

**23 October 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 Response to the Voice Referendum
  - 3.2 Retention of Boarding Houses
4. **Memoranda by the Chief Executive Officer**
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 Presentation of the 2022/23 Financial Statements and Audit Reports to Council
  - 6.4 Audit Risk and Compliance Committee Annual Report to Council 2022/23
  - 6.5 Review of the Investment Policy and Strategy
  - 6.6 Investments Held as at 30 September 2023
  - 6.7 Post Exhibition - Naming Proposal - Mount Carmel Place, Waterloo
  - 6.8 Adoption - Public Interest Disclosure Policy
  - 6.9 External Memberships
  - 6.10 Lease Approval - Woolstores Alexandria
  - 6.11 Tender - T-2022-901 - George Street North Pedestrianisation
  - 6.12 Exemption from Tender and Contract Variations - IT Licence, Subscription, Maintenance and Support Contracts

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### **7. Report of the Transport, Heritage and Planning Committee**

- 7.1 Confirmation of Minutes
- 7.2 Statement of Ethical Obligations and Disclosures of Interest
- 7.3 Erskineville and Alexandria Traffic and Transport Study
- 7.4 Post Exhibition - Planning Proposal - 90 and 100-104 Brougham Street, Potts Point - Sydney Local Environmental Plan 2012 Amendment
- 7.5 Fire Safety Reports

### **8. Questions on Notice**

### **9. Supplementary Answers to Previous Questions**

### **10. Notices of Motion**

- 10.1 Transitioning to Heat Pumps in City Aquatic Centres
- 10.2 Updating Our Public Rainbow Flag Artworks to Progress Pride Flags
- 10.3 Motion to Local Government NSW Annual Conference – Creating a Network of LGBTIQ+ Councillors and Their Allies
- 10.4 Revival of Noel Sydney by the City of Sydney
- 10.5 Stand with Israel
- 10.6 Vale John Fowler
- 10.7 Truth-Telling in the Public Domain
- 10.8 Promoting Local Aboriginal and Torres Strait Islander Voices
- 10.9 Vale John Fowler
- 10.10 Safety Issues Bridge Road Temporary Cycleway, Glebe