

25 June 2018

At 5.00 pm



Council

Sydney 2030 Green Global Connected

Agenda

1. **Confirmation of Minutes**
2. **Disclosures of Interest**
3. **Minutes by the Lord Mayor**
4. **Memoranda by the Chief Executive Officer**
 - 4.1 New Membership of the Aboriginal and Torres Strait Islander Advisory Panel 2018-2021
 - 4.2 Local Government NSW Annual Conference 2018 - Nomination of Delegates
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee - 18 June 2018**
 - 6.1 Disclosures of Interest
 - 6.2 Integrated Planning and Reporting Program and Budget 2018/19 - Adoption
 - 6.3 Investments Held as at 31 May 2018
 - 6.4 Naming Proposal - Hyperion Park and Kingsborough Way
 - 6.5 Revocation of Road Widening Order - 142 Carillon Avenue, Newtown
 - 6.6 Deed - Approval to Enter into a Deed with Sydney Water for the Naturalisation Works of Johnstons Creek
 - 6.7 Surrender and New Lease - Part Levels 3 and 4, Customs House
 - 6.8 Lease Renewal - Level 8, 540 George Street, Sydney
 - 6.9 Exemption from Tender to Appoint Law Firms to the Legal Services Panel
 - 6.10 Exemption from Tender to Appoint a Barrister for Compensation Proceedings Following the Compulsory Acquisition of Land within

Agenda

Sydney Park for the WestConnex Motorway

- 6.11 Tender - Reject and Negotiate - Waterloo Fitness Hub

Economic Development and Business Sub-Committee

- 6.12 Knowledge Exchange Sponsorship - My Online Career Portal

- 6.13 Grants and Sponsorship – Round One 2018/19 – Economic Grants – Business Support Grants – Live Music and Performance, Night Time Diversification and Place and Industry

7. Report of the Environment Committee - 18 June 2018

- 7.1 Disclosures of Interest

- 7.2 Grants and Sponsorship - Round One 2018/19 - Environmental Grants - Environmental Performance Grants

8. Report of the Cultural and Community Committee - 18 June 2018

- 8.1 Disclosures of Interest

Cultural and Creative Sub-Committee

- 8.2 Sponsorship - National NAIDOC Awards Ceremony 2018

- 8.3 Grants and Sponsorship - Round One 2018/19 - Cultural Grants - Cultural and Creative Grants and Sponsorships and Festivals and Events Sponsorships (Artform)

Healthy Communities Sub-Committee

- 8.4 Grants and Sponsorship - Round One 2018/19 - Social Grants - Community Services Grants, Festival and Events Sponsorship (Village and Community) and Matching Grants

9. Report of the Transport, Heritage and Planning Committee - 18 June 2018

- 9.1 Disclosures of Interest

- 9.2 Policy - Draft Cycling Strategy and Action Plan

- 9.3 Public Exhibition - Draft Sydney Development Control Plan 2012 - 225 to 279 Broadway, Glebe

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- 9.4 Public Exhibition - Planning Proposal - 4-6 Bligh Street - Request Gateway Amendment
- 9.5 Public Exhibition - Planning Proposal - 55 Pitt Street, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment and Planning Agreement
- 9.6 Fire Safety Reports
- 10. Questions on Notice**
- 11. Supplementary Answers to Previous Questions**
- 12. Notices of Motion**
 - 12.1 Upgrade to the Gay and Lesbian Holocaust Memorial Artwork in Green Park, Darlinghurst
 - 12.2 Waterloo Metro Quarter Consultation
 - 12.3 Save Waterloo Library
 - 12.4 Free Parking After 7pm
 - 12.5 Bike Share Guidelines
 - 12.6 Waterloo Library
 - 12.7 Vale Ernie Page
 - 12.8 Recycling Crisis
 - 12.9 Caps on Election Expenditure - LGNSW

Item 1

Confirmation of Minutes

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

Meeting of 14 May 2018

Item 2

Disclosures of Interest

(a) Section 451 of the Local Government Act 1993

Pursuant to the provisions of section 451 of the Local Government Act 1993, Councillors are required to disclose pecuniary interests in any matter on the agenda for this meeting of Council.

Councillors are also required to disclose any non-pecuniary interests in any matter on the agenda for this meeting of Council in accordance with the relevant clauses of the Code of Conduct – February 2016.

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

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

Written disclosures of interest received by the Chief Executive Officer in relation to items for consideration at this meeting will be laid on the table.

(b) Local Government and Planning Legislation Amendment (Political Donations) Act 2008

The Local Government and Planning Legislation Amendment (Political Donations) Act 2008 ("the Act") requires the disclosure of relevant political donations or gifts when planning applications are made to minimise any perception of undue influence. The amendments to the Act require disclosure to the Electoral Funding Authority of:

- a **reportable political donation** as defined in the Election Funding and Disclosures Act 1981 (a donation of \$1000 or more made to or for the benefit of the party, elected member, group or candidate or made by a major political donor to or for the benefit of a party, elected member, group or candidate, or made to the major political donor), or
- a **gift** (as defined in the Election Funding and Disclosures Act 1981) to any local councillor or council employee (and includes a disposition of property or a gift of money or the provision of other valuable or service for no consideration or for inadequate consideration) when a relevant planning application is made to a council.

A donation of less than \$1000 can be a reportable political donation if the aggregated total of such donations was made by an entity or person to the same party, elected member, group or candidate or person.

Item 3

Minutes by the Lord Mayor

Any Minutes by the Lord Mayor will be circulated prior to or at the meeting of Council.

Item 4.

Memoranda by the Chief Executive Officer

Item 4.1**Aboriginal and Torres Strait Islander Advisory Panel - Appointment of Members 2018 - 2021****File No: X013663.001****Memorandum by the Chief Executive Officer**

To Council:

Background

In June 2008, Council resolved to establish an Aboriginal and Torres Strait Islander advisory panel. The panel's purpose is to provide advice on the policies and operations of the City of Sydney in relation to matters of importance to Aboriginal and Torres Strait Islander communities.

The need for the panel was identified during consultation with Aboriginal and Torres Strait Islander people during the development of Sustainable Sydney 2030. The panel was recommended as a formal process to improve the dialogue between the City and Aboriginal and Torres Strait Islander communities.

The panel operates under the Terms of Reference which provide for appointments for three years, with up to two consecutive appointments allowed. The term of the panel expires on 1 August 2018.

The panel has contributed to the broad range of work covered by the Eora Journey. The panel has also provided valuable insight to the City's Reconciliation Action Plan and the development of the Naming Policy which guides the approach to using Aboriginal words in naming.

Councillor Scully was appointed Co-Chair of the Panel in 2016, with Councillor Miller appointed as alternate.

The City would like to acknowledge the contributions of the departing panel members who served two consecutive terms: Norma Ingram, Lachlan McDaniel, Patricia Adjei, Tracey Duncan, Mayrah Sonter and Liza-Marie Syron.

Nominations for new panel members

Eight current panel members were eligible to sit for another term and three have reapplied - Timothy Gray, Frank Trotman-Golden and Nicole Monks. There were two nominations from members of previous panel terms - Bronwyn Penrith and Sara Hamilton. The call for expressions of interest was advertised in both Indigenous and mainstream media outlets, the City's website and social media channels and through local Aboriginal and Torres Strait Islander networks. A total of 23 nominations were received.

It is recommended that Council ratify the appointment of 18 panel members for a period of three years:

- Timothy Gray
- Frank Trotman-Golden
- Nicole Monks
- Bronwyn Penrith
- Rhonda Grovenor
- Sara Hamilton
- Matthew Doyle
- Delilah MacGillivray
- Jinny-Jane Smith
- Dallas Wellington
- Ashlee Donohue
- Medika Thorpe
- Steven Satour
- Suzy Evans
- Beau James
- Daniel Coe
- Ryan Donohue-Pitt
- Edie Coe

Amendments to the Terms of Reference

The Terms of Reference have been reviewed and it is recommended that they be revised as follows:

(i) Membership

Increase the panel membership from 16 to 19. This will be made up of:

- Two Aboriginal or Torres Strait Islander Elders
- Two Aboriginal or Torres Strait Islander young people 18-33 years
- Up to 14 Aboriginal or Torres Strait Islander community representatives
- One City of Sydney Councillor

(ii) Payment

Increase the sitting fee from \$200 per meeting to \$300 per meeting to reflect the value of the time and expertise of panel members.

It is recommended that Council endorse amendments to the Aboriginal and Torres Strait Islander Advisory Panel Terms of Reference, as provided in full in Attachment A.

Recommendation

It is resolved that:

- (A) Council ratify the appointment of the following 18 members to the Aboriginal and Torres Strait Islander Advisory Panel: Timothy Gray, Frank Trotman-Golden, Nicole Monks, Bronwyn Penrith, Rhonda Grovenor, Sara Hamilton, Matthew Doyle, Delilah MacGillivray, Jinny-Jane Smith, Dallas Wellington, Ashlee Donohue, Medika Thorpe, Steven Satour, Suzy Evans, Beau James, Daniel Coe, Ryan Donohue-Pitt and Edie Coe for a three year term commencing 1 August 2018;
- (B) the remainder of eligible nominees form an eligibility list in case any of those primarily selected are unable to participate or continue their full term; and
- (C) Council approve amendments to the Aboriginal and Torres Strait Islander advisory panel Terms of Reference, as detailed in this memo and in Attachment A to this memo.

MONICA BARONE

Chief Executive Officer

Attachments

Attachment A. Aboriginal and Torres Strait Islander Advisory Panel – Amended Terms of Reference

Attachment A

**Aboriginal and Torres Strait Islander
Advisory Panel –
Amended Terms of Reference**

CITY OF SYDNEY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY PANEL

TERMS OF REFERENCE

Adopted: 23 February 2015

Owner: Director City Life

Review date: ~~January 2017~~ June 2018

Trim Reference: 2013/014160

CITY OF SYDNEY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY PANEL

TERMS OF REFERENCE

1. Purpose

The primary role of the Aboriginal and Torres Strait Islander Advisory Panel is to provide advice to inform the policies of the City of Sydney in relation to matters of importance to the Aboriginal and Torres Strait Islander community, including:

- Advising Council on the needs of Aboriginal and Torres Strait Islander people living in the City of Sydney's LGA;
- Advising Council on the development and implementation of the Sustainable Sydney 2030 Strategy, the City of Sydney's Social Plan and other relevant plans as they are adopted by Council;
- Promoting an increased knowledge and understanding of Aboriginal and Torres Strait Islander culture and society in the wider community and representing the interests of Aboriginal and Torres Strait Islander people in the local area;
- Advising Council on programming of Aboriginal and Torres Strait Islander events;
- Providing input to policy development, planning and advice to Council across all areas where there is likely to be an impact on Aboriginal and Torres Strait Islander people;
- Actively promoting and facilitating reconciliation between Aboriginal and Torres Strait Islanders peoples and Council;
- Approving the Terms of Reference at the first meeting of the newly selected panel.

The Aboriginal and Torres Strait Islander Panel is not an executive panel, and is not authorised to undertake work on behalf of the City of Sydney.

Panel members are not authorised to represent the City in any communication with the public.

2. Committee Operation

(a) Membership

Membership of the Aboriginal and Torres Strait Islander Advisory Panel consists of up to ~~46~~ **19** members including:

- Two Aboriginal or Torres Strait Islander Elders
- Two Aboriginal or Torres Strait Islander young people 18-33 years
- Up to eleven Aboriginal or Torres Strait Islander community representatives
- One City of Sydney Councillor

The Panel will be co-chaired by a City of Sydney Councillor with an Aboriginal or Torres Strait Islander co-chair elected by Panel at the first meeting of the term.

The Councillor co-chair will be determined by Council and their appointment is not governed by these terms of reference.

Council may, at its discretion, appoint members to the panel outside of these terms of reference from time to time.

(b) Panel Selection Process

Every three years a call for nominations will be advertised and promoted to the City of Sydney Aboriginal and Torres Strait Islander community via local and Aboriginal and Torres Strait Islander media, community networks, stakeholders and organisations.

The call for nominations will advise that applications will be assessed according to the following selection criteria:

Selection Criteria

- A requirement for nominees to live, work or study in the City of Sydney's Local Government Area;
- A requirement for the Aboriginal or Torres Strait Islander status of nominees to be recognised by the local Aboriginal community via a letter of support, if requested;
- A statement of purpose by the nominee, that is, their reason for nominating; and
- A list of the skills, knowledge and experience they will bring to the Advisory Panel in service of the local community.

Following the call for nominations, applications for the Aboriginal and Torres Strait Islander Advisory Panel will be assessed against the selection criteria by a panel comprised of City of Sydney officers.

The City's Chief Executive Officer will make a decision on appointments.

Panel members will be selected to serve on the Panel for a period of three years.

Those Panel members who have served three years on the Panel may reapply for a second term of three years, serving up to a maximum of two consecutive terms.

After two consecutive terms a Panel member must step down and will be ineligible to reapply for a period of three years.

Applicants will be advised in writing of the outcome of their nomination.

Election of the Co-Chair

- At the first meeting of the newly selected panel, Aboriginal and Torres Strait Islander members will be invited to nominate themselves or another member for the position of co-chair.
- At the first meeting of the newly selected panel, Aboriginal and Torres Strait Islander members will then vote on nominees for the position of chair.

3. Meetings

- Meetings will be held at least six times per year.
- Additional meetings may be scheduled as required.
- An attendance register will be kept for all meetings.
- A meeting quorum will requires a representation of at least 50% of members plus one and must include the attendance of at least one co-chair.
- An up to date mailing list will be kept of all members' details.
- The decisions of the Panel shall be minuted.
- Council acknowledges the use of acceptable Aboriginal language in the minutes.
- Recommendations for amendments to the Terms of Reference can be made at any time. However, Amendments to the Terms of Reference must be endorsed by the Aboriginal and Torres Strait Islander Advisory Panel and then approved by Council.

4. Working Parties

The Panel has the capacity to establish time-limited working parties to address specific issues and projects. The Panel may co-opt relevant Council and community members to these working groups.

5. Payment

Each member of the Aboriginal and Torres Strait Islander Advisory Panel, except for the City of Sydney Councillor, will be paid a fee of ~~\$200~~ **\$300** for each meeting attended.

Item 4.2**Local Government NSW Annual Conference 2018 - Nomination of Delegates****File No: X018059****Memorandum by the Chief Executive Officer**

To Council:

This memorandum seeks Council's consideration of the nomination of Councillors as voting delegates to the Local Government New South Wales (LGNSW) Annual Conference, to be held from Sunday 21 October to Tuesday 23 October 2018 at the Entertainment Centre, Albury.

The conference is the main policy-making event for the local government sector. Delegates will vote on motions which determine the policies and priorities for LGNSW and the sector.

Registration to Attend the Conference

Conference attendees are invited to register from mid-July to take advantage of 'early bird' rates. Voting delegates must be registered to attend the conference, and also be registered as a voting delegate.

Registration as a Voting Delegate

The City is entitled to register up to 10 voting delegates in 2018. It is proposed that Council nominates the Lord Mayor and all Councillors to attend.

The deadline to provide LGNSW with the names of delegates who will vote on policy motions is Tuesday 2 October 2018. Additional nominations received after the closing date cannot be accepted. However, the names of voting delegates may be substituted at any time, in line with Rule 34 of the LGNSW Rules.

Voting delegates may not appoint a proxy to attend or vote at formal business sessions on their behalf.

Conference Program / Motions

The conference will include discussion and debate on a range of motions from councils relating to current and emerging policy issues that are facing local government in NSW.

On 14 May 2018, Council resolved to submit a motion for consideration supporting the increase of affordable housing in NSW.

All members can put forward motions, which should be strategic, affect members state-wide and introduce new or emerging policy issues and actions. The latest date for submission of motions is midnight, Sunday 23 September 2018.

The draft conference program will be distributed to Councillors when it becomes available in early July. The full conference business paper is expected to be available one week prior to the conference.

Councillors' Expenses and Facilities Policy

Councillors Chung, Forster, Miller, Scott, Scully and Vithoulikas were the City of Sydney delegates at the 2017 LGNSW Conference held in Sydney. Expenditure incurred for the 2017 conference totalled \$6,674.54.

The Councillors' Expenses and Facilities Policy 2017 provides for Councillors to attend the LGNSW Annual Conference at Council's expense. Funds are available in the draft 2018/19 Operating Budget to cover registration fees, accommodation, travel and other reasonable expenses incurred by Councillors.

Conference registration fees in 2018 have not been confirmed, but were \$899 per person in 2017, which provides an indicative cost.

Accommodation has been secured at the Mantra Albury, with studio rooms accommodating up to two people incurring a cost of \$270 per night for three nights. Breakfast and car parking is available at an additional cost. The hotel is a short walk from the conference venue and local restaurants and amenities.

Recommendation

It is resolved that:

- (A) Council appoint the Lord Mayor and all Councillors as its voting delegates at the Local Government NSW (LGNSW) Annual Conference to be held in Albury from Sunday 21 October to Tuesday 23 October 2018;
- (B) all registration fees, accommodation, travel and other reasonable expenses associated with the attendance of Councillors at the conference be met by the City in accordance with the Councillors' Expenses and Facilities Policy 2017; and
- (C) Council note that a spouse, partner or other person may accompany a Councillor at the conference, and the City will meet the cost of their registration fees and official conference dinners.

MONICA BARONE

Chief Executive Officer

Item 5

Matters for Tabling

5.1 Disclosures of Interest

Disclosure of Interest returns that have been lodged in accordance with sections 449(1) and 449(3) of the Local Government Act 1993 will be laid on the table.

Recommendation

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

5.2 Petitions

Let dogs play at Sweetacres Park in Rosebery!

Councillor Linda Scott gives notice that, at the meeting of Council on Monday, 25 June 2018, she will table and speak to a petition (containing 177 signatures) with the following terms:

Dear Lord Mayor and Councillors,

We, the undersigned, request that the City of Sydney Council:

- Designate Sweetacres Park in Rosebery as an off-leash dog park
- Provide fencing around the play equipment in Sweetacres Park to facilitate the above
- Install lighting in Sweetacres Park for the safety and enjoyment of visitors and residents
- Provide adequate bins, with locked holders for poop bags

Recommendation

It is resolved that the Petition be received and noted.

Item 6.**Report of the Corporate, Finance, Properties and Tenders Committee - 18 June 2018****Item 6.1****Disclosures of Interest**

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 6.13 on the agenda, in that a person associated with an entity recommended for a Business Support Grant – Night Time Diversification made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Miller stated that she was unaware of the recommendation until the Committee report became available.

Councillor Jess Scully disclosed a less than significant, non-pecuniary interest in Item 6.13 on the agenda, in that a person associated with an entity recommended for a Business Support Grant – Night Time Diversification made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Scully stated that she had not had any correspondence with the person, and that she was unaware of the recommendation until the Committee report became available.

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest in Item 6.13 on the agenda, in that a person associated with an entity recommended for a Business Support Grant – Night Time Diversification made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Thalys stated that he was unaware of the recommendation until the Committee report became available.

Councillor Robert Kok disclosed a less than significant, non-pecuniary interest in Item 6.13 on the agenda, in that a person associated with an entity recommended for a Business Support Grant – Night Time Diversification made a non-reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Kok stated that he was unaware of the recommendation until the Committee report became available.

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 6.6 on the agenda, in that her children attend Glebe Hockey Club.

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

Item 6.2

Integrated Planning and Reporting Program and Budget 2018/19 - Adoption

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.

Officer's Recommendation

The officer's recommendation to the Corporate, Finance, Properties and Tenders Committee was as follows -

It is resolved that:

- (A) Council note the submissions received from the community and included in Attachment A to the subject report;
- (B) Council adopt the suite of the draft 2018 Integrated Planning and Reporting documents as endorsed by Council on 14 May 2018, subject to the amendments detailed in Attachments B and C to the subject report, incorporating;
 - (i) the Operational Plan 2018/19; and
 - (ii) the Resourcing Strategy 2018;
- (C) Council adopt the draft Operating and Capital Budget, and future years' forward estimates, reflected in the Operational Plan 2018/19 and Resourcing Strategy 2018, subject to the amendments detailed in Attachment B to the subject report. The 2018/19 budgets include:
 - (i) Operating income of \$595.8M, operating expenditure before depreciation and light rail contribution of \$470.2 for an Operating Result of \$125.6M, and a Net Operating Result of (\$0.6M) after allowing for interest income of \$14.0M, capital income contributions of \$82.8M, depreciation expense of \$109.4M, capital project costs of \$11.3M and light rail contributions to the State Government of \$102.2M;
 - (ii) Capital Works expenditure of \$337.8M, increased to reflect the revoted light rail contribution of \$63.6M, and a contingency of \$5.0M;
 - (iii) Plant and Assets net expenditure of \$26.2M; and
 - (iv) Net Property Divestments of \$55.2M;
- (D) Council adopt the proposed Rating structure and policies, Domestic Waste Management Charges, Stormwater Charges and User Fees and Charges; and
- (E) authority be delegated to the Chief Executive Officer to approve any minor editorial corrections prior to publication.

Officer's Report

The officer's report on this matter can be found at Item 2 of the agenda paper for the meeting of the Corporate, Finance, Properties and Tenders Committee on 18 June 2018 – Volume 3.

Speakers

Ms Kate Epstein, Ms Lara Merritt and Ms Rebecca Reddin addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.2.

(Note – this matter was dealt with by the Corporate, Finance, Properties and Tenders Committee as follows –

Moved by Councillor Kok, seconded by Councillor Forster –

That the recommendation contained in the officer's report to the Corporate, Finance, Properties and Tenders Committee on 18 June 2018 be adopted.

Amendment. Moved by Councillor Phelps –

That the motion be amended such that details about Sporting Recreational Facilities be included as a particular asset group within either the 'Parks, Open Spaces and Trees' or 'Property' sections in the Asset Management Plan 2018, within the Council's Resourcing Strategy.

The amendment lapsed for want of a seconder.

Following discussion, the motion was withdrawn and the Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.)

X011846

The Committee recommends the following:-

Item 6.3

Investments Held as at 31 May 2018

It is resolved that the Investment Report as at 31 May 2018 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 Scott, and carried unanimously.)

X011299

Item 6.4**Naming Proposal - Hyperion Park and Kingsborough Way**

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.

Officer's Recommendation

The officer's recommendation to the Corporate, Finance, Properties and Committee was as follows -

It is resolved that:

- (A) Council approve the name "Hyperion Park" for the new park under construction at 906 Bourke Street, Zetland;
- (B) Council approve the name "Kingsborough Way" for the new street under construction within the development site at 906 Bourke Street, Zetland;
- (C) an application be made to the Geographical Names Board for the naming of the park as approved in clause (A), in accordance with the Geographical Names Act 1996.

Officer's Report

The officer's report on this matter can be found at Item 4 of the agenda paper for the meeting of the Corporate, Finance, Properties and Tenders Committee on 18 June 2018 – Volume 1.

(Note – this matter was dealt with by the Corporate, Finance, Properties and Tenders Committee as follows –

Moved by Councillor Kok, seconded by Councillor Phelps –

That the recommendation contained in the officer's report to the Corporate, Finance, Properties and Tenders Committee be adopted.

Following discussion, the motion was withdrawn and the Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.)

X010461

The Committee recommends the following:-

Item 6.5

Revocation of Road Widening Order - 142 Carillon Avenue, Newtown

It is resolved that:

- (A) Council approve the revocation of the Road Widening Order on 142 Carillon Avenue Newtown (also known as Lot 1 in DP 732639); and
- (B) authority be delegated to the Chief Executive Officer to enter into all necessary documentation required to facilitate the revocation of the Road Widening Order on 142 Carillon Avenue, Newtown.

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

S115468

Item 6.6**Deed - Approval to Enter into a Deed with Sydney Water for the Naturalisation Works of Johnstons Creek**

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.

Officer's Recommendation

The officer's recommendation to the Corporate, Finance, Properties and Tenders Committee was as follows -

It is resolved that:

- (A) Council approve to enter into a Deed with Sydney Water for construction works, new landscaping, maintenance and compound areas in Bicentennial, Jubilee and Federal Parks, as shown at Confidential Attachment C to the subject report;
- (B) Council approve offsetting the City's land use costs for compounds against Sydney Water's naturalisation works that will improve the City's park land adjacent to the Johnstons Creek Channel against the value of these works;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a Deed to Sydney Water which provides, amongst other matters, Sydney Water's obligations regarding the naturalisation of the Johnstons Creek Canal and the agreed scope of work on the City of Sydney lands;
- (D) authority be delegated to the Chief Executive Officer to execute any other reasonably necessary documentation relating to clause (A) above; and
- (E) Council approve an Exemption from Tender for Sydney Water to undertake the components of the project on Council-owned and managed Crown land.

Officer's Report

The officer's report on this matter can be found at Item 6 of the agenda paper for the meeting of the Corporate, Finance, Properties and Tenders Committee on 18 June 2018 – Volume 2.

(Note – this matter was dealt with by the Corporate, Finance, Properties and Tenders Committee as follows –

Moved by Councillor Kok, seconded by Councillor Forster –

That the recommendation contained in the officer's report to the Corporate, Finance, Properties and Tenders Committee be adopted.

Amendment. Moved by Councillor Phelps –

That the motion be adopted subject to the addition of the following new clause:

- (F) Council consider current and future use of Federal Park by Glebe Hockey Club and integrate the naturalisation works of Johnstons Creek with future potential for a synthetic turf sports facility as a training and competition home ground for the club.

The amendment lapsed for want of a seconder.

Following discussion, the motion was withdrawn and the Corporate, Finance Properties and Tenders Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.)

X018077

The Committee recommends the following:-

Item 6.7

Surrender and New Lease - Part Levels 3 and 4, Customs House

It is resolved that:

- (A) Council approve the surrender of the sublease to CHAMP Group Services Pty Limited of Level 4 subject to the lease referred to in Clause (C) being executed;
- (B) authority be delegated to the Chief Executive Officer to negotiate the surrender and enter into all documentation relating to the surrender of the sublease to CHAMP Group Services Pty Limited;
- (C) Council approve the grant of a lease to the tenant named in Confidential Attachment A to the subject report, on the terms set out therein; and
- (D) authority be delegated to the Chief Executive Officer to finalise the terms of the new lease to the tenant named in Confidential Attachment A to the subject report, and enter into all documentation relating to the lease, provided that the terms reflect the terms set out at 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 Councillor Miller, and carried unanimously.)

S099079.010

The Committee recommends the following:-

Item 6.8

Lease Renewal - Level 8, 540 George Street, Sydney

It is resolved that:

- (A) Council approve the granting of a lease to Kaplan Australia Pty Ltd, on the essential terms and conditions set out in Confidential Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to finalise the terms of the lease, and authorise its execution and any ancillary documentation on behalf of the Council.

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

S099079.010

The Committee recommends the following:-

Item 6.9

Exemption from Tender to Appoint Law Firms to the Legal Services Panel

It is resolved that:

- (A) Council note that, because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders;
- (B) Council note the reasons why a satisfactory result would not be achieved by inviting tenders are:
 - (i) Henry Davis York and McCullough Robertson already completed the tender process for the legal services panel in 2016 and were appointed to the panel. It is only because of the merger that the appointment of the lawyers formerly with Henry Davis York has been disrupted;
 - (ii) the appointment of Norton Rose Fulbright Australia and McCullough Robertson to the panel for the specified areas of law will provide the City with a continuation of expert advice on specialised matters; and
 - (iii) Norton Rose Fulbright Australia and McCullough Robertson have confirmed that the schedule of rates supplied will apply for the remainder of the term of the panel, representing ongoing value for money for Council that has been supported by a tender process. Value for money is also achieved because of the relevant expertise and comprehensive knowledge the lawyers have of the City's legal obligations and requirements;
- (C) Council approve appointing Norton Rose Fulbright Australia to the legal services panel for the following categories of law: property, commercial, construction, administrative, planning and environment, and local government and community;
- (D) Council approve appointing McCullough Robertson to the legal services panel for the following category of law: workplace relations;
- (E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the appointments; and
- (F) authority be delegated to the Chief Executive Officer to exercise the options for the legal services panel in relation to the appointment of Norton Rose Fulbright Australia and McCullough Robertson for the stated areas of law.

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

X006353

The Committee recommends the following:-

Item 6.10

Exemption from Tender to Appoint a Barrister for Compensation Proceedings Following the Compulsory Acquisition of Land within Sydney Park for the WestConnex Motorway

It is resolved that:

- (A) Council note that, because of extenuating circumstances and the unavailability of competitive tenders, a satisfactory result would not be achieved by inviting tenders for barristers to represent the City in proceedings against the Roads and Maritime Services for compensation proceedings relating to the Westconnex project for the following reasons:
 - (i) Roads and Maritime Services is undertaking a large volume of compulsory acquisitions in connection with Westconnex and other road projects in NSW. Many barristers represent Roads and Maritime Services in these matters and are unavailable to act for the City. As a result, there is a very limited number of suppliers who can provide the services required by the City;
 - (ii) generally, Senior Counsel are briefed at the time that proceedings are lodged, generally being 12 months before the hearing. Due to unexpected circumstances, the City has had to arrange alternative Senior Counsel on very late notice for this kind of matter. The preferred Senior Counsel has the appropriate experience and is the only one available for all of the required dates. For these reasons, the goods or services are urgently required and the need for expedition is able to be substantiated; and
 - (iii) the preferred Senior Counsel's fee estimate and daily rate represents value for money for the City when compared with other Senior Counsel's rates who work in this jurisdiction;
- (B) Council approve entering into a contract with the preferred Senior Counsel for compulsory acquisition court proceedings concerning Sydney Park, in accordance with the fee estimate contained in Confidential Attachment B to the subject report;
- (C) Council note and approve that it may be necessary to further engage the preferred Senior Counsel in accordance with the daily and hourly rate contained in Confidential Attachment A to the subject report, depending on the progress of the proceedings; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract with the preferred Senior Counsel, and otherwise on terms acceptable to the City.

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

S128247

The Committee recommends the following:-

Item 6.11

Tender - Reject and Negotiate - Waterloo Fitness Hub

It is recommended that:

- (A) Council reject all tenders received for the Waterloo Fitness Hub, 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 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 company by CEO Update prior to executing and administering 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 Councillor Thalís, and carried unanimously.)

S116371

The Sub-Committee recommends the following:-

Item 6.12

Knowledge Exchange Sponsorship - My Online Career Portal

It is resolved that:

- (A) Council approve a cash sponsorship of \$30,000 (excluding GST) to My Online Career Portal Pty Ltd trading as Zambesi for the delivery of the 'Essential skills for emerging businesses workshop series'; and
- (B) authority be delegated to the Chief Executive Officer to negotiate and enter into a sponsorship agreement with My Online Career Portal Pty Ltd.

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

X018040

The Sub-Committee recommends the following:-

Item 6.13

Grants and Sponsorship – Round One 2018/19 – Economic Grants – Business Support Grants – Live Music and Performance, Night Time Diversification and Place and Industry

It is resolved that:

- (A) Council approve the cash grant recommendations for 2018/19 under the Business Support Grants - Live Music and Performance Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Eau-de-vie Speakeasy Pty Ltd	Speakeasy Sessions: Eau De Vie, Darlinghurst	Capital works and equipment purchase to establish a regular program of live music and entertainment performed by local artists.	\$15,820	Applicant to provide quotes Applicant to submit a revised budget
Griffin Theatre Company Ltd	The Stables Theatre Infrastructure Upgrade: Griffin Theatre Company, Darlinghurst	Capital works to improve electrics throughout the performance space and install new lighting and audio equipment.	\$16,000	Applicant to provide quotes Applicant to submit a revised budget
L.b Coy P. Whelan C.g Staff & Mcloughlin Family Trust	Stage Upgrade: Mercantile Hotel, The Rocks	Sound and lighting equipment upgrade to improve artist and audience experience.	\$3,250	Applicant to provide quotes Applicant to work with Live Music Strategist
Metro Theatre Sydney Pty Ltd	Metro 2: The Metro Theatre, Sydney	Capital works to install a second, medium sized (350 capacity) performance venue that may operate in tandem with the larger Metro theatre.	\$30,000	Applicant to submit a revised budget Subject to DA approval
The trustee for Oxford Underground Unit Trust	Sound and Lighting Upgrade: Oxford Art Factory,	Audio equipment upgrade to improve whole-of-venue sound quality, audience experience and staff health and safety.	\$19,240	Applicant to provide quotes

	Darlinghurst	Lighting equipment upgrade to improve production quality.		
Staved Pty Ltd	Stage Upgrades: Staves Brewery, Glebe	Capital works to increase stage area and audience capacity, installation of new stage lighting and purchase of in-house musical instruments.	\$5,000	Applicant to provide a revised budget Applicant to submit quotes
Thane Investments Pty Limited	Start the week with Jazz: Moya's Juniper Lounge, Redfern	Equipment upgrade to improve sound quality for weekly free jazz and jam sessions.	\$5,000	Applicant to submit a revised budget
Waxman Jones Pty Ltd	New Space & New Gear: The MoshPit, Erskineville	Capital works to improve existing performance space and increase venue capacity by expanding the stage into a vacant, neighbouring property and purchasing additional audio and lighting equipment.	\$20,225	Applicant to provide lease Subject to DA approval Applicant to submit a revised budget

(B) Council approve the cash grant recommendations for 2018/19 under the Business Support Grants - Night Time Diversification Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
505 Investments Pty Ltd	Sunday Sessions at Venue 505, Surry Hills	A regular music program featuring new artists and new works subsidised by the venue to provide support to the local jazz, roots, funk and world music scene.	\$21,200	Funding to go towards artists fees and sound engineer
Kulin Holdings Pty Ltd	Live at Cheers Bar, Sydney	A regular program of family-friendly comedy and performance nights.	\$10,000	Funding to go towards the comedy activities
Lpr Promotions Pty Ltd	Late Night Dining and Live Music at Foundry 616,	A late-night program of jazz and jazz-fusion music on Fridays, featuring a diverse range of	\$15,000	Nil

	Ultimo	artists, complemented by late dining options.		
Margaret Hargreaves trading as Shakespeare Hotel	Busker Sessions at the Shakespeare Hotel, Surry Hills	A weekly, community-based project to provide local buskers with paid performances every Sunday at the Shakespeare Hotel.	\$10,000	Applicant to work with Live Music Strategy Advisor
R Castillo & O Ronen	Bringing Coffee and Community Together at Di Bartoli Specialty Coffee, Rosebery	A program of evening courses on coffee appreciation, encouraging community members to network and learn about coffee.	\$9,000	Applicant to submit a revised budget Applicant to work with Night Time City
Staved Pty Ltd	After Midnight at Staves Brewery, Glebe	A late-night music program extending performance hours after midnight to provide more opportunities for artists to play in an intimate craft brewery.	\$15,000	Nil
The trustee for Oxford Underground Unit Trust	OAF AFTER MIDNIGHT at Oxford Art Factory, Darlinghurst	Extension and expansion of a monthly series of music events held after midnight, following mainstage performances, to increase programming capacity and opportunities for local artists.	\$15,000	Nil
The Trustee for Potts Point Hotel Unit Trust	Boogie Mountain at Potts Point, Potts Point	Engagement of a creative agency to source and manage a live music program for a new venue 'Boogie Mountain' to attract new artists and audiences to the Kings Cross Precinct.	\$17,500	Funding to go towards programming activities

(C) Council approve the cash grant recommendations for 2018/19 under the Business Support Grants - Place and Industry Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recom	VIK Recom	Conditions
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			mended	mended	
Australian Fashion Chamber Ltd	Project 1 – AFC Business Development Workshop Series	A series of business development and networking workshops aimed at up-skilling local emerging fashion businesses, to ensure they can sustainably compete in the City of Sydney business precincts.	Year 1 only - \$26,990	Nil	Applicant to provide revised budget
CBD Sydney Chamber Of Commerce Limited	Project 1 - Maintain and grow business education by supporting three (3) events	The delivery of three business education events throughout the year to upskill up to 60 participants and offer networking opportunities for CBD businesses.	\$11,850	Nil	Nil
	Project 2 - Purchase 2,500 business database contacts in order to promote the Chamber to more CBD SME's	A database expansion project to engage with and connect more CBD businesses, by purchasing a list of 2,500 CBD-based enterprise contacts.	\$7,000	Nil	Nil
	Project 3 - Develop social media content to increase awareness of local businesses offerings within the CBD precincts	A communications project to increase social media engagement to enhance awareness of Sydney CBD businesses and business opportunities.	\$14,910	Nil	Nil
Darlinghurst Business Partnership Incorporated	Project 1 - NOTS - Footfall Impact Tracking Technology	A technological investment project to identify footfall patterns through Darlinghurst, to quantify responses to campaigns, expose seasonal risk and identify opportunities for businesses, stakeholders and members.	\$19,750	Nil	Nil

	Project 2 - #DoDarlo - collaborative cluster initiatives	A series of professional development and networking workshops to provide a platform for business collaboration and activations across Darlinghurst.	Year 1 only - \$15,000		Applicant to provide a revised project plan
	Project 3 - VESPA - East Sydney Destination Marketing	The execution of a collaborative marketing strategy promoting local businesses and talent to increase tourism and visitors to the Darlinghurst, Surry Hills and Potts Point areas.	\$20,000	Nil	Nil
Glebe Chamber Of Commerce Incorporated	Project 1 – The Glebe Skills Marketplace	A series of events, running over two years, focusing on sharing existing talent and skills from businesses in Glebe with the wider community and new business owners.	Year 1 only - \$10,000	Nil	Nil
	Project 2 - Professional Business Needs Analysis & Strategy Development	A data collection and analysis project to enable the chamber to further engage with and understand the needs of local businesses in the Glebe area.	\$20,000	Nil	Nil
	Project 3 – Glebe Tasting Treks	Increasing awareness, business and partnerships by working with local restaurants to produce three dining events, where participants are guided to nearby venues for different courses of the meal in Glebe.	\$10,000	Nil	Nil
Newtown Precinct Business Association	Project 1 - Newtown Precinct Stories	A project to identify stories about local businesses to share on social media and through digital channels, to promote Newtown's businesses	Year 1 - \$20,000 Year 2 - \$20,000	Nil	Applicant to work with City Business on before and

Incorporated		to the wider community.			after surveys Year 2 conditional on survey outcomes
	Project 2 - Newtown Precinct Advocacy	The expansion of an advocacy project to provide a voice and support for the local business community in Newtown.	Year 1 only - \$10,000	Nil	Applicant to supply a project plan identifying the specific issue affecting business and the advocacy campaign strategy Applicant to submit a detailed budget and timeline
	Project 3 - Newtown Precinct Retailers program	A business development program offering professional mentors to provide local retailers with tools to support the financial sustainability of their business.	Year 1 - \$10,000 Year 2 - \$10,000	Nil	Applicant to confirm alternate funding sources Year 2 conditional on survey outcomes
Potts Point Partnership Incorporated	Project 1 - VESPA: Eastside Sydney	The development of a marketing campaign promoting local, independent businesses to increase tourism and visitors to the Darlinghurst, Surry Hills and Potts Point and Woolloomooloo areas.	\$24,000	Nil	Nil
	Project 2 - Networking and Engagement with Local Business	A series of networking events encouraging local businesses to connect, and a monthly newsletter to share business news, events and City of Sydney information with the local business	\$4,500	Nil	Nil

		community.			
Pymont - Ultimo Chamber Of Commerce And Industry Inc	Project 1 - Pymont Bay Park Market Activation Program	The development and delivery of monthly markets to showcase a range of local produce, arts and food to the wider community, held in Pymont Bay Park.	\$12,000	Nil	Applicant to provide new budget
	Project 2 - Sydney Concierge Guide To Pymont Ultimo	A promotional project to attract more visitors to Pymont and Ultimo precincts through the creation of walking tours and the development and distribution of printed maps highlighting key sights and attractions.	\$12,000	Nil	Applicant to confirm distribution strategy including outlet, numbers Applicant to work with City Business Team regarding role of distribution partners
	Project 3 - Business To Business Communication Program	A communications project to hold quarterly networking events and produce a monthly newsletter to engage and connect local businesses in the Pymont and Ultimo areas.	\$12,000	Nil	Nil
South Sydney Business Chamber Inc	Project 3 - South Sydney Business Advocacy	A data collection and strategic engagement project to build knowledge of and support new and existing local businesses in Redfern, Green Square and City South areas.	Year 1 only - \$15,000	Nil	Nil
The Surry Hills Creative Precinct Incorporated	Project 1 - SHCP Sessions - networking and skills	A project to expand 'Surry Hills Salon' business networking events by delivering a range of business skills workshops to members, local companies and future	Year 1 only - \$20,000	Nil	Nil

		business owners in Surry Hills.			
	Project 2 – VESPA: Content Creation Project	The continuation of a coordinated promotional strategy and marketing campaign promoting local, independent businesses in the Surry Hills, Darlinghurst and Potts Point areas to increase tourism.	\$10,000	Nil	Nil
	Project 3 - Data Acquisition	A data collection and analysis project to enable further engagement and understanding of local businesses in the Surry Hills area.	\$10,000	Nil	Nil
Walsh Bay Precinct Partnership Inc	Project 1 - Networking Events	A series of networking events for businesses to increase engagement and collaboration opportunities in the Walsh Bay area.	\$10,000	Nil	Nil
	Project 2 – Communications	A communications project to maintain a website, increase social media engagement and produce a bi-monthly newsletter to share news from the City and wider Sydney areas.	\$10,000	Nil	Nil
	Project 3 - Destination Marketing	A marketing project to increase awareness and footfall to the Walsh Bay area, through the development of food trails and media tours.	\$20,000	Nil	Nil

(C) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability; and

- (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.

Speaker

Mr Simon Shaw addressed the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) on Item 6.13.

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

Ayes (7) Councillors Chung, Kok, Miller, Phelps, Scott, Scully and Thalís

Noes (1) Councillor Forster.)

S117676

Item 7.

Report of the Environment Committee - 18 June 2018

Item 7.1

Disclosures of Interest

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 7.2 on the agenda, in that an individual associated with Strata Plan 55773, which has applied for a grant, made a non-reportable donation to her campaign.

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

The Committee recommends the following:-

Item 7.2

Grants and Sponsorship - Round One 2018/19 - Environmental Grants - Environmental Performance Grants

It is resolved that:

- (A) Council approve the cash recommendations for 2018/19 under the Environmental Performance - Ratings and Assessment Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
Astor Martin Place Trust	Energy Assessment - Medina Serviced Apartments - 1 Hosking Place, Sydney.	An energy assessment in a serviced apartment building containing 49 rooms to identify efficiency opportunities and provide a business case to reduce energy consumption.	\$4,680	Applicant to provide letter of commitment
Medina Property Services Pty Limited	Five Energy Assessments – In various Adina Apartment Hotel serviced apartment buildings across the local area.	Energy assessments across five serviced apartment buildings containing a total of 671 rooms to identify cost effective opportunities and provide a business case to reduce energy consumption. These are located at: -74-80 Ivy Street, Darlinghurst -511 Kent Street, Sydney -2 Lee Street, Haymarket -359 Crown Street, Surry Hills -55 Shelley Street, Sydney.	\$32,112	Applicant to provide letter of commitment
Meriton Property Services Pty Limited	Six Energy Assessments – In various Meriton serviced apartment buildings across the local area.	Energy assessments across six serviced apartment buildings containing a total of 1,488 rooms to identify cost effective opportunities and provide a business case to reduce energy consumption. These are located at: -95 Liverpool Street, Sydney	\$55,480	Applicant to provide letter of commitment

		-329 Pitt Street, Sydney. -528 Kent Street, Sydney -6 Campbell Street, Haymarket -30 Danks Street, Waterloo -8 Defries Avenue, Zetland.		
Naumi Australia Pty Ltd	Energy Assessment – Rendezvous Hotel – 803-813 George Street, Haymarket.	An energy assessment in a 116 bed hotel to evaluate current energy use and provision of efficiency recommendations to improve environmental performance.	\$5,112	Applicant to provide letter of commitment
Owners Corporation SP88564	Energy Assessment and Solar Feasibility Study – Residential apartments - 114 Joynton Ave, Zetland.	An energy assessment and solar PV feasibility study in a 9 storey, 344 residential apartment building to identify efficiency opportunities and provide a recommendations report to reduce energy consumption.	\$7,880	Applicant to provide minuted resolution
Props Strata Plan No 18530	Energy Assessment - Residential Apartments - 17-25 Wentworth Avenue, Sydney.	An energy assessment in a 15 storey, 86 residential apartment building to identify efficiency opportunities on a central air conditioning system and provide a recommendations report to improve environmental performance.	\$4,300	Nil
Rendezvous Hotels (Australia) Pty Ltd	Energy Assessment Rendezvous Hotel - 75 Harrington Street, The Rocks.	An energy assessment in a 61 bedroom hotel to evaluate current energy use and provision of costed efficiency recommendations to improve environmental performance.	\$4,728	Applicant to provide letter of commitment
Strata Plan 11775	Energy Assessment – Renewable Energy Feasibility Study - Residential Apartments - 34 Wentworth	Energy assessment and renewable energy feasibility study in a 12 storey, 120 residential apartment building to benchmark current performance and provide a recommendations	\$7,200	Nil

	Street, Glebe.	report with costed efficiency options to improve environmental performance.		
Strata Plan 19054	Energy Assessment and Solar Feasibility Study – Residential Apartments – 213-215 Bridge Road, Glebe.	An energy assessment and solar PV feasibility study in a 12 storey, 58 residential apartment building to identify efficiency opportunities and provide a recommendations report to reduce energy consumption.	\$8,350	Nil
Strata Plan 55773	Energy Assessment - Renewable Energy Feasibility Study – Residential Apartments – 1 Kings Cross Road, Rushcutters Bay.	An energy assessment and renewable energy feasibility study in a 41 storey, 280 residential apartment building to assess the viability of installing a wind generator and provide a detailed business case to improve environmental performance.	\$10,000	Applicant to provide a renewed scope of work covering structural integrity (water), vibrations, interference with TV antenna, noise, light flicker & pay back period
Strata Plan 63957	Energy Assessment and Solar Feasibility Study – Residential Apartments - 20 Fitzgerald Street. Newtown.	An energy assessment and solar PV feasibility study in a 5 storey, 64 residential apartment building to identify efficiency opportunities and provide a recommendations report to reduce energy consumption.	\$5,900	Nil
Strata Plan 66418	Energy Assessment and Domestic Hot Water Feasibility Study – Residential Apartments - 302 Crown Street Surry Hills.	An energy assessment and solar PV feasibility study in a 9 storey, 82 residential apartment building to identify efficiency opportunities and provide a recommendations report to reduce energy consumption.	\$6,300	Applicant to provide minuted resolution
The Trustee for Coombes Family Trust	Energy Assessment - 505 George	An energy assessment in a 3629 capacity entertainment venue to identify efficiency opportunities and provide	\$9,490	Applicant to provide letter of commitment

No. 4	Street, Sydney.	a recommendations report to improve environmental performance.		
The Trustee for Coombes Family Trust No. 8	Energy Assessment - Commercial Office Buildings - 28 O'Connell Street, Sydney.	Energy assessment in a commercial office building to record current usage and provide an efficiency report to reduce energy consumption.	\$9,490	Nil
The Trustee for Coombes Family Trust No.3	Energy Assessment – Commercial Office Buildings - 68 York Street, Sydney.	An energy assessment in a commercial office building to identify efficiency opportunities and provide a recommendations report to reduce energy consumption.	\$9,490	Nil
The Trustee for Coombes Investment Trust	Two Energy Assessments – Commercial Office Buildings - Market St & Hunter St, Sydney.	Two energy assessments in two commercial office buildings to record current usage and provide an efficiency report to reduce energy consumption. These are located at: -46 Market Street, Sydney. -48 Hunter Street, Sydney.	\$18,140	Nil
The Trustee for the Rushcutters Unit Trust	Two Energy Assessments – Two Vibe Hotels located in the local area.	Two energy assessments across a total of 290 hotel rooms in two buildings to benchmark current energy performance and provide efficiency recommendations to improve environmental performance. These are located at: -100 Bayswater Road, Rushcutters Bay -111 Goulburn Street, Sydney.	\$7,752	Applicant to provide letter of commitment
Value Lodging Pty Ltd	Three Energy Assessments – in various Travelodge Hotels across the local area.	Three energy assessments across three hotels containing a total of 769 rooms to identify cost effective opportunities and provide efficiency recommendations to improve environmental	\$22,704	Applicant to provide letter of commitment

		performance. These are located at: -165 Phillip Street, Sydney -27-33 Wentworth Avenue, Sydney -7-9 York Street, Sydney.		
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- (B) Council approve the cash recommendations for 2018/19 under the Environmental Performance - Innovation Grant Program as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Conditions
University Of Technology Sydney	Feasibility Study - addressing polystyrene waste - University of Technology Sydney, Ultimo.	A pilot project to test the feasibility of using digital technology to create a closed-loop system to recycle and reuse expanded polystyrene collected within the University of Technology Sydney, with the potential to transfer the system to other organisations.	\$15,000	Applicant to provide new budget and project plan

- (C) Council note that all grant amounts are exclusive of GST; and
- (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.

(Note – this matter was dealt with by the Environment Committee as follows –

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

That the recommendation contained in the officer's report to the Environment Committee on 18 June 2018 be adopted.

Amendment. Moved by Councillor Scott, seconded by Councillor Phelps –

That the motion be split so that the grant to Meriton be dealt with separately.

The amendment was lost on the following show of hands –

Ayes (2) Councillors Phelps and Scott

Noes (6) The Deputy Lord Mayor, Councillors Chung, Forster, Kok, Scully and Thalys.

The motion was carried unanimously.)

S117676

Item 8.**Report of the Cultural and Community Committee - 18 June 2018****Item 8.1****Disclosures of Interest**

Councillor Linda Scott made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that her children attend a school which has applied for a grant.
- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that she is a member of the Paddington Society, but is not on the Executive body of the society.
- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that a member of the Executive of Rainbow Families has made a non-reportable donation to her campaign.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee) in that her sister is a student at an organisation which has applied for a grant.

Councillor Scott stated that none of these organisations has spoken to her about their grants.

At a later stage of the meeting, Councillor Scott made the following disclosure:

- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Committee), in that former Councillor Jenny Green is associated with one of the organisations which has applied for a grant, and is a staff member of LGNSW of which she (Councillor Scott) is President. Councillor Scott stated that former Councillor Green has not discussed this grant application with her.

Councillor Robert Kok made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Cultural Grants), as he had become aware that Jenny Green, a board member of one of the recommended recipients, namely, Australian Design Centre, was a member of the Clover Moore Independent Team and a former Councillor that he has worked with. Councillor Kok stated that he was not aware of this recommendation until the Committee report became available, and he confirmed that he has not been contacted by Jenny Green or the recipient at any time.

- a significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that the founder and principal of one of the recipients (being Sherman Centre for Culture and Ideas) hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Kok stated that he was not aware of this recommendation until the Committee report became available and that he has not been contacted by the recipient or any of its representatives. Councillor Kok further stated that he would not be participating in voting on this matter.

At a later stage of the meeting, Councillor Kok made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Cultural and Creative Grants), as it was brought to his attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Kok stated that he was not aware of this recommendation until the Committee report became available.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Social Grants), as he is one of the members of the advisory panel of the China Studies Centre at the University of Sydney. Councillor Kok stated that he was not aware of this recommendation until the Committee report became available, and confirmed that he has not been contacted by the recipient at any time.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Matching Grants), as it was brought to his attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Kok stated that he was not aware of this recommendation until the Committee report became available.

Councillor Philip Thalys made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Cultural Grants), as it had been brought to his attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Thalys stated that he was not aware of this recommendation until the Committee report became available.
- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that he has been an unpaid keynote speaker at an event hosted by one of the community organisations, the Paddington Society, recommended to receive a grant. Councillor Thalys stated that he was not aware of this recommendation until the Committee report became available.
- a significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that the founder and principal of one of the recipients (being Sherman Centre for Culture and Ideas) hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Thalys stated that he was not aware of this recommendation until the Committee report became available, however, he would not be participating in voting on this matter.

At a later stage of the meeting, Councillor Thalys made the following disclosure:

- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Social Grants), as it had been brought to his attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Thalís stated that he was not aware of this recommendation until the Committee report became available.

Councillor Jess Miller made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Cultural Grants), as it had been brought to her attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Miller stated that she was not aware of this recommendation until the Committee report became available.
- a significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that the founder and principal of one of the recipients (being Sherman Centre for Culture and Ideas) hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Miller stated that she was not aware of this recommendation until the Committee report became available, however, she would not be participating in voting on this matter.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee), in that a person associated with an entity recommended for a Social Grant (Tim Brunero) made contact with her to explain the concept before applying for the grant. Councillor Miller stated that she has had no further contact regarding this grant. Councillor Miller further stated that she was not aware of this recommendation until the Committee report became available.

At a later stage of the meeting, Councillor Miller made the following disclosure:

- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee), (Grants and Sponsorship – Round One 2018/19 – Social Grants), as it had been brought to her attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Miller stated that she was not aware of this recommendation until the Committee report became available.

Councillor Jess Scully made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee) - Grants and Sponsorship – Round One 2018/19 – Cultural Grants – Cultural and Creative Grants and Sponsorships and Festivals and Events Sponsorships (Artform) - as it had been brought to her attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Scully added that she was not aware of this recommendation until the Committee report became available.

- a significant, non-pecuniary interest in Item 8.3 on the agenda of the Cultural and Community Committee (Cultural and Creative Sub-Committee), in that the founder and principal of one of the recipients (being the Sherman Centre for Culture and Ideas) hosted a fundraising event for the Clover Moore Independent Team prior to the 2016 Local Government election. Councillor Scully added that she was not aware of this recommendation until the Committee report became available, however, stated that she would not be participating in voting on this matter.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee) - Grants and Sponsorship – Round One 2018/19 – Social Grants – Community Services Grants, Festival and Events Sponsorship (Village and Community) and Matching Grants - as it had been brought to her attention that a person involved with the management of one of the recommended recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 Local Government election. Councillor Scully stated that she was not aware of this recommendation until the Committee report became available.
- a less than significant, non-pecuniary interest in Item 8.4 on the agenda of the Cultural and Community Committee (Healthy Communities Sub-Committee), specifically the Sydney Story Factory where she has previously volunteered, and the Centipede at Glebe School which she has assisted in their fundraising campaign for the continuation of the Glebe Treehouse Bus. Councillor Scully stated that she has never received payment from either of these organisations, has not had any communication with them about their grant applications, and was not aware of this recommendation until the Committee report became available.

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

The Cultural and Creative Sub-Committee recommends the following:-

Item 8.2**Sponsorship - National NAIDOC Awards Ceremony 2018**

S117677

It is resolved that:

- (A) Council approve a cash sponsorship of \$40,000 (excluding GST) to the Department of the Prime Minister and Cabinet, on behalf of The National NAIDOC Committee, in support of the National NAIDOC Awards Ceremony 2018; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the Department of the Prime Minister and Cabinet.

(Note – at the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee), this recommendation was moved by Councillor Scully, seconded by Councillor Miller, and carried unanimously.)

Item 8.3**Grants and Sponsorship - Round One 2018/19 - Cultural Grants - Cultural and Creative Grants and Sponsorships and Festivals and Events Sponsorships (Artform)**

S117676

The Cultural and Creative Sub- Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.

Officer's Recommendation

The officer's recommendation to the Cultural and Community Committee (Cultural and Creative Sub-Committee) was as follows -

It is resolved that:

- (A) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Cultural and Creative Grants and Sponsorship Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
107 Projects Incorporated as auspice for Jennifer Blake	Fambo: A Queer Festival For All Kinds of Families.	A free, one-day community festival showcasing LGBTQIA+ arts and activities at 107 Redfern Street.	\$20,000	Nil	Applicant to provide confirmation of the venue.
Art Fairs Australia Pty Ltd	Sydney Contemporary	An international art fair showcasing work by established and emerging artists, with a focus on Sydney creatives, held at Carriageworks	Nil	Street Banner hire fee waiver to the value of \$23,200	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Artspace/visual Arts Centre Ltd	The HOOP project - Woolloomooloo	A month-long community project, led by two artists, linking Pring Street Basketball Court, Woolloomooloo and a basketball court in Bataan, Philippines, by creating community-led design initiatives and installations in both locations.	\$15,000	Nil	Nil
Asian Australian Artists Association Incorporated	4A at Night	A series of night-time events showcasing new Australian-Asian artwork for culturally and linguistically diverse audiences, held across Haymarket.	Year 1 only - \$25,000	Nil	Nil
Bake House Independent Theatre	CROSSROADS	A series of free music, exhibitions and debates engaging with the local community, held on Sundays and Mondays at the Kings Cross Theatre.	\$15,000	Nil	Applicant to submit a revised budget.

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Co Operative For Aborigines Ltd	Tranby's Community Celebration Day- Celebrating and connecting Tranby's Indigenous history with the local community	A free celebration and educational event for Indigenous artists to share their history and skills with the public, to raise awareness of Tranby's cultural hub and history in Glebe.	\$19,000	Nil	Applicant to demonstrate they are procuring Indigenous business.
Electronic Music Conference Pty Ltd	EMC 2018 – 2020	An annual week of events and developmental activities, centred on electronic music, for industry professionals and the public, held across various venues in the City.	Year 1 - \$25,000 Year 2 - \$25,000 Year 3 - Nil	Street Banner hire fee waiver to the value of \$10,000 for two years	Applicant to submit a revised budget Applicant to work with the City's Strategy Adviser Live Music and Performance.
Force Majeure	INCITE 2018	An annual skills development workshop, offering a two-week, professional, dance theatre course to mid-career and established artists at Carriageworks	\$14,000	Nil	Applicant to submit a revised budget.

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Giant Dwarf House Pty Ltd	Giants in Residence 2018	A series of original works performed and recorded throughout the year, curated by five multi-disciplinary comedians and artists at the Giant Dwarf Theatre in Redfern.	\$19,000	Nil	Nil
Griffin Theatre Company Ltd	Wayside Bride	The development and execution of a new play to encourage community and audience engagement in Darlinghurst.	\$11,883	Nil	Nil
National Association for the Visual Arts Ltd as auspice for Joni Taylor Walczak	New Landscapes Institute	The development and delivery of a series of collaborative programs exploring local architecture and urban history, encouraging new interpretations of collections and archives by artists, architects and local residents.	\$10,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Music Council Of Australia Pty. Limited	Contemporary Music Roundtable	A national, contemporary musical conference for industry professionals to increase knowledge and growth of Australian music and public engagement, held at Erskineville Town Hall.	\$18,000	Venue Hire Waiver up to the value of \$683	Nil
Newtown Precinct Business Association Incorporated	Cultural and Creative Support Program - Part 2	A skills development program for local, creative businesses and start-ups to sustain success, by providing business coaching and access to CoWork Newtown for six months.	Year 1 only - \$24,000	Nil	Nil
Newtown Public School as auspice for Anthea Cottee	Mural Project Newtown	The creation of a mural on 59 Newman Street, and a mural renewal outside Newtown Primary School, to enhance the urban environment and pedestrian experience.	\$15,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Onto It Media Pty Ltd.	Sydney Venue Toolkit	The delivery of a website, which can be utilised by artists, curators and venues, to improve and increase live performance venues and spaces across the City.	\$26,060	Nil	Nil
Red Line Productions Limited	Creative Development and artists' workshops for presentation of the new musical Sherlock and Me	A project to support the development, performance and community involvement of a small theatre's first musical production at the Old Fitz, Woolloomooloo.	\$20,000	Nil	Nil
Redfern Legal Centre Ltd	Aboriginal Artwork Commission	A project to commission a local artist to create an Aboriginal artwork for use in Redfern Legal Centre's office and publications, to strengthen cultural safety and community values.	\$10,000	Nil	Applicant to work with the City's Community Engagement Coordinator.

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Rinse Out Inc.	Underbelly Arts Open Labs	A monthly evening providing local artists with a regular platform for creative development and experimentation at Joynton Avenue Creative Centre, Zetland.	\$20,000	Nil	Nil
Screen Culture Association Inc	Antenna Documentary Forum	A program of workshops and seminars where film and documentary professionals can network and develop their skills and industry knowledge, held at the Museum of Contemporary Art.	Year 1 - \$25,000 Year 2 - \$25,000 Year 3 - \$25,000	Nil	Nil
Shaun Parker & Company Limited	In The Zone	A series of interactive workshops and live performances designed to engender emotional resilience in young people, held in public spaces across the City.	\$15,000	Nil	Applicant to submit a revised budget. Applicant to work with the City's Library Programs team.

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Shopfront Arts Co-op Ltd as auspice for Alice Mary Williams	Theatricality of Social Change : conference and workshop	A conference and workshop where local artists and community members can exchange knowledge and develop skills with local and international theatre companies, in Redfern Town Hall.	\$15,000	Venue Hire fee waiver to the value of \$717	Nil
Sydney Arts Management Advisory Group Incorporated	SAMAG Seminar Series	A yearly program of professional development seminars for art specialists, to facilitate a dynamic creative sector within the City, held at Australia Council for the Arts, Surry Hills.	\$10,000	Nil	Applicant to submit a revised budget Applicant to work with the City's Cultural Strategy team.
Sydney Theatre Company Ltd	Drama and Literacy workshops in underprivileged schools and community settings	Regular drama and literacy workshops for disadvantaged young people to improve their literacy, community and well-being, held in schools and community organisations across the local government area.	\$17,585	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Sydney Youth Orchestras Inc	The Big Busk	A one-day, public event celebrating Sydney's young orchestral musicians, who will perform a series of open air concerts, in various locations, across the local government area.	\$10,000	Nil	Nil
The Paddington Society Incorporated	The Definitive History of Paddington (working title). A large format book. Publication is the subject of this grant application.	The publication, printing and launch of a book exploring Paddington's history and evolution, written and produced by a range of local historians, and heritage and landscape architects.	\$25,000	Venue Hire fee waiver to the value of \$2,836	Nil
The Performance Space Ltd as auspice for John Anthony Douglas	Circles of Fire: Amphitheatre	The development of a live-art, immersive, performance work exploring health and illness at the Livework's Festival, Carriageworks	\$15,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
The trustee for Oxford Underground Unit Trust	The Cube Program	A curated program of exhibitions displaying interdisciplinary culturally diverse works to connect artists and the City's communities in Darlinghurst.	\$20,000	Nil	Nil
Trustees of the Christian Brothers trading as the Edmund Rice Center as auspice for Nathaniel Palmer	Australian Black	A public audio and portrait photography exhibition showcasing diversity within the black community in Sydney, held at 107 Gallery in Redfern.	\$7,900	Nil	Applicant to submit a revised budget.
Working Group Entertainment Pty Ltd as auspice for Catalina Gouverneur	Caldera	A series of boutique, immersive theatre productions and installations, created by local and international artists, taking place at the Eveleigh Locomotive Workshops.	\$25,000	Nil	Applicant to submit a revised budget.

(B) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Festivals and Events Sponsorship (Artform) Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
AGB Events Pty Ltd	The Lights of Christmas	An annual, free light projection and storytelling event that illuminates St Mary's Cathedral and Cathedral Square over 20 days in December.	Nil	Year 1 only - Street Banner hire fee waiver to the value of \$16,000	Nil
Australian Design Centre	Sydney Craft Week	A ten day festival celebrating community cohesion through a variety of family-friendly craft workshops and markets, held across the City.	\$10,000	Nil	Nil
Bad Sydney Ltd	Bad Sydney Crime Writers Festival	An annual festival combining authors, journalists and professionals to explore Sydney's relationship with crime, held in early September at the Justice and Police Museum, Albert Street.	\$5,000	Nil	Applicant to submit a revised budget.

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Carriageworks Limited	The National: New Australian Art 2019/2021 ('The National')	A collaborative project to develop and display contemporary Australian art held at Carriageworks, Art Gallery of NSW and the Museum of Contemporary Art.	Year 1 - \$25,000 Year 2 - \$25,000	Street Banner hire fee waiver to the value of \$4,500 for two years	Nil
Ensemble Offspring Ltd	Kontiki Racket #2	An experimental music festival celebrating local and international acoustic and electronic music, held in Sydney Lower Town Hall.	Nil	Venue Hire fee waiver to the value of \$9,100	Work with the City's Venue Management team on the selection of an appropriate venue.
Gondwana Choirs	Gondwana World Choral Festival	A week-long festival displaying international youth ensembles performing over 20 public events, at various locations in the City.	Nil	Street Banner hire fee waiver to the value of \$8,450	Nil
Head On Foundation Ltd	HeadOn#10	An annual, collaborative, cultural festival consisting of various photo-media art exhibitions, events and workshops for artists, residents and visitors across the City.	Year 1 - \$25,000 Year 2 - \$20,000 Year 3 - \$15,000	Venue Hire fee waiver to the value of \$54,500 per year for three years Street Banner hire fee waiver to the value of \$7,500 per year for three years	Applicant to submit a revised budget.

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Screen Culture Association Inc	Antenna Documentary Film Festival 2018-2020	An annual festival showcasing documentaries from emerging and established filmmakers at Chauvel Cinema, 249 Oxford Street, Paddington.	Year 1 - \$25,000 Year 2 - \$20,000 Year 3 - \$20,000	Nil	Nil
Sherman Centre for Culture & Ideas Limited	Sherman Centre for Culture and Ideas (SCCI) Architecture Hub 2018	A contemporary architecture festival for all ages, consisting of tours, workshops, events and films, held at 20 Goodhope Street, The Museum of Applied Arts and Sciences, Chauvel Cinema and Barangaroo.	\$15,000	Nil	Nil
Sydney Opera House Trust	ANTIDOTE - Contemporary Performance expansion	The expansion of a festival beyond the Sydney Opera House and across the City, displaying contemporary performances and installations by local and international artists.	Nil	Year 1 only - Street Banner hire fee waiver to the value of \$5,500	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
University of Technology Sydney as auspice for Winda Film Festival	Winda Film Festival	An annual film festival promoting and increasing awareness of Indigenous films and filmmakers to the general public, held at Event Cinemas on George Street.	\$25,000	Street Banner hire fee waiver to the value of \$1,450	Nil
Women in Theatre & Screen Incorporated	Festival Fatale	A three-day theatre event, exhibiting productions and workshops from local female-driven companies and artists, promoting cultural inclusion for audiences, held at the Eternity Theatre, Darlinghurst.	\$5,000	Nil	Nil

(C) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability; and

(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.

Officer's Report

The officer's report on this matter can be found at Item 3 of the agenda paper for the meeting of the Cultural and Community Committee on 18 June 2018.

Speakers

Mr Moshe Rosenzweig and Mr Simon Shaw addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.3.

(Note – this matter was dealt with by the Cultural and Community Committee as follows –

Procedural Motion

Moved by Councillor Scully, seconded by Councillor Miller –

It is resolved that the recommendation contained in the officer's report to the Cultural and Community Committee be adopted, except for the Festival and Sponsorship (Artform) Sponsorship to the Sherman Centre for Culture & Ideas Ltd, which, in accordance with paragraph 4.19 of the City of Sydney Code of Conduct, Council delegate to the Chief Executive Officer for determination.

Following discussion, Councillor Scully withdrew her procedural motion.

It was then moved by Councillor Chung, seconded by Councillor Scott –

It is resolved that the recommendation contained in the officer's report to the Cultural and Community Committee be adopted.

Amendment. Moved by Councillor Forster, seconded by Councillor Chung –

That the motion be amended, such that the grant to Head On Foundation Ltd be for the full amount requested in their application.

Following discussion, the amendment and the motion were withdrawn, and the Cultural and Creative Sub-Committee decided that consideration of this matter be deferred to the meeting of Council on 25 June 2018.)

The Healthy Communities Sub-Committee recommends the following:-

Item 8.4

Grants and Sponsorship - Round One 2018/19 - Social Grants - Community Services Grants, Festival and Events Sponsorship (Village and Community) and Matching Grants

S117676

It is resolved that:

- (A) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Community Services Grant Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Australian Nursing Home Foundation Limited	Australian Seniors Expo	A two-day exhibition at Sydney Town Hall showcasing aged care products, services and technologies to Chinese, Southeast Asian and English speaking communities.	Nil	Venue Hire fee waiver to the value of \$13,295	Applicant to work with Social Policy and Programs Development officer Applicant to resubmit project timeline
Autism Community Network	Autism Families Experiencing Sydney	A monthly group offering excursions to Sydney's sights for local families affected by autism, to encourage social connection and prevent feelings of isolation.	\$3,300	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Cass Care Limited	Caring for your mind: mental health first aid training in Chinese community	A program to engage 25 members of the Chinese community to increase awareness of mental illness and related management by undertaking a mental health first aid course.	\$4,000	Venue Hire fee waiver to the value of \$376	Applicant to work Social Policy and Programs team.
Centipede At Glebe School Incorporated	OSHC Care Program	An extra-curricular care service providing a safe space for children under 11 years of age in Glebe, with an educational focus on food, nutrition and healthy choices.	\$35,000	Nil	Applicant to work with Middle Childhood Services Coordinator
Holdsworth Community Ltd	Holdsworth Community Homeshare Pilot	A pilot initiative to create a sustainable home share program across the city, by matching older-people living in under-occupied property with students and young workers seeking accommodation.	\$50,000	Nil	Applicant to provide plan of management

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Mood Active Association Incorporated	Mood Active community mental health exercise programs	A well-being and exercise program to support City residents living with mental health issues, held across the local area's parks and fitness centres.	Year 1 - \$40,000 Year 2 - \$35,000 Year 3 - \$30,000	Nil	Applicant to work with Social Policy & Programs team
Oz Harvest Limited	OzHarvest Food Truck Sustainable Capacity Building	A project to coordinate and build capacity for sustainable revenue, so a social enterprise mobile kitchen can deliver educational workshops and deliver free nutritious meals to charities supporting people in need in the city.	Year 1 - \$30,000 Year 2 - \$25,000 Year 3 - \$20,000	Nil	Applicant to submit revised budget
Positive Life NSW Incorporated	Living with Anxiety and Depression (for People Living with HIV) – Pilot Program	A pilot program to assist people living with HIV, experiencing anxiety or depression, located in Surry Hills and open to residents in the local area.	\$20,000	Nil	Funding to go to research component

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Spanish Community Care Association	Our Community Cookbook	A multi-cultural and cross - generational project to produce a cook book, using recipes and ideas from the residents across the city to encourage community integration and collaboration.	\$10,000	Nil	Applicant to partner with the City of Sydney for book launch
Surry Hills Neighbourhood Centre Incorporated	The Kitchen Table Project	A program to reduce drug and alcohol misuse amongst young people, held in local community centres in Woolloomooloo, Surry Hills, Redfern and Waterloo.	\$10,000	Nil	Nil
University Of Sydney	Sydney Peace Prize	A series of fundraising initiatives and public events across the city, to celebrate and commemorate the annual, international Sydney Peace Prize.	Year 1 - \$50,000 Year 2 - \$50,000 Year 3 - \$50,000	Venue Hire fee waiver to the value of \$55,000 each year for three years	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Sydney Story Factory Inc	Word Up: Creative Literacy with the Children of Woolloomooloo	A skills development program to run long-term, creative writing and literacy workshops, to support 40 local, marginalised children, held at Plunkett Street Public School, Woolloomooloo.	\$25,174	Nil	Nil
The Fact Tree Youth Service Inc	After Hours	A weekly, supervised, safe space for economically and socially disadvantaged young people, aged 11-18 years, on Friday and Saturday evenings in Waterloo.	Year 1 - \$110,000 Year 2 - \$115,000 Year 3 - \$120,000	Nil	Nil
Thomas Kelly Youth Foundation Limited	Take Kare Safe Space (TKSS) Town Hall	A program to offer a safe space every Friday and Saturday night from 10pm to 4am, for young people who are at risk, held at Sydney Town Hall Square.	Year 1 - \$117,406 Year 2 - \$114,106 Year 3 - \$114,106	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Weave Youth & Community Services Inc	Creating Futures Justice Program	A program to support the transition of Aboriginal people aged 18-30 from the justice system to the community, by building neighbourhood and family connections as a base for achieving education and employment.	Year 1 - \$50,000 Year 2 - \$50,000 Year 3 - \$50,000	Nil	Nil
Youth Off The Streets Limited	Youth Off The Streets (YOTS) Weekend CBD Streetwalk Phase 2	A project run by youth workers, to identify young people at risk of homelessness and assist them to make positive decisions, by having a presence across key areas of the city on Friday and Saturday nights, from December to February.	\$38,000	Nil	Nil

- (B) Council approve the cash grant of \$217,326 in 2018/19, \$224,508 in cash in 2019/20, and \$231,936 in cash in 2020/21 to Access Sydney Community Transport to continue to operate the Village to Village Shuttle Bus Service under the Ad Hoc Community Services Grant Program;
- (C) Council approve revenue foregone/value-in-kind (VIK) in 2018/19 of up to \$53,000 per year for three years (excluding GST) to Access Sydney Community Transport for the use of parking space and depot facilities for up to 13 Vehicles to Access Sydney Community Transport to continue to operate the Village to Village Shuttle Bus Service under the Ad Hoc Community Services Grant Program;
- (D) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Festivals and Events Sponsorship Program (Village and Community) Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Bicycle New South Wales Incorporated	Spring Cycle	An annual community cycling event providing 10,000 riders with a unique opportunity to cycle through Sydney and across the Harbour Bridge, showcasing cycling as a sustainable method of travel, held in October.	Year 1 - \$60,000 Year 2 - \$65,000 Year 3 - \$70,000	Venue Hire fee waiver to the value of \$600 each year for three years Street Banner hire fee waiver to the value of \$18,800 each year for three years	Applicant to provide marketing and engagement plan Applicant to submit a revised budget Applicant to work with Walking and Cycling Team
Darlinghurst Business Partnership Incorporated	Oxtravaganza 2019	An annual series of free, collaborative events run by local businesses and communities, with proceeds being donated to Twenty10 - a social support and counselling service for LGBTIQ+ youth, held across Oxford Street and the surrounding area.	\$20,000	Nil	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Newtown Neighbourhood Centre Co-op Ltd	Newtown Festival	A yearly festival held in November featuring local music, arts, market stalls, workshops and community cohesion activities, generating funds for NCC to provide services for those most vulnerable in the local community, held in Camperdown Memorial Rest Park, Newtown.	Year 1 - \$35,000 Year 2 - \$35,000 Year 3 - \$35,000	Street Banner hire fee waiver to the value of \$5,000 per year for three years	Applicant to provide a program plan for satellite events
Newtown Precinct Business Association Incorporated	Newtown Good Food Fair	A public, outdoor festival celebrating and creating awareness of food and beverages from local suppliers and business owners, held on King Street, Newtown in early November 2018.	Year 1 - \$20,000 Year 2 - \$20,000 Year 3 - \$20,000	Nil	Nil
Department Of Premier And Cabinet	Australia Day in Sydney 2019, 2020, 2021	A large-scale day event celebrating Australia's culture and values, featuring a variety of family-friendly activities and performances throughout the City.	Year 1 - \$230,000 Year 2 - \$240,000 Year 3 - \$250,000	Venue Hire and Street Banner fee waiver to the value of \$130,000 per year for three years	Applicant to provide a resubmitted budget Applicant to submit a business plan

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Potts Point Partnership Incorporated	Project Live and Local	A live music activation celebrating and highlighting music from the Kings Cross area, to stimulate awareness and footfall within various venues in and around Kings Cross, Potts Point and Woolloomooloo.	\$30,000	Nil	Applicant to provide budget with detailed quotes Applicant to submit project management details and skills and capacity
Shopfront Arts Co.op.ltd	Playwave Parties - Enriching our Foyers with Young People	A six-month series of foyer events performed by young artists to highlight emerging youth talent, taking place at the Museum of Contemporary Art, Sydney Theatre Company, Australian Museum, Sydney Festival, Oxford Art Factory, Carriageworks and VIVID.	\$23,000	Nil	Funding to go towards marketing, artists cost and evaluation
Smash	SMASH 2019! Sydney Manga and Anime Show	A Manga and Anime festival, joining a diverse range of people to celebrate Japanese culture, held at the International Convention Centre.	Nil	Street Banner hire fee waiver to the value of \$13,328	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
The Department Pty Ltd	The Spokes People Festival	A festival working in partnership with the Sydney Rides Festival to promote cycling within the City through two large-scale community cycling events held in October 2018.	\$28,000	Nil	Applicant to provide project evaluation plan Applicant to work with Walking and Cycling Team
The Surry Hills Creative Precinct Incorporated	Carousel Creative Markets	A public market showcasing a wide range of small, innovative businesses, services and local talent, held in Harmony Park, Surry Hills.	\$10,000	Nil	Nil
Walsh Bay Precinct Partnership Inc	Walsh Bay Arts Table	A dinner to increase awareness of the Walsh Bay area and surrounding businesses with proceeds donated to one of the local arts companies.	\$15,000	Nil	Applicant to work with City Business

- (E) Council note that the NSW Department of Premier and Cabinet has been recommended for its project Australia Day in Sydney 2019, 2020, 2021 in the amount of \$230,000 (2018/19), \$240,000 (2019/20) and \$250,000 (2020/21), plus \$130,000 value-in kind each year for three years. This funding will support the community activities in the lead up and on the day of 26 January each year, including the Citizenship Ceremony involving the Lord Mayor;
- (F) Council approve the cash grant and revenue foregone/value-in-kind recommendations for 2018/19 under the Matching Grant Program listed as follows:

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
107 Projects Incorporated as auspice for Tim Brunero	Speakers' Corner 2.0	A series of four live-streamed debates, featuring a range of local speakers and topics to engage the community with current issues, starting in September 2018 at The Domain on Art Gallery Road.	\$10,000	Nil	Nil
Actors Anonymous Incorporated	Deadhouse: Tales of Sydney Morgue	A skills development program to encourage local writers to develop new, immersive, theatrical works based on historical crime events that link with The Rocks area, to be performed at The Discovery Museum.	\$5,000	Nil	Nil
Bikesydney Advocacy Incorporated as auspice for Bikefilms in collaboration with BIKESydney and CycleVision	Cycling Safety Social media video campaign	The production of a series of videos using helmet cameras to promote safe cycling practices for cyclists, as well as improving skills of other road users who interact with cyclists.	\$9,650	Nil	Applicant to work with the City's Cycling Manager

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Brand X Productions Incorporated as auspice for Vashti Hughes	SSSHHH!!!	An outdoor, public, night-time, theatrical performance for all ages, performed by local artists at the corner of Roslyn Street and Ward Avenue, Woolloomooloo.	\$10,000	Nil	Applicant to submit a revised budget
Centre For Disability Studies Limited	Social Networking Group @ the Marly	A series of social events, for people with and without disabilities to network and bring about a sense of inclusion at the Marlborough Hotel in Newtown, and the development of resources for local businesses about running events that actively include people with disabilities.	\$10,000	Nil	Applicant to work with the City's Social Policy Officer
Charlie's Community Garden	Charlie's Redesign & Rebuild - Western Half	A redesign and installation of new garden beds, seating and undercover storage areas at Charlie's Community Garden on Redfern Street, to make the garden more accessible and appealing to the community.	\$9,600	Nil	Applicant to submit a Plan of Management Applicant to work with the City's Community Garden and Volunteer Coordinator

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Counterpoint Community Services Incorporated	Mandarin Employment Expo	An employment exposition focusing on providing information and opportunities for Mandarin speakers, especially migrants and international students, about employment rights and responsibilities, held in Redfern Town Hall.	\$3,145	Venue Hire fee waiver to the value of \$432	Applicant to work with the City's Senior Social Programs Officer
Diversity Arts Australia as auspice for Kevin Bathman	Citizen Writes Project	A series of creative workshops to empower emerging writers from a culturally diverse background to craft engaging stories that will be published in a booklet, publicly available across the city, held at 107 Projects, Redfern Street.	\$10,000	Nil	Applicant to work with the City's Cultural Projects team and Senior Social Programs Officer
Edwin David George McIntosh trading as Glebe Music Festival	Annual Glebe Music Festival 2018	A series of public music performances featuring local and international artists in November 2018, hosted at Glebe Town Hall and the University of Sydney.	Nil	Venue Hire fee waiver to the value of \$1,700	Nil

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Feminist Legal Clinic Incorporated	Feminist Legal Clinic Incorporated Launch	The launch and promotion of a women's legal support clinic at Benledi House in Glebe, to create awareness of available services in the local community.	\$5,250	Venue Hire fee waiver to the value of \$162	Funding to go towards promotion costs
Glebe Palmerston & Surrounds Landcare Group (GPASL)	Glebe Palmerston & Surrounds Landcare - Set-Up	The development of a community Landcare group to increase biodiversity, improve air quality and enhance urban surroundings by planting and maintaining garden areas on Palmerston Avenue, from Lombard Street to Sarah Peninton Reserve, Glebe.	\$4,000	Nil	Applicant to submit a Plan of Management Applicant to work with the City's Community Garden and Volunteer Coordinator
Kings Cross Community Garden	Kings Cross Community Garden - Twelve Fine Oranges	An organic, edible, community garden with accessible raised beds, seating, composting and watering systems to be utilised by local volunteers and residents, at Lawrence Hargrave Reserve, Elizabeth Bay Road.	\$10,000	Nil	Applicant to submit a Plan of Management Applicant to work with the City's Community Garden and Volunteer Coordinator

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Malaysia Fest	Malaysia Festival - Experience the Heart of Diversity	A public festival showcasing Malaysian culture and diversity through food and performances, to promote cultural exchange within the community, held at Tumbalong Park.	Nil	Street Banner hire fee waiver to the value of \$3,500	No further funding
Nable	Nable Events	Four community events to develop and shape the design of Nable – an online platform where community members can help each other with specified projects, held across the Ultimo, Camperdown, Glebe and Redfern areas.	Nil	Venue Hire fee waiver to the value of \$647	Nil
Police Citizens Youth Clubs NSW Ltd	Spartan Youth Training	A weekly program to provide young people with a morning group exercise class, a nutritious breakfast and transportation to school to encourage healthy life choices, held at Police Citizens Youth Club, Woolloomooloo.	\$3,100	Nil	No recurrent funding

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Sarah Houbolt	Insightful Dance	A series of dance and physical performance workshops for blind and partially sighted people, to foster career development for emerging artists, run between August – December 2018 across the City.	\$8,000	Venue Hire fee waiver to the value of \$2,000	Applicant to submit a revised budget
The Red Room Company Ltd	POETRY IN FIRST LANGUAGES - Gadigal Flow and Garden Workshops	A series of creative, collaborative workshops and exhibitions to share, record and celebrate Aboriginal culture through various art forms to students and wider communities, held at the Royal Botanic Gardens.	\$9,900	Nil	Nil
Women's Domestic Violence Court Advocacy Service NSW Inc	Achieving Justice and Positive Change – 1 day Domestic and Family Violence Conference	A public, educational conference, creating discussions and empowerment about justice pathways for women and children experiencing domestic and family violence, held on Mary Street, Surry Hills.	\$10,000	Nil	No recurrent funding

Applicant	Project Name	Project Description	\$ Amount Recommended	Value-in-kind Recommended	Conditions
Woolloomooloo Permaculture Community Garden	Essential maintenance for the Woolloomooloo Permaculture Community Garden facilities so the garden is more accessible to the community and garden members	A capital projects program to improve uneven pathways, install a new hosepipe and raise a shed to make Woolloomooloo Community Garden accessible for all gardeners and visitors, situated at 94-124 Dowling Street.	\$10,000	Nil	Applicant to submit a Plan of Management Applicant to work with the City's Community Garden and Volunteer Coordinator

Speakers

Mr Tim Brunero addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.4.

(Note – at the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee), this recommendation was moved by Councillor Scott, seconded by Councillor Miller, and carried unanimously.)

Item 9

Report of the Transport, Heritage and Planning Committee - 18 June 2018

Item 9.1

Disclosures of Interest

(a) Section 451 of the Local Government Act 1993

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

(b) Local Government and Planning Legislation Amendment (Political Donations) Act 2008

No disclosures were made by any members of the public at this meeting of the Transport, Heritage and Planning Committee.

The Committee recommends the following:-

Item 9.2

Policy - Draft Cycling Strategy and Action Plan 2018-2030

X010848

It is resolved that:

- (A) Council approve the draft Cycling Strategy and Action Plan 2018-2030 (the Strategy), as shown at Attachment A to the subject report, for public exhibition, for a minimum of six weeks; and
- (B) the Chief Executive Officer be requested to report to Council following public exhibition, with stakeholder and community feedback.

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

The Committee recommends the following:-

Item 9.3

Public Exhibition - Draft Sydney Development Control Plan 2012 - 225 to 279 Broadway, Glebe

X001999

It is resolved that:

- (A) Council approve Draft Development Control Plan 225 to 279 Broadway, Glebe, shown at Attachment A to the subject report, for public exhibition alongside the Planning Proposal: 225 to 279 Broadway, Glebe, shown at Attachment B to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to make any minor amendments to the Draft Development Control Plan 225 to 279 Broadway, Glebe to ensure consistency with the Gateway Determination for the planning proposal.

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

The Committee recommends the following:-

Item 9.4

Public Exhibition - Planning Proposal - 4-6 Bligh Street - Request Gateway Amendment

X011838

It is resolved that:

- (A) authority be delegated to the Chief Executive Officer to write to the Department of Planning and Environment requesting that the Gateway Determination for the Planning Proposal: 4-6 Bligh Street, Sydney be amended to reflect a 4.5 star NABERS Energy rating requirement for the hotel component; and
- (B) Council amend the ecologically sustainable development provision in the Draft Sydney Development Control Plan 2012 - 4-6 Bligh Street, to require a 4.5 star NABERS Energy rating for the hotel component.

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

The Committee recommends the following:-

Item 9.5

Public Exhibition - Planning Proposal - 55 Pitt Street, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment and Planning Agreement

X008035

Upon confirmation from the Director City Planning, Development and Transport that written evidence has been received that the landowner of the Dalley Street Zone Substation (NSW Treasury/Ausgrid) agrees to the terms of the Letter of Offer from Mirvac, as shown at Attachment C to the subject report, and for the voluntary planning agreement to be registered on the land title, it is resolved that:

- (A) Council approve Planning Proposal: 55 Pitt Street, Sydney, shown at Attachment A to the subject report, to be submitted to the Greater Sydney Commission with a request for a Gateway Determination;
- (B) Council approve the Planning Proposal: 55 Pitt Street, Sydney for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination;
- (C) Council seek confirmation from the Greater Sydney Commission whether it has the authority to exercise the plan making functions of the Greater Sydney Commission under section 3.36 of the Environmental Planning and Assessment Act 1979 to make the amending local environmental plan;
- (D) Council approve the amendment to Sydney Development Control Plan 2012 - 55 Pitt Street, Sydney, shown in Attachment B to the subject report, for public authority consultation and public exhibition in parallel with the draft planning proposal and draft planning agreement, and in accordance with the Gateway Determination;
- (E) authority be delegated to the Chief Executive Officer to make any minor variations to Planning Proposal - 55 Pitt Street, Sydney and Draft Sydney Development Control Plan 2012 - 55 Pitt Street, Sydney following receipt of the Gateway Determination; and
- (F) authority be delegated to the Chief Executive Officer to prepare a draft planning agreement in accordance with the terms of the letter of offer dated 30 May 2018 at Attachment C to the subject report, and the requirements of the Environmental Planning and Assessment Act 1979, to be exhibited concurrently with the Planning Proposal and Development Control Plan amendment for the site.

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

The Committee recommends the following:-

Item 9.6**Fire Safety Reports**

S105001.002

It is resolved that Council:

- (A) note the contents of the Fire Safety Report Summary Sheet, as shown at Attachment A to the subject report;
- (B) note the inspection report by Fire and Rescue NSW, as shown at Attachment B to the subject report; and
- (C) not exercise its power to issue a Fire Safety Order at this time but note the compliance action taken and as recommended by Council's Investigation Officer in 35-37 Bettington Street, Millers Point, as detailed in Attachment B.

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

Item 10**Questions on Notice****Waterloo Metro Quarter Meetings**

1. By Councillor Phelps

Question

Could the Lord Mayor please provide:

1. A list of the 'Nominated State Significant Precinct – Waterloo' Project Review Panel meetings that Council staff have attended, including dates and the names of organisations that were represented?
2. A list of the 'Nominated State Significant Precinct - Waterloo' Project Working Group meetings that Council staff have attended, including dates and the names of organisations that were represented?
3. A report on the outcome of those meetings and Council's position on the proposed development?

S129272

Income from Bonus Floor Space Scheme and Voluntary Planning Agreements

2. By Councillor Phelps

Question

How much income has the Council received under Section 7.11 (94), Section 61, Bonus Floor Space scheme and Voluntary Planning Agreements in the following years:

1. 2008;
2. 2009;
3. 2010;
4. 2011;
5. 2012;
6. 2013;
7. 2014;
8. 2015;
9. 2016;

10. 2017;

11. 2018?

S129272

Synthetic Sports Field Feasibility Assessments

3. By Councillor Forster

Question

The 1 June 2018 CEO Update notes that 'synthetic sports field feasibility assessments for existing turf sports fields' are underway and adds that Council is 'proceeding with detailed site investigations for converting existing turf playing fields to synthetic surfaces' with reference to Waterloo and Turruwul ovals.

Can the Lord Mayor please provide a progress report of these feasibility assessments and site investigations and advise of the expected completion date for these assessments and investigations?

S129269

On-Street Parking Spaces

4. By Councillor Forster

Question

In relation to on-street parking spaces within the local government area, broken down by Parking Permit Area:

1. How many on-street parking spaces are there?
2. How many car share spaces are there?

For Parking Area 21:

3. How many on-street parking spaces are taken up by construction works associated with Sydney Water works?
4. When are these works scheduled for completion?
5. How many on-street spaces have been permanently removed since 2004?

S129269

Sale of 1-5 Flinders Street Surry Hills

5. By Councillor Forster

Question

What is the status of the sale of 1-5 Flinders Street Surry Hills?

S129269

Cloud Arch

6. By Councillor Forster

Question

1. Are you expecting further cost increases for this artwork?
2. When is Cloud Arch expected to be completed?

S129269

Waterloo Library Users

7. By Councillor Scott

Question

Could Councillors please be advised of the approximate number of people who have used Waterloo Library, broken down by language group and postcode, for each calendar year from 2012 - present?

S129275

Waterloo Library Publications

8. By Councillor Scott

Question

Could Councillors please be advised:

1. How many publications in languages other than English, including books, newspapers and other printed materials, were borrowed from Waterloo Library in each calendar year from 2012 - present? Please detail the percentage of total borrowed items that these items make up, broken down by calendar year from 2012 - present.
2. Approximately how many publications in languages other than English, including books, newspapers and other printed materials, were used in Waterloo Library in each calendar year from 2012 - present? Please detail the percentage of total used items that these items make up, broken down by calendar year from 2012 - present.

S129275

Glass Collection in Chippendale

9. By Councillor Scott

Question

It has been reported that dogs are being injured in Chippendale because of repeated incidences of glass not being collected.

Could Councillors please be advised, in detail, the urgent actions the City will take to ensure waste in public spaces in Chippendale is being collected appropriately?

S129275

Item 11**Supplementary Answers to Previous Questions**

Supplementary Answers to Questions on Notice are as follows:

Question on Notice – Council 16 April 2018**Council Owned Properties**

4. By Councillor Forster

Question

Can the Lord Mayor please provide an updated list of all Council-owned properties including their occupancy status?

Answer by the Lord Mayor

This information will be provided via CEO Update.

Supplementary Answer

Attached is a list of all Council-owned properties including their occupancy status (see below).

Property Services interpret Council-owned properties as buildings that are leased/licensed eg tenanted, occupied, venues for hire or operated under a management agreement, such as Aquatic Centres and Tennis Courts. This list does not include vacant land, parks or kiosk like structures.

Summary of Properties – Occupancy Status

Status	Total	Comments
Occupied	161	
Vacant – Lease Offer Received	3	
Vacant – Divestment List (Council approved)	6	
Vacant – Divestment List (Under Review)	1	

Status	Total	Comments
Vacant – Leasing Agent to be appointed	1	
Project Related	9	Projects: Construction in progress or completed or awaiting project commencement eg for buildings, open space or public art
Not Applicable (N/A)	41	Public Toilets, Brick Kilns, Grandstands, Rotundas and Lifts
Total	222	

Council Owned Properties - Occupancy Status

Address	Occupied or Not
101-111 William Street, DARLINGHURST NSW 2010	Occupied
107 Redfern Street Redfern, NSW 2016	Occupied
10A Wattle Street, PYRMONT NSW 2009	Occupied
110-122 Oxford Street, DARLINGHURST NSW 2010	Occupied
113-115 William Street, DARLINGHURST NSW 2010	Occupied
137-155 Palmer Street, DARLINGHURST NSW 2010	Occupied
1-5 Flinders Street, SURRY HILLS, 2010	Vacant - Divestment List
17A Albert Street, ERSKINEVILLE, 2043	Vacant - Leasing Agent to be appointed
277-279 Bourke Street, DARLINGHURST, 2010	Occupied
307 Pitt Street, SYDNEY NSW 2000 (Base Building*)	Occupied
330-332 Botany Road, ALEXANDRIA, 2015	Vacant - Divestment List
334-336 Botany Road, ALEXANDRIA, 2015	Vacant - Divestment List
338 Botany Road, ALEXANDRIA, 2015	Vacant - Divestment List
343 George Street, SYDNEY NSW 2000	Occupied
34-42 Bourke Road, ALEXANDRIA, 2015	Occupied
44-54 Bourke Road, Alexandria	Occupied
545-549 South Dowling Street, SURRY HILLS NSW 2010	Occupied

56-78 Oxford Street, DARLINGHURST NSW 2010	Occupied
67A Bourke Rd, Alexandria	Occupied
82-106 Oxford Street, DARLINGHURST NSW 2010	Occupied
9 The Crescent, ANNANDALE NSW 2038	Project Related - Construction commences January 2019
90 Regent Street, REDFERN NSW 2016	Occupied
Abraham Mott Hall, 2 Watson Road MILLERS POINT NSW 2000	Occupied
Abraham Mott Youth Centre, 2 Watson Road MILLERS POINT NSW 2000	Occupied
Alexandria Aged Health Centre, 12A Dadley Street ALEXANDRIA NSW 2015	Occupied
Alexandria Child Care Centre, 41 Henderson Road EVELEIGH NSW 2015	Occupied
Alexandria Park Tennis Courts, 10 Buckland Street ALEXANDRIA NSW 2015	Occupied
Alexandria Park Toilets and Changerooms, 10 Buckland Street ALEXANDRIA NSW 2015	Occupied
Alexandria Town Hall, 73 Garden Street ALEXANDRIA NSW 2015	Occupied
Andrew 'Boy' Charlton Pool, 1C Mrs MacQuarie's Road SYDNEY NSW 2000	Occupied
Banga Community Shed, 3 Joynton Avenue, ZETLAND, NSW, 2017	Project Related - Construction completed
Beaconsfield Community Centre, 169 Victoria Street BEACONSFIELD NSW 2015	Occupied
Bellevue Cottage, Blackwattle Bay Park, 55 Leichhardt Street, GLEBE, 2037	Occupied
Benledi House, 186-194 Glebe Point Road GLEBE NSW 2037	Occupied
Booler Community Centre, 25-27 Lambert Street CAMPERDOWN NSW 2050	Occupied
Brick Kilns and Chimneys - Sydney Park, 2 Princes Highway, ALEXANDRIA, 2015	N/A
Broughton Street Kindergarten, 80 Broughton Street GLEBE NSW 2037	Occupied
Bullecourt Lift (adjacent to Ian Thorpe Aquatic Centre), 460-492 Harris Street ULTIMO NSW 2007	N/A
Café (Hyde Park South), 120 Elizabeth Street SYDNEY NSW 2000	Project Related - Construction in progress

Capitol Square (Watkins Terrace), 730-742 George Street HAYMARKET NSW 2000	Occupied
Capitol Theatre, 3-21 Campbell Street HAYMARKET NSW 2000	Occupied
Cathedral Street Car Park, 1 Cathedral Street, SYDNEY, 2000	Occupied
Chifley Square Cafe, 1 Chifley Square SYDNEY NSW 2000	Occupied
Chippendale Child Care Centre, 1 Beaumont Street, CHIPPENDALE NSW 2008	Occupied
City Recital Hall, 1 Angel Place SYDNEY NSW 2000	Occupied
Cliff Noble Activity Centre, 24 Suttor Street ALEXANDRIA NSW 2015	Occupied
Club Room - Jubilee Park, 2 Federal Road, GLEBE, 2037	Project related: to be demolished following refurbishment of Jubilee Oval East Toilets
Commercial - Ground Floor, 437-441 Bourke Street , SURRY HILLS NSW 2010	Occupied
Community Space (Heritage Strata Unit), Basement B1 70B William Street, WOOLLOOMOOLOO, 2011	Occupied
Cook and Phillip Park Aquatic and Leisure Centre, 2 College Street SYDNEY NSW 2000	Occupied
Coronation Hotel, 5-7 Park Street SYDNEY NSW 2000	Occupied
Coronation Recreation Centre and Tennis Courts, 1003 Chalmers Street SURRY HILLS NSW 2010	Occupied
Corporation Building, 181-187 Hay Street HAYMARKET NSW 2000	Occupied
Customs House, 31 Alfred Street SYDNEY NSW 2000	Occupied
Cycling Centre - Sydney Park, 410-416 Sydney Park Road ALEXANDRIA NSW 2015	Occupied
Depot - Alexandria Gerard Street, 36 Gerard Street ALEXANDRIA NSW 2015	Occupied
Depot - Arthur McElhone Reserve, 1A Billyard Avenue ELIZABETH BAY NSW 2010	Occupied
Depot - Bay Street, 10-16 Bay Street ULTIMO NSW 2007	Occupied
Depot - Bourke Street (Plunkett Street), 75 Bourke Street WOOLLOOMOOLOO NSW 2011	Occupied

Depot - Cumberland Street, 9 Cumberland Street THE ROCKS NSW 2000	Occupied
Depot - Epsom Road, 94-104 Epsom Road ZETLAND NSW 2016	Vacant - Divestment List
Depot - Fig and Wattle Street, 14-26 Wattle Street , PYRMONT NSW 2009	Occupied
Depot - Nursery, Sydney Park, 38 Barwon Park Road ALEXANDRIA NSW 2015	Occupied
Depot - Redfern (Marion Street), 11 Gibbons Street REDFERN NSW 2016	Vacant - Divestment List
Depot - Riley Street Woolloomooloo, 13-17 Riley Street WOOLLOOMOOLOO NSW 2010	Occupied
Depot - Stoneyard, Sydney Park, 171-203 Euston Road ALEXANDRIA NSW 2014	Occupied
Depot - Surry Hills, 303-307 Riley Street, SURRY HILLS, 2010	Occupied
Doody Street Industrial Complex, 4 Doody Street ALEXANDRIA NSW 2015	Occupied
Erskineville Art's Centre, 1A Clara Street ERSKINEVILLE NSW 2043	Occupied
Erskineville Oval Grandstand, 149 Mitchell Road ERSKINEVILLE NSW 2043	Occupied
Erskineville Retail Holding, 106-112 Erskineville Road ERSKINEVILLE NSW 2042	Occupied
Erskineville Town Hall, 104 Erskineville Road ERSKINEVILLE NSW 2043	Occupied
ESCAC (East Sydney Community & Arts Centre), 225-245 Palmer Street, DARLINGHURST, 2010	Occupied
Fish Market Light Rail Lift, 55A Miller Street, PYRMONT, 2009	N/A
Giba Park Lift, Giba Park, 2A Point Street, PYRMONT, 2009	N/A
Glebe Library, 186-194 Glebe Point Road GLEBE NSW 2037	Occupied
Glebe Town Hall, 160 St Johns Road GLEBE NSW 2037	Occupied
Grandstand - Jubilee Park, 2 Federal Road GLEBE NSW 2037	N/A
Green Infrastructure Centre, 3 Joynton Avenue, ZETLAND, NSW, 2017	Occupied
Green Park Bandstand, 301 Victoria Street DARLINGHURST NSW 2010	Vacant - Lease Offer Received
Green Square Community Centre, 3 Joynton Avenue ZETLAND NSW 2017	Occupied

Harold Park Community Hall, 1A Dalgal Way, Forest Lodge, 2037	Occupied
Harry Jensen Centre, 2 Watson Road MILLERS POINT NSW 2000	Occupied
Haymarket Library, 744-744B George Street HAYMARKET NSW 1999	Occupied
Hilda Booler Child Care Centre 2 Federal Road GLEBE NSW 2037	Occupied
Huntley Street Early Learning Centre, 4H Huntley Street, ALEXANDRIA, 2015	Occupied
Huntley Street Industrial Complex, 4 Huntley Street ALEXANDRIA NSW 2015	Occupied
Ian Thorpe Aquatic Centre, 460-492 Harris Street ULTIMO NSW	Occupied
International Grammar School, 4-8 Kelly Street ULTIMO NSW 2006	Occupied
James Cahill Pre-School, 1-7 Raglan Street WATERLOO NSW 2016	Occupied
John J Carroll Pre-School, 2-14 Phelps Street SURRY HILLS NSW 2009	Occupied
Joseph Sargeant Community Centre, 60 Prospect Street, ERSKINEVILLE, 2043	Occupied
Joynton Avenue Creative Centre (JACC), (formerly Esme Cahill Building), 3 Joynton Avenue, ZETLAND, 2017	Project Related - Construction completed
Juanita Nielsen Community Centre, 31 Nicholson Street WOOLLOOMOOLOO NSW 2011	Occupied
Kent Street Tennis Centre, 96-108 Kent Street MILLERS POINT NSW 1999	Occupied
King George V Recreation Centre, 15 Cumberland Street THE ROCKS NSW 2000	Occupied
King Street Retail Holding - Harry Burland Hall, 218-222 King Street NEWTOWN NSW 2042	Occupied
Kings Cross Car Park, 9A Elizabeth Bay Road ELIZABETH BAY NSW 2011	Occupied
Kings Cross Exeloo	N/A
Kings Cross Neighbourhood Service Centre and Library, 50-52 Darlinghurst Road POTTS POINT NSW 2011	Occupied
Kings Cross Police Station, 1 Elizabeth Bay Road ELIZABETH BAY NSW 2011	Occupied
Kiosk - Sydney Park, 38 Barwon Park Road, ALEXANDRIA, 2015	Occupied

Kiosk and Exeloo Joynton Park, 21 Gadigal Avenue ZETLAND NSW 2017	N/A
Known as Jane Evans Day Centre, 8-10 Victoria Street NEWTOWN NSW 2041	Occupied
Known as Maybanke Pre-School, 99 Harris Street PYRMONT NSW 2009	Occupied
Known as Rushcutters Bay Childcare Centre, 7A Waratah Street RUSHCUTTERS BAY NSW 2011	Occupied
Known as Surry Hills Child Care Centre, 443-453 Riley Street SURRY HILLS NSW 2010	Occupied
Lance Pre-School and Child Care Centre, 37 High Street MILLERS POINT NSW 2000	Occupied
Library Link and Customer Service - Green Square, 100 Joynton Avenue, ZETLAND, 2017	Occupied
Lift - 280A Jones Street, PYRMONT NSW	N/A
Mandible Industrial, 41 Mandible Street, ALEXANDRIA, 2015	Project Related - Master Planning stage
Manning Building, 447 Pitt Street HAYMARKET NSW 2000	Occupied
Mary McDonald Activity Centre, 82-88 Bourke Street WOOLLOOMOOLOO NSW 2011	Occupied
Maybanke Recreation Centre, 87-97 Harris Street PYRMONT NSW 2009	Occupied
McKee Street Child Care Centre, 2-10 Mary Ann Street ULTIMO NSW 2007	Occupied
Meals on Wheels Centre, Unit 7/8-10 Burrows Road ST PETERS NSW 2044	Occupied
Mower Workshop Depot, 11 Gibbons Street REDFERN NSW 2016	Occupied
Newtown Library and Community Hall, 8-10 Brown Street NEWTOWN NSW 2042	Occupied
Nurses Quarters, 184 Glebe Point Road GLEBE NSW 2037	Occupied
PACT Theatre, 107-125 Railway Parade ERSKINEVILLE NSW 2043	Occupied
Paddington Town Hall, 247 Oxford Street PADDINGTON NSW 2021	Occupied
Park House, 295-301 Pitt Street SYDNEY NSW 2000	Occupied
Pavilion - Sydney Park, 38 Barwon Park Road, ALEXANDRIA, 2015	Occupied
Peter Forsythe Auditorium, 23-35A Bay Street GLEBE NSW 2037	Occupied
Phillip Park Community and Children's Centre,	Occupied

1B Cathedral Street WOOLLOOMOOLOO NSW 2011	
Pine Street Creative Arts (Annex), 132-134 Shepherd Street, DARLINGTON, 2008	Occupied
Pine Street Creative Arts Centre, 62-64 Pine Street CHIPPENDALE NSW 2008	Occupied
Pirrama Park Cafe, 22-24 Pirrama Road, PYRMONT, 2009	Vacant - Lease Offer Received
Pittway Arcade, 303-305 Pitt Street, SYDNEY NSW 2000	Occupied
Prince Alfred Park Pool, 105 Chalmers Street, SURRY HILLS, 2012	Occupied
Public Toilet - 13A Refinery Drive, PYRMONT, 2009	N/A
Public Toilet - Dr Foley Park, Dr H J Foley Rest Park, 140 Glebe Point Road, GLEBE, 2037	N/A
Public Toilet - Exeloo - Wulaba Park, 30 Amelia Street, WATERLOO NSW 2017	N/A
Public Toilet (Closed) and Substation, 136 Oxford Street DARLINGHURST NSW 2010	N/A
Public Toilet (Kiosk) - Sydney Park, 38 Barwon Park Road, ALEXANDRIA, 2015	N/A
Public Toilets - (Closed) - Belmore Park, 191 Hay Street HAYMARKET NSW 2000	Project Related - Master Planning stage
Public Toilets - (Closed) - Hickson Road, 5010 High Steps MILLERS POINT NSW 2000	N/A
Public Toilets - (Closed) - Macquarie Place, 36 Bridge Street SYDNEY NSW 2000	N/A
Public Toilets - (Closed) - Sussex Street, 18 Sussex Street SYDNEY NSW 2000	N/A
Public Toilets - (Closed) - Wynyard Park, 1001 York Street SYDNEY NSW 2000	N/A
Public Toilets - (east) Jubilee Park, 2 Federal Road GLEBE NSW 2037	N/A
Public Toilets - (west) Jubilee Park, 2 Federal Road GLEBE NSW 2037	N/A
Public Toilets - Automated - Eddie Ward Park, 45 Marlborough Street, SURRY HILLS, 2010	N/A
Public Toilets - Beare Park, 13 Esplanade ELIZABETH BAY NSW 2011	N/A
Public Toilets - Exeloo Tote Park, 7 Grandstand Parade, ZETLAND. NSW, 2017	N/A
Public Toilets - George Street North, 23 George Street THE ROCKS NSW 2000	N/A
Public Toilets - Martin Place, 2002 Martin Place SYDNEY NSW 2000	N/A

Public Toilets - Perry Park, 1B Maddox Street ALEXANDRIA NSW 2015	N/A
Public Toilets - Pissoir, 5010 George Street SYDNEY NSW 2000	N/A
Public Toilets - Pyrmont Point Park, 22-24 Pirrama Road PYRMONT NSW 2009	N/A
Public Toilets - Wallamulla Reserve, 161-171 Cathedral Street, WOOLLOOMOOLOO, 2011	N/A
Public Toilets - Watson Road, 1 Watson Road MILLERS POINT NSW 2000	N/A
Public Toilets - (Closed) Wattle & Broadway Rest Area, 123 Broadway, ULTIMO, 2007	N/A
Public Toilets (Car park) - Sydney Park, 2A Princes Highway, ALEXANDRIA, 2015	N/A
Public Toilets (Wetlands) - Sydney Park, 171- 203 Euston Road, ALEXANDRIA, 2015	N/A
Public Toilets and Garden Shed - Bourke Park, 109-115 Bourke Street, WOOLLOOMOOLOO NSW 2011	N/A
Public Toilets Nuffield Park - adjacent to George Julis Avenue, 3 Hutchinson Walk, ZETLAND NSW 2017	N/A
Public Toilets within Viaduct - Federal Park, 8 Chapman Road ANNANDALE NSW 2038	N/A
Public Toilets, Wentworth Park, 9 Wentworth Park Road, GLEBE, 2037	N/A
Pyrmont Community Centre, 79A John Street PYRMONT NSW 2009	Occupied
Queen Victoria Building, 429-481 George Street SYDNEY NSW 2000	Occupied
Railway Square Interchange, 816 George Street CHIPPENDALE NSW 2008	Occupied
Redfern Community Centre, 12-36 Caroline Street, REDFERN, 2016	Occupied
Redfern Occasional Care Centre, 55 Pitt Street REDFERN NSW 2016	Occupied
Redfern Oval Grandstand and Cafe, Redfern Oval, 51 Redfern Street, REDFERN, 2016	Occupied
Redfern Terrace, 12-36 Caroline Street, REDFERN, 2016	Project Related - Public Art: EORA Journey EOI
Redfern Town Hall, 73 Pitt Street REDFERN NSW 2016	Occupied

Reg Bartley Oval Grandstand, 6 Waratah Street RUSHCUTTERS BAY NSW 2011	Occupied
Reginald Murphy Activity Club, 19 Greenknowe Avenue ELIZABETH BAY NSW 2011	Occupied
Residence - No. 11 Norman Street, DARLINGHURST NSW 2010	Occupied
Residence - No. 13 Norman Street, DARLINGHURST NSW 2010	Occupied
Residence - No. 15 Norman Street, DARLINGHURST NSW 2010	Occupied
Residence - No. 17 Norman Street, DARLINGHURST NSW 2010	Occupied
Residence - No. 5 Norman Street, DARLINGHURST NSW 2010	Occupied
Residence - No. 7 Norman Street, DARLINGHURST NSW 2010	Occupied
Residence - No. 9 Norman Street, DARLINGHURST NSW 2010	Occupied
Rex Community Centre, 58A MacLeay Street ELIZABETH BAY NSW 2011	Occupied
Ron Williams Activity Centre, 5-11 Kepos Street, REDFERN, 2016	Occupied
Rosebery Community Centre, 78 Harcourt Parade ROSEBERY NSW 2018	Occupied
Rotunda - Belmore Park, 191 Hay Street HAYMARKET NSW 2000	N/A
Rotunda - Observatory Hill Park, 1001 Upper Fort Street, MILLERS POINT, 2000	N/A
Shelter - Bicentennial Park, 2A Chapman Road, ANNANDALE, 2038	N/A
South Sydney Youth Centre, 1B Elizabeth Street WATERLOO NSW 2017	Occupied
St Helens Community Centre, 184 Glebe Point Road GLEBE NSW 2037	Occupied
St James Café, 110 Elizabeth Street SYDNEY NSW 2000	Occupied
St James Park Tennis Courts and Clubhouse, 3 Woolley Street GLEBE NSW 2037	Occupied
State Emergency Service (SES) Building, 107-125 Railway Parade, ERSKINEVILLE, 2043	Occupied
Stockton House, 73-75 William Street DARLINGHURST NSW 2010	Vacant - Divestment List (Under Review)
Strata Lot 1 SP18382 Ground Floor, 309-313 Pitt Street SYDNEY NSW 2000	Occupied

Strata Lot 15 SP18382, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Strata Lot 2 SP18382, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Strata Lot 23 SP18382, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Strata Lot 24 SP18382, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Strata Lot 3 SP18382, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Strata Lot 44 SP45483, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Strata Lot 47 SP45483, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Strata Lot 48 SP53565, 309-313 Pitt Street SYDNEY NSW 2000	Occupied
Sunbeam Kindergarten, 8 Lyne Street ALEXANDRIA NSW 2015	Occupied
Surry Hills Library and Community Centre, 405 Crown Street SURRY HILLS NSW 2010	Occupied
Sydney Town Hall, 483 George Street SYDNEY NSW 2000	Occupied
Tabernacle, (known as Eternity Playhouse) 39 Burton Street, DARLINGHURST, 2010	Occupied
Ted McDermott Tennis Centre and Toilet, 54 Queen Street BEACONSFIELD NSW 2015	Occupied
Tennis Centre including Kiosk, 7 Waratah Street RUSHCUTTERS BAY NSW 2011	Occupied
The Crescent Early Learning Centre, 7 Chapman Road, ANNANDALE, NSW, 2038	Occupied
Town Hall Arcade, 483 George Street SYDNEY NSW 2000	Occupied
Town Hall House, 456 Kent Street SYDNEY NSW 2000	Occupied
Turruwul Park Tennis Centre and Kiosk, 115 Rothschild Avenue ROSEBERY NSW 2018	Occupied
Ultimo Child Care Centre and Residence, 247-257 Bulwara Road ULTIMO NSW 2007	Occupied
Ultimo Community Centre, 40 William Henry Street ULTIMO NSW 2007	Occupied
Unit 7 - 12 Springfield Avenue, POTTS POINT NSW 2011	Occupied
Unit 8 - 12 Springfield Avenue, POTTS POINT NSW 2011	Occupied
Victoria Park Gardener's Lodge, 2001 Parramatta Road CAMPERDOWN NSW 2050	Vacant - Lease Offer Received

Victoria Park Pool, 1001 City Road CAMPERDOWN NSW 2050	Occupied
Waranara Early Education Centre, 3 Joynton Avenue, ZETLAND, NSW, 2017	Project Related - Construction completed
Waterloo Library, 770 Elizabeth Street WATERLOO NSW 2017	Occupied
Waterloo Oval Grandstand, 1B Elizabeth Street WATERLOO NSW 2017	N/A
Wattle Street Lift - Wentworth Park, 9 Wentworth Park Road, GLEBE, 2037	N/A
WAVES Hydro Therapy, 3 Joynton Avenue ZETLAND NSW 2017	Occupied
WBG Incinerator, Glebe Foreshore Walk East, 53 Forsyth Street, GLEBE, 2037	Occupied
Wilcox Mofflin Building, 46-52 Mountain Street ULTIMO NSW 2007	Occupied
Woolworths, 532-540 George Street SYDNEY NSW 2000	Occupied
Workshop, 50 Glebe Street, GLEBE, 2037 (aka Franklyn Park community space)	Occupied

Item 12.1**Notices of Motion****Upgrade to the Gay and Lesbian Holocaust Memorial Artwork in Green Park, Darlinghurst**

By Councillor Phelps

It is resolved that Council:

- (A) thank artists Jennifer Gamble and Russell Rodrigo for their lasting memorial to the LGBTQI victims of the Holocaust, installed in Green Park, Darlinghurst in 2001;
- (B) note that the Memorial commemorates the thousands of LGBTQI people persecuted during the Nazi regime in Germany, including thousands murdered in concentration camps;
- (C) note the ongoing challenges that LGBTQI people face, including being up to 14 times more likely to attempt suicide and five times more likely to experience major depressive episodes compared to non-LGBTQI people;
- (D) note that the current state of the Memorial requires investment to restore the work to its original state;
- (E) investigate options for the future of the site and the memorial; and
- (F) make an assessment of the site to consider refurbishment or replacement in consultation with the artists, the Sydney Jewish Museum and the LGBTQI community.

S129263

Item 12.2**Notices of Motion****Waterloo Metro Quarter Consultation**

By Councillor Phelps

It is resolved that Council:

- (A) note the hard work of community organisations, including REDWatch, Inner Sydney Voice, Counterpoint and the Alexandria Resident's Action Group, who have raised local concerns about inadequate consultation around the Metro Quarter Project, particularly regarding the recent decision to 'decouple' the Waterloo Estate and Metro Quarter projects;
- (B) note that representatives of UrbanGrowth NSW told a public meeting on Wednesday 13 June 2018 that "Council has been consulted and is happy with the development proposal";
- (C) note the community concern about the decoupling of the Metro Quarter Project from the Waterloo Estate Redevelopment, particularly that this will prevent whole-of-area planning required for a cohesive future community;
- (D) prepare a submission to UrbanGrowth NSW objecting to the bulk and scale of the proposed Over Station Development without concurrent consideration of the Waterloo Estate redevelopment;
- (E) write to the Minister for Planning to extend from 30 to 60 the minimum number of days that the State Significant Precinct – Waterloo masterplan must be on public exhibition;
- (F) note the lack of transparency about upcoming proposed amendments to the State Environmental Planning Policy (State Significant Precincts) 2005, which will result in changes to zoning, maximum building height, floor space ratio (FSR), heritage, lot size, active street frontage, design excellence provisions and any other provisions needed to achieve the intended planning outcomes; and
- (G) coordinate a public information session relating to the City of Sydney's position on proposed amendments to the State Environmental Planning Policy (State Significant Precincts) 2005 relating to the City of the Sydney's position on 'Nominated State Significant Precinct – Waterloo'.

S129263

Item 12.3**Notices of Motion****Save Waterloo Library**

By Councillor Phelps

It is resolved that Council:

- (A) note the cultural significance of the Waterloo Town Hall building, which opened in 1882 and became a library in 1972;
- (B) recognise the importance of a neutral, public space in the unique Waterloo community;
- (C) note plans to close the Waterloo Library without community consultation;
- (D) congratulate the work of the Women of Waterloo in gathering hundreds of signatures in a petition to prevent the closure of the Waterloo Library;
- (E) note the variety of services that the library offers, including:
 - (i) literary fiction, non-fiction works, research materials and multi-media items to use and borrow;
 - (ii) a quiet place to read;
 - (iii) study desks;
 - (iv) free newspapers in multiple languages;
 - (v) spaces for tutoring;
 - (vi) free Wi-Fi;
 - (vii) printing and photocopying facilities; and
 - (viii) rooms for community meetings;
- (F) congratulate library staff for curating specific Koori, Mandarin and Russian collections at the Waterloo Library;
- (G) note the unique demographics of the Waterloo area, including long-term elderly residents, young families, school children, job-seekers, university students, Mandarin speakers, a Russian community and a strong Aboriginal community;
- (H) note that the population in Green Square is expected to swell to 60,000 by 2030;
- (I) note that 700 new units are proposed to be built in the nearby Waterloo Metro Quarter by 2022;

- (J) note that the Waterloo-Zetland area has a predicted population growth of a further 124% by 2036, with over 10,000 people coming to live in the area between 2011-2016;
- (K) recognise the importance of maintaining and developing existing library services in Waterloo and across the local government area to provide services for existing and incoming residents; and
- (L) stop plans to close Waterloo Library.

S129263

Item 12.4**Notices of Motion****Free Parking After 7pm**

By Councillor Forster

It is resolved that:

(A) Council note:

- (i) Action 1 of the City of Sydney's recent discussion paper, 'An Open and Creative City: Planning for culture and the night time economy', provides for shops and local businesses in areas with an established retail character to extend their opening hours without a new development consent from 7am to 10pm, seven days per week;
- (ii) community feedback included strong support for shops and local businesses in established retail areas, such as Oxford Street, and mixed use areas, like Surry Hills, to be able to trade from 7am to 10pm, seven days a week, without requiring additional development consent;
- (iii) feedback resulting from a review of late night trading in Sydney also included strong support for an increase in trading hours for late-night premises across the city, particularly in Green Square, Broadway and parts of Surry Hills;
- (iv) on 13 March 2018, Inner West Council unanimously resolved to turn off parking meters at 7pm along two main streets in the Inner West local government area;
- (v) on 5 April 2018, parking meters were turned off along Norton Street, Leichhardt, and Darling Street in Rozelle and Balmain;
- (vi) the Inner West's program is to be funded through a miscellaneous 2017/2018 budget savings and not via an increase in parking permit fees or parking fees; and
- (vii) the Mayor of Inner West Council stated that councils generally had become too reliant on parking meter revenue, to the detriment of local business; and

(B) the Chief Executive Officer be requested to:

- (i) immediately investigate the possibility of the implementation of a proposal to turn off parking meters after 7pm along City of Sydney retail and late-night high streets, including, but not limited to, Oxford Street, Darlinghurst, Harris Street, Pyrmont, Crown Street, Surry Hills, Glebe Point Road, Glebe and King Street, Newtown; and
- (ii) report back to Councillors the result of that investigation via a CEO Update as soon as practicable.

Item 12.5

Notices of Motion

Bike Share Guidelines

By Councillor Chung

It is resolved that:

(A) Council note:

- (i) in December 2017, six inner-city municipal councils released a set of guidelines to outline the minimum standards and expectations for dockless bike share operations in Sydney;
- (ii) the bike share operations were due to be reviewed after three months by the Council and relevant authorities to assess if these companies adhered to the minimum standards and expectations;
- (iii) a brief analysis of some of the guidelines would suggest that some bike share operators in the City of Sydney are not meeting their full obligations;
- (iv) consistent complaints and reports from residents in the City of Sydney indicate that there has not been a significant improvement with the management of dockless share bikes;
- (v) recent media outlets report that the Inner West Council and the City of Melbourne Council commenced enforcing penalty elements of the guidelines by impounding bicycles and charging dockless bike operators fees for some bikes left in dangerous and unsafe circumstances; and
- (vi) unlike the Inner West Council, the City of Sydney has not addressed the need to enforce stricter measures on bike share operations not adhering to the guidelines; and

(B) the Chief Executive Officer be requested to:

- (i) take immediate action to strictly enforce the guidelines on dockless bike share operators and exercise the right to implement a fee or levy structure if operators fail to comply; and
- (ii) provide the Councillors with an update every three months on what action the City of Sydney has taken to enforce the dockless bike share guidelines.

S129259

Item 12.6**Notices of Motion****Waterloo Library**

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) there has been significant community concern raised regarding the proposed closure of the Library in Waterloo Town Hall;
 - (a) residents are concerned about loss of access to library services, including books and other reading materials, audiovisual materials, newspapers in languages other than English, resources for children such as books, toys and story time activities, and internet and computers;
 - (b) residents are concerned about the loss of a free and safe community meeting space in Waterloo; and
 - (c) residents have expressed that they feel the library in Green Square will be inaccessible due to distance, lack of public transport and busy roads, especially for vulnerable communities such as residents with disabilities, older residents, and residents with young children;
- (ii) there are unique services which can only be provided to a community by a library service, such as books and reading materials; and
- (iii) the matter was considered by Council via the Integrated Planning and Reporting Program and Budget 2018/19, has not been discussed substantively at a Council level, and has not undergone significant community consultation prior to the announcement of the closure;

(B) Council immediately halt the closure of the Library in Waterloo Town Hall; and

(C) the Chief Executive Officer be requested to:

- (i) investigate all options for retaining a library in Waterloo, including investigation of both retaining the current location, or the establishment of a library at another site within Waterloo; and
- (ii) bring to Council a report on all available options for final decision.

S129266

Item 12.7**Notices of Motion****Vale Ernie Page**

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) that Ernest Page OAM, known as Ernie, sadly passed away in late May 2018, aged 83;
- (ii) the rich contribution Ernie made to communities across NSW as a former Minister for Local Government, Mayor of Waverley Municipal Council, and Councillor on Waverley Municipal Council for over 25 years; and
- (iii) Ernie's role in consistently standing up for disadvantaged and vulnerable communities in the local government sector, including childcare reforms to support working women, support for social housing, and the expansion of public libraries, opening the first public library in Waverley;

(B) all present in the Chamber stand for one minute's silence to honour Ernie Page; and

(C) the Lord Mayor be requested to write to Ernie Page's family expressing the Council's sincere condolences on his passing.

S129266

Item 12.8

Notices of Motion

Recycling Crisis

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) there is a recycling crisis currently facing local councils and communities across Australia; and
- (ii) that all Councils must look for increasing opportunities to play their part in procuring recycled materials to promote the circular economy; and

(B) the Chief Executive Officer be requested to:

- (i) investigate options, including policy changes and advocacy, for the City of Sydney to maximise activity to create a circular waste economy; and
- (ii) provide a report to Councillors via the CEO Update on actions undertaken.

S129266

Item 12.9**Notices of Motion****Caps on Election Expenditure - LGNSW**

By Councillor Scott

It is resolved that:

(A) Council note:

- (i) the *Electoral Funding Bill* 2018 was passed through both houses of the NSW Parliament on 24 May 2018;
- (ii) the Bill introduces a cap on campaign expenditure in local government, based on a formula that differs dramatically across NSW local government areas;
- (iii) this Bill was passed without consultation and opportunities for feedback from the local government sector; and
- (iv) the Special Minister of State committed to the Parliamentary Committee on Electoral Matters reviewing the impact of the caps on different local government areas; and

(B) the City of Sydney Council call on the NSW Government and the Parliament of NSW to:

- (i) immediately refer the *Electoral Funding Bill* 2018 to a NSW Joint Parliamentary Inquiry to investigate opportunities for reform to increase fairness of caps across local government areas in NSW; and
- (ii) ensure that appropriate legislative changes identified by the review are in place at least 18 months prior to the next Local Government elections in September 2020.

S129266