

Minutes of the Resilient Communities and Economy Committee - 4 December 2023

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

At the commencement of business at 3.16pm, those present were –

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

Hybrid Meeting Arrangements

The Chair (the Lord Mayor) advised that Councillors Chan and Davis were attending the meeting of the Resilient Communities and Economy Committee remotely, via audio visual link, pursuant to the provisions of clause 4.20 of the Code of Meeting Practice.

Adjournment

At 3.44pm, it was moved by the Chair (the Lord Mayor), seconded by Councillor Kok –

That the meeting of the Resilient Communities and Economy Committee be adjourned for approximately 15 minutes.

Carried unanimously.

At the resumption of the meeting of the Resilient Communities and Economy Committee at 4.03pm, those present were –

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

The meeting of the Resilient Communities and Economy Committee concluded at 4.06pm.

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 Community and Economy Committee of Monday 6 November 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 3 on the agenda, in that the Uniting Church in Australia Property Trust (NSW) as auspice for the Wayside Chapel Foundation: Wayside Community Café Response and Resilient Program is recommended for funding.

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because as a tenant of Uniting Care Social Housing on Bowman Street, Pyrmont, she declares that she is a resident and not actively involved in any arm of the Uniting Church not-for-profit, profit or charitable organisation.

- a less than significant, non-pecuniary interest in Item 3 on the agenda, in that First Nations Response Limited is recommended for funding, and she has, in her capacity for the City of Sydney, attended opening or launch presentations of the organisation.

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not been involved in the City of Sydney Food Grants and Sponsorship assessment or approval process for any organisation, or acted on behalf of an individual's application.

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

The Resilient Communities and Economy Committee recommended the following:

Item 3

Grants and Sponsorship - Food Support Grants

It is resolved that:

- (A) Council approve the cash and value-in-kind recommendations for the Food Support grants as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not recommended in obtaining a cash grant or value-in-kind for the Food Support grants as shown at Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST;
- (D) 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
- (E) 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 and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

Item 4**Post Exhibition - Resilience Strategy 2023-2028**

It is resolved that:

- (A) Council note the submission and feedback received through the public exhibition period as reported in the Engagement Report shown at Attachment B to the subject report;
- (B) Council adopt the Resilience Strategy 2023-2028, as shown at Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to make amendments to the Resilience Strategy 2023-2028 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 and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X087996.001

Item 5**Memorandum of Understanding - ANZAC Day 2024-2025**

It is resolved that:

- (A) Council agrees to withdraw from the current Memorandum of Understanding between the City, the State of New South Wales, The Returned and Services League of Australia (NSW Branch) and the Dawn Services Trust Inc;
- (B) Council approve the changes to the Memorandum of Understanding at the request of RSL NSW with support of NSW Government, noting the following alterations:
 - (i) acknowledgement of RSL NSW as the event owner and host of the Dawn Service, and update to the roles and responsibilities of RSL NSW;
 - (ii) update the MOU to reflect Mr Giles Hurst as the new Chief Executive Officer of RSL NSW, and signatory;
 - (iii) update to the primary coordinating agencies and removal of the Dawn Services Trust Inc. (the Trust) as a signatory from the Memorandum of Understanding;
 - (iv) update references to the Department of Premier and Cabinet to NSW Premier's Department; and
 - (v) transfer of the annual funding of \$10,000 (excluding GST) to assist in the implementation and delivery of the event from the Trust to RSL NSW;
- (C) authority be delegated to the Chief Executive Officer to enter into and finalise an amended Memorandum of Understanding with The Returned and Services League of Australia (NSW Branch), and the Premier's Department on behalf of State of New South Wales as outlined in this report and Confidential Attachment B to the subject report;

- (D) Council approve for the 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 Returned and Services League of Australia (NSW Branch) contributing to the event; and
 - (iii) annual value-in-kind support for 150 veteran's themed banners for up to two weeks per year (pending availability); and
- (E) 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 and Economy Committee, this recommendation was moved by Councillor Davis, seconded by Councillor Worling, and carried unanimously.)

X084995