council of the passing of Ron Jennings, warmly known as the Mayor of Millers Point on Wednesday, 27 July 2022.

Born in Adelaide on 4 October 1929, when Ron was 21, he moved to Sydney around 1966. Suffering from a serious respiratory condition, his doctor told him he would do better in another climate.

He initially knew few people. Luckily, he ran into Bill Anderson, an old friend shortly after he arrived while working around Circular Quay.

"He was such a huge man, you couldn't miss him," Ron told the Sydney Morning Herald in a 2010 interview.

Bill invited him to live in the old Sailor's Home next door to Cadman's Cottage in The Rocks, where he was caretaker. He developed a strong rapport with Bill, Bill's wife Tess, daughter Lavinia and son Barry, ultimately becoming part of the Anderson family.

Shortly after Bill passed away, the Sailor's Home closed and Ron and Tess moved into separate housing in Millers Point, with Ron continuing to help in raising Lavinia and Barry. Lavinia eventually had her own children, Shayne and Kirstie, who eventually attended Lance Kindergarten) and then Fort Street Primary School in Miller's Point. Shayne recalls his grandmother and Ron picking them up after school every day. When Tess died, Ron took over the role of being Shayne's and Kirstie's sole grandparent. Shayne still remembers him as 'pop'.

As Kirstie and Shayne grew older, they started spending time after school at the King George V Recreation Centre (KGV). Ron already had a long involvement with the Centre, beginning around the time Lavinia had turned 12.

He became increasingly active in the community, helping form the Resident Action Group and joining Fort Street Parents and Citizens Association. He also started fundraising and reach out to organisations such as Rotary to provide Christmas presents sponsor yearly snow trips for the children attending KGV.

When Shayne and Kirstie started at Glebe High School, Ron expanded his activities, helping raise funds for upgrades to the indoor basketball court and starting a reading club, where he would volunteer twice a week to help those struggling with reading.

He soon became a well-loved community leader, working hard on behalf of local residents, given much of his time and often using his own resources.

His active participation in his community included being a tenant's representative on the Millers Point Neighbourhood Advisory Board and took part in regular meetings with Housing NSW and other government agencies to get action for residents.

He was actively involved in the King George V Recreation Centre, assisting KGV staff to promote programs and events to the local community, becoming their friend and supporter. He supported the KGV monthly community barbeque, KGV Community Christmas Party, and 'YouthFest' events for many years.

Other activities including chairing the Millers Point Community Festival, and year-long fundraising for a wide range of charities and advocating on behalf of the community for youth services, community programs and events.

Many people remember him from his walks along Cumberland Street and around the local area carrying his shopping bag and wearing his loud Hawaiian shirts. These walks would regularly include visits to local businesses to obtain support for his charities and community events.

Such was his reputation that he was the first person who residents with a problem went to for help and advice. It was people like Ron who made communities work by bringing people together, listening to them, and helping them in practical, active ways.

In his notes which helped in the preparation of this Lord Mayoral Minute, Shayne wrote of Ron:

“For anyone that has ever had the privilege to meet Pop, let alone calling him a friend, knows the positive impact he has had, from the selfless acts to benefit his community, to his cheeky conversations to get a laugh out of you, the sponsorships for local community members and the way you'd just have to give him a phone call and let him know that you were going to run a raffle, to which by the next day he'd have nights for two at the Observatory Hotel, Bridge Climb passes, gift vouchers from the Glenmore and Australian Hotel's, dinners at Phillips Foote and other restaurants in the area and tickets to events, footy and basketball games, just to name a few.”

Around 2000 Ron moved into the purpose-built Sirius building where he lived for the next 14 years. In March 2014 the O'Farrell Liberal Government announced it intended to sell the building along with 214 Millers Point properties. He described the day he learned of the NSW Government's plans as the saddest day his life. Despite this, he became active in the campaign to save Millers Point public housing.

Ron, along with other Millers Point residents, ultimately moved to Pyrmont where he became actively involved in the Pyrmont Community Centre.

On a personal level, I also acknowledge Ron's wonderful, tireless support, especially during my election campaigns. On election days, I always knew the booth at Millers Point would be well run and would yield a very positive result.

I am saddened by his passing and extend my sincere condolences to the family Ron found when he moved to Sydney: Shane Waite, who called Ron “Pop”, Shane’s mother Lavina, his sister Kirstie, his partner Christie, their children Cephas, Louarna, Brittney, Rayden, nephew Mark and two grandchildren Eveanna and Alaric.

Recommendation

It is resolved that:

- (A) all persons attending this meeting of Council observe one minute's silence to commemorate Ron Jennings and his significant contribution to the communities of Millers Point and The Rocks;
- (B) Council express its condolences to Shane Waite and family; and
- (C) the Lord Mayor be requested to convey Council's condolences to Shane's family.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 3.2

Progressing the Uluru Statement from the Heart

File No: S051491

Minute by the Lord Mayor

To Council:

On 27 June 2022, Council unanimously reaffirmed its support for the Uluru Statement from the Heart. A month later, Prime Minister Anthony Albanese confirmed that his Government would hold a referendum to enshrine an Aboriginal and Torres Strait Islander Voice in Australia's Constitution and released the draft question and amendment.

While I am optimistic that the referendum will succeed, I propose that the City shows its support by conducting a campaign to help ensure a high "yes" vote as we did in support of marriage equality during the 2017 same-sex marriage survey.

It is important that progress is made responding to the whole of the Uluru Statement from the Heart including a Makarrata Commission "to supervise a process of agreement-making between governments and First Nations and truth-telling about our history."

Historical Acceptance is one of the five dimensions of Reconciliation Australia's Five Dimensions of Reconciliation, with the goal of "widespread acceptance of our nation's history and agreement that the wrongs of the past will never be repeated— there is truth, justice, healing and historical acceptance."

The City recognises the importance of truth-telling, and we acknowledge that Aboriginal and Torres Strait Islander people have long called for this. In June 2011, Council amended the Aboriginal and Torres Strait Islander Statement in our Corporate Plan to acknowledge that the establishment of a convict outpost on the shores of Warrane (Sydney Harbour) "had far reaching and devastating impacts on the Eora Nation, including the occupation and appropriation of their traditional lands". We also acknowledged that Aboriginal culture endures despite the destructive impact of this invasion and is now globally recognised as one of the world's oldest living cultures.

While the importance of truth-telling is now embedded in the City's plans and policies, there is still more to be done. The First Peoples Dialogue Forum, held as part of our consultations for Sustainable Sydney 2030-2050, identified truth telling initiatives as a "first priority aspiration". Participants suggested this should include "decolonising the city by debunking the myths of Australia and telling the truth". The 2030-2050 Citizens Jury made a similar recommendation.

The City has made great progress in recognising and acknowledging the history, heritage and living culture of First Nations people through the Eora Journey and other actions. We must also be honest in acknowledging the truth of our history:

- through public education and the City's communications;
- in the public domain;
- through the City's symbols and emblems; and

- by promoting an honest conversation about Australia Day.

It is vital that we listen to Aboriginal and Torres Strait Islander people, centre their voices in these activities and follow up with action, as we have done in developing the Eora Journey Economic Development Strategy and Stretch Reconciliation Action Plan.

Public Education

The City has produced excellent Aboriginal and Torres Strait Islander culture and history resources, notably the Barani Barrabugu booklet and walking tour and the Barani website. This work could be expanded to include truth-telling about our shared history using our library system, communications, online resources and talks program.

Public Domain

Over the last 10 years the City has increased the presence and recognition of First Nations culture and heritage in the public domain, addressing an imbalance which has long been skewed towards colonial perspectives. Four of the seven public art projects of the Eora Journey – Recognition in the Public Domain program are now complete, including the major artworks YININMADYEMI: Thou didst let fall in Hyde Park and bara, unveiled earlier this year on the Tarpeian Way. Work is underway on Yananurala, the Harbour Walk, which identifies nine additional projects, currently scheduled to be completed by 2032. Council has committed a total of \$17.4 million to the Eora Journey Recognition in the Public Domain, with \$3 million spent on bara, Yininmadyemi, place projections and Redfern Terrace stage 1.

The remaining Eora Journey public art projects are the Redfern Terrace stage 2 (Living Museum) currently scheduled to be completed between 2022 and 2025, Redfern Tour + Avenue of Hope (2022-2026) and the Eora Journey Harbour to Redfern Walk, (2027-2032).

Many sites on Yananurala and the Eora Journey Harbour to Redfern Walk relate to our shared history while others exclusively reference our colonial past. The two walks provide opportunities for truth-telling and a further rebalancing towards the history, heritage and culture of Aboriginal and Torres Strait Island peoples.

For example, Yananurala includes a major public art project at Ta-ra (Dawes Point) that highlights the site where Patyegarang gifted the language of her people to William Dawes, recording it for future generations in his notebooks.

I propose that the City explore bringing forward elements of these projects to accelerate this rebalancing and enable truth-telling. This could also involve new strategic and imaginative approaches in the public domain which address our colonial history and its exclusion of Aboriginal and Torres Strait Islander perspectives.

The City's Symbols and Emblems

The City's symbols and emblems are represented in the Coat of Arms, the Chains of Office and the City Flag each of which are, at the very least, problematic.

The former Coat of Arms include stereotyped depictions of an Aboriginal person and 18th Century Sailor and the motto: "I take but I surrender". The Chains of Office include the Lord Mayoral Chains and Collar and Deputy Lord Mayor collar, which have not been worn since 2019 as they feature the City's former Coat of Arms. The City Flag is based on the City's former Coat of Arms and contains no acknowledgement of First Nations people.

The City's current Coat of Arms, adopted in 1996, features a stylised Rainbow Serpent partially intertwined with a coiled cable representing Sydney's maritime heritage. While this Coat of Arms includes a First Nations acknowledgement, it is uncertain whether the Rainbow Serpent is the most appropriate way to represent the Gadigal people of the Eora Nation.

I propose reviewing the City's symbols and emblems, together with their use and representation, to ensure that they respect Aboriginal and Torres Strait Islander culture and heritage and meet the aspirations of the Uluru Statement of the Heart and the Principles of Reconciliation.

Australia Day

I strongly support changing the date of Australia's national day to one that can be fully embraced and celebrated by all Australians, including Aboriginal and Torres Strait Islander peoples. Celebrating the current date is difficult and even traumatic for many people within our First Nations communities, as for them it represents Invasion Day and a day of mourning. The dispossession of the First Peoples formally began with the proclamation of British sovereignty over the eastern seaboard of Australia on 26 January 1788.

Not all Australians are ready to recognise this fundamental truth. In his 1968 Boyer Lectures, *After the Dreaming*, the anthropologist W.E.H Stanner referred to the "Great Australian Silence", effectively the near disappearance of Aboriginal and Torres Strait Islander perspectives from the Australian story. In the five decades since these lectures, historians, Royal Commissions and our cultural institutions have done much work to end this silence.

Yet there still remain those who complain about "a black armband" approach to history or want to minimise the elements of our shameful past as "mere blemishes".

This should not prevent us engaging in a national conversation about Australia Day. This conversation should be led by National Cabinet, which brings together the Commonwealth, State and Territory Governments.

Advocating for a change of date provides a platform for an ongoing honest if painful conversation, not only about 26 January 1788 but all that followed.

The Uluru Statement from the Heart has been described as a generous invitation to all Australians. This is our opportunity to respond to this invitation.

Recommendation

It is resolved that:

- (A) the Lord Mayor be requested to write to the Prime Minister:
 - (i) commending him on the announcement that his Government will hold a referendum to enshrine an Aboriginal and Torres Strait Islander Voice in Australia's Constitution during this term of Parliament; and
 - (ii) requesting that he place the matter of changing the date of Australia's national day to one that can be fully embraced and celebrated by all Australians on the agenda of National Cabinet;
- (B) the Chief Executive Officer be requested to, in consultation with the Aboriginal and Torres Strait Islander Advisory Panel and wider community:
 - (i) investigate options for the City to conduct a campaign in support of the "yes" vote in the proposed constitutional referendum;
 - (ii) investigate opportunities to use our library system, communications, talks programs and other means to advance the truth-telling aspirations of the Uluru Statement of the Heart and Reconciliation Australia;
 - (iii) investigate bringing forward public art projects in the Eora Journey which can further rebalance our public domain in relation to First Nations history, heritage and culture, together with opportunities for new strategic and imaginative approaches in the public domain to enable truth-telling; and
 - (iv) review the content, design and use of the City's symbols and emblems to ensure that they respect Aboriginal and Torres Strait Islander culture and heritage.

COUNCILLOR CLOVER MOORE

Lord Mayor

Item 3.3

**Gibbons Street Social and Affordable Housing Project - Award for Excellence
in Affordable Development**

Document to Follow

Item 3.4

Integrated Ticketing at Moore Park

File No: S051491

Minute by the Lord Mayor

To Council:

It is crucial that public transport usage is established as the preferred mode of transport for patrons attending events at Moore Park before the opening of the new Sydney Football Stadium on 28 August 2022. Public transport is an attractive option now that Moore Park is serviced by the CBD and South East Light Rail.

The light rail has a dedicated stop at Moore Park for people attending events and games. Light rail provides an important opportunity to reset patron transport behaviour and encourage public transport use.

The City has advocated for integrated ticketing in Sydney since I was first elected Lord Mayor in 2004. In 2019, after the completion of the light rail, I wrote to the then Premier, Minister for Transport and Sydney Cricket and Sports Ground Trust, urging for the immediate introduction of integrated ticketing which includes free public transport in the event ticket fee for events at Moore Park given the availability of light rail to the area.

There is a long history of traffic gridlock associated with events held at Moore Park which impacts on movements of local residents, while event patrons sit in gridlocked traffic. With Covid-19 restrictions removed this year, many events at the Sydney Cricket Ground have already seen gridlock conditions return.

Now is the time to immediately remove all on-grass parking at Moore Park, given the provision of light rail with a dedicated Moore Park stop and the proposed construction of a 1,500-space carpark associated with the new stadium.

Integrated ticketing has proven effective in increasing public transport use at other stadia and during the Sydney Olympics. The Moore Park Master Plan 2040 noted the importance of seeking integrated ticketing to encourage public transport use.

The *Event Car Parking Management Plan* and the *Green Travel Plan*, which were developed under conditions of consent for the new stadium, identified work to introduce integrated ticketing for events at Moore Park. For events with integrated ticketing, ticket holders can travel for free to and from the precinct via bus, rail or light rail. Currently the only major sporting partners that have integrated ticketing arrangements for events at Sydney Football Stadium are the NSW Waratahs, Sydney FC and Rugby Australia (for international tests). Transport for NSW and Venues NSW are still working with stakeholders towards integrated ticketing for all events at Moore Park.

The technology and mechanisms needed to introduce integrated ticketing are clearly available and all that is needed is the will. The NSW Government must ensure that integrated ticketing is operating for all events when the new stadium opens.

It is also important that public transport and green transport options available for Moore Park are widely publicised for each event through education and promotional campaigns directed at patrons. This would encourage people to use public transport rather than driving to and from the venues at Moore Park, and reduce the demand on parking and traffic congestion in the surrounding areas.

Recommendation

It is resolved that Council:

- (A) note the importance of integrated ticketing to encourage the use of public transport and reduce the reliance on private vehicle usage; and
- (B) Council note my joint letter with Alex Greenwich MP, as shown at Attachment A to the subject minute, sent to the Minister for Sport and Minister for Transport on 11 August 2022 noting the concerns about traffic congestion in the Moore Park area, and requesting that integrated ticketing is operating, and that public and green transport options are strongly promoted for all events held at Moore Park, before the new stadium opens.

COUNCILLOR CLOVER MOORE

Lord Mayor

Attachment

Attachment A. Letter to the Minister for Sport - Public Transport to Events at Moore Park

Attachment A

**Letter to the Minister for Sport
Public Transport to Events at Moore Park**



11 August 2022

The Hon. Alister Andrew Henskens, SC MP Minister for Sport
GPO Box 5341
Sydney NSW 2001

Dear Minister

Public transport to events at Moore Park

We write to ask you to take urgent action to boost public transport use by patrons attending matches at the Moore Park stadia ahead of the opening of the new Allianz Stadium.

Traffic congestion

There is a long history of traffic gridlock associated with matches held at Moore Park, especially during major and concurrent events. This congestion means that our constituents in the surrounding area are unable to access or leave their homes when patrons arrive at or leave the precinct, and illegal parking in residential streets is widespread.

With COVID-19 restrictions removed this year, many events at the Sydney Cricket Ground have already seen such gridlock conditions return. Local residents are understandably concerned that urgent measures are introduced to reduce private vehicle use among patrons before the new stadium opens.

The light rail has opened since we last had two stadia were operating at Moore Park, and includes dedicated stations for people attending events and games. Light rail provides an important opportunity to reset patron transport behaviour and encourage public transport use.

While we are disappointed that on-grass parking will not be completely removed from Moore Park during events until December 2025, the fact that we now have that commitment makes it even more imperative to encourage public transport use now.

Integrated ticketing

Integrated ticketing has proven effective in increasing public transport use at other stadia and during the Sydney Olympics.

The Event Car Parking Management Plan and the Green Travel Plan, which were created under conditions of consent for the new stadium, identified work to introduce integrated ticketing for matches at Moore Park. The NSW Waratahs, Sydney FC and Rugby Australia now include integrated ticketing, and Transport for NSW and Venues NSW is working with stakeholders towards integrated ticketing for all events at Moore Park.

It is clear that the technology and mechanisms needed to introduce integrated ticketing are available and all that is needed is the will. The NSW Government must ensure that integrated ticketing is operating for all events when the new stadium opens.

It is also important that public transport and green transport options available for Moore Park are widely publicised for each event through education and promotional campaigns directed at patrons. This would encourage people to use public transport rather than driving to and from the venues at Moore Park, and reduce the demand on parking and traffic congestion in the surrounding areas.

Could you please ensure that integrated ticketing is operating with public and green transport options strongly promoted for all events held at Moore Park before the new stadium opens, and inform us of what action you will take?

Yours sincerely



Alex Greenwich
Member for Sydney



Clover Moore
Lord Mayor of Sydney

Cc: Minister for Transport

Item 4.1

City of Sydney Advisory Panels and Working Groups – Updated Terms of Reference

Document to Follow

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.

5.2 Petitions

(a) Widen the Footpath on Roslyn Street

Councillor Gannon gives notice that, at the meeting of Council on Monday, 22 August 2022, he will table and speak to a petition with the following terms:

Roslyn Street is a busy pedestrian route and the footpath is dangerously narrow. Can the City of Sydney please widen the footpath, without removing any of the resident permit parking spaces?

This would make it safer for everyone, especially the elderly, wheelchair users and prams.

(This petition relates to Roslyn Street, Rushcutters Bay, between Ward Avenue and Roslyn Gardens)

Recommendation

It is resolved that the Petition be received and noted.

Item 6

Report of the Corporate, Finance, Properties and Tenders Committee - 15 August 2022

Item 6.1

Disclosures of Interest

No 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

2021/22 Quarter 4 Review - Delivery Program 2017-2021

It is resolved that Council:

- (A) note the interim financial performance of Council for the 2021/22 financial year ending 30 June 2022, including the Net Surplus of \$68.8M as outlined within the report and summarised at Attachment A to the subject report;
- (B) note the full year Capital Works expenditure of \$162.3M for 2021/22, approve the proposed revote of \$30.4M and adjustments to future years forward estimates, to increase the adopted 2022/23 budget to \$200.9M excluding contingency to progress the planned capital works, as detailed in the Attachment B to the subject report;
- (C) note the Technology and Digital Services capital expenditure of \$14.1M (net of disposals) for 2021/22, and approve the proposed revote of \$8.6M and other adjustments totalling \$3.5M (including transfer of \$2.9M of multi-year projects included in the operating budget), to increase the adopted 2022/23 TDS capital budget to \$19.0M as shown in Attachment B in the subject report;
- (D) note the full year Plant and Assets expenditure of \$7.9M for 2021/22 (net of disposals), and approve the proposed revote of \$5.9M and deferral of \$7.6M of fleet purchases to 2023/24 (reflecting supply chain constraints), to reduce the adopted 2022/23 net budget to \$11.3M as show in Attachment B in the subject report;
- (E) note the full year net Property Divestment proceeds of \$32.5M;
- (F) note the operational performance indicators and quarter and full year achievements against the Delivery Program 2017-2021 objectives, as detailed in Attachment C to the subject report;
- (G) note the supplementary reports, including contracts issued over \$50,000, major legal issues and the Quick Response, Banner Pole and Reduced Rate Grant Programs in Quarter 4, as detailed in Attachment D to the subject report; and
- (H) note the Community Recovery Plan report, as shown at Attachment E 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.)

X039568

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

Item 6.3

Investments Held as at 30 June 2022

It is resolved that the Investment Report as at 30 June 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

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

Item 6.4

Investments Held as at 31 July 2022

It is resolved that the Investment Report as at 31 July 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 6.5**Public Exhibition - Naming Proposal - Two New Lanes at 180 George Street, Sydney**

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter shall be deferred to the meeting of Council on 22 August 2022.

Officer's Recommendation

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

It is resolved that Council:

- (A) provide in-principle approval to name the east-west aligned lane "Crane Place" and that the name be placed on public exhibition for community comment for a minimum period of 28 days;
- (B) provide in-principle approval to name the northeast-southwest aligned lane "Cabinetmaker Place" and that the name be placed on public exhibition for community comment for a minimum period of 28 days;
- (C) note that a further report will be submitted to Council, detailing the results of the public consultation process;
- (D) note the stakeholder consultation process to be undertaken for the naming of the new public plaza; and
- (E) note that a further report be submitted to Council to seek in-principle support for the name of the plaza to go on public exhibition for 28-days.

Officer's Report

The officer's report on this matter can be found at Item 5 on the agenda of the meeting of the Corporate, Finance, Properties and Tenders Committee on 15 August 2022.

X086317

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

Item 6.6

Public Exhibition - Councillors' Expenses and Facilities Policy

It is resolved that Council:

- (A) approve the draft Councillors' Expenses and Facilities Policy as shown at Attachment A to the subject report, for public exhibition for a period of 28 days and specifying a period of not less than 42 days during which submissions may be made; and
- (B) note that a further report will be submitted to Council following exhibition.

(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.)

S051923

Item 6.7**Post Exhibition - Grants and Sponsorship Policy and Guidelines**

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter shall be deferred to the meeting of Council on 22 August 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 submissions received from the community on the exhibited draft grants and sponsorship policy guidelines, as shown at Attachment E to the subject report;
- (B) Council approve the grants and sponsorship policy as shown at Attachment A to the subject report;
- (C) Council approve the grants and sponsorship guidelines as shown at Attachment B to the subject report;
- (D) Council approve the Revised Operational Plan 2022/23 - Addendum as shown at Attachment C;
- (E) Council note the Chief Executive Officer has delegated authority to implement the Quick response grant, Creative live/work spaces grant, Short-term empty properties grant, Venue hire support grants and sponsorship and Street banner sponsorship in accordance with the grants and sponsorship policy criteria and monetary limits; and
- (F) authority be delegated to the Chief Executive Officer to approve any minor editorial corrections prior to publication and authorise the relevant staff to implement any such corrections.

Officer's Report

The officer's report on this matter can be found at Item 7 on the agenda of the meeting of the Corporate, Finance, Properties and Tenders Committee on 15 August 2022.

S117676

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

Item 6.8

Delegations of Authority to the Lord Mayor and Chief Executive Officer

It is resolved that Council:

- (A) approve the Delegations to the Lord Mayor, as shown at Attachment A to the subject report;
- (B) approve the Delegations to the Chief Executive Officer, as shown at Attachment B to the subject report;
- (C) revoke the existing Delegations to the Lord Mayor dated 29 June 2020 and to the Chief Executive Officer dated 16 May 2022;
- (D) confirm that all other delegations by Resolution of Council continue in force; and
- (E) note that the Delegations to the Lord Mayor and the Delegations to the Chief Executive Officer will be updated administratively to reflect any new delegations made by Council resolution.

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

X085376.001 and X085376.001

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

Item 6.9

Adoption - Code of Conduct and Procedures for the Administration of the Code of Conduct

It is resolved that Council:

- (A) adopt the City of Sydney Code of Conduct shown at Attachment A to the subject report; and
- (B) adopt the City of Sydney Procedures for the Administration of the Code of Conduct as shown at Attachment B 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.)

S121629.017

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

Item 6.10

Adoption - Internal Reporting Policy - Corrupt Conduct and Serious Wrongdoing

It is resolved that Council:

- (A) adopt the Internal Reporting Policy - Corrupt Conduct and Serious Wrongdoing, as shown at Attachment A to the subject report; and
- (B) authorise the Chief Executive Officer to update the contact information in Appendix A of the Policy as and when required.

(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.)

S121629.035

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

Item 6.11

Macleay Streetscape Improvements – Works on Private Land

It is resolved that:

- (A) Council enters into Access Deeds with the owners of 77 and 81 Macleay Street, Potts Point, generally in accordance with Confidential Attachment B to the subject report, that allows the City to fund and undertake footway upgrade works to the privately owned sections of footway in Macleay Street currently burdened by an Easement for public right of way in favour of the City;
- (B) authority be delegated to the Chief Executive Officer to finalise and execute the Access Deeds; and
- (C) Council note the financial implications detailed in Confidential Attachment C 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.)

S120379

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

Item 6.12

Tender - T-2021-568 - Construction of Wimbo Park, Surry Hills

It is resolved that:

- (A) Council accept the tender offer of Tenderer C for the construction of Wimbo Park, Surry Hills for the price and contingency as set out in Confidential Attachment A to the subject report;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender; and
- (C) Council approve that the additional funds sought are brought forward from the provision for Open Space Renewal works in 2025/26, as shown in the forward estimates, included in the City's current Long Term Financial Plan as outlined 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.)

X009056

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

Item 6.13

Tender - Reject and Negotiate - T-2021-607 - Public Access IT Refresh

It is resolved that:

- (A) Council decline to accept the tender offers for Public Access IT program 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) authority be delegated to the Chief Executive Officer to enter 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 successful vendor via the CEO Update.

(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.)

X039997.001

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

Item 6.14

Tender - Reject and Negotiate - T-2021-565 - Waterloo Library Roof Remediation Works

It is resolved that:

- (A) Council decline to accept the tender offers for the Waterloo Library Roof Remediation Works 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) 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 successful contractor via the CEO Update.

(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.)

X011539.001

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

Item 6.15

Cancellation of Part of Tender - T-2020-486 - Compact Footway Sweeping and Scrubber Machines - Footway Scrubber Machine

It is resolved that Council:

- (A) decline to accept the tender offers for the Footway Scrubber Machines portion of Tender T-2021-486 and cancel the portion of the tender for the Footway Scrubber Machines, noting that the remaining parts of the tender will proceed; and
- (B) note that a revised request for tender will be issued at a later date.

(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.)

X082973.001

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

Item 6.16

Exemption from Tender - Parking Machine Service and Maintenance

It is resolved that:

- (A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 noting that, because of the unavailability of competitive or reliable tenderers, a satisfactory result would not be achieved by inviting tenders to provide service and maintenance of the City's parking machines;
- (B) Council note that a satisfactory result would not be achieved by inviting tenders for this work because:
 - (i) going to tender would not deliver a competitive process due to the inability of any other tenderer to provide service inclusive of an integrated management and reporting system using the existing hardware within the machines; and
 - (ii) the service includes provision of compliant payment gateway processing, which can only be enabled by the same provider as that providing the management system;
- (C) Council note that the current parking machines do not need to be replaced and significant cost would be incurred if they were replaced;
- (D) Council approve entering into a contract with the existing service and maintenance contractor for a maximum five year term (three years plus two options of one year each, subject to satisfactory performance); and
- (E) authority be delegated to the Chief Executive Officer to negotiate and approve the terms of the contract of the services agreement with the contractor provided that the contract is consistent with this resolution.

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

X006775.019

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

Item 6.17

Contract Variation - 540 George Street Building Façade Remediation

It is resolved that:

- (A) Council approve a contract variation for the 540 George Street Building Façade Remediation contract to undertake the additional remediation for the amounts set out in Confidential Attachment A to the subject report;
- (B) Council approve an increase to the contract contingency to address any latent conditions for the amounts set out Confidential Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to negotiate variations to the contract relating to 540 George Street Building Façade Remediation.

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

X022286.004

Item 7

Report of the Cultural and Creative Committee - 15 August 2022

Item 7.1

Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Cultural and Creative Committee.

The Cultural and Creative Committee recommends the following:

Item 7.2

Grants and Sponsorship – Accommodation Grants Program - Cultural and Creative Sector - Grant Recommendations and Lease Renewals 2022

It is resolved that:

- (A) Council approve the provision of an Accommodation Grant to WE ARE WARRIORS PTY LTD for Suite 2, Ground Floor, Ultimo Community Centre, 40 William Henry Street, Ultimo to lease the property for a five-year period from September 2022 to October 2027, with the option to renew, on the following rental subsidy:

| | Market Rental Value | Rental Subsidy | Rental Subsidy Value | Rent Payable |
|-------------------|---------------------|----------------|----------------------|--------------|
| Year 1 2022-23 | \$147,000 | 100% | \$147,000 | \$0 |
| Year 2 2023-24 | \$151,410 | 100% | \$151,410 | \$0 |
| Year 3 2024-25 | \$155,952 | 100% | \$155,952 | \$0 |
| Year 4 2025-26 | \$160,630 | 100% | \$160,630 | \$0 |
| Year 5 2026-27 | \$165,449 | 100% | \$165,449 | \$0 |

- (B) Council approve the provision of an Accommodation Grant to Darlinghurst Theatre Limited for Suite 3.02 and Suite 3.03, Level 3, 101 – 115 William Street Darlinghurst to lease the property for a five-year period from September 2022 to October 2027 on the following rental subsidy:

| | Market Rental Value | Rental Subsidy | Rental Subsidy Value | Rent payable |
|-------------------|---------------------|----------------|----------------------|--------------|
| Year 1 2022-23 | \$108,000 | 94% | \$101,520 | \$6,480 |
| Year 2 2023-24 | \$111,240 | 90% | \$100,116 | \$11,124 |
| Year 3 2024-25 | \$114,577 | 85% | \$97,390 | \$17,187 |

| | Market Rental Value | Rental Subsidy | Rental Subsidy Value | Rent payable |
|-------------------|---------------------|----------------|----------------------|--------------|
| Year 4 2025-26 | \$118,014 | 80% | \$94,411 | \$23,603 |
| Year 5 2026-27 | \$121,554 | 75% | \$91,166 | \$30,389 |

- (C) Council approve the provision of an Accommodation Grant to Digital Storytellers Limited for Suite 3.01, Level 3, 101 – 115 William Street Darlinghurst to lease the property for a five-year period from September 2022 to October 2027 on the following rental subsidy:

| | Market Rental Value | Rental Subsidy | Rental Subsidy Value | Rent payable |
|-------------------|---------------------|----------------|----------------------|--------------|
| Year 1 2022-23 | \$95,000 | 94% | \$89,300 | \$5,700 |
| Year 2 2023-24 | \$97,850 | 90% | \$88,065 | \$9,785 |
| Year 3 2024-25 | \$100,786 | 85% | \$85,668 | \$15,118 |
| Year 4 2025-26 | \$103,810 | 80% | \$83,048 | \$20,762 |
| Year 5 2026-27 | \$106,193 | 75% | \$80,193 | \$26,731 |

- (D) Council approve the renewal of the Accommodation Grant lease for tenant Antenna Documentary Institute Limited at Benledi House, 186-194 Glebe Point Road, Glebe who holds a lease expiring on 6 August 2022 and who has met the Key Performance Criteria of their Accommodation Grant, for a period of up to five years, to 6 August 2027 on the following rental subsidy:

| | Market Rental Value | Grant Subsidy | Grant Amount | Rent payable |
|-------------------|---------------------|---------------|--------------|--------------|
| Year 1 2022-23 | \$16,000 | 100% | \$16,000 | \$0 |
| Year 2 2023-24 | \$16,480 | 100% | \$16,480 | \$0 |

| | Market Rental Value | Grant Subsidy | Grant Amount | Rent payable |
|-------------------|---------------------|---------------|--------------|--------------|
| Year 3 2024-25 | \$16,974 | 90% | \$15,276 | \$1,698 |
| Year 4 2025-26 | \$17,483 | 90% | \$15,735 | \$1,748 |
| Year 5 2026-27 | \$18,008 | 85% | \$15,307 | \$2,701 |

- (E) Council approve the renewal of the Accommodation Grant licence for tenant Brand X Productions Incorporated at the East Sydney Community Arts Centre, 225-245 Palmer Street, Darlinghurst who is currently on a holdover provision following licence expiration on 26 July 2022, and who has met the Key Performance Criteria of their Accommodation Grant, for a period of five years ending 5 September 2027 on the following rental subsidy:

| | Market Rental Value | Grant Subsidy | Grant Amount | Rent payable |
|-------------------|---------------------|---------------|--------------|--------------|
| Year 1 2022-23 | \$87,000 | 88% | \$76,567 | \$10,433 |
| Year 2 2023-24 | \$89,610 | 88% | \$78,864 | \$10,746 |
| Year 3 2024-25 | \$92,298 | 84% | \$77,530 | \$14,758 |
| Year 4 2025-26 | \$95,067 | 80% | \$76,065 | \$19,002 |
| Year 5 2026-27 | \$97,919 | 76% | \$74,433 | \$23,486 |

- (F) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution; and
- (G) authority be delegated to the Chief Executive Officer to negotiate, execute and administer relevant agreements on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

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

The Cultural and Creative Committee recommends the following:

Item 7.3

Public Exhibition - Busking and Aboriginal and Torres Strait Islander Cultural Practice Local Approvals Policy

It is resolved that:

- (A) Council approve for public exhibition the draft Busking and Aboriginal and Torres Strait Islander Cultural Practice Policy (the Policy), as shown at Attachment A to the subject report;
- (B) Council note the Sydney Busking Code, as shown at Attachment B to the subject report, to be published as a guidance document to accompany the Policy;
- (C) authority be delegated to the Chief Executive Officer to undertake minor editorial corrections prior to the exhibition of the draft Busking and Aboriginal and Torres Strait Islander Cultural Practice Policy.

(Note – at the meeting of the Cultural and Creative Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Davis, and carried unanimously.)

X085068.004

Item 8**Report of the Resilient Communities Committee - 15 August 2022****Item 8.1****Disclosures of Interest**

Councillor (Waskam) Emelda Davis disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that she has accessed the services of the Redfern Legal Centre as part of her voluntary advocacy work with her local community as well as personally, dating back some ten years approximately. Councillor Davis stated that this access has been on a case-by-case basis since 2010 and more recently for community members from 2021 to date.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Resilient Communities Committee.

The Resilient Communities Committee recommends the following:

Item 8.2

Adoption - Inclusive and Accessible Public Domain Policy

It is resolved that:

- (A) Council adopt the Inclusive and Accessible Public Domain Policy shown at Attachment A to the subject report;
- (B) Council note that the Inclusive and Accessible Public Domain Guidelines and Inclusive Event Guidelines as shown at Attachments B and C to the subject report are scheduled to be reviewed in 2022/23; with Council to be advised of the review and updated Guidelines by way of CEO Update and
- (C) authority be delegated to the Chief Executive Officer to make and approve minor housekeeping and editorial amendments to the adopted Inclusive and Accessible Public Domain Policy, as may be required, including when relevant Australian Standards are amended, or new standards developed, with Council to be advised of any such changes by way of CEO Update.

(Note – at the meeting of the Resilient Communities Committee, this recommendation was moved by Councillor Davis, seconded by Councillor Chan, and carried unanimously.)

X023841.010

The Resilient Communities Committee recommends the following:

Item 8.3

Grants and Sponsorship - Ad Hoc Grant Redfern Legal Centre

It is resolved that:

- (A) Council approve an ad-hoc cash grant up to \$50,000 (excluding GST) for Redfern Legal Centre Ltd to provide social housing residents impacted by current and future redevelopments in Glebe and across the local government area with tenancy support, advocacy and legal services for 12 months from the date of entering into the grant agreement;
- (B) authority be delegated to the Chief Executive Officer to negotiate, enter into and administer a grant agreement with Redfern Legal Centre Ltd to give effect to this resolution.

(Note – at the meeting of the Resilient Communities Committee, this recommendation was moved by Councillor Davis and seconded by the Chair (the Lord Mayor).

At the request of the Chair (the Lord Mayor) and by consent, clause (A) was amended such that it read as follows:

- (A) Council approve an ad-hoc cash grant up to \$50,000 (excluding GST) for Redfern Legal Centre Ltd to provide social housing residents impacted by current and future redevelopments in Glebe and across the local government area with tenancy support, advocacy and legal services for up to 12 months from the date of entering into the grant agreement;

The recommendation, as varied by consent was carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Jarrett, Kok, Scott and Scully

Noes (1) Councillor Weldon*

*Note – Councillor Weldon abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Weldon is taken to have voted against the motion.)

Speaker

Katherine McKernan (Redfern Legal Centre) addressed the meeting of the Resilient Communities Committee on Item 8.3.

S117676

Item 9

Report of the Transport, Heritage, Environment and Planning Committee - 15 August 2022

Item 9.1

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.

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

Item 9.2

Traffic Treatment - Alexandria Local Area Traffic Management - Proposed Permanent Road Closures

It is resolved that Council approve the regulation of traffic to effect permanent road closures at the following locations:

- (A) Loveridge Street closure at Power Avenue, noting that it will be open at McEvoy Street; and
- (B) Brennan Street closure at McEvoy Street.

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

X010878

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

Item 9.3

Project Scope - Sydney Park Brick Kilns Heritage Renewal Works

It is resolved that Council:

- (A) endorse the works described in the subject report for the purposes of proceeding with design development and lodgement of the development application, documentation and tender for construction works; and
- (B) note the estimated project forecast as outlined in Confidential Attachment C to the subject report.

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

X082505.008

Item 9.4**Public Exhibition - Graffiti Management Policy**

The Transport, Heritage, Environment and Planning Committee decided that consideration of this matter shall be deferred to the meeting of Council on 22 August 2022.

Officer's Recommendation

It is resolved that Council:

- (A) approve the draft Graffiti Management Policy as shown at Attachment A to the subject report, for public exhibition for a period of 28 days; and
- (B) note that the draft Graffiti Management Policy, including any recommended changes, will be reported to Council for consideration following the exhibition period.

Officer's Report

The officer's report on this matter can be found at Item 4 on the agenda of the meeting of the Transport, Heritage, Environment and Planning Committee on 15 August 2022.

X090053

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

Item 9.5

Public Exhibition - Local Approvals Policy for Hoardings and Scaffolding

It is resolved that Council:

- (A) approve the draft Local Approvals Policy for Hoardings and Scaffolding as shown at Attachment A to the subject report for public exhibition for a period of 42 days in accordance with the requirements of the Local Government Act 1993;
- (B) approve the supporting Guidelines for Hoardings and Scaffolding shown at Attachment B to the subject report for public exhibition;
- (C) Council note that the draft Local Approvals Policy for Hoardings and Scaffolding, including any recommended changes, will be reported to Council for adoption following the exhibition period; and
- (D) authority be delegated to the Chief Executive Officer to undertake minor editorial corrections prior to the exhibition of the draft Local Approvals Policy for Hoardings and Scaffolding.

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

X086769

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

Item 9.6

Post Exhibition - Planning Proposal - Performance Standards for Net Zero Energy Buildings - Local Environmental Plans and Development Control Plan Amendments

It is resolved that:

- (A) Council note matters raised in response to the public exhibition of Planning Proposal and draft Development Control Plan - Performance Standards for Net Zero Energy Buildings as detailed in this report and shown in Attachment A to the subject report;
- (B) Council approve Planning Proposal - Performance Standards for Net Zero Energy Buildings, with amendments in response to submissions, as shown at Attachment B to the subject report, to be sent to the Department of Planning and Environment to be made as a local environmental plan;
- (C) Council approve the draft Development Control Plan - Performance Standards for Net Zero Energy Buildings, with amendments in response to submissions, as shown at Attachment C to the subject report to be commenced upon the making of the local environmental plan; and
- (D) authority be delegated to the Chief Executive Officer to make any minor amendments to Planning Proposal and draft DCP - Performance Standards for Net Zero Energy Buildings to correct any minor errors, omissions or inconsistencies prior to finalisation.

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

X081213

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

Item 9.7

Post Exhibition - Planning Proposal - 2 Chifley Square, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment

It is resolved that:

- (A) Council note the matters raised in response to the public exhibition of Planning Proposal - 2 Chifley Square, Sydney, the draft Sydney Development Control Plan 2012 - 2 Chifley Square, Sydney amendment, and draft Voluntary Planning Agreement, as shown in Attachments A and A1 to the subject report;
- (B) Council approve Planning Proposal - 2 Chifley Square, Sydney, as amended in response to submissions following public exhibition and shown at Attachment B to the subject report, and request the relevant local plan making authority make as a Local Environmental Plan under section 3.36 of the Environmental Planning and Assessment Act 1979;
- (C) Council approve the draft Sydney Development Control Plan 2012 - 2 Chifley Square, Sydney amendment, as amended in response to submissions following public exhibition and shown at Attachment C to the subject report, noting the approved Development Control Plan will come into effect on the date of publication of the subject Local Environmental Plan;
- (D) authority be delegated to the Chief Executive Officer to make any minor amendments to the Planning Proposal - 2 Chifley Square, Sydney and draft Sydney Development Control Plan - 2 Chifley Square, Sydney amendment to correct any minor errors, omissions or inconsistencies prior to finalisation; and
- (E) Council note the draft Voluntary Planning Agreement, as shown at Attachment D to the subject report will be executed under delegation of Council in accordance with the Environmental Planning and Assessment Act 1979.

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

X038910

Speaker

Mark Stante (Charter Hall) addressed the meeting of the Transport, Heritage, Environment and Planning Committee on Item 9.7.

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

Item 9.8

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 to F to the subject report;
- (C) note the contents of Attachment B to the subject report and exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 1 and 3 Dunning Avenue, Rosebery;
- (D) note the contents of Attachment C to the subject report and exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 29-37 Epsom Road, Rosebery;
- (E) note the contents of Attachment D to the subject report and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 80 George Street, The Rocks;
- (F) note the contents of Attachment E to the subject report and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 20 Pymont Bridge Road, Camperdown; and
- (G) note the contents of Attachment F to the subject report and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 200-218 Goulburn Street, Surry Hills.

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

S105001.002

Item 10

Questions on Notice

1. Potential Savings Forecast

By Councillor Jarrett

Question

In the Quarter 4 Review, the City of Sydney has a proposed forecast of \$10 million in potential savings in the budget forecast of the City of Sydney.

1. What is the breakdown of the proposed forecast of \$10 million as to each project and where have these potential savings occurred, and what is the amount forecast to be saved on each project?
2. What is each project's respective scope where there is a potential saving?
3. What are the reasons for each potential saving within the breakdown of \$10 million in potential savings?

X086666

2. Minor Adjustments Forecast Breakdown

By Councillor Jarrett

Question

In the Quarter 4 Review, the City of Sydney has a proposed forecast of \$35 million in minor adjustments in the budget forecast including 197 individual projects.

1. What is the breakdown of each minor adjustment for each of the 197 individual projects respectively?
2. What is each project's respective scope where there is a potential saving?
3. What are the reasons for the minor adjustment for each individual project within the breakdown of \$35 million in individual adjustments?

X086666

3. Council and Public Spaces – Free Storage Space for Non-Profit Organisations and Community Organisations

By Councillor Ellsmore

Question

1. Does the City of Sydney currently have any venues which would be suitable for the use by community or not for profit organisations to store items that have been donated to them? If yes, please provide details.
2. Does the City of Sydney have any programs or grants to enable community organisations or non-profit organisations to access and use under-utilised City of Sydney venues for the storage for items that have been donated to them? If yes, please provide details.

X086664

4. Leave Accrual Error

By Councillor Weldon

Question

1. Has Council been briefed by the Chief Executive Officer or staff in regards to a leave accrual error that, as I understand, was identified in 2021 and dates back to a 2018 system upgrade after which leave continued to accrue at the standard rate for employees on leave with half pay?
2. If the answer to 1 is yes, on what date(s) and in what form(s) was an initial briefing and any subsequent updates provided?
3. If the answer to 1 is no, why have Council not been informed?
4. How many staff were impacted by this leave accrual error and to what extent were these staff impacted?
5. What consultation was undertaken with employees who were impacted?
6. What steps have been taken to resolve the incorrect accrual of leave?
7. At any point since the onset of the leave accrual error, were any impacted staff required or instructed to take leave as a result of having excess annual leave?
8. Have any concessions been made to staff who, as a factor of the leave accrual error, were required or instructed to take leave that they would not otherwise have been required or instructed to take?
9. Are there any ongoing disputes with current or former staff who were impacted?
10. Has the City engaged with the relevant union(s) for those employees who were impacted by this error?

11. Has the City been made aware of any complaints to the Industrial Relations Commission of NSW?

X086670

5. Temporary Cycleways in City of Sydney

By Councillor Weldon

Question

1. On 29 May 2020 did then Minister for Planning the Hon Rob Stokes sign the Environmental Planning and Assessment (COVID-19 Development Temporary Cycleways) Order 2020 as part of the NSW Government's emergency response to Covid-19 under section 10.17 of the Environmental Planning and Assessment Act 1979?
2. Were cycleways erected during 2020 as temporary cycleways under the Environmental Planning and Assessment (COVID-19 Development- Temporary Cycleways) Order 2020 in Moore Park Road, Dunning Avenue, Pitt Street, Bridge Road, Fitzroy Street, and Sydney Road?
3. Was a condition specified for the development for the purposes of a temporary cycleway (including construction, installation and work for those purposes) that the development must not remain in place for more than two months after the expiration of the "prescribed period"?
4. Was the "prescribed period" defined in Section 10.17 as ending six months after the commencement of the section or on a later day not more than 12 months after the commencement as specified by the Regulations?
5. Was the "prescribed period" later amended to be 31 March 2022.
6. Was this amendment to Section 10.17 made by the COVID 19 Recovery Act 2021 No 5, assented to on 25 March 2021?
7. As of 1 June 2022, which temporary cycleways have been removed in City of Sydney in compliance with the condition specified for their development?
8. As of 1 June 2022, are any temporary cycleways in City of Sydney being maintained in contravention of a condition which had been specified for their development?
9. If the answer to 6 is yes, please advise the locations of temporary cycleways being maintained in contravention of the condition they must not remain in place for more than two months after the expiration of the prescribed period.
10. If the answer to 6 is yes, by what authority are these temporary cycleways being maintained?
11. If the answer to 6 is yes, is it the intention of Council to remove these temporary cycleways?

X086670

Item 11**Supplementary Answers to Previous Questions**

Supplementary Answers to Questions on Notice are as follows:

Question on Notice – Council 27 June 2022**1. Pedestrian Safety on Bulwara Road, Ultimo**

By Councillor Jarrett

Question

Residents in Ultimo and the Ultimo Community Centre have raised issues about pedestrian safety at the cobblestone crossing on Bulwara Road and Quarry Street in Ultimo near the Lord Wolseley Hotel.

1. What are the City of Sydney's plans for safety improvements and traffic regulation at the Bulwara Road and Quarry Street intersection?
2. Has the City of Sydney explored the option of installing a pedestrian crossing on Bulwara Road to account for foot traffic from Quarry Street to Ultimo Public School?
3. Has the City of Sydney investigated the use of speed cameras on Bulwara Road?
4. Has the City of Sydney investigated the effectiveness of current road and speed signage on Bulwara Road?
5. Can the City of Sydney provide any statistics or information in relation to the amount of traffic incidents and complaints relating to pedestrian safety on Bulwara Road?

X086666

Answer by the Chief Executive Officer

1. In December 2021, the City installed four speed cushions to calm traffic along Bulwara Road between William Henry and Fig Streets. City staff are currently working with Transport for NSW (TfNSW) to monitor and evaluate their impact on traffic speed and safety for a two-year period.
2. No. Bulwara Road at its intersection with Quarry Street is a Shared Zone. A Shared Zone has a 10km/h speed limit and vehicles must give way to pedestrians. Pedestrians have priority throughout the Shared Zone. Pedestrian crossings are not recommended.
3. No. Only Transport for NSW is authorised to install speed cameras in NSW. Speed cameras are normally installed on major roads where there are significant safety issues with speeding and not generally suitable for local streets like Bulwara Road.
4. Yes. The current road and speed signage are considered adequate to inform motorists of the traffic conditions in Bulwara Road.

5. Traffic counts collected in 2019 showed a maximum of 49 vehicles per hour using Bulwara Road. The most recent Transport for NSW crash data from 2015 to 2020, showed one incident which involved a pedestrian injury in 2018. The incident occurred in Bulwara Road near Quarry Street.

The City receives various public enquiries about traffic and pedestrian safety in Bulwara Road. City staff will collate the information and provide to Councillors via the CEO Update.

Supplementary Answer

At the June 2022 Council meeting, a Question on Notice was tabled relating to pedestrian safety on Bulwara Road, Ultimo.

Part 5 of the Question on Notice requested the City to provide any statistics or information in relation to the amount of traffic incidents and complaints relating to pedestrian safety on Bulwara Road. City staff have collated and provided the information in the CEO Update.

Between January 2017 and present, the City has received 21 enquiries relating to traffic and pedestrian safety in Bulwara Road between William Henry and Fig Streets as outlined below.

| Number of Traffic and Pedestrian Safety Related Enquiries in Bulwara Road, Ultimo between William Henry and Fig Streets. | | | | | | | |
|--|----------|----------|----------|----------|----------|----------|-----------|
| Issue | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | Total |
| Pedestrian Safety | - | 5 | 5 | - | - | - | 10 |
| Speeding | - | 1 | 2 | - | - | - | 3 |
| Traffic calming | - | 2 | 1 | 2 | 2 | 1 | 8 |
| Total | 0 | 8 | 8 | 2 | 2 | 1 | 21 |

In December 2021, the City installed four speed cushions to calm traffic along Bulwara Road between William Henry and Fig Streets. City staff are currently working with Transport for NSW (TfNSW) to monitor and evaluate their impact on traffic speed and safety for a two-year period.

Item 12.1

Notices of Motion

Fossil Fuel Advertising in the City

By Councillor Scully

It is resolved that:

(A) Council note that:

- (i) in 1992, Australia passed national laws that banned advertising of tobacco products because smoking was harmful to the health of people. Advertising these products was linked to an increase in tobacco use. Because of this, Council restricts the advertising of tobacco and other harmful products on Council controlled land and events;
- (ii) coal, oil and gas are affecting our health, environment and climate. Air pollution from burning fossil fuels takes 8.7 million lives prematurely each year – more than tobacco. An estimated 150,000 people are dying due to climate change impacts every year;
- (iii) fossil fuels are the primary cause of global warming, which is impacting our City and Greater Sydney in the form of more intense and frequent heatwaves, storms, bushfires, floods and droughts;
- (iv) we are facing a climate emergency and we are aiming to reach net zero by 2035. The City of Sydney endorsed a declaration of climate emergency in June 2019, firmly stating that the people of Sydney are at risk of climate change. Advertising fossil fuels on Council property or facilities is inconsistent with this adopted Council position;
- (v) restrictions on fossil fuel advertising are in place in France, and at least seven local government areas in the UK and the Netherlands. Similar laws are being debated in the European Union, Germany, Sweden and Canada;
- (vi) the Federal Government has a responsibility to implement restrictions on fossil fuel advertising through national laws, like what was done for tobacco advertising which saw a proven reduction in tobacco consumption per capita, therefore reducing the health burden of tobacco use. A result highly favoured by the Federal Government;
- (vii) Victoria's Yarra and Moreland (Merri-bek) councils have voted for a staff report on how to restrict fossil fuel promotions on council-managed land; and
- (viii) the City of Sydney should also investigate ways to restrict fossil fuel advertising and Council should not accept sponsorships from companies whose main business is the extraction or sale of coal, oil and gas;

- (B) the Lord Mayor be requested to:
- (i) write to the Federal Minister for Communications, The Hon Michelle Rowland MP, to ask the Federal Government to pass national laws that restrict fossil fuel advertising; and
 - (ii) write to Minister for Digital Government and Minister for Customer Service, Victor Dominello MP requesting the NSW Government impose restrictions on fossil fuel advertising; and
- (C) the Chief Executive Officer be requested to:
- (i) investigate implementing restrictions on advertising for fossil fuels for any Council controlled signage or property, as well as a ban on accepting sponsorships from companies whose main business is the extraction or sale of coal, oil or gas;
 - (ii) work with other councils, Local Government NSW and the Australian Local Government Association to encourage a consistent approach across local government to fossil fuel advertising; and
 - (iii) ask City staff to undertake a review of City policies or strategies that may allow for the promotion of fossil fuels.

X086654

Item 12.2

Notices of Motion

Co-Funding for Aerial Bundled Cables (ABCs) with Councils

By Councillor Scully

It is resolved that Council submit the following motion for consideration at the next Local Government NSW Annual Conference:

It is resolved that:

- (A) Local Government NSW note:
- (i) the NSW Government is aiming to plant five million trees across Greater Sydney by 2030 to help achieve its goal of increasing canopy cover to 40 per cent;
 - (ii) increasing the tree canopy in our local parks, streets and neighbourhoods will provide much needed shade and shelter from heat, improve our air and water quality, improve health and wellbeing and build our resilience to climate change;
 - (iii) street trees provide the most urban cooling benefit, as they shade hard surfaces like buildings and asphalt;
 - (iv) electricity distributors only consider small trees suitable for planting under powerlines. Pruning to ensure safe clearances by electricity distributors can often significantly reduce the urban canopy;
 - (v) when overhead low voltage bare wire cables are upgraded to insulated cable known as aerial bundled cable (ABC), trees can grow closer to the wires and can be directionally pruned around the wires, allowing for larger trees and greater canopy cover;
 - (vi) local residents regularly express concern regarding the heavy pruning of street trees by contractors as overhead bare wire cables cannot come within close proximity of tree canopy;
 - (vii) currently if a council wants to upgrade the network from bare wire to an aerial bundled cable, it would need to hire an Accredited Service Provider and would bear the full cost of the upgrade;
 - (viii) in preparing for its Draft Plan 2024-29, Ausgrid consulted with Councils through various working groups. At the vegetation management and resilience groups, several councils asked for more aerial bundled cabling;
 - (ix) Ausgrid is proposing working with Councils to co-fund upgrades to ABC, as part of a broader climate resilience program;

- (x) the proposal includes a priority funding program for councils with low urban canopy cover and low proportions of ABC in their overhead network. Priority councils would receive a 70 per cent funding contribution from Ausgrid. It also includes a non-priority program which provides 50 per cent co-funding contribution;
 - (xi) Ausgrid is seeking a letter of 'in-principle' support from councils for the program in their Draft Plan 2024-29, in support of a budget allocation for fund which would see Ausgrid allocating \$12.2 million to work with local governments to deliver more aerial bundled cable;
 - (xii) local governments and residents across NSW would benefit if both Essential Energy and Endeavour Energy, the network operators for Greater Sydney and parts of regional NSW, were to implement similar co-funding programs for councils; and
 - (xiii) many councils may still find the costs of these upgrades prohibitive, and the NSW Government could support councils with funding for their contributions, which would enable the NSW Government to achieve their canopy cover goal of 40 per cent; and
- (B) Local Government NSW:
- (i) ask NSW councils to support the co-funding proposal;
 - (ii) write to Essential Energy and Endeavour Energy to encourage implementation of similar programs across Greater Sydney; and
 - (iii) write to the NSW Department of Planning and Environment for funding to support councils with their contribution towards the program.

X086654

Item 12.3

Notices of Motion

Roslyn Street Potts Point – Safety and Accessibility

By Councillor Gannon

It is resolved that:

- (A) Council note:
- (i) constituents in Potts Point have expressed concern about pedestrian access and safety along Roslyn Street between Ward Avenue and Roslyn Gardens, Potts Point;
 - (ii) the work of Potts Point resident, Sean Adamson for his advocacy on this issue;
 - (iii) Roslyn Street is a busy pedestrian route offering the shortest path between;
 - (a) Kings Cross and Roslyn Gardens;
 - (b) Kings Cross and Rushcutters Bay Park; and
 - (c) Kings Cross and Darlinghurst/Paddington via the William Street Footbridge;
 - (iv) Potts Point and Elizabeth Bay are two of the nation's densest suburbs, are highly pedestrianised and are home to a diverse population with varying accessibility needs; and
 - (v) pedestrian safety and accessibility have always been a priority of this Council; and
- (B) the Chief Executive Officer be requested to:
- (i) investigate pedestrian accessibility, access and safety along Roslyn Street between Ward Avenue and Roslyn Gardens, Potts Point and that the investigation considers:
 - (a) widening of the footpath along Roslyn Street, Potts Point;
 - (b) reducing the speed limit;
 - (c) altering of the intersection at Roslyn Gardens from a Give Way to a Stop sign;
 - (d) installation of chicanes, or other traffic calming devices;
 - (e) narrowing the street and intersections on both ends of Roslyn Street; and
 - (f) increasing the tree canopy along the street;

- (ii) regularly report to Council via the CEO Update on the progress and timelines of the investigation; and
- (iii) provide a report to Council with the findings and recommendations of the investigation.

X086658

Item 12.4**Notices of Motion****Ban Fossil Fuel Advertising on Council Property**

By Councillor Ellsmore

It is resolved that:

- (A) Council notes the launch of the 'Fossil Ad Ban' community campaign, which calls for a tobacco-style bans on ads and sponsorships for fossil fuels including coal, oil and gas;
- (B) Council notes the open letter from health professionals and organisations, calling on Councils and other Australian lawmakers to end promotions for coal, oil and gas, on the basis that these fossil fuels are damaging for our health, environment and the climate;
- (C) Council commits in principle to support a ban on advertising by companies involved in the production or supply of fossil fuels, including at Council sponsored events and on Council-managed property; and
- (D) the Chief Executive Officer be requested to:
 - (i) investigate opportunities for Council to enact the fossil fuel ad ban in the City of Sydney Local Government Area; and
 - (ii) provide a report back to Council which includes:
 - (a) information on the current extent of advertising at Council sponsored events and on Council owned property by companies involved in the production or supply of fossil fuels;
 - (b) a summary of Council's existing policies or other provisions which guide what sponsorship or advertising Council will accept or allow at Council sponsored events or on Council-owned land. This includes the City's 'Corporate Sponsorship Policy' which states that the City will not accept sponsorship from entities that derive their income primarily from the production or the sale of tobacco and weapons, amongst others, and rules about what will be permitted in street advertising; and
 - (c) advice on the steps Council could take to divest from fossil fuel advertising.

X086659

Item 12.5

Notices of Motion

Support for Equity Ticketing through City of Sydney Programs and Venues

By Councillor Ellsmore

It is resolved that:

- (A) Council notes that:
- (i) the City of Sydney is committed to ensuring equitable participation in the cultural life of the city by all members of the community;
 - (ii) a range of community members face social or financial barriers to attending cultural events, including those who identify as Aboriginal and/or Torres Strait Islander, people from underrepresented culturally and linguistically diverse communities (including people from migrant and refugee backgrounds and/or people of colour); trans and/or gender diverse people; and/or those living with disability;
 - (iii) the City of Sydney provides support for cultural activities through a range of Grants and Sponsorship Programs, and through access to City-owned properties, including iconic venues such as the Sydney Town Hall; and
 - (iv) 'equity ticket' programs support participation in the cultural life of the city by setting aside free or low-cost tickets to cultural performances for members of the community who might otherwise be unable to attend; and
- (B) the Chief Executive Officer be requested to:
- (i) provide advice to Council regarding the establishment of an 'equity ticket' program for cultural performances supported or enabled by the City of Sydney; and
 - (ii) include in the advice to Council:
 - (a) opportunities to facilitate equity ticketing through Council's Grants and Sponsorship Program;
 - (b) opportunities to facilitate equity ticketing at cultural performances held at Council-owned venues; and
 - (c) estimated costs that would be associated with establishing a City of Sydney equity ticket program.

X086659

Item 12.6

Notices of Motion

Redfern North Eveleigh Rezoning Proposal

By Councillor Ellsmore

It is resolved that:

- (A) Council note that Transport for NSW has announced a rezoning proposal for the 'Redfern North Eveleigh Precinct Renewal', for public land adjoining Redfern Train Station and Carriageworks on Wilson Street in Darlington;
- (B) Council note that the plans for the site include: public space; new buildings ranging from three to 28 storeys; shops and retail; significant development of industrial heritage including the 'Paint Shop'; commercial buildings; and 15 per cent affordable housing (estimated 67 of a proposed new 450 homes);
- (C) Council note that more than 100 local residents attended a public meeting organised by residents' action group Redfern Everleigh Darlington Waterloo Watch (REDWatch), at the Redfern Community Centre on Saturday 13 August 2022, about the proposal;
- (D) Council note the high level of community concern about the proposal, including but not limited to:
 - (i) the short time frame for public comment on the proposal (submissions close 25 August 2022);
 - (ii) the lack of community input into development of the plans for the site, and lack of community input to the vision for the precinct generally;
 - (iii) loss or sell off of inner-city public land;
 - (iv) lack of protection for the unique industrial heritage in and around Redfern Station;
 - (v) insufficient affordable and public housing; and
 - (vi) lack of commitment for a connecting bridge across the railway tracks; and
- (E) Council commit to:
 - (i) facilitate the articulation of a better vision for the precinct – one which reflects the priorities and needs of current and future communities; and
 - (ii) support residents in their efforts to advocate for more time and significant changes to the plans for the site.

X086659

Item 12.7

Notices of Motion

Addressing Domestic Violence using the Our Watch Toolkit

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) all women deserve the liberty to live a life free of violence;
- (ii) however, one in six Australian women have been subjected, since the age of 15, to physical and/or sexual violence by a cohabiting partner;
- (iii) violence against women has profound impacts upon communities, employment, housing, mental health and their children;
- (iv) multiple forms of discrimination intersect so that inequality exists between women, such that:
 - (a) women with disabilities are two times more likely to experience domestic violence; and
 - (b) Aboriginal and Torres Strait Islander women had 29 times the rate of hospitalization for family violence;
- (v) local governments are uniquely situated to influence and drive social change to reduce violence against women through existing partnerships, networks and structures;
- (vi) the City was one of the first Australian organisations to receive the White Ribbon workplace accreditation;
- (vii) the City provides 10 days' paid family and domestic violence leave per annum to staff who experience domestic or family violence and supplies information for staff experiencing domestic violence and education for bystanders;
- (viii) learning and development modules are available, but not mandatory, to raise staff awareness including modules on Understanding Domestic Violence, Impacts on the Workplace, and Responding to Domestic Violence in the Workplace;
- (ix) the City's Community Safety Action Plan 2018-2023 outlines priorities in ending domestic and family violence and sexual assault;
- (x) this includes the quarterly Inner City Domestic and Family Violence Forum, supporting Wirringa Baiya Aboriginal Women's Legal Centre to deliver a forum, publishing information resources on its website and supporting the NSW Domestic Violence Collective's 'Let's end domestic violence' vigil;

- (xi) the City of Sydney should continue to increase its efforts to interact with a diverse range of voices and existing programs and community groups to materialize and measure the elimination of domestic violence;
 - (xii) the City of Sydney should further develop actions and activities that align with the recommendations outlined in the Our Watch Toolkit for preventing domestic violence at a local government level;
 - (xiii) Our Watch highlights that education, community, workplace, sporting, arts, library and media setting are effective places of engagement and education services; and
 - (xiv) the City of Sydney could implement criteria into its procurement chains to hold suppliers to a standard that promotes the elimination of violence within their institution;
- (B) the Chief Executive Officer be requested to:
- (i) consider the integration of Our Watch Local Government Toolkit into City policies and training;
 - (ii) continue to work in partnership with domestic and family violence services, prevention agencies, specialist community organisations and other community services; and
 - (iii) report back to Council via the CEO Update on additions to City policies and/or training.

X086655