

Minutes of the Resilient Communities Committee - 13 February 2023

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 2.53pm, those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott and Weldon.

Apologies

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

The meeting of the Resilient Communities Committee concluded at 3.09pm.

Item 1

Confirmation of Minutes

Moved by Councillor Davis, seconded by Councillor Kok –

That the minutes of the meeting of the Resilient Communities Committee of Monday 5 December 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 3 on the agenda, in that she has known Christine Donnelly the founder/CEO of The Aboriginal Dance Theatre Redfern through her personal community involvement with social and cultural activities since the late 1970s.

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances as this is a personal relationship with an acquaintance. She does not have any business dealings with Christine Donnelly and has not been involved with any decisions made with The Aboriginal Dance Theatre.

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 recommended the following:

Item 3**Grants and Sponsorship - Aboriginal and Torres Strait Islander Collaboration Fund and Accommodation Grant Program**

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 the applicant who was not recommended in obtaining a cash grant for the Aboriginal and Torres Strait Islander Collaboration Fund program as shown at Attachment B to the subject report;
- (C) Council approve the change of recipient legal name for the lessee at 19 Greenknowe Avenue, Potts Point from Sydney Children's Hospital Network to South Eastern Sydney Local Health District and note that a new lease will be issued for this tenancy;
- (D) Council note that all grant amounts are exclusive of GST;
- (E) 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
- (F) 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 Councillor Chan, and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott

Noes (1) Councillor Weldon*

*Note – Councillor Weldon abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Weldon is taken to have voted against the motion.)

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Item 4

Memorandum of Understanding - ANZAC Day 2023-2025

It is resolved that:

- (A) authority be delegated to the Chief Executive Officer to enter into and finalise a Memorandum of Understanding with The Returned and Services League of Australia (NSW Branch), the Dawn Service Trust Inc. and the State of New South Wales as outlined in this report and Confidential Attachment A to the subject report;
- (B) Council approve for the 2023, 2024 and 2025 ANZAC Day events:
 - (i) annual funding of one third of actual costs up to a maximum of \$70,000 (excluding GST) to the State of New South Wales for Hostile Vehicle Mitigation measures;
 - (ii) annual funding of \$10,000 (excluding GST) to the Dawn Service Trust Inc.; and
 - (iii) annual value-in-kind support for 150 veteran's themed banners for up to two weeks (pending availability); and
- (C) Council note that the final Memorandum of Understanding will be provided to Council via the CEO Update.

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

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