

**Minutes of the Business and Economic Development Committee - 14 November 2022**

Members Lord Mayor - Councillor Clover Moore (Chair), Deputy Lord Mayor - Councillor Sylvie Ellsmore, Councillor HY William Chan, Councillor (Waskam) Emelda Davis (Deputy Chair), Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Robert Kok (Deputy Chair), Councillor Linda Scott, Councillor Jess Scully and Councillor Yvonne Weldon.

At the commencement of business at 2.43pm those present were -

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Kok, Scully and Weldon.

**Apologies**

Councillor Lyndon Gannon extended his apologies for his inability to attend the meeting of the Business and Economic Development Committee.

Councillor Shauna Jarrett extended her apologies for her inability to attend the meeting of the Business and Economic Development Committee.

Councillor Linda Scott extended her apologies for her inability to attend the meeting of the Business and Economic Development Committee.

Moved by Councillor Kok, seconded by the Chair (the Lord Mayor) –

That the apologies of Councillors Gannon, Jarrett and Scott be accepted and leave of absence from the meeting of the Business and Economic Development Committee be granted.

Carried unanimously.

Councillor Weldon left the meeting of the Business and Economic Development Committee at 2.45pm, prior to discussion on Item 7.3, and returned at 2.48pm, after the vote on Item 7.3. Councillor Weldon was not present, or in sight of, the meeting of the Business and Economic Development Committee during discussion or voting on Item 7.3.

The meeting of the Business and Economic Development Committee concluded at 2.48pm.

**Item 1****Confirmation of Minutes**

Moved by Councillor Kok, seconded by Councillor Ellsmore –

That the Minutes of the meeting of the Business and Economic Development Committee of Monday 12 September 2022, as circulated to Councillors, be confirmed.

Carried unanimously.

**Item 2****Statement of Ethical Obligations and Disclosures of Interest**

Councillor HY William Chan disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that he is involved in presenting at and contributing to Remix Summits.

Councillor Chan considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because his involvement as a presenter and contributor is in a voluntary capacity. He has not been involved in, and was not aware of, Remix Summits' grant application.

Councillor Yvonne Weldon disclosed a significant, non-pecuniary interest in Item 7.3 on the agenda, in that she is a non-executive director of DVNSW, one of the applicants for Innovation and Ideas Grant Program funding.

Councillor Weldon stated that she would not be voting on this matter.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Business and Economic Development Committee.

The Business and Economic Development Committee recommends the following:

**Item 3****Grants and Sponsorship - Innovation and Ideas Grants Program**

It is resolved that:

- (A) Council approve the cash and value in kind recommendations for the Innovation and Ideas Grant program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not recommended in obtaining a cash grant or value in kind for the Innovation and Ideas Grant program as shown at Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (E) 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.

(Note – at the meeting of the Business and Economic Development Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

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