

**29 July 2024**

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 Donald Denoon
  - 3.2 Recognition of our Elders in 2024
  - 3.3 Light Rail Along Parramatta Road and Broadway to Green Square via Central Station
  - 3.4 Action on Secure Affordable Rental Housing
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 30 June 2024
  - 6.4 External Memberships
  - 6.5 Tender - T-2023-1124 - Minor Landscape Works Panel
  - 6.6 Tender - T-2023-973 - LED Luminaires and Smart Controls Supply
  - 6.7 Tender - T-2023-1107 - Public Lighting and Electrical Maintenance
  - 6.8 Tender - T-2023-1009 - Construction - Gunyama Park Stage 2 and George Julius Avenue North
  - 6.9 Tender - T2023-1062 - Head Contractor - Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works and Contract Variation - Head Design Consultant

## Agenda

- 6.10 Tender - T-2021-609 – Huntley Street Recreation Centre  
Construction and Contract Variation - Head Design Consultant
- 6.11 Tender - T-2023-1041 - Reject and Negotiate - Sydney Park Brick  
Kilns Precinct Upgrade and Contract Variation - Head Design  
Consultant
- 6.12 Tender - T-2023-1166 - Reject and Negotiate -- English Library  
Materials
- 6.13 Contract Variation - Frontier Software Pty Ltd
- 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 Housing Expression of Interest - City Owned Property -  
49 Cope Street, Redfern
- 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 - Griffin Theatre Company  
Ltd - Capital Works Funding Request
- 9. Report of the Resilient Communities Committee**
  - 9.1 Confirmation of Minutes
  - 9.2 Statement of Ethical Obligations and Disclosures of Interest
  - 9.3 Public Exhibition - Economic Strategy 2025-2035
  - 9.4 Grants and Sponsorship - Haymarket Activation Grant
  - 9.5 Adoption – Child Safety Policy

## Agenda

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

- 10.1 Confirmation of Minutes
- 10.2 Statement of Ethical Obligations and Disclosures of Interest
- 10.3 Public Exhibition - Planning Proposal - 47-51 Riley Street, Woolloomooloo - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 10.4 Public Exhibition - Planning Proposal - 1-25 O'Connell Street and 8-16 Spring Street, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 10.5 Public Exhibition - Planning Proposal - 56-60 Pitt Street and 3 Spring Street, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 10.6 Fire Safety Reports

### 11. Questions on Notice

### 12. Supplementary Answers to Previous Questions

### 13. Notices of Motion

- 13.1 Congratulations Nicolas Parkhill AM - Outgoing CEO of ACON
- 13.2 A Dedicated Blister Pack Drive in the City of Sydney
- 13.3 City of Sydney Recognition of and Support for Mabo Day
- 13.4 Aunty Millie Ingram Congratulations
- 13.5 Tackling Textile Waste in the City of Sydney
- 13.6 Pedestrian Safety in Alexandria
- 13.7 Boarding House Protection in the City of Sydney
- 13.8 Increasing Targets and Developer Contributions for Affordable Housing
- 13.9 Protecting Traditional Boarding Houses

## Agenda

13.10 Erskineville Oval Stand Named in Honour of Johnny Lewis

13.11 Disability Targets

13.12 Digital Billboards, Light Pollution, and the Commercialisation of Public Space