

29 July 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 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

Item 1

Confirmation of Minutes

Minutes of the following meeting of Council are submitted for confirmation:

Meeting of 24 June 2024

Item 2

Statement of Ethical Obligations

In accordance with section 233A of the Local Government Act 1993, the Lord Mayor and Councillors are bound by the Oath or Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the City of Sydney and the City of Sydney Council and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act, to the best of their ability and judgement.

Disclosures of Interest

Pursuant to the provisions of the Local Government Act 1993, the City of Sydney Code of Meeting Practice and the City of Sydney Code of Conduct, Councillors are required to disclose and manage both pecuniary and non-pecuniary interests in any matter on the agenda for this meeting.

In both cases, the nature of the interest must be disclosed.

This includes receipt of reportable political donations over the previous four years.

Item 3.1**Vale Donald Denoon****File No: S051491****Minute by the Lord Mayor**

To Council:

I wish to inform Council of the passing of Emeritus Professor Donald John Noble Denoon, academic, author and Pymont community stalwart on 3 July 2024.

Donald was born on 29 July, 1940 in Scotland. He later wrote that his route to Pymont was “poorly signposted”. After moving to South Africa, he gained a Bachelor of Arts (Honors) at the University of Natal in 1961. A teaching career followed. Donald later earned a PhD at the University of Cambridge, where he met his first wife, Pamela.

In 1966, the couple moved to Uganda where Donald took up a teaching post at Makerere University and Pamela gave birth to their three children. After Idi Amin’s coup in 1971, life in Uganda became ugly. Donald, Pamela and their children, left for Port Moresby where Donald was appointed Professor of History at the University of Papua New Guinea.

In 1982, the Denoon family moved to Canberra, where Donald became a professor of Pacific History at the Australian National University. Pamela became active in the Women’s Electoral Lobby and Donald organised support for the African National Congress. Six years later, Pamela died from leukemia after a two-year illness.

In February 1992, Donald married his long-time friend, Mary Mortimer, whom he helped write a book about bereavement. When he retired, Donald and Mary lived together in Pymont where they quickly made friends and became increasingly involved in the wider Pymont community and its various organisations.

With others, Donald established the Pymont History Group “to promote debate about Pymont’s place in the world”. He said:

“The History project opened my eyes to Pymont’s layered complexity. There are traces of centuries when Eora and others fished these rich waters; John Harris VI described the dominant dynasty founded by surgeon Harris; and there are ample records of the brutal conditions endured by wharfies and quarrymen - and their trade unions and the formation of the Labor Party. Michael Matthews, Clover Moore and Frank Sartor loosened Labor’s grip and launched the era of Independent City councillors”.

In 2017, the History Group published *Women of Pymont* and earlier this year, the group published *Men of Pymont*, edited by Donald. “Winning the Lottery” was the title he gave to his own chapter. It ended with:

“My life before Pymont was outrageously lucky. A lecturer's question rescued me from South Africa's segregated classrooms to transnational academe. My miracles have come in pairs. I have twice been appointed to chairs for which I was not qualified. I met the notorious Idi Amin twice, and both times he was in a benign mood. Above all, I have been happily married twice, surely beyond the national average? I thought my life was nearly over when I retired to Pymont. How wrong I was! Despite my best efforts to avoid this fate, I arrived in the liveliest, most diverse and most fascinating community in this city.”

Donald was a kind and clever gentleman who will be missed by all who knew him.

Recommendation

It is resolved that:

- (A) all persons attending this meeting of Council observe one minute's silence to commemorate the life of Donald Denoon and his contribution to the Pymont community and academic research;
- (B) Council express its condolences to Donald's widow, Mary Mortimer, his family, many friends and the Pymont community; and
- (C) the Lord Mayor convey Council's condolences to Donald's widow, Mary Mortimer.

COUNCILLOR CLOVER MOORE AO

Lord Mayor

Item 3.2

Recognition of our Elders in 2024

Document to Follow

Item 3.3

Light Rail Along Parramatta Road and Broadway to Green Square via Central Station

Document to Follow

Item 3.4

Action on Secure Affordable Rental Housing

Document to Follow

Item 4

Memoranda by the Chief Executive Officer

There are no Memoranda by the Chief Executive Officer for this meeting of Council.

Item 5

Matters for Tabling

5.1 Disclosures of Interest

Disclosure of Interest returns that have been lodged in accordance with the City of Sydney Code of Conduct will be tabled.

Recommendation

It is resolved that the Disclosures of Interest returns be received and noted.

5.1 Petitions

(a) Plan C – Viable Alternatives to the Oxford Street East Cycleway

Councillor Linda Scott gives notice that, at the meeting of Council on Monday, 29 July 2024, she will table and speak to a petition (with 320 signatures) with the following terms:

In response to the significant concern of businesses and residents in the Three Saints community in regards to the Oxford Street East Cycleway (OSEC) project from Transport for NSW (TfNSW), "PLAN C" was developed by the Three Saints Square Project, as a community-lead, collaborative initiative proposing a viable alternative to TfNSW's proposal, with

- the separated cycleway located on Moore Park Road instead of Oxford Street East, and
- beautification and activation of Oxford Street East according to a model documented by The Paddington Society in "Oxford Street Paddington – The Village High Street as a Place for People".

The concept for PLAN C has been tested with one-on-one interviews conducted through a door knocking campaign of businesses and residents which represent a sample distributed throughout Oxford Street East.

The petitioners request Council to:

1. withdraw their support of Transport for New South Wales's proposed OSEC (Oxford Street East Cycleway) and
2. reassess all of the documents developed and accepted from 2017 onwards that proposed that the dedicated, separated cycleway through Paddington should be located instead on Moore Park Road, as demonstrated for example by the documents attached.

(b) Save our Boarding Houses. Protect our Neighbours from Homelessness

Councillor Sylvie Ellsmore gives notice that, at the meeting of Council on Monday, 29 July 2024, she will table and speak to a petition (with 8,927 signatures) with the following terms:

Why this petition matters

The loss of affordable and low cost housing in Sydney is alarming.

It has seen boarding houses converted into luxury residences and the most vulnerable in our community displaced from the homes that they have lived in for decades, in many cases. Our neighbours are not only displaced, they are forced into the streets of a city that has a less than 1% vacancy rate. They have nowhere to go.

My friend and neighbour Ray is nearly 80 years old. He has had multiple strokes, has severe mobility issues and has no family. He has lived in his boarding house home for 45 years. He pays \$150 a week to rent his bedroom and his kitchenette. He shares a shower and toilet with his neighbours.

Ray lives in a room in one of a row of 4 boarding houses with 30 other people. Many of his housemates are just like Ray. Many with chronic physical and mental health issues. Simon has lived there for over 50 years. Steve for 30, Alfie for 30 and so on.

The developer - LFD Homes – bought these terraces knowing who lives there. The developer's plan is to convert these 4 boarding houses, home to 30 people, into 4 luxury apartments that will be home to 8 people. LFD Homes bought these terraces knowing they would make 30 people homeless.

If LFD Homes succeeds, my friend Ray will be on the street.

The Council Planners have so far refused the developer's application to convert the boarding houses, so the developer has taken the Council to the NSW Land and Environment Court. They still think it's OK to make our neighbours homeless.

Help us influence the City of Sydney Mayor and some Councillors to do 3 things that we have been calling for now for many months:

- Put an immediate ban on all rent increases in all boarding houses in the city so that residents cannot be removed due to loss of affordability.
- Immediately enforce tighter controls on adherence to safety, security and amenity standards so that residents cannot be removed due to loss of habitability.
- In the case of the Selwyn Street boarding houses, buy the developer out using the City's Developer Contribution fund of \$50M. Keep 30 vulnerable members of our community in their homes.

Our community must stand in the way and protect our most vulnerable from the greed of developers. It's time this is stopped. Everywhere in the city. Everyone deserves a safe and secure place to call home. Everyone.

Recommendation

It is resolved that the Petitions be received and noted.

Item 6

Report of the Corporate, Finance, Properties and Tenders Committee - 22 July 2024

Item 6.1

Confirmation of Minutes

Moved by Councillor Kok, seconded by Councillor Worling –

That the Minutes of the meeting of the Corporate, Finance, Properties and Tenders Committee of Monday 17 June 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 6.2

Statement of Ethical Obligations and Disclosures of Interest

Councillor HY William Chan disclosed a less than significant, non-pecuniary interest in Item 6.4 on the agenda, in that he is a member of the following associations: Committee for Sydney, Planning Institute of Australia, Materials and Embodied Carbon Leaders' Alliance (MECLA), and Green Building Council of Australia. He is elected on the executive board for Climate Emergency Australia and International Council for Local Environmental Initiatives (ICLEI).

Councillor Chan considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the recommendation for Council is to only note the City's membership of these associations.

Councillor Linda Scott disclosed a significant, non-pecuniary interest in Item 6.4 on the agenda, in that she is the President of the Australian Local Government Association (ALGA) and Local Government NSW is a member of ALGA. She is also the City's representative on Southern Sydney Region of Councils (SSROC). ALGA collaborates with the International Council for Local Environmental Initiatives (ICLEI) – Local Governments for Sustainability, Local Government Information Unit (LGIU), Institute of Public Works Engineering Australasia Limited (IPWEA), and a range of other organisations.

Councillor Scott stated that she would not be voting on this matter.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.3

Investments Held as at 30 June 2024

It is resolved that Investment Report as at 30 June 2024 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried on the following show of hands –

Ayes (9) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott and Worling

Noes (1) Councillor Weldon*.

Carried.

*Note – Councillor Weldon abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Weldon is taken to have voted against the motion.)

X020701

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.4

External Memberships

It is resolved that:

- (A) Council receive and note the City's membership of the associations outlined in Attachment A to the subject report;
- (B) Council note that final membership amounts change from time to time and any significant changes will be reported back to Council via the CEO Update; and
- (C) authority be delegated to the Chief Executive Officer, in consultation with the Lord Mayor, to accept hosting up to three roundtables/forums/events per year at City of Sydney venues and to waive costs associated with hosting these events.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

S076031

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.5

Tender - T-2023-1124 - Minor Landscape Works Panel

It is resolved that:

- (A) Council accept the tenders of Tenderers A, G, H and J for the Minor Landscape Works Panel for the Schedule of Rates outlined in Confidential Attachment B to the subject report, for a period of three years, with the option of an extension of a further period of three years, if appropriate;
- (B) Council note that the total contract sum and contingency for the Minor Landscape Works Panel is outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender; and
- (D) authority be delegated to the Chief Executive Officer to exercise the option referred to at (A) above if appropriate.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried on the following show of hands –

Ayes (7) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok and Worling

Noes (3) Councillors Ellsmore, Scott and Weldon.

Carried.)

X098105

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.6

Tender - T-2023-973 - LED Luminaires and Smart Controls Supply

It is resolved that:

- (A) Council accept the tenders of Tenderers B, C, E and F for the Supply of the Various Types of LED Luminaires and Tenderer D for the Supply of Smart Controls for the Schedule of Rates outlined in Confidential Attachment B to the subject report for a period of five years with the option of two, two-year extensions, if appropriate;
- (B) Council note that the total contract sums and contingencies for the Supply of LED Luminaires Contracts and for the Supply of Smart Controls contract are outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender; and
- (D) authority be delegated to the Chief Executive Officer to exercise the options referred to in (A), if appropriate.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried on the following show of hands –

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok, Scott and Worling

Noes (2) Councillors Ellsmore and Weldon.

Carried.)

X096255.012

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.7

Tender - T-2023-1107 - Public Lighting and Electrical Maintenance

It is resolved that:

- (A) Council accept the tender of Tenderer B for the provision of Public Lighting and Electrical Maintenance for the schedule of rates outlined in Confidential Attachment B to the subject report for a period of three years, with two optional extensions of two years and one year, if appropriate;
- (B) Council note that the total contract sum and contingency for the provision of Public Lighting and Electrical Maintenance contract is outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender; and
- (D) authority be delegated to the Chief Executive Officer to exercise the options referred to in (A) above, if appropriate.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Chan, and carried on the following show of hands –

Ayes (7) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok and Worling

Noes (3) Councillors Ellsmore, Scott and Weldon.

Carried.)

X099620.012

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.8

Tender - T-2023-1009 - Construction - Gunyama Park Stage 2 and George Julius Avenue North

It is resolved that:

- (A) Council accept the tender of Tenderer C for the construction of Gunyama Park Stage 2 and George Julius Avenue North for the price and contingency outlined in Confidential Attachment A to the subject report;
- (B) Council note that the total contract sum and contingency for the construction of Gunyama Park Stage 2 and George Julius Avenue North is outlined in Confidential Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X095149

Speaker

Dr Indigo Willing (University of Sydney) addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.8.

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.9

Tender - T2023-1062 - Head Contractor - Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works and Contract Variation - Head Design Consultant

It is resolved that:

- (A) Council accept the tender of Tenderer B for Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works for the price and contingency in Confidential Attachment A to the subject report;
- (B) Council note that the total contract sum and contingency for Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works is outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender;
- (D) Council approve additional contract contingency for the Head Design Consultant for additional design services during the construction stage of the Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works project as outlined in Confidential Attachment A to the subject report; and
- (E) Council approve the additional funds required to deliver the Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works project as outlined in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried on the following show of hands –

Ayes (9) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok, Scott, Weldon and Worling

Noes (1) Councillor Ellsmore.

Carried.)

X019616

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.10

Tender - T-2021-609 - Huntley Street Recreation Centre Construction and Contract Variation - Head Design Consultant

It is resolved that:

- (A) Council accept the tender of Tenderer B for the Huntley Street Recreation Centre project for the price and contingency, outlined in Confidential Attachment A to the subject report;
- (B) Council note that the total contract sum and contingency for the Huntley Street Recreation Centre project is outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender;
- (D) Council approve additional contract contingency for the Head Design Consultant services as outlined in Confidential Attachment A to the subject report; and
- (E) Council approve additional project funding as outlined in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X023780

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.11

Tender - T-2023-1041 - Reject and Negotiate - Sydney Park Brick Kilns Precinct Upgrade and Contract Variation - Head Design Consultant

It is resolved that:

- (A) Council decline to accept the tender offers for the Sydney Park Brick Kilns Precinct Upgrade for the reasons outlined in Confidential Attachment A to the subject report;
- (B) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional contractors over and above those that have responded to this tender and preceding Expression of Interest;
- (C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract on terms that are appropriate in relation to the subject matter of the tender;
- (D) Council note that the outcome of negotiations will be reported back to Council; and
- (E) Council approve additional contract contingency for the Head Design Consultant services during the construction stage of the Sydney Park Brick Kilns Precinct Upgrade for the amount outlined in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X082505.008

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.12

Tender - T-2023-1166 - Reject and Negotiate - English Library Materials

It is resolved that:

- (A) Council decline to accept the tender offers received for Library English Materials for the reasons set out in Confidential Attachment A to the subject report;
- (B) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable vendors over and above those that have responded to this tender;
- (C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract on terms that are appropriate in relation to the subject matter of the tender;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender; and
- (E) Council be informed of the successful vendor via the CEO Update.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S045562

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.13

Contract Variation - Frontier Software Pty Ltd

It is resolved that:

- (A) Council approve a variation of the contract with Frontier Software Pty Ltd to add a licence for the Mobile Self Service module, MHR21;
- (B) Council approve the revised total contract value and the contingency (inclusive of the additional scope) as detailed in Confidential Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer any contract variations required to give effect to this approval.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

S095194.009

Item 7

Report of the Housing For All Committee - 22 July 2024

Item 7.1

Confirmation of Minutes

Moved by Councillor Ellsmore, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Housing For All Committee of Monday 17 June 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 7.2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Linda Scott disclosed a pecuniary interest in Item 7.3 on the agenda, in that in 2021, she received a very small donation from the Chairperson of the Wyanga Aboriginal Aged Care Program.

Councillor Scott stated that she would not be voting on this matter.

Councillor (Waskam) Emelda Davis disclosed a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that she has, through her community and grassroots work, been involved with Wyanga, and her mother received aged care services from the organisation.

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not discussed the matter with the recommended recipient or the individuals.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Housing For All Committee.

The Housing For All Committee recommends the following:

Item 7.3

Affordable Housing Expression of Interest - City Owned Property - 49 Cope Street, Redfern

It is resolved that:

- (A) Council note the proposals for the City owned property at 49 Cope Street, Redfern (also known as 98-106 Renwick Street, Redfern) to meet the objectives within the City's Community Strategic Plan for affordable and diverse housing and the City's Reconciliation Action Plan for Closing the Gap;
- (B) Council note 49 Cope Street, Redfern (also known as 98-106 Renwick Street, Redfern) is to be subdivided into two separate torrens title lots as follows:
 - (i) Future Lot A of approximately 240 square metres, subject to survey; and
 - (ii) Future Lot B of approximately 1,925 square metres, subject to survey;
- (C) Council in principle support the transfer for \$1 of Future Lot A to Wyanga Aboriginal Aged Care Program Incorporated INC3437869 to be consolidated with their owner-occupied property at 35 Cope Street, Redfern;
- (D) Council endorse conducting an Expression of Interest, as detailed in the subject report for entry into a heads of agreement, development deed and land transfer arrangement over Future Lot B to identify suitable entities to deliver a minimum 50-person not for profit residential aged care facility and a below ground 55 space commercial public carpark;
- (E) Council support in principle the proposed transfer of Future Lot B at \$1 and the proposed acquisition by the City of the stratum lot containing the below ground 55 space commercial public carpark at \$1;
- (F) authority be delegated to the Chief Executive Officer to administer the Expression of Interest process in accordance with the principles set out in the subject report; and
- (G) Council note that a further report will be brought to Council following evaluation of the Expression of Interest against the criteria as detailed in the subject report for endorsement of the final outcome.

(Note – at the meeting of the Housing For All Committee, this recommendation was moved by Councillor Ellsmore, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X110057

Speakers

Aunty Millie Ingram (Wyanga Aboriginal Aged Care) and Aunty Norma Ingram (Wyanga Aboriginal Aged Care) addressed the meeting of the Housing for All Committee on Item 7.3.

Item 8

Report of the Cultural and Creative Committee - 22 July 2024

Item 8.1

Confirmation of Minutes

Moved by Councillor Gannon, seconded by Councillor Worling –

That the Minutes of the meeting of the Cultural and Creative Committee of Monday 17 June 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 8.2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Sylvie Ellsmore disclosed a less than significant, non-pecuniary conflict of interest in Item 8.3 on the agenda, in that she has received a gift of a ticket, under the value of \$100, from the Griffin Theatre, on one occasion, in 2022. Councillor Ellsmore's friend was directing the play. The gift was disclosed on the appropriate gift registers at the time. Councillor Ellsmore considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she was not aware of the funding request, and has only become aware since that time, through the Committee papers.

Councillor Linda Scott disclosed a less than significant, non-pecuniary conflict of interest in Item 8.3 on the agenda, in that she is the President of the Australian Local Government Association (ALGA). ALGA is a full member of the Cultural Ministers Meeting. Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she applies her judgement to the decisions as a Councillor for the City of Sydney.

Councillor Adam Worling disclosed a less than significant, non-pecuniary conflict of interest in Item 8.3 on the agenda, in that he has a friendship with a member of the Griffin Theatre Board, performer and producer Simon Burke AO. Councillor Worling's partner is also a talent agent and represents several actors who have performed at Griffin Theatre over the years and whom continue to perform there today. Since being a Councillor, he has attended two performances as a guest of Griffin Theatre. Councillor Worling considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he has never discussed any financial matters with anyone associated with Griffin, nor has he discussed any opportunities for funding. The longstanding relationships noted above will not impact his ability to vote on this recommendation.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Cultural and Creative Committee.

The Cultural and Creative Committee recommends the following:

Item 8.3

Grants and Sponsorship - Ad Hoc Grant - Griffin Theatre Company Ltd - Capital Works Funding Request

It is resolved that:

- (A) Council approve a cash grant of \$1,000,000 (excluding GST) to be sourced from the 2024/25 General Contingency Fund to Griffin Theatre Company Ltd towards the Griffin Seaborn Broughton and Walford (SBW) Stables Theatre Redevelopment at 10-12 Nimrod Street Darlinghurst NSW;
- (B) Council note that payment of the \$1,000,000 (excluding GST) cash grant will only be paid following Griffin Theatre Company Ltd demonstrating that funding in full has been secured for the project; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the grant agreement with Griffin Theatre Company Ltd.

(Note – at the meeting of the Cultural and Creative Committee, this recommendation was moved by Councillor Gannon, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S117676

Speakers

Declan Greene (Griffin Theatre Company), Julia Pincus (Griffin Theatre Company) and Julieanne Campbell (Griffin Theatre Company) addressed the meeting of the Cultural and Creative Committee on Item 8.3.

Item 9

Report of the Resilient Communities and Economy Committee - 22 July 2024

Item 9.1

Confirmation of Minutes

Moved by Councillor Davis, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Resilient Communities and Economy Committee of Monday 17 July 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 9.2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Linda Scott disclosed a less than significant, non-pecuniary conflict of interest in Item 9.3 on the agenda, in that she is the Deputy President of the Australian Council of Superannuation Investors (ACSI) Board and the Chair of CareSuper. CareSuper has offices on level 20/6-10 O'Connell Street, Sydney NSW 2000. ACSI has several members who live and work within the City of Sydney. Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she applies her judgement to the decisions as a Councillor for the City of Sydney.

Councillor Adam Worling disclosed a less than significant, non-pecuniary conflict of interest in Item 9.4 on the agenda, in that Vincent Lim, Ray Seeto and Raymond Tai who are associated with the grant recipient, attended a fundraiser hosted by the Clover Moore Independent Team this year. Councillor Worling considers that this non-pecuniary conflict of interest is not significant, and does not require further action in the circumstances because he has not discussed the grant with the recipient or the individuals.

Councillor (Waskam) Emelda Davis disclosed a less than significant, non-pecuniary conflict of interest in Item 9.4 on the agenda, in that Vincent Lim, Ray Seeto and Raymond Tai who are associated with the grant recipient, attended a fundraiser hosted by the Clover Moore Independent Team this year. Councillor Davis considers that this non-pecuniary conflict of interest is not significant, and does not require further action in the circumstances because she has not discussed the grant with the recipient or the individuals.

Councillor HY William Chan disclosed a less than significant, non-pecuniary conflict of interest in Item 9.4 on the agenda, in that Vincent Lim, Ray Seeto and Raymond Tai who are associated with the grant recipient, attended a fundraiser hosted by the Clover Moore Independent Team this year. Councillor Chan considers that this non-pecuniary conflict of interest is not significant, and does not require further action in the circumstances because he has not discussed the grant with the recipient or the individuals.

The Lord Mayor, Councillor Clover Moore, disclosed a less than significant, non-pecuniary conflict of interest in Item 9.4 on the agenda, in that Vincent Lim, Ray Seeto and Raymond Tai who are associated with the grant recipient, attended a fundraiser hosted by the Clover Moore Independent Team this year. The Lord Mayor considers that this non-pecuniary conflict of interest is not significant, and does not require further action in the circumstances because she has not discussed the grant with the recipient or the individuals.

Councillor Robert Kok disclosed a less than significant, non-pecuniary conflict of interest in Item 9.4 on the agenda, in that Vincent Lim, Ray Seeto and Raymond Tai who are associated with the grant recipient, attended a fundraiser hosted by the Clover Moore Independent Team this year. Councillor Kok considers that this non-pecuniary conflict of interest is not significant, and does not require further action in the circumstances because he has not discussed the grant with the recipient or the individuals.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Resilient Communities and Economy Committee.

The Resilient Communities and Economy Committee recommends the following:

Item 9.3

Public Exhibition - Economic Strategy 2025-2035

It is resolved that:

- (A) Council note the finalisation of the Economic Development Strategy 2013-2023 and the ten years of significant achievements under the guidance of the Tourism Action Plan, Retail Action Plan and Tech Start-Ups Action Plan, as outlined in Attachment A to the subject report;
- (B) Council approve for public exhibition the draft Economic Development Strategy 2025-2035 as shown at Attachment B to the subject report;
- (C) Council note that the Economic Development Strategy 2025-2035, including any recommended changes, will be reported to Council for adoption following the exhibition period;
- (D) authority be delegated to the Chief Executive Officer to make minor editorial amendments for clarity or correction of drafting errors prior to the exhibition of the draft Economic Development Strategy 2025-2035; and
- (E) Council note the Engagement Report summarising consultation for the development of the draft Economic Development Strategy 2025-2035, as shown at Attachment C to the subject report.

(Note – at the meeting of the Resilient Communities and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X09982

Speakers

Creel Price (CEO, Investible and Greenhouse Climate Tech Hub), Matt Jones (Chair, City of Sydney's Business, Economic Development and Covid Recovery Advisory Panel) and Eamon Waterford (Committee for Sydney) addressed the meeting of the Resilient Communities and Economy Committee on Item 9.3.

The Resilient Communities and Economy Committee recommends the following:

Item 9.4

Grants and Sponsorship - Haymarket Activation Grant

It is resolved that:

- (A) Council approve the cash and value-in-kind recommendation for the Haymarket Activation Grant program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not recommended in obtaining a cash grant or value-in-kind for the Haymarket Activation Grant program as shown at Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (E) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(Note – at the meeting of the Resilient Communities and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S117676

Speaker

Kevin Cheng (Haymarket Alliance) addressed the meeting of the Resilient Communities and Economy Committee on Item 9.4.

The Resilient Communities and Economy Committee recommends the following:

Item 9.5

Adoption – Child Safety Policy

It is resolved that:

- (A) Council adopt the Child Safety Policy as shown at Attachment A to the subject report;
- (B) Council note the obligations of Councillors, as "City employees" for the purpose of the Child Safety Policy, to:
 - (i) conduct themselves appropriately around children while performing duties of their role;
 - (ii) report known or suspected instances of child abuse; and
 - (iii) report inappropriate behaviour by any City employees;
- (C) Council note that under the National Redress Scheme the Lord Mayor may be requested to provide a direct personal response if this is requested by a survivor; and
- (D) authority be delegated to the Chief Executive Officer to make minor amendments to the Child Safety Policy to correct any drafting errors and finalise design, artwork and accessible formats for publication.

(Note – at the meeting of the Resilient Communities and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X102700

Item 10

Report of the Transport, Heritage and Planning Committee - 22 July 2024

Item 10.1

Confirmation of Minutes

Moved by Councillor Chan, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Transport, Heritage and Planning Committee of Monday 17 June 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 10.2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Linda Scott made the following disclosures:

- a significant, non-pecuniary interest in Item 10.4 on the agenda, in that she is a member and the Chair of Care Super. Care Super has held Lendlease and Dexus holdings in property holdings, and as a member and the Chair she is on the same terms and conditions as all other members who joined at the time she did and as always she brings her own mind to Council decisions in her role as a Councillor.
- a significant, non-pecuniary interest in Item 10.5 on the agenda, in that she is a member and the Chair of Care Super. Care Super has held Lendlease and Dexus holdings in property holdings, and as a member and the Chair she is on the same terms and conditions as all other members who joined at the time she did and as always she brings her own mind to Council decisions in her role as a Councillor.

Councillor Scott stated that she would step away from the meeting for these items and will not vote on them, out of an abundance of caution.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Transport, Heritage and Planning Committee.

The Transport, Heritage and Planning Committee recommends the following:

Item 10.3

Public Exhibition - Planning Proposal - 47-51 Riley Street, Woolloomooloo - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment

It is resolved that:

- (A) Council approve Planning Proposal - 47-51 Riley Street, Woolloomooloo, as shown at Attachment A to the subject report, to be submitted to the Minister for Planning and Public Spaces with a request for Gateway Determination;
- (B) Council approve Planning Proposal - 47-51 Riley Street, Woolloomooloo, as shown at Attachment A to the subject report for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination;
- (C) Council seek authority from the Minister for Planning and Public Spaces to exercise the delegation of all the functions under section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan and to put into effect Planning Proposal - 47-51 Riley Street, Woolloomooloo;
- (D) Council approve the Draft Sydney Development Control Plan 2012 - 47-51 Riley Street, Woolloomooloo, shown at Attachment B to the subject report for public authority consultation and public exhibition concurrent with the Planning Proposal;
- (E) authority be delegated to the Chief Executive Officer to make any variations to Planning Proposal - 47-51 Riley Street, Woolloomooloo, to correct any drafting errors or to ensure consistency with the Gateway Determination; and
- (F) authority be delegated to the Chief Executive Officer to make any variations to Draft Sydney Development Control Plan 2012 - 47-51 Riley Street, Woolloomooloo, to correct any drafting errors or to ensure consistency with the Gateway Determination.

(Note – at the meeting of the Transport, Heritage and Planning Committee, this item was moved by Councillor Chan, seconded by Councillor Gannon, and carried unanimously.)

X087762

The Transport, Heritage and Planning Committee recommends the following:

Item 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

It is resolved that:

- (A) Council approve Planning Proposal – 1-25 O'Connell Street and 8-16 Spring Street, Sydney, as shown at Attachment A to the subject report, to be submitted to the Minister for Planning and Public Spaces with a request for Gateway Determination;
- (B) Council approve Planning Proposal – 1-25 O'Connell Street and 8-16 Spring Street, Sydney as shown at Attachment A to the subject report for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination;
- (C) Council seek authority from the Minister for Planning and Public Spaces to exercise the delegation of all the functions under section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan and to put into effect Planning Proposal – 1-25 O'Connell Street and 8-16 Spring Street, Sydney;
- (D) Council approve the Draft Sydney Development Control Plan 2012 – 1-25 O'Connell Street and 8-16 Spring Street, Sydney Amendment, shown at Attachment B to the subject report for public authority consultation and public exhibition concurrent with the Planning Proposal;
- (E) authority be delegated to the Chief Executive Officer to make any variations to Planning Proposal – 1-25 O'Connell Street and 8-16 Spring Street, Sydney, to correct any drafting errors or to ensure consistency with the Gateway Determination;
- (F) authority be delegated to the Chief Executive Officer to make any minor variations to Draft Sydney Development Control Plan 2012 – 1-25 O'Connell Street and 8-16 Spring Street, Sydney Amendment to correct any drafting errors or ensure it is consistent with the Planning Proposal following the Gateway Determination; and
- (G) authority be delegated to the Chief Executive Officer to prepare and exhibit a draft planning agreement in accordance with the letter of offer dated 15 July 2024 at Attachment C to the subject report, and the requirements of the Environmental Planning and Assessment Act 1979, and to be exhibited in accordance with the Act.

(Note – at the meeting of the Transport, Heritage and Planning Committee, this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X089436

Speaker

Micah Shulz (Lendlease) addressed the meeting of the Transport, Heritage and Planning Committee on Item 10.4.

The Transport, Heritage and Planning Committee recommends the following:

Item 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

It is resolved that:

- (A) Council approve Planning Proposal – 56-60 Pitt Street and 3 Spring Street, Sydney as shown at Attachment A to the subject report, to be submitted to the Minister for Planning and Public Spaces with a request for Gateway Determination;
- (B) Council approve Planning Proposal – 56-60 Pitt Street and 3 Spring Street, as shown at Attachment A to the subject report for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination;
- (C) Council seek authority from the Minister for Planning and Public Spaces to exercise the delegation of all the functions under section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan and to put into effect Planning Proposal – 56-60 Pitt Street and 3 Spring Street, Sydney;
- (D) Council approve the Draft Sydney Development Control Plan 2012 – 56-60 Pitt Street and 3 Spring Street, Sydney, shown at Attachment B to the subject report for public authority consultation and public exhibition concurrent with the Planning Proposal;
- (E) authority be delegated to the Chief Executive Officer to make any variations to Planning Proposal – 56-60 Pitt Street and 3 Spring Street, Sydney, to correct any drafting errors or to ensure consistency with the Gateway Determination;
- (F) authority be delegated to the Chief Executive Officer to make any variations to Draft Sydney Development Control Plan 2012 – 56-60 Pitt Street and 3 Spring Street, Sydney, to correct any drafting errors or ensure it is consistent with the Planning Proposal following the Gateway Determination; and
- (G) Council note the Chief Executive Officer will prepare a draft planning agreement in accordance with the letter of offer dated 4 July 2024 at Attachment C to the subject report, and the requirements of the Environmental Planning and Assessment Act 1979, to be exhibited in accordance with the Act.

(Note – At the meeting of the Transport, Heritage and Planning Committee, this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X103370

Speaker

Alex Cooper (Dexus) addressed the meeting of the Transport, Heritage and Planning Committee on Item 10.5.

The Transport, Heritage and Planning Committee recommends the following:

Item 10.6

Fire Safety Reports

It is resolved that:

- (A) note the contents of the Fire Safety Report Summary Sheet, as shown at Attachment A to the subject report;
- (B) note the inspection reports by Fire and Rescue NSW, as shown at Attachments B to G to the subject report;
- (C) note the contents of Attachment B and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 41-45 Bourke Road, Alexandria at this time;
- (D) note the contents of Attachment C and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 663 and 665-669 Elizabeth Street, Waterloo at this time;
- (E) note the contents of Attachment D and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 249 George Street, Waterloo at this time;
- (F) note the contents of Attachment E and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 149 Cope Street, Waterloo at this time;
- (G) note the contents of Attachment F and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 4 Ward Avenue, Elizabeth Bay at this time; and
- (H) note the contents of Attachment G and exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 2-26 Wattle Crescent, Pyrmont.

(Note – at the meeting of the Transport, Heritage and Planning Committee this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S105001.002

Item 11

Questions on Notice

1. Brown Street Community Hall Accessibility Timing

By Councillor Scott

Question

In March 2024, Councillor Scott moved a motion to improve the accessibility in Brown Street Community Hall, requesting the Chief Executive Officer to outline the steps required to include the Brown Street Community Hall in a future whole of-building upgrade program to ensure full compliance with current accessibility standards and to abide by the current heritage listing.

The City has advised accessibility upgrades to the Brown Street Community Hall are currently funded in the outer years of the 10-year Long Term Financial Plan (LTFP). A review of works required and feasibility to make the hall accessible will commence in FY25.

Noting this:

1. What is the current timeframe for the completion of the Brown Street Community Hall accessibility upgrades?
2. Is it possible to provide an interim solution to ensure members of the community can access the hall currently?
3. If no, why not?
4. Has there been a reduction in Brown Street Community Hall usage due to the current lack of accessibility?

X086668

2. Bartlett Lane Bins Update

By Councillor Jarrett

On Monday 22 April and Wednesday 24 April 2024, community pop-up sessions were held by City staff to address the ongoing systemic issues around the Bartlett Lane community bins scheme.

Question

1. Has the Council finalised their observations and community consultation on the Bartlett Lane bins scheme?
2. If not, why not?

3. If so, what is the City's final recommendation? Will the community bins scheme continue or will the City be implementing individual bins?
4. Could a CEO Update be prepared to outline this information?

X086666

3. Share Bikes Letter

By Councillor Scott

On 12 July 2024, a letter was sent from the Lord Mayor regarding Share Bikes.

Question

1. Where was this letter delivered to?
2. Were all residences in the City provided the letter? If not, why not?
3. What was the cost of the printing and delivery of the Share Bikes letter?

X086668

4. IT Tenders in the City of Sydney

By Councillor Scott

Question

1. When was the last time an IT tender has been through a competitive, multiple party tender process?
2. How many IT tenders in the last 15 years (broken down, year by year) have not gone through the competitive, multiple party tender process?
3. What percentage of all IT Tenders in the last 15 years (broken down, year by year) have gone through the competitive, multiple party tender process?

X086668

5. Sydney City News

By Councillor Scott

In July 2024, the City published 'Sydney City News'.

Question

1. The news noted "since 2004 we have delivered budget surplus every year" in light of this:
 - (a) Broken down year by year, over the last 20 years how many City budgets forecast a surplus?
 - (b) Broken down year by year, over the last 20 years how many City budgets forecast a deficit?
2. The news noted "more than 5,213 new affordable rental homes in perpetuity in our local area by 2026", in light of this, what are the locations for the new 5,213 affordable houses?
3. The news noted "3,263 affordable homes either built or in the pipeline", in light of this, what are the locations for the 3,263 affordable homes?
4. The news noted "2,029 affordable and social housing dwellings have been provided or are being constructed in the City of Sydney", in light of this:
 - (a) How many of these dwellings have been completed?
 - (b) Of the completed dwellings, how many are vacant?
 - (c) Of the dwelling still under construction, what is the timeline of completion for each?
 - (d) Broken down by suburb, where are the location for these dwellings?
5. The news noted "\$15.9 million to improve community centres... \$7.5 million on Green Square Public School shared community spaces and \$4.8 million on the development of the Huntley Street Recreation Centre", in light of this:
 - (a) Where will the additional \$3.6 million be allocated?
 - (b) In what year will the Green Square Public School shared community space be complete?
 - (c) In what year will the Huntley Street Recreation Centre be complete?
6. The news noted "Victoria Street and Erskineville Road are next in line" for precinct enhancements. In light of this:
 - (a) In what year will the Victoria Street precinct enhancements begin?
 - (b) In what year will the Victoria Street precinct enhancements be complete?
 - (c) In what year will the Erskineville Road Street precinct enhancements begin?

- (d) In what year will the Erskineville Road precinct enhancements be complete?
7. The news noted “plans to fund and deliver a Creative Land Trust”, in light of this what is the funding allocated, broken down year by year, for a 10 year forward estimate?
8. The news noted the City will be “expanding the EV charging network”, in light of this:
- (a) How many EV chargers will be provided to the City?
- (b) Where will these EV chargers be located?
- (c) When will these EV chargers be delivered, broken down by each new charger?
9. The news noted due to the WestConnex affected Sydney Park “with avenues of trees removed... remediated with new tree and shrub planting”, in light of this:
- (a) How many trees were removed for the WestConnex?
- (b) How many trees were re-planted to compensate for this loss?
- (c) We understand due to the offset replacement planting within the City’s streets and parks 59 trees were planted in Alexandria as of 13 May 2024. Were all these trees for Sydney Park?
10. How much has it cost to print and deliver the Sydney City News?
11. Where was the Sydney City News delivered to?
12. Were all residences in the City provided the brochure? If not, why not?

X086668

6. Council investments as of June 2024

By Councillor Ellsmore

Question

1. Of the total cash investments of \$764.1M held by the City of Sydney as of 30 June 2024, how much in total is considered ‘unrestricted’?
2. Of the City’s cash investments which are considered ‘unrestricted’, what amounts have been earmarked for specific activities or projects? Please provide details including:
- (a) What are these activities or projects for which ‘unrestricted’ cash investments are earmarked, and how much has been earmarked for each?
- (b) When or over what timeline will these activities or projects require funding? (that is, when will the funding be needed)?
- (c) In what report or document is this list of activities or projects for which ‘unrestricted’ funding is earmarked reported?

3. What is the amount of developer contributions within the City's total cash and investments?
4. What is the amount of affordable housing contributions in the development account of any of the City's total cash and investments?
5. How much of the City's total cash and investments has been earmarked for affordable housing, including grants for affordable housing? Please provide details.
6. What is the value of Council's commercial property investments, as of 30 June 2024?
7. What amounts, if any, within the cash and investments are earmarked to purchase commercial investment properties?
8. Under Council's investment policies, what return on investment or yield does the Council aim to achieve, with its commercial property investments? In what documents are these details outlined?
9. Other than cash and commercial properties, what other investments does the council have? What is the value of these investments? Where can information about these investments be found?

X086664

7. Value and Cost of Lighting Installation and Maintenance

By Councillor Ellsmore

Question

1. As reported to the elected Councillors at Item 7 of the Corporate, Finance, Properties and Tenders Committee Report from 22 July 2024, the previous tender for Public Lighting and Electrical Maintenance ('lighting maintenance') was in 2011.
 - (a) What was the value and length of the contracts entered into, under this tender?
 - (b) What was the original estimated value of the previous tender?
 - (c) Which companies received work under this previous tender?
 - (d) What was the total value of work completed under this previous tender?
 - (e) What the total value of work completed under this previous tender, per company who completed work?
 - (f) Do any of the companies that completed work under this previous tender have current contracts or tender for work with the City of Sydney? If yes, please provide details.
2. Item 7 of Corporate, Finance, Properties and Tenders Committee Report from 22 July 2024 recommends that Council enter into a contract with Tenderer B for the Public Lighting and Electrical Maintenance:
 - (a) What is the proposed length of these contracts?

- (b) How long did it take Council to prepare this tender?
 - (c) How much did it cost Council to prepare this tender?
 - (d) What dates was the tender advertised?
3. What options were considered before the tender for the Public Lighting and Electrical Maintenance was released, or in the evaluation of the tender responses received?
- (a) Did the Council consider the costs and benefit of undertaking these services in house i.e. with directly employed Council staff?
 - (b) Did the Council consider the costs and benefits of directly purchasing these services?
 - (c) Did the Council consider the costs and benefits of extending existing contracts?
 - (d) Did the Council consider the costs and benefits of undertaking an Expression of Interest on term shorter than six years?

In all cases above, how can elected Councillors access this information / analysis / advice?

4. The Council undertakes some Public Lighting and Electrical Maintenance works using Council staff.
- (a) How many Council staff (FTE) are currently directly employed by Council to undertake lighting and electrical maintenance?
 - (b) What is the cost or budget of to Council for directly employing staff to undertake lighting and electrical maintenance?
 - (i) In 2021/22
 - (ii) In 2022/23
 - (iii) In 2023/24
 - (iv) In 2024/25
 - (v) Projected for 2025/26

X086664

8. Council Recent Contracting Decisions

By Councillor Ellsmore

Question

1. At its meeting of 29 July 2024, staff reports recommend Council variously enter into a range of contracts, approve tenders, or approve panels for future council work.
 - (a) What is the total value of the tenders proposed to Council, at the 29 July 2024 meeting?
 - (b) For each of the tenders proposed, which line items in the Council's annual budget, four year deliver program and long term financial plan do the following relate:
 - (i) Tender - T-2023-1124 - Minor Landscape Works Panel
 - (ii) Tender - T-2023-973 - LED Luminaires and Smart Controls Supply
 - (iii) Tender - T-2023-1107 - Public Lighting and Electrical Maintenance
 - (iv) Tender - T-2023-1009 - Construction - Gunyama Park Stage 2 and George Julius Avenue North
 - (v) Tender - T-2023-1062 - Head Contractor - Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works and Contract Variation - Head Design Consultant
 - (vi) Tender - T-2021-609 - Huntley Street Recreation Centre Construction and Contract Variation - Head Design Consultant
 - (vii) Tender - T-2023-1041 - Reject and Negotiate - Sydney Park Brick Kilns Precinct Upgrade and Contract Variation - Head Design Consultant
 - (viii) Tender - T-2023-1166 - Reject and Negotiate - English Library Materials
2. Considering other Council meetings this year,
 - (a) What is the value of the tenders considered at the June 2024 Council meeting?
 - (b) What is the total cumulative value of the tenders considered at the May 2024 Council meeting?
 - (c) What is the total cumulative value of the tenders considered at the April 2024 Council meeting?
 - (d) What is the total cumulative value of the tenders considered at the March 2024 Council meeting?
 - (e) What is the total cumulative value of the tenders considered at the February 2024 Council meeting?

3. In relation to any of the tenders presented to Council in 2024, was a business case considered which compared the cost of Council directly undertaking work through staff employed by Council, with the cost of private contracting?

X086664

9. Alexandria Park Community School Pedestrian Safety

By Councillor Scott

Question

Alexandria Park Community School is a growing school, in the City of Sydney. There are three main entrances to the school and there have been increasing reports of concern with pedestrian safety.

In line with the City's A City for Walking strategy and action plan and the City's Cycling Strategy and Action Plan, walking and cycling is encouraged over the use of cars.

In light of this, what strategies does the City have in place, broken down year by year, to facilitate changes to increase the safety of children, pedestrians and cyclists entering and exiting from Alexandria Park Community School?

X086668

Item 12

Supplementary Answers to Previous Questions

There are no Supplementary Answers to Previous Questions on Notice for this meeting of Council.

Item 13.1

Notices of Motion

Congratulations Nicolas Parkhill AM - Outgoing CEO of ACON

By Councillor Worling

It is resolved that:

(A) Council note:

- (i) at the end of August 2024, Nicolas Parkhill AM is stepping down after 18 years with ACON, 15 of those years as CEO;
- (ii) Parkhill joined ACON in 2006 as Director of Operations and has served as its CEO since 2009;
- (iii) in that time, he led several key initiatives which have contributed to significant declines in new HIV notifications in NSW. These include the establishment of NSW's first community based rapid HIV testing service, and the development of the multi-award winning and internationally recognised 'Ending HIV' education framework;
- (iv) in partnership with other stakeholders, Parkhill was instrumental in the rollout and widespread adoption of the HIV prevention medication PrEP in NSW, as well as in efforts to get more people living with HIV to initiate treatment earlier to improve their health;
- (v) Parkhill led the expansion of ACON's work into new areas including the establishment of ACON's highly successful diversity and inclusion initiatives for employers, sporting bodies and health and wellbeing organisations; the development of cancer screening and prevention programs and services; and the implementation of a greater focus on the health of LGBTQ+ women, culturally and linguistically diverse people, and trans and gender diverse communities;
- (vi) over the years, Parkhill also successfully broadened ACON's scope to include mental health, harm reduction, community safety, domestic and family violence, and ageing;
- (vii) Parkhill's service to community health, particularly to people living with HIV, and to healthcare delivery, was recognised in 2022 when he was appointed a Member of the Order of Australia;
- (viii) the City of Sydney extends its heartfelt gratitude to Parkhill for his tireless and unwavering passion and commitment to improving health outcomes for people living with HIV and LGBTQ+ people; and
- (ix) Michael Woodhouse has been appointed the new CEO, commencing mid-September 2024;

- (B) the Lord Mayor be requested to write to Nicolas Parkhill AM congratulating him on his achievements during his tenure at ACON and thanking him for his service to the City of Sydney and NSW; and
- (C) the Lord Mayor be requested to write to Michael Woodhouse to congratulate him on his appointment as the new CEO at ACON.

X099886

Item 13.2

Notices of Motion

A Dedicated Blister Pack Drive in the City of Sydney

By Councillor Worling

It is resolved that:

- (A) Council note:
- (i) every year, hundreds of millions of medicinal blister packs (used for packaging pharmaceuticals) are either sent to landfill or incorrectly placed into kerbside recycling, contaminating other materials streams. As blister packs are made of different materials, including plastic and aluminium, they cannot be recycled through kerbside recycling;
 - (ii) for blister packs to be recycled, they first need to be collected in sufficient volumes to warrant the use of specialised recycling technology;
 - (iii) Pharmacycle is Australia's first and only end to end recycling program for household and commercial medicinal blister pack waste. Using specialised recycling technology, located in Australia, Pharmacycle ensures that blister packs collected for recycling are actually recycled;
 - (iv) in May 2024, the City introduced blister pack drop off at their Recycle It Saturday event at Alexandria Canal Depot. Residents dropped off 9,700 items equivalent to 14.6kg of materials (aluminium and plastics) for recycling;
 - (v) in addition to dropping blister packs off at [Recycle It Saturday](#), City of Sydney residents can currently recycle blister packs using the City's [doorstep recycling program](#) or they can drop them off at the City's [Ultimo recycling pop-up](#);
 - (vi) since 2023, St Vincents Hospital in Darlinghurst has diverted thousands of blister packs, used by the hospital's Heart and Lung transplant recipients, from landfill. Heart and Lung Clinic patients bring in their used blister packs generally when attending an appointment; and
 - (vii) St Vincents Hospital sees more than 40,000 in-patients per year. Their long-term goal for blister pack recycling is to open the drop-off option to the entire public hospital, and to all City of Sydney residents who wish to recycle blister packs; and
- (B) the Chief Executive Officer be requested to investigate how the City of Sydney could support the development and creation of a city-wide blister pack drop-off location at St Vincents Hospital, whether through Grants and Sponsorships, strategic partnerships or facilitating discussions with Pharmacycle and other key stakeholders.

X099886

Item 13.3

Notices of Motion

City of Sydney Recognition of and Support for Mabo Day

By Councillor Davis

It is resolved that:

(A) Council note:

- (i) Mabo Day is recognised annually on 3 June, following legal precedent set by the High Court in 1992;
- (ii) the Mabo Case set a precedent and was a significant legal case in Australian history that recognised the land rights of the Meriam people, traditional owners of the Murray Islands (which include the islands of Mer, Dauer and Waier) in the Torres Strait;
- (iii) the five Meriam people who mounted the case were Eddie Koiki Mabo, Reverend David Passi, Sam Passi, James Rice and one Meriam woman, Celuia Mapo Sale. Eddie Koiki Mabo was a driving force as the first named plaintiff therefore the case became known as the Mabo Case;
- (iv) the Mabo Case was successful in overturning the myth that at the time of colonisation, Australia was 'terra nullius' or a land belonging to no one;
- (v) the High Court recognised the fact that Indigenous peoples had lived in Australia for thousands of years and enjoyed rights to their land according to their own laws and customs; and
- (vi) in 1993, 12 months after the Mabo ruling, the Native Title Act 1993 was passed by the Australian Parliament;

(B) Council further note:

- (i) consequently, the Australian government enacted the Native Title Act in 1993. Native Title legislation provides a framework for Aboriginal and Torres Strait Islander Australians to claim traditional rights to land and waters, further cementing Mabo's legacy in the legal and cultural recognition of Indigenous land rights;
- (ii) today, almost 60 per cent of Australia is now subject to some level of First Nations' land and water rights and interests (i.e. Native Title), including exclusive possession rights (akin to freehold) over a quarter of the continent;
- (iii) in 2022, Torres Shire Council CEO Mrs Dalassa Yorkston, like many others, formed part of an historic event being a signatory to both the Uluru Statement from the Heart and the Masig Statement. Mrs Yorkston noted, "2022 is a very significant year. The Masig Statement seeks to achieve self-determination for the peoples of the Torres Strait and Northern Peninsula Area";

- (iv) the Masig Statement extends to a culturally united path from the regional area to all Torres Strait Island peoples working across Aboriginal lands of Australia;
 - (v) this motion acknowledges the need to address the impacts of climate change that are affecting the Torres Strait Islands continued cultures and stewardship of their traditional lands;
 - (vi) this motion also acknowledges the impact on Torres Strait Islanders living and working in the City who are witnessing rising seas threatening to displace their relatives living in the Straits; and
 - (vii) the need for capacity building and collaboration with the Torres Strait Islander communities across Sydney to mitigate the impacts of climate change;
- (C) Council endorse submission of this motion for consideration at the upcoming 2024 Local Government NSW (LGNSW) Annual Conference calling on Local Government NSW to work with relevant stakeholders to coordinate a program for state-wide recognition across all NSW councils to officially recognise and support Mabo Day annually; and
- (D) the Chief Executive Officer be requested to:
- (i) investigate ways to support recognition of Mabo Day and the Meriam people who mounted the Mabo Case across the City through a program of events that commemorates Eddie Mabo and celebrates the culture and contribution of Torres Strait Islander people living on mainland Australia; and
 - (ii) work from a cultural framework as noted in the Masig Statement with the existing self-determined Torres Strait Islander cultural authorities in both the Torres Strait and in Sydney that can assist with culturally specific program development.

X086660

Item 13.4

Notices of Motion

Aunty Millie Ingram Congratulations

By Councillor Scott

It is resolved that:

- (A) Council note:
- (i) Aunty Millie Ingram is a Wirandjuri Elder from Cowra NSW;
 - (ii) moving to Redfern in the 1950s, Aunty Millie worked a variety of jobs, including in a local chocolate factory, whilst also completing a tertiary education;
 - (iii) Aunty Millie joined the Department of Aboriginal Affairs for 13 years as the Assistant Secretary, advocating for land rights and education;
 - (iv) Aunty Millie has also served as the Councillor for the NSW Aboriginal Land Council for four years;
 - (v) Aunty Millie was the CEO of the Wyanga Elders Program in Redfern and has previously joined the FACS project "Keeping Them Home";
 - (vi) Aunty Millie founded Australia's first Aboriginal Community Controlled early childhood centre, Murawina;
 - (vii) in 2001, Aunty Millie received a Commonwealth Bicentenary Award;
 - (viii) in 2010, Aunty Millie was awarded Woman of the Year in 2010 for the electorate of Heffron and was a finalist in the 2010 International Women of the Year awards;
 - (ix) Aunty Millie is a tremendous member of the community who continues to support Aboriginal Elders, women and youth;
 - (x) on Saturday 6 July 2024, the 2024 National NAIDOC Week Awards Ceremony was held in Adelaide;
 - (xi) the annual National NAIDOC Week Awards Ceremony recognises the outstanding contributions that Aboriginal and Torres Strait Islander people make in their communities and beyond, and promotes Aboriginal and Torres Strait Islander issues in the wider community; and
 - (xii) Aunty Millie was awarded the NAIDOC Female Elder of the Year Award;
- (B) Council congratulate Aunty Millie Ingram on her monumental achievement; and
- (C) the Lord Mayor be requested to write to Aunty Millie Ingram thanking her for her years of service to our community.

X086655

Item 13.5

Notices of Motion

Tackling Textile Waste in the City of Sydney

By Councillor Worling

It is resolved that:

(A) Council note:

- (i) in Australia, it is estimated that 52 per cent of the textiles we buy are sent to landfill every year;
- (ii) in June 2022, Council endorsed the Community Strategic Plan Delivering Sustainable Sydney 2030-2050 and this included a commitment for 2050 that, “A circular economy approach is imbedded in product, services and systems”;
- (iii) the City supports circularity through business support programs, community workshops, library services and grants; and
- (iv) specifically, the City of Sydney is taking concerted action to reduce textile waste, via:
 - (a) hosting regular clothes swap and repair events for residents, held in partnership with local organisations such as The Clothing Exchange, Eco Styles and Sew Make Create;
 - (b) funding various Innovation and Ideas grants dedicated to clothing circularity and cutting textile waste. These have included FashTech Lab, an Australian Fashion Council initiative to digitise development of fashion collections, and Dempstah, a design practice exploring textile waste and recycled yarns;
 - (c) the City’s quarterly Recycle It Saturday events, Ultimo recycling pop-ups, and free doorstep recycling service allow for textiles to be dropped off;
 - (d) a 12-month uniform recycling trial with Upparel (completed April 2024), where old uniforms from our cleaning, resource recovery, and parks teams were collected and recycled; and
 - (e) the creation of a five-year Textiles Action Plan and market research project for Sydney councils, in collaboration South Sydney Regional Organisation of Councils (SSROC);

(B) Council further note:

- (i) the City currently has collection options for mattresses, e-waste, bulky pick-ups, garden waste, mixed recycling, food scraps and general waste. There is not, however, a dedicated waste stream or pathway for textiles or clothing recycling;

- (ii) to combat the improper waste disposal of textiles, the National Clothing Product Stewardship Scheme, Seamless, was launched in June 2023;
 - (iii) in December 2023, Council resolved to investigate partnerships with textile resource recovery company, BlockTexx. This company operates a series of linen collections around Australia called 'Give a Sheet® for the Planet!' where Australians can donate their unwanted household linen, sheets and towels to be converted into valuable, high-grade recycled materials; and
 - (iv) Ethical Clothing Australia (ECA), and other organisations such as Fashion Revolution and Thread Together are helping to clean up the industry; and
- (C) the Chief Executive Officer be requested to:
- (i) as part of the community waste education campaign, develop and implement waste education initiatives to educate residents about how to keep clothing out of red and yellow bins, and ultimately, out of landfill;
 - (ii) investigate opportunities to expand our textile recycling services to include options for unwearable clothes, towels and bed linen and shoes;
 - (iii) expand education about how to shop sustainably, including supporting brands that have signed up to the Seamless product stewardship scheme, via City of Sydney residents via the City's communication channels;
 - (iv) continue to organise clothing swaps and repair workshops to educate residents, spark behavioural change and encourage community-led initiatives for reuse and repair through a dedicated Grants program;
 - (v) identify other mechanisms across procurement, design and resource recovery to increase circularity and minimise any textiles that are thrown away in our City;
 - (vi) expand the uniform recycling trial to a permanent service for all City of Sydney uniforms; and
 - (vii) provide an update to Councillors via CEO Update on actions undertaken.

X099886

Item 13.6

Notices of Motion

Pedestrian Safety in Alexandria

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) City of Sydney Basketball Association basketball courts, Perry Park Sporting Oval and Perry Park Recreation Centre, located on Bourke Road and Maddox Street, Alexandria, are a thriving sporting precinct, run by the City of Sydney Basketball Association and the City of Sydney Council;
- (ii) the precinct is located in an industrial area, approximately 100m from the nearest bus stop, and 900m from Green Square train station;
- (iii) there is no on-site parking available and limited parking on surrounding streets, meaning most community members who use the City of Sydney Basketball Association Courts, Perry Park Sporting Oval and Perry Park Recreation Centre facilities predominately arrive via public transport, cycling and/or walking, leaving Maddox Street and Bourke Road with unusually high cycling and pedestrian activity in an industrial area as a result;
- (iv) there is limited cycle parking and a heavily utilised car kiss and ride drop off outside the official pedestrian entry way to the sporting precinct, via Maddox Street;
- (v) Maddox Street and Bourke Road are local roads under the care and control of the City of Sydney;
- (vi) Maddox Street has a raised pedestrian crossing at the intersection of Bourke Road, adjacent to Perry Park, and a signalled crossing at Euston Road;
- (vii) on Bourke Road, there is a signalled crossing at Collins Street and a signalled crossing under construction at Bowden Street, estimated completion in late 2024;
- (viii) all crossings, signalised or otherwise, do not align with pedestrian and kiss and ride entrances to the sporting precinct, located hundreds of metres away;
- (ix) on Saturday 29 May 2024, an 11-year-old, rushing out of the Perry Park Recreation Centre following their local basketball game, was hit by a car crossing Maddox Street, ending up in hospital with injuries associated with the hit;
- (x) pedestrian and cycling safety should be at the forefront of City public design and infrastructure;

- (xi) given the new sports field opening, there is likely to be a corresponding increase in pedestrian, cycling and traffic activity around the sporting precinct; and
 - (xii) advice from City staff that there are no other formal crossings or pedestrian safety measures proposed in the City's forward capital program; and
- (B) the Chief Executive Officer be requested to:
- (i) allocate funding for a pedestrian, cycling and traffic safety audit and recommended measures, perhaps including signalised or pedestrian crossing closer to the main entrance of Perry Park Recreation Centre in the 2024/25 City budget; and
 - (ii) report back to Council via the CEO Update with updates on the timeline for the implementation of solutions to improve pedestrian and cycling safety.

X086655

Item 13.7

Notices of Motion

Boarding House Protection in the City of Sydney

By Councillor Scott

It is resolved that:

- (A) Council note:
- (i) the City of Sydney currently has a Boarding Houses Development Control Plan 2004, last modified 9 September 2020;
 - (ii) the City of Sydney currently has the Sydney Development Control Plan 2012, with the Development Guidelines: Boarding Houses (including student accommodation) last modified 5 August 2020;
 - (iii) as per the Housing SEPP, boarding houses contain rooms which provide affordable housing and are managed by a registered community housing provider. Boarding houses have shared facilities and provide a principal place of residence for at least three months in a boarding or private room;
 - (iv) boarding houses that are not owned and/or managed by Community Housing Providers are defined as 'co-living' and are no longer considered affordable housing; and
 - (v) as of October 2023, the City has 311 registered boarding houses with a combined total of 6,352 rooms;
- (B) the Chief Executive Officer be requested to:
- (i) explore ways to prioritise protecting affordable boarding houses in Council housing programs, and increase the overall number of affordable boarding houses in the City of Sydney council area;
 - (ii) seek advice on options the City has to directly buy or co-invest in boarding houses at risk of being lost; and
 - (iii) consider preparing a recommendation to Council to amend the appropriate planning instruments to include boarding houses and co-living housing in provisions that uphold no net dwelling loss provisions; and
- (C) the Lord Mayor be requested to write to boarding house property owners advocating for no new rental increases until new City policies and planning controls to encourage increased boarding houses are in place.

X086655

Item 13.8

Notices of Motion

Increasing Targets and Developer Contributions for Affordable Housing

By Councillor Ellsmore

It is resolved that:

(A) Council note:

- (i) Sydney is in an affordable housing crisis. Sydney is now the second most expensive city for housing in the world;
- (ii) affordable rental housing in the City of Sydney is only 0.76 per cent of total housing stock. Social (including public) housing has been reducing - down from 9.5 per cent in 2011 to 7.9 per cent at June 2023 - and is projected to reduce further; and
- (iii) housing in the inner-city is unaffordable for people on lower incomes, and increasingly for those on middle incomes;

(B) Council further note:

- (i) one of the key mechanisms councils use in Australia and around the world to grow public, community and affordable housing are levies on development;
- (ii) the City of Sydney has an affordable housing levy across the whole council area. Levies collected from development are currently transferred to Community Housing Providers; and
- (iii) the City of Sydney's affordable housing levy is 1 per cent of floor space for non-residential development, and 3 per cent of floor space for residential development. In a selected number of areas (including some sites in the Botany Road corridor) where rezoning results in a residential floor space uplift, a higher affordable housing contribution applies;
- (iv) comparatively:
 - (a) greater London generally requires 35 per cent of new private housing to be delivered as genuinely affordable housing. Requirements on public land are higher;
 - (b) Paris planning requirements include an obligation that 30 per cent of floor space ration (FSR) of developments over 800 square metres be social (including public) housing;
 - (c) Randwick Council has imposed an affordable housing contribution rate of 5 per cent of the total floor area of the development used for residential purposes in key town centres, and 3 per cent in a range of other areas;

- (d) Canada Bay Council has imposed an affordable housing levy of 3 to 10 per cent at identified sites; and
 - (e) Byron Council has imposed an affordable housing contribution rate of 20 per cent on residential sites in defined areas;
- (C) Council further note:
- (i) in comparable international cities to Sydney, ambitious affordable housing targets help drive strong affordable housing action;
 - (ii) for example, 20 years ago the Mayor of London set a target that 50 per cent of new housing built in London should be genuinely affordable. Last year, it was reported that greater London achieved 45 per cent;
 - (iii) within London, individual borough councils have set similar targets, including Islington Council (50 per cent), Hammersmith and Fulham Council (50 per cent) and Wandsworth Council (50 per cent), amongst others;
 - (iv) Paris set a target that 25 per cent of housing be public, not-for profit or affordable housing. Having reached its target early in 2022, Paris has set a new target of 30 per cent social (including public) and 10 per cent affordable (i.e. 40 per cent in total) housing by 2035; and
 - (v) comparatively, the City of Sydney has established targets of 7.5 per cent of all private dwellings will be affordable housing, and 7.5 per cent of housing will be social (including public) housing, by 2036, to be maintained to 2050;
- (D) Council further note:
- (i) at its June 2023 Council meeting, the elected Council considered a motion by Councillor Ellsmore to increase affordable housing contributions. The Council resolved to ask the Chief Executive Officer to review the City's Affordable Housing contribution rates, including what changes could deliver more affordable housing in our area such as rate increases, changes to City policies, planning controls and rezoning proposals. This advice has not yet been received;
 - (ii) since the June 2023 Council meeting, Council has approved rezoning decisions worth many billions of dollars, collecting affordable housing contributions at the current rate. An estimated \$40 million per annum in affordable housing contributions has been collected; and
 - (iii) to levy a higher amount, the City of Sydney must amend its planning instruments through a planning proposal, which must be exhibited. The changes must be approved by the Minister for Planning;
- (E) Council agree in principle, to establish a new target that 50 per cent of all new housing in the City of Sydney Local Government Area be genuinely affordable housing, including public housing, by 2035;
- (F) the Chief Executive Officer be requested to prepare advice as to how the new target could be integrated into Council plans, including the Community Strategic Plan. The advice should include consideration of expanding the definition of affordable housing to include housing that is genuinely affordable for people on low incomes, key workers and the median Sydney incomes;

- (G) Council further agree:
- (i) in principle, that the rate of affordable housing contributions for residential and commercial development should be increased, from 1 per cent to 5 per cent; and
 - (ii) in principle, to establish a mandatory inclusionary (or “value uplift capture”) zoning scheme to apply to all rezoning decisions in the City of Sydney Local Government Area over a certain size, with a minimum 30 per cent affordable housing contribution; and
- (H) the Chief Executive Officer be requested to prepare advice, planning proposals and amendments to relevant Council plans and policies to bring an increased affordable housing contributions scheme into effect and that the advice consider:
- (i) potential impacts of a higher contribution rate on development, drawing on the lessons for how viability assessments are applied in other international cities where the cost of development is similar to Sydney, but higher developer contribution rates are levied;
 - (ii) the interaction of an established increased flat contribution rate, and a value uplift capture rate, in terms of the amount of affordable housing contribution delivered and the impact on development;
 - (iii) options for Council to require that affordable housing to be built on site, or be provided as a financial contribution;
 - (iv) presenting advice alongside the previously requested research and review of Council’s affordable housing contribution rates; and
 - (v) noting that any changes will take some time to implement, provide advice on how council can impose increased affordable housing contributions in upcoming planning proposals which involving rezoning to create more height, FSR or value, in the meantime.

X086659

Item 13.9**Notices of Motion****Protecting Traditional Boarding Houses**

By Councillor Ellsmore

It is resolved that Council:

- (A) endorse the community campaign for the protection of traditional boarding houses, which are an important form of private, relatively affordable housing in the inner city, and note that the campaign is calling for private boarding houses to be converted into permanent, protected affordable housing; and
- (B) agree to:
 - (i) support an immediate ban by the NSW Government on all rent increases in all boarding houses in the city so that residents cannot be removed due to loss of affordability;
 - (ii) immediately enforce tighter controls on adherence to safety, security and amenity standards so that residents cannot be removed due to loss of habitability; and
 - (iii) support the purchase the Selwyn Street boarding houses, which are at risk of redevelopment.

X086659

Item 13.10**Notices of Motion****Erskineville Oval Stand Named in Honour of Johnny Lewis**

By Councillor Gannon

It is resolved that:

- (A) Council note:
- (i) John Alfred “Johnny” Lewis OAM is a local hero of Erskineville;
 - (ii) Johnny is Australia’s most acclaimed boxing trainer. His career spans decades, having trained accomplished amateur boxers around Sydney to Australian champions, including the likes of Jeff Fenech, Jeff Harding, Joe Bugner, and Kostya Tszyu;
 - (iii) in 2017 he was inducted into the International Boxing Hall of Fame;
 - (iv) Johnny grew up in Erskineville and has remained a dedicated resident throughout his life. He was also a long-time employee of the Sydney County Council;
 - (v) his connection with Erskineville Oval is lifelong. His first job was selling newspapers at football games, as well as working the scoreboard at the oval;
 - (vi) Johnny, now 80 years old, continues to train local community members daily, positively impacting their lives with his expertise and kindness;
 - (vii) to date his dedication to the community and his lasting influence has been documented in numerous books, podcasts, and videos, all attesting to his significant role in shaping the character and spirit of Erskineville; and
 - (viii) Johnny Lewis is a local legend who is worthy of recognition for which the Erskineville community agrees; and
- (B) the Chief Executive Officer be requested to investigate and report back to Council on whether the Erskineville Oval Stand can be named after local legend Johnny Lewis.

X086658

Item 13.11

Notices of Motion

Disability Targets

By Councillor Ellsmore

It is resolved that:

- (A) Council note that the City of Sydney's Community Strategic Plan - *Delivering Sustainable Sydney 2030-2050* establishes key targets, strategies and actions which the Council commits to deliver;
- (B) Council note that the City of Sydney's A City for All: Inclusion (Disability) Action Plan 2021-2025 sits under the Community Strategic Plan, and includes a range of targets, strategies and actions in relation to disability inclusion. The plan is currently under review; and
- (C) noting existing targets and actions, the Chief Executive Officer be requested to prepare advice about potential disability inclusion targets which could be adopted into the Community Strategic Plan including as appropriate, in relation to:
 - (i) specific timelines for the delivery of accessible streets and public places for people with a disability;
 - (ii) increases in accessible and affordable housing for people with a disability; and
 - (iii) employment targets within the Council.

X086659

Item 13.12**Notices of Motion****Digital Billboards, Light Pollution, and the Commercialisation of Public Space**

By Councillor Ellsmore

It is resolved that:

(A) Council note that:

- (i) light pollution in cities has been identified as negatively impacting people's health, and native wildlife, particularly seabirds, bats, insects (including bogong moths) and terrestrial mammals;
- (ii) in addition to the human health and native wildlife impacts, illuminated billboards contribute to visual pollution, energy use, and the commercialisation of public spaces - which should be prioritised for free access, recreation, enjoyment and community life for the City's residents and visitors;
- (iii) Melbourne City Council has recently announced that it is considering turning off large digital billboards at night, because of the impacts on human health and the environment. This follows a review commissioned by the Council that recommended the introduction of a curfew for illuminated signs above ground level;
- (iv) a growing number of international cities and towns have restricted the positioning, content, size, brightness and number of electronic billboards. In parts of Germany and Spain, electronic signage on billboards and in shop windows must be turned off after 10pm. Dublin has reduced billboard use for reasons of energy wastage and visual pollution; and
- (v) in French cities including Rennes, Grenoble, Lyons and Paris, there have been successful campaigns to halt the introduction of new digital advertising billboards and replace existing ones with trees; and

(B) the Chief Executive Officer be requested to provide advice including:

- (i) how the Council currently manages, monitors and reports on light pollution and visual pollution;
- (ii) the number and cumulation of illuminated billboards and commercial advertising in the City of Sydney; and
- (iii) opportunities within Council's planning instruments to reduce the number of illuminated billboards and otherwise address light pollution, particularly outside of the CBD in the City's residential suburbs.

X086659