

Minutes of the Cultural and Creative Committee - 11 September 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 2.54pm, those present were –

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

Hybrid Meeting Arrangements

The Chair (the Lord Mayor) advised that Councillor Worling 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

Councillor Davis extended her apologies for her inability to attend the meeting of the Cultural and Creative Committee.

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

That the apology of Councillor Davis be accepted and leave of absence from the meeting of the Cultural and Creative Committee be granted.

Carried unanimously.

The meeting of the Cultural and Creative Committee concluded at 3.05pm.

Item 1

Confirmation of Minutes

Moved by Councillor Gannon, seconded by Councillor Chan –

That the Minutes of the meeting of the Cultural and Creative Committee of Monday 14 August 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Adam Worling disclosed a less than significant, non-pecuniary interest in Item 3 on the agenda, in that he met with Nicolas Parkhill AM, Chief Executive Officer at ACON Health Limited on Monday 24 July 2023 to discuss the recent homophobic attacks on Oxford Street and how he could best support the queer community in his role as a Councillor. Councillor Worling considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because they did not discuss the ad-hoc grant of \$40,000 and he had no prior knowledge of the City's intention to provide this grant.

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

Item 3

Grants and Sponsorship - Ad Hoc Grant - NSW LGBTIQ+ Local Government Seminar Series - ACON Health Limited

The Cultural and Creative Committee decided that consideration of this matter shall be deferred to the meeting of Council on 18 September 2023.

Officer's Recommendation

The officer's recommendation to the Cultural and Creative Committee was as follows -

It is resolved that:

- (A) Council note the 26 June 2023 Resolution of Council put forward via a Lord Mayor Minute, requesting the Chief Executive Officer consider what support the City can provide to ACON Health Limited for an NSW LGBTIQ+ Local Government Safety Summit;
- (B) Council note that the Lord Mayor will host an LGBTIQ+ Summit for community organisations, including ACON and other government agencies. The summit will be held in late 2023 or early 2024 and will provide an opportunity to identify LGBTIQ+ community issues and concerns;
- (C) Council approve an ad-hoc grant of \$40,000 in cash funding for ACON Health Limited to deliver the NSW LGBTIQ+ Local Government Safety Seminar Series;
- (D) Council note that the grant amount is exclusive of GST;
- (E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the grant agreement with ACON Health Limited 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.

Officer's Report

The officer's report on this matter can be found at Item 3 on the agenda of the meeting of the Cultural and Creative Committee on 11 September 2023.