

31 October 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 Aunty Selena Blakeney
 - 3.2 Vale Nelson Meers AO
 - 3.3 Prince Alfred Park
4. **Memoranda by the Chief Executive Officer**
 - 4.1 Proposed Schedule of Meetings and Briefings for 2023
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 Presentation of the 2021/22 Financial Statements and Audit Reports to Council
 - 6.4 Audit Risk and Compliance Committee Annual Report to Council 2021/22
 - 6.5 Review of the Investment Policy and Strategy
 - 6.6 Investments Held as at 30 September 2022
 - 6.7 Public Exhibition - Naming Policy
 - 6.8 External Memberships
 - 6.9 Land Classification - 4C-4F Huntley Street, Alexandria
 - 6.10 Ashmore Precinct Trunk Stormwater Project - Amendment to Project Agreement with Sydney Water

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- 6.11 Green Square Trunk Drain - Updated Project Agreement with Sydney Water
 - 6.12 Contract Variations – Construction Contract and Design Consultancy Contract for the Green Square to Ashmore Connector Road
 - 6.13 Contract Variation - Design Consultants for the Bike Network Program
 - 6.14 Exemption from Tender - SEEK and LinkedIn Job Board Subscription Services
 - 6.15 Cancellation of Tender - T-2022-802 and Exemption from Tender - Construction, Installation, and De-Installation of Lantern Toppers and Ground Based Lanterns for 2023 Sydney Lunar Festival
- 7. Report of the Cultural and Creative Committee**
- 7.1 Confirmation of Minutes
 - 7.2 Statement of Ethical Obligations and Disclosures of Interest
 - 7.3 Grants and Sponsorship - Additional Support for Sydney WorldPride 2023
 - 7.4 Post Exhibition - Oxford Street LGBTIQA+ Place Strategy
- 8. Report of the Transport, Heritage, Environment and Planning Committee**
- 8.1 Confirmation of Minutes
 - 8.2 Statement of Ethical Obligations and Disclosures of Interest
 - 8.3 Public Exhibition - City North Public Domain Plan
 - 8.4 Post Exhibition - Managing Waste in Public Places Local Approvals Policy
 - 8.5 Fire Safety Reports
- 9. Greater Sydney Parklands - Council Nomination for Centennial Parklands Community Trustee Board**

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10. **Advertising Screens Review**
11. **Questions on Notice**
12. **Supplementary Answers to Previous Questions**
13. **Notices of Motion**
 - 13.1 Basic Income and Local Government
 - 13.2 Street Furniture Upgrade
 - 13.3 Council Commits to Install Refugees Are Welcome Banners at Town Hall and at Other Key Locations
 - 13.4 Vale Auntie Selena Blakeney
 - 13.5 Installing the Plaque for the World's First Modern Milk Bar
 - 13.6 Honouring Eileen O'Connor
 - 13.7 Referendum on Council Wards
 - 13.8 Star Casino's Tower Development and the Sydney Western Harbour Business Improvement District
 - 13.9 Supporting the Affordable and Diverse Housing Fund
 - 13.10 Review of Electronic Billboards
 - 13.11 Rosebery Eligibility Low Rise Medium Density Housing Code