

16 December 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 Leon Paroissien AM
 - 3.2 Inquiry on Essential Worker Housing
 - 3.3 Securing the Future of Community Justice Centres
 - 3.4 Food Support for Christmas
 - 3.5 Action Must Follow 2024 Drug Summit
4. **Memoranda by the Chief Executive Officer**
 - 4.1 Council Committees – Functions (Amendment to Start Time)
 - 4.2 Council Submission - Local Government Remuneration Tribunal - 2025 Annual Review
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 November 2024
 - 6.4 Delegations of Authority to the Lord Mayor and Chief Executive Officer
 - 6.5 Post Exhibition - Code of Meeting Practice and Councillors' Expenses and Facilities Policy
 - 6.6 Project Scope - Bay Street Depot Upgrade
 - 6.7 Public Exhibition - Naming Proposal - Heckle Lane

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- 6.8 Public Exhibition - Naming Proposal - Frog Lane
 - 6.9 Proposed Land Classification - 57C Ashmore Street, Erskineville
 - 6.10 Proposed Land Classification - 895-901 Bourke Street, Waterloo
 - 6.11 Contract Variation - Head Design Consultant - Ultimo Road to Campbell Street Cycleway Project
 - 6.12 Exemption from Tender and Contract Variation - AON Risk Services
 - 6.13 Exemption from Tender and Contract Variation - Board Meeting Management - Diligent Board Books
 - 6.14 Exemption from Tender and Contract Variation - Bulky Organics and Cleansing Waste Processing
- 7. Report of the Environment and Climate Change Committee**
- 7.1 Confirmation of Minutes
 - 7.2 Statement of Ethical Obligations and Disclosures of Interest
 - 7.3 Floodplain Risk Management Advisory Panel - Terms of Reference, Membership and Appointment of Chairperson
- 8. Report of the Cultural, Creative and Nightlife Committee**
- 8.1 Confirmation of Minutes
 - 8.2 Statement of Ethical Obligations and Disclosures of Interest
 - 8.3 Grants and Sponsorship - Ad Hoc Grant - The Nest
- 9. Report of the Equity and Housing Committee**
- 9.1 Confirmation of Minutes
 - 9.2 Statement of Ethical Obligations and Disclosures of Interest

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- 9.3 Public Exhibition - Planning Proposal - Affordable Housing Contributions Review - Sydney Local Environmental Plan 2012, Sydney Local Environmental Plan (Green Square Town Centre) 2013, Sydney Local Environmental Plan (Green Square Town Centre - Stage 2) 2013 and Draft City of Sydney Affordable Housing Program 2024

10. Report of the Innovation, Business and Economy Committee

- 10.1 Confirmation of Minutes
- 10.2 Statement of Ethical Obligations and Disclosures of Interest
- 10.3 Post Exhibition - Economic Development Strategy 2025-2035
- 10.4 Grants and Sponsorship - Ad Hoc Grant - Australian Fashion Council

11. Report of the Transport, Heritage and Planning Committee

- 11.1 Confirmation of Minutes
- 11.2 Statement of Ethical Obligations and Disclosures of Interest
- 11.3 Public Exhibition - Planning Proposal - Modern Residential Flat Buildings, Powerhouse Museum and Oxford Street LGBTIQ+ Heritage Items - Sydney Local Environmental Plan 2012 Amendments
- 11.4 Public Exhibition - Draft Local Approvals Policy for Hoisting and Construction Activities On and Above Roads
- 11.5 Public Exhibition - Draft Local Approvals Policy for Construction-Related Temporary Structures On and Above Roads
- 11.6 Post Exhibition - Outdoor Dining Guidelines Amendment
- 11.7 Post Exhibition - Planning Proposal - 232-240 Elizabeth Street, Surry Hills - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 11.8 Adoption - Council-Related Development Applications Policy
- 11.9 Fire Safety Reports

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12. Questions on Notice

13. Supplementary Answers to Previous Questions

14. Notices of Motion

14.1 Affordable Housing at 54-56 Erskineville Road, Erskineville

14.2 Vale Mannie De Saxe

14.3 Prayer at Council Meetings