

11 March 2024

At 5.00 pm

Council

Agenda

1. **Confirmation of Minutes**
2. **Statement of Ethical Obligations and Disclosures of Interest**
3. **Minutes by the Lord Mayor**
 - 3.1 Wentworth Park
 - 3.2 Cost Shifting onto Local Government
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 Investments Held as at 29 February 2024
 - 6.4 Lease Approval - Mandible Street, Alexandria Properties
 - 6.5 Lease Approval - 343 George Street, Sydney
 - 6.6 Tender - T-2023-1033 and Contract Variation - 343 George Street Facade Remediation Stage 2
 - 6.7 Exemption from Tender and Contract Variation - Green Square Water Reuse Scheme
 - 6.8 Exemption from Tender - IT Licence, Subscription, Maintenance and Support Contracts
 - 6.9 Exemption from Tender and Contract Variation - Meals on Wheels Pre-Packed/Cooked Individual Chilled and Frozen Meals

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7. Report of the Environment Committee

- 7.1 Confirmation of Minutes
- 7.2 Statement of Ethical Obligations and Disclosures of Interest
- 7.3 Project Scope - Dixon Street Upgrade
- 7.4 Revised Project Scope - Sydney Park Brick Kilns Precinct Renewal

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 Grants and Sponsorship - Affordable and Diverse Housing Fund - William Booth House Redevelopment, Surry Hills
- 8.4 City of Sydney Affordable Housing Contributions Distribution Plan

9. Report of the Cultural and Creative Committee

- 9.1 Confirmation of Minutes
- 9.2 Statement of Ethical Obligations and Disclosures of Interest
- 9.3 Grants and Sponsorship - Accommodation Grant Program - Museum of Chinese in Australia

10. Report of the Transport, Heritage, Environment and Planning Committee

- 10.1 Confirmation of Minutes
- 10.2 Statement of Ethical Obligations and Disclosures of Interest
- 10.3 Fire Safety Reports

11. Grants and Sponsorship – Ad Hoc Grant - Support for Sundays at Qtopia Sydney

12. Questions on Notice

Agenda

13. **Supplementary Answers to Previous Questions**

14. **Notices of Motion**

14.1 Share the Dignity – Promotion 2024 Survey on Period Poverty

14.2 Impact of Planning Reforms on Housing Affordability

14.3 Getiela Park – Ongoing Issues

14.4 Shared Use Agreement with Newtown High School of the Performing Arts

14.5 Brown Street Community Hall Accessibility