

Minutes of the Transport, Heritage, Environment and Planning Committee - 27 March 2023

Members Lord Mayor - Councillor Clover Moore (Chair), Deputy Lord Mayor - Councillor Sylvie Ellsmore, Councillor HY William Chan (Deputy Chair), Councillor (Waskam) Emelda Davis, 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 2.15pm those present were -

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

The meeting of the Transport, Heritage, Environment and Planning Committee concluded at 2.44pm.

Item 1

Confirmation of Minutes

Moved by Councillor Chan, seconded by Councillor Scully –

That the Minutes of the meeting of the Transport, Heritage, Environment and Planning Committee of Monday 6 March 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 4 on the agenda, in that the policy includes political advertising, which impacts political parties. She is an elected member of The Greens NSW.

Councillor Ellsmore considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the policy applies to all political parties and political candidates equally. Changes to the policy in relation to political advertising would not provide a specific benefit or detriment which would require her to exempt herself from debate or voting on this item.

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 4 on the agenda, in that she is a member of the NSW Labour Party, which has from time to time, used bill posters and other public signs during election campaign periods.

Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she considers this policy in order to make decisions in the public interest in her role as a Councillor.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Transport, Heritage, Environment and Planning Committee.

Item 3

Project Scope - Crown Street Upgrade

The Transport, Heritage, Environment and Planning Committee decided that consideration of this matter shall be deferred to the meeting of Council on 3 April 2023.

Officer's Recommendation

The officer's recommendation to the Transport, Heritage, Environment and Planning Committee was as follows -

It is resolved that Council:

- (A) endorse the project scope for the Crown Street Upgrade, as described in the subject report and as generally indicated at Attachment A to the subject report, for progression to detailed design, documentation and construction of works;
- (B) note the financial implications as outlined in Confidential Attachment D to the subject report; and
- (C) approve the additional funds required to deliver the project as outlined in Confidential Attachment D to the subject report.

Officer's Report

The officer's report on this matter can be found at Item 3 on the agenda of the meeting of the Transport, Heritage, Environment and Planning Committee on 27 March 2023.

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Speaker

Julie Hamblin addressed the meeting of the Transport, Heritage, Environment and Planning Committee on Item 3.

The Transport, Heritage, Environment and Planning Committee recommended the following:

Item 4

Post Exhibition - Graffiti Management Policy

It is resolved that:

- (A) Council note the submissions received from the community on the exhibited draft Graffiti Management Policy, as shown in Attachment A to the subject report;
- (B) Council adopt the Graffiti Management Policy as shown at Attachment B to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to make amendments to the Graffiti Management Policy in order to correct any minor drafting errors and finalise design, artwork and accessible formats for publication.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Scully, and carried unanimously.)

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Item 5

Fire Safety Reports

It is resolved that Council:

- (A) note the contents of the Fire Safety Reports Summary Sheet, as shown at Attachment A to the subject report;
- (B) note the inspection reports by Fire and Rescue NSW, as shown at Attachments B to D of the subject report;
- (C) note the contents of Attachment B and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 100 Broadway, Chippendale at this time;
- (D) note the contents of Attachment C and that City officers have exercised their power to issue a Notice of Intention under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 18-20 Allen Street, Pyrmont; and
- (E) note the contents of Attachment D and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 1 Dixon Street, Sydney at this time.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Scully, and carried unanimously.)

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