

**26 June 2023**

At 5.00 pm

**Council**

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## Agenda

- 1. Confirmation of Minutes**
- 2. Statement of Ethical Obligations and Disclosures of Interest**
- 3. Minutes by the Lord Mayor**
  - 3.1 Vale Fabian LoSchiavo
  - 3.2 Collective Action on Waste
  - 3.3 Food Insecurity
  - 3.4 Proposal for a Statewide LGBTIQ+ Local Government Safety Summit
- 4. Memoranda by the Chief Executive Officer**
  - 4.1 Audit Risk and Compliance Committee Independent Expert Recruitment
  - 4.2 Local Government NSW Annual Conference 2023 - Nomination of Delegates
- 5. Matters for Tabling**
- 6. Report of the Corporate, Finance, Properties and Tenders Committee**
  - 6.1 Confirmation of Minutes
  - 6.2 Statement of Ethical Obligations and Disclosures of Interest
  - 6.3 Integrated Planning and Reporting Program and Budget 2023/24 - Adoption
  - 6.4 Investments Held as at 31 May 2023
  - 6.5 Contract Variations - Pyrmont Community Centre Upgrade
  - 6.6 Contract Variation - Major Services Agreement (IT) for Public Access IT and Facilities and Services
  - 6.7 Exemption from Tender and Contract Variation - Redfern

## Agenda

Community Centre Music Studio

- 6.8 Tender - Reject and Negotiate - T-2021-632 - Digital Asset Management System
- 6.9 Exemption from Tender, Contract Variations and Revised Project Scope - Woolloomooloo Playground
- 6.10 Exemption from Tender and Contract Variation - T-2020-443 - Head Design Consultant - City Recital Hall Upgrade Works
- 6.11 Exemption from Tender - IT Licence, Subscription, Maintenance and Support Contracts
- 6.12 Tender - T-2022-715 - Sydney Christmas Infrastructure Services 2023-2027
- 6.13 Tender - T-2023-992 - Microsoft Enterprise Agreement

### **7. Report of the Business and Economic Development Committee**

- 7.1 Confirmation of Minutes
- 7.2 Statement of Ethical Obligations and Disclosures of Interest
- 7.3 Grants and Sponsorship - Business Sector Support and Innovation and Ideas

### **8. Report of the Housing For All Committee**

- 8.1 Confirmation of Minutes
- 8.2 Statement of Ethical Obligations and Disclosures of Interest
- 8.3 Post Exhibition - Planning Proposal - Affordable Housing Program Update - Sydney Local Environmental Plan 2012, Sydney Local Environmental Plan (Green Square Town Centre) 2013, Sydney Local Environmental Plan (Green Square Town Centre - Stage 2) 2013, Draft City of Sydney Affordable Housing Program 2022 and Draft Affordable Housing Contributions Interim Distribution Plan

### **9. Report of the Cultural and Creative Committee**

- 9.1 Confirmation of Minutes

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- 9.2 Statement of Ethical Obligations and Disclosures of Interest
- 9.3 Grants and Sponsorship – Cultural Grants
- 9.4 Major Events and Festivals Charity Partners - 2023/2024
- 10. Report of the Resilient Communities Committee**
  - 10.1 Confirmation of Minutes
  - 10.2 Statement of Ethical Obligations and Disclosures of Interest
  - 10.3 Public Exhibition - City of Sydney Resilience Strategy
  - 10.4 Grants and Sponsorship - Community Grants and Aboriginal and Torres Strait Islander Collaboration Fund
  - 10.5 Grants and Sponsorship - Accommodation Grant Program – Annual Performance Review and Lease Renewals 2023 and Grant of Licence to Scarred Trees Ministries
- 11. Report of the Transport, Heritage, Environment and Planning Committee**
  - 11.1 Confirmation of Minutes
  - 11.2 Statement of Ethical Obligations and Disclosures of Interest
  - 11.3 Grants and Sponsorship - Environmental Grants
  - 11.4 Post Exhibition – Urban Forest Strategy, Street Tree Master Plan and Tree Management and Donation Policy
  - 11.5 Post Exhibition - Electrification of Transport in the City - Strategy and Action Plan
  - 11.6 Post Exhibition - Planning Proposal - 118-130 Epsom Road and 905 South Dowling Street, Zetland - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
  - 11.7 Project Scope - Phillip Street to College Street Cycleway
  - 11.8 Traffic Treatment - Proposed Permanent Road Closure - Liverpool Street at Oxford Street, Darlinghurst

## Agenda

- 11.9 Public Exhibition - Update to Access Strategy and Action Plan - Continuing the Vision
- 11.10 Fire Safety Reports
- 11.11 Approved Variations to Development Standards Reported to the Department of Planning and Environment
- 12. Local Planning Panel - Appointment of Members**
- 13. Questions on Notice**
- 14. Supplementary Answers to Previous Questions**
- 15. Notices of Motion**
  - 15.1 Taylor Square – Pedestrianisation and Upgrade Feasibility Study
  - 15.2 Getiela Park
  - 15.3 Support for Sydney Street Festival – Newtown
  - 15.4 Congratulations to the Lord Mayor on her Appointment as an Officer of the Order of Australia
  - 15.5 Scope and Plan for the Sydney Special Entertainment Precinct
  - 15.6 Amend the City of Sydney Act 1988 to Remove Double Votes
  - 15.7 Electrify Sydney
  - 15.8 Increasing Developer Contributions for Affordable Housing
  - 15.9 Ending Loneliness in the City Forum