

**18 September 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 Catastrophic Events in North Africa
  - 3.2 Pets on Public Transport
  - 3.3 Sydney Park Brick Kilns Activation
  - 3.4 City of Sydney Submission on a New Arts, Culture and Creative Industries Policy for NSW
- 4. Memoranda by the Chief Executive Officer**
  - 4.1 Election of Deputy Lord Mayor
  - 4.2 Council Committees - Functions, Membership, Election of Deputy Chairs
  - 4.3 Central Sydney Planning Committee - Election of Councillors
  - 4.4 Local Pedestrian, Cycling and Traffic Calming Committee - Policies and Procedures, Membership and Election of Chairperson
  - 4.5 Determination of Number of Councillors
  - 4.6 Proposed Schedule of Meetings and Briefings for 2024
- 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 Investments Held as at 31 August 2023

## Agenda

- 6.4 Contract Variation - Future Management and Operation of Aquatic Leisure Centres and Belgravia Leisure
- 6.5 Tender - T-2023-1008 - City Recital Hall Refurbishment Works Stage 2
- 7. Report of the Housing For All Committee**
  - 7.1 Confirmation of Minutes
  - 7.2 Statement of Ethical Obligations and Disclosures of Interest
  - 7.3 Affordable and Diverse Housing - Opportunities for City Owned Land
- 8. Report of the Cultural and Creative Committee**
  - 8.1 Confirmation of Minutes
  - 8.2 Statement of Ethical Obligations and Disclosures of Interest
  - 8.3 Grants and Sponsorship - Ad Hoc Grant NSW LGBTIQ+ Local Government Seminar Series - ACON Health Limited
- 9. Report of the Transport, Heritage, Environment and Planning Committee**
  - 9.1 Confirmation of Minutes
  - 9.2 Statement of Ethical Obligations and Disclosures of Interest
  - 9.3 Public Exhibition - Outdoor Dining Guidelines Amendment
  - 9.4 Approved Variations to Development Standards Reported to the Department of Planning and Environment
  - 9.5 Fire Safety Reports
- 10. Questions on Notice**
- 11. Supplementary Answers to Previous Questions**

## Agenda

### 12. Notices of Motion

- 12.1 Vale Frank Elgar
- 12.2 Circular in the City
- 12.3 Ending Period Poverty in the City of Sydney
- 12.4 Vacant Homes in a Housing Crisis
- 12.5 No Net Dwelling Loss Provisions
- 12.6 Promotion of Fee Waiver of Council Community Facilities for Community Groups and Not-For-Profits
- 12.7 City North Men's Shed
- 12.8 Promoting Local Employment and Skills (in Waterloo and Beyond)
- 12.9 Ending Period Poverty in the City of Sydney
- 12.10 Increasing Gender Equality in Sport
- 12.11 Electrifying City of Sydney Kitchens