

**19 September 2022**

At 3.00 pm

**Council**

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## Agenda

- 1. Confirmation of Minutes**
- 2. Statement of Ethical Obligations and Disclosures of Interest**
- 3. Minutes by the Lord Mayor**
  - 3.1 Vale Her Majesty Elizabeth II, Queen of Australia
  - 3.2 Vale Jack Charles
  - 3.3 Support for the People of Pakistan
  - 3.4 Support for WorldPride 2023
- 4. Memoranda by the Chief Executive Officer**
  - 4.1 Election of Deputy Lord Mayor
  - 4.2 Council Committees - Functions, Membership, Election of Deputy Chairpersons
  - 4.3 Central Sydney Planning Committee - Election of Councillors
  - 4.4 Local Pedestrian, Cycling and Traffic Calming Committee - Policies and Procedures, Membership and Appointment of Chairperson and Alternate Chairperson
- 5. Matters for Tabling**
- 6. Report of the Corporate, Finance, Properties and Tenders Committee**
  - 6.1 Confirmation of Minutes
  - 6.2 Statement of Ethical Obligations and Disclosures of Interest
  - 6.3 Investments Held as at 31 August 2022
  - 6.4 Proposed Land Classification - Part 174-186 George Street, Sydney
  - 6.5 Lease Variation - Suite 3.02, Level 3 and Level 5, Customs House, 31 Alfred Street, Sydney

## Agenda

- 6.6 Tender - Natural Gas Large Market Accounts
  - 6.7 Tender - T-2021-655 - Reject and Negotiate - Doorstep Recycling Service
  - 6.8 Exemption from Tender - IT Licence, Subscription, Maintenance and Support Contracts
  - 6.9 Contract Variation - Wi-Fi in Community Centres and Venues for Hire
  - 6.10 Contract Variation – Head Contractor Stonework for the Sydney Town Hall Facade Conservation Project
  - 6.11 Contract Variation and Exemption from Tender - Colliers Property Management Agreement
- 7. Report of the Business and Economic Development Committee**
- 7.1 Confirmation of Minutes
  - 7.2 Statement of Ethical Obligations and Disclosures of Interest
  - 7.3 Public Exhibition - Economic Strategy Discussion Paper
  - 7.4 Post Exhibition - Markets Policy
- 8. Report of the Resilient Communities Committee**
- 8.1 Confirmation of Minutes
  - 8.2 Statement of Ethical Obligations and Disclosures of Interest
  - 8.3 Adoption - Child Safety Policy
- 9. Report of the Transport, Heritage, Environment and Planning Committee**
- 9.1 Confirmation of Minutes
  - 9.2 Statement of Ethical Obligations and Disclosures of Interest
  - 9.3 Project Scope – Rosebery Quietway

## Agenda

- 9.4 Revised Project Scope - North Rosebery Park and Green Link
- 9.5 Public Exhibition - Planning Proposal - Sydney Metro West Hunter Street Station Sites, Sydney - Sydney Local Environmental Plan 2012 Amendment
- 9.6 Public Exhibition - Planning Proposal - Heritage Floor Space Amendment - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 9.7 Fire Safety Reports
- 9.8 Approved Variations to Development Standards Reported to the Department of Planning and Environment
- 10. Property Matter (Confidential)**
- 11. Questions on Notice**
- 12. Supplementary Answers to Previous Questions**
- 13. Notices of Motion**
  - 13.1 Ageism Awareness
  - 13.2 Housing for All Working Group
  - 13.3 Upgrading Bakery Park, Waterloo
  - 13.4 Success of the Jobs and Skills Summit 2022
  - 13.5 Gender Audit of City Forms
  - 13.6 Reducing the City of Sydney's Vehicle Emissions
  - 13.7 Chief Executive Officer Performance Review