

Minutes of the Resilient Communities Committee - 19 June 2023

Members Lord Mayor - Councillor Clover Moore AO (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 Yvonne Weldon AM and Councillor Adam Worling.

At the commencement of business at 4.16pm, those present were –

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

Councillor Davis left the meeting of the Resilient Communities Committee at 4.19pm, prior to discussion on Item 4, and returned at 4.22pm, after the vote on Item 5. Councillor Davis was not present at, or in sight of, the meeting during discussion or voting on Items 4 and 5.

The meeting of the Resilient Communities Committee concluded at 4.22pm.

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 8 May 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor (Waskam) Emelda Davis made the following disclosures:

- a less than significant, non-pecuniary interest in Item 4 on the agenda, in that she has known the following organisations and staff through her capacity as Chairwoman for Australia South Sea Islander Port Jackson (ASSIPJ) engaging in grass-roots, cultural and community engagements and various events:
 - Acon Health Limited
 - Addison Road Centre for Art's Culture, Community and Environment Ltd
 - Redfern Youth Connect (Australia) Limited
 - Kinchela Boys Home Aboriginal Corporation

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she was not involved in the grant application process or approval process..

- a pecuniary interest in Item 4 on the agenda, in that she knows Sydney Maritime Museum Ltd through her community and advocacy work within her role as Chairperson for ASSIPJ, such as Sugar Festival and ASSIPJ Recognition Day event.

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

- a pecuniary interest in Item 5 on the agenda, in that she knows Scarred Trees Ministries (Larissa Minniecon) through her community and advocacy work within her role as Chairperson for ASSIPJ.

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

Councillor Adam Worling disclosed a less than significant, non-pecuniary interest in Item 4 on the agenda, in that ReLove is recommended for a community services grant. In the past, due to his ongoing work with the not-for-profit Thread Together, he has communicated with ReLove.

Councillor Worling considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he was unaware up until receiving the papers that they were receiving a grant and he has not spoken with ReLove about the grants process.

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

Public Exhibition - City of Sydney Resilience Strategy

It is resolved that:

- (A) Council approve for public exhibition the draft Resilience Strategy 2023-2028 (the Strategy), as shown at Attachment A to the subject report;
- (B) Council note that the Resilience Strategy including any recommended changes, will be reported to Council for adoption following the exhibition period; and
- (C) authority be delegated to the Chief Executive Officer to undertake minor editorial amendments for clarity or correction of drafting errors prior to the exhibition of the draft Resilience Strategy.

(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.)

2023/225711

Item 4**Grants and Sponsorship - Community Grants and Aboriginal and Torres Strait Islander Collaboration Fund**

It is resolved that:

- (A) Council approve the cash and value in kind recommendations for the Community Services Grant program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not recommended in obtaining a cash or value in kind grant for the Community Services Grant program as shown at Attachment B to the subject report;
- (C) Council approve the cash recommendation for the Aboriginal and Torres Strait Islander Collaboration Fund program as shown at Attachment C to the subject report;
- (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 the Chair (the Lord Mayor), seconded by Councillor Kok, and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Gannon, Jarrett, Kok, Scott, Weldon and Worling

Noes (1) Councillor Ellsmore*

Carried.

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

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Item 5**Grants and Sponsorship - Accommodation Grant Program – Annual Performance Review and Lease Renewals 2023 and Grant of Licence to Scarred Trees Ministries**

It is resolved that:

- (A) Council note the continuation of the current Accommodation Grant leases and licences for the 68 lease holders that have satisfactorily completed their annual performance review for the 2022 calendar year and are continuing in the Program;
- (B) Council note that Darlinghurst Theatre Company at Creative Spaces – Suites 3.02 and 3.03, Level 3, 101-115 William St, Darlinghurst, Digital Storytellers Limited at Creative Spaces – Suite 3.01, Level 3, 101-115 William St, Darlinghurst, and We Are Warriors at Suite 2, Ultimo Community Centre, 525 Harris Street, Ultimo were not required to complete an annual performance review and are continuing in the Program;
- (C) Council approve the new lease for the Junction Neighbourhood Centre Incorporated for suites 1, 2 and 3 at St Helens Community Centre, 184 Glebe Point Road, Glebe from 1 July 2023 to 30 June 2026 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy (Rounded)	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$40,685	65%	\$26,304	\$14,381
Year 2 1 July 2024 - 30 June 2025	\$41,906	65%	\$27,094	\$14,812
Year 3 1 July 2025 – 30 June 2026	\$43,163	65%	\$27,906	\$15,256

- (D) Council approve the new lease for the Goodstart Early Learning Limited for 277-279 Bourke Street Darlinghurst from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$298,673	0%	\$0.00	\$298,673
Year 2 1 July 2024 - 30 June 2025	\$307,633.19	0%	\$0.00	\$307,633.19
Year 3 1 July 2025 – 30 June 2026	316,862.19	0%	\$0.00	316,862.19
Year 4 1 July 2026 – 30 June 2027	\$326,368.05	0%	\$0.00	\$326,368.05
Year 5 1 July 2027 – 30 June 2028	\$336,159.09	0%	\$0.00	\$336,159.09

- (E) Council approve the new lease for the Goodstart Early Learning Limited for 7 Chapman Road Annandale from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$336,724	0%	\$0.00	\$336,724
Year 2 1 July 2024 - 30 June 2025	\$346,825.72	0%	\$0.00	\$346,825.72
Year 3 1 July 2025 – 30 June 2026	\$357,230.49	0%	\$0.00	\$357,230.49
Year 4 1 July 2026 – 30 June 2027	\$367,947.41	0%	\$0.00	\$367,947.41
Year 5 1 July 2027 – 30 June 2028	378,985.83	0%	\$0.00	378,985.83

- (F) Council approve the new lease for the Goodstart Early Learning Limited for 4 Huntley Street Alexandria from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$332,304	0%	\$0.00	\$332,304
Year 2 1 July 2024 - 30 June 2025	\$342,273.12	0%	\$0.00	\$342,273.12
Year 3 1 July 2025 – 30 June 2026	\$352,541.31	0%	\$0.00	\$352,541.31
Year 4 1 July 2026 – 30 June 2027	\$363,117.55	0%	\$0.00	\$363,117.55
Year 5 1 July 2027 – 30 June 2028	\$374,011.08	0%	\$0.00	\$374,011.08

- (G) Council approve the new lease and increased rental subsidy for Milk Crate Theatre for Office 3 Alexandria Town Hall, 73 Garden Street, Alexandria from 1 July 2023 to 30 June 2028 on the following rental subsidy:

Year	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$24,950	79%	\$19,711	\$5,240
Year 2 1 July 2024 - 30 June 2025	\$25,699	79%	\$20,302	\$5,397
Year 3 1 July 2025 – 30 June 2026	\$26,469	79%	\$20,911	\$5,559
Year 4 1 July 2026 – 30 June 2027	\$27,264	79%	\$21,538	\$5,725
Year 5 1 July 2027 – 30 June 2028	\$28,081	79%	\$22,184	\$5,897

- (H) Council approve an ad-hoc grant to Larissa Minnecon representing Scarred Tree Ministries to licence Office 1 (including adjoining reception area), Ground Floor, Glebe Town Hall, 160 St John's Road, Glebe NSW 2037 from 1 July 2023 to 30 June 2024 in accordance with section 356 of the Local Government Act 1993 on the following rental subsidy which incorporates outgoings and utilities:

Year	Market Rental Value (approximate)	Grant Subsidy (Rounded)	Grant Amount	Rent to be paid
Year 1 1 July 2023 - 30 June 2024	\$56,232	100%	\$56,232	\$0

- (I) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the lease agreements with the Junction Neighbourhood Centre Incorporated for suites 1,2 and 3 at St Helens Community Centre, 184 Glebe Point Road, Glebe, Goodstart Early Learning Limited at 277-279 Bourke Street Darlinghurst, 7 Chapman Road Annandale and 4 Huntley Street Alexandria and Milk Crate Theatre at Alexandria Town Hall, 73 Garden Street, Alexandria and the licence agreement to Larissa Minnecon representing Scarred Trees Ministries for Office 1 (including adjoining reception area), Ground Floor, Glebe Town Hall, 160 St John's Road, Glebe NSW 2037 on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy; and
- (J) 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 Resilient Communities Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Chan, and carried unanimously.)

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