

Minutes of the Cultural and Creative Committee - 14 August 2023

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

At the commencement of business at 5.57pm those present were -

Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott, Weldon and Worling.

Hybrid Meeting Arrangements

The Chair (Councillor Ellsmore) advised that Councillor Weldon was attending the meeting of the Cultural and Creative Committee remotely, via audio visual link, pursuant to the provisions of clause 4.20 of the Code of Meeting Practice.

Apologies

The Lord Mayor extended her apologies for her inability to attend the meeting of the Cultural and Creative Committee.

The meeting of the Cultural and Creative Committee concluded at 5.59pm.

Item 1

Confirmation of Minutes

Moved by Councillor Gannon, seconded by Councillor Scott –

That the Minutes of the meeting of the Cultural and Creative Committee on Monday 19 June 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Sylvie Ellsmore disclosed a less than significant, non-pecuniary interest in Item 3 on the agenda, in that she participated in a site visit with other Councillors to the 4A Centre of Contemporary Asian Art, at the invitation of the Centre, earlier in 2023. As part of the informal discussion at the event, Councillor Ellsmore spoke to one of the Directors and staff members about their aspirations for expanded support from the City of Sydney.

Councillor Ellsmore considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not had further discussion with anyone connected with the Centre since that time, or discussed this proposed accommodation grant.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Cultural and Creative Committee.

The Cultural and Creative Committee recommended the following:

Item 3

Grants and Sponsorship – Accommodation Grants Program - 4A Centre for Contemporary Asian Art

It is resolved that:

- (A) Council approve the provision of an Accommodation Grant to Asian Australian Artists Association Incorporated for Shop 2, Ground Floor, The Corporation Building, 181-187 Hay Street, Haymarket to lease the property for a five-year period from 1 September 2023 to 31 August 2028, with the option to renew, on the following rental subsidy:

| | Market Rental Value | Rental Subsidy | Rental Subsidy Value | Rent Payable |
|-------------------|---------------------|----------------|----------------------|--------------|
| Year 1 2023-24 | \$64,600 | 100% | \$64,600 | \$0 |
| Year 2 2024-25 | \$66,538 | 97% | \$64,542 | \$1,996 |
| Year 3 2025-26 | \$68,534 | 97% | \$66,478 | \$2,056 |
| Year 4 2026-27 | \$70,590 | 97% | \$68,472 | \$2,118 |
| Year 5 2027-28 | \$72,708 | 97% | \$70,527 | \$2,181 |

- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the lease agreement with the Asian Australian Artists Association Incorporated for Shop 2, Ground Floor, The Corporation Building, 181-187 Hay Street, Haymarket; and
- (C) 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 recipients 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 Cultural and Creative Committee, this recommendation was moved by Councillor Gannon, seconded by Councillor Ellsmore, and carried unanimously.)

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