

Minutes of the Resilient Communities 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, Councillor Linda Scott, Councillor Jess Scully and Councillor Yvonne Weldon.

At the commencement of business at 2.56pm 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 Resilient Communities Committee.

Councillor Shauna Jarrett extended her apologies for her inability to attend the meeting of the Resilient Communities Committee.

Councillor Linda Scott extended her apologies for her inability to attend the meeting of the Resilient Communities Committee.

Moved by Councillor Davis, 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 Resilient Communities Committee be granted.

Carried unanimously.

The meeting of the Resilient Communities Committee concluded at 3.07pm.

Item 1

Confirmation of Minutes

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

That the Minutes of the meeting of the Resilient Communities 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 (Waskam) Emelda Davis disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that she is Chair of Australian South Sea Islanders Port Jackson, and the organisation has paid Brolga Dance Academy for performances. Councillor Davis has known the director of Brolga Dance Academy for more than five years.

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the nature of the interest is that of a relationship that does not impede her decision-making or render any personal benefits.

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

The Resilient Communities Committee recommends the following:

Item 3

Grants and Sponsorship – Aboriginal and Torres Strait Islander Collaboration Fund

It is resolved that:

- (A) Council approve the cash recommendation for the Aboriginal and Torres Strait Islander Collaboration Fund program as shown at Attachment A to the subject report;
- (B) Council note that all grant amounts are exclusive of GST;
- (C) 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
- (D) 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 Resilient Communities Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S117676

The Resilient Communities Committee recommends the following:

Item 4

Adoption - Support for Charities Policy

It is resolved that:

- (A) Council adopt the Support for Charities Policy as shown at Attachment A to the subject report;
- (B) Council rescind the current Humanitarian Crisis Response Guidelines 2010, as shown at Attachment B to the subject report, which are superseded by the Support for Charities Policy;
- (C) Council rescind the current Support for Charities Guidelines 2018, as shown at Attachment C to the subject report, which are superseded by the Support for Charities Policy; and
- (D) authority be delegated to the Chief Executive Officer to make amendments to the Support for Charities Policy in order to correct any minor drafting errors and finalise design, artwork and accessible formats for publication.

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

X080317