

12 December 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 Continued Solidarity with the People of Ukraine
 - 3.2 180 George Street, Sydney
 - 3.3 State Government Action on Gambling Harm
4. **Memoranda by the Chief Executive Officer**
 - 4.1 Powers of Attorney and Chief Executive Officer Performance Review
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 30 November 2022
 - 6.4 Conduct of the 2024 Local Government Election
 - 6.5 Post Exhibition - Naming Proposal - Two Lanes at 180 George Street, Sydney
 - 6.6 Sale of City Owned Land - Proposed Lot 22, Part 19-21 Lachlan Street, Waterloo
 - 6.7 Project Scope and Contract Variation - Hyde Park Lighting
 - 6.8 Exemption from Tender and Contract Negotiation Outcome - Domestic, Cleansing (Putrescible) and Parks Waste Receipt, Processing and Disposal Services

Agenda

- 6.9 Exemption from Tender and Contract Variation - Meals on Wheels Pre-Packed/Cooked Individual Chilled and Frozen Meals
 - 6.10 Tender - T-2021-616 - Reject and Negotiate - Revitalisation of Perry Park: Park Upgrade, Synthetic Sportsfield, Amenities and Associated Works and Contract Variation - Head Design Consultant
 - 6.11 Tender - T-2021-615 - Construction of North Rosebery Park and Green Link
 - 6.12 Cancellation of Tender - Alexandra Canal Depot Workspace Relocation Stage 2 Construction
 - 6.13 Public Access IT Refresh Project
- 7. Report of the Resilient Communities Committee**
- 7.1 Confirmation of Minutes
 - 7.2 Statement of Ethical Obligations and Disclosures of Interest
 - 7.3 Grants and Sponsorship – Aboriginal and Torres Strait Islander Collaboration Fund
- 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 – Urban Forest Strategy
 - 8.4 Public Exhibition – Street Tree Master Plan
 - 8.5 Public Exhibition – Tree Management and Donation Policy
 - 8.6 Project Scope - George Street North Pedestrianisation
 - 8.7 Project Scope - Arthur Street Reserve, Surry Hills
 - 8.8 Permanent Road Closure - Park Road, Alexandria

Agenda

- 8.9 Traffic Treatment - Proposed Road Closure - Farnell Street, Surry Hills
- 8.10 Public Exhibition - Planning Proposal - 118-130 Epsom Road and 905 South Dowling Street, Zetland - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 8.11 Public Exhibition - Planning Proposal - Stables Theatre 10 and 12 Nimrod Street, Darlinghurst - Sydney Local Environmental Plan 2012 Amendment
- 8.12 Post Exhibition - Planning Proposal - Heritage Floor Space Amendment - Sydney Local Environmental Plan 2012 Amendment
- 8.13 Approved Variations to Development Standards Reported to the Department of Planning and Environment
- 8.14 Fire Safety Reports
- 9. Questions on Notice**
- 10. Supplementary Answers to Previous Questions**
- 11. Notices of Motion**
 - 11.1 Vale Victor Pinkerton
 - 11.2 City of Sydney Heritage Strategy
 - 11.3 Supporting Peaceful Protest in the City
 - 11.4 Extension of Free Hire of Community Spaces for Local Community Groups
 - 11.5 Accessibility Upgrade – Need for Lift at McElhone Stairs
 - 11.6 Access to the Harbour Foreshore Walk from Woolloomooloo
 - 11.7 Acknowledging Keiran Kevans at the Glebe Youth Service
 - 11.8 NSW Government Transparency and Financial Accountability Relating to Fort Street Public School on Observatory Hill