

13 August 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**
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
 - 6.1 Disclosures of Interest
 - 6.2 2017/18 Quarter 4 Review – Delivery Program 2017–2021
 - 6.3 Investments Held as at 30 June 2018
 - 6.4 Policy - Adoption - Draft Naming Policy 2017
 - 6.5 Naming Proposal - Post Exhibition - Plaza Bounded by Kent, Sussex and Napoleon Streets
 - 6.6 Proposed Land Classification of Six Lots - Lachlan and Ashmore Precincts
 - 6.7 Cancellation of Tender - Drying Green Park, Green Square Town Centre
 - 6.8 Land Classification - 6-8 Huntley Street, Alexandria
 - 6.9 Ausgrid's Proposed Acquisition by Agreement for Easement over Community Title Lot 1 DP270785, 67A Bourke Road, Alexandria (Part) for Underground Electrical Cables and Other Purposes
 - 6.10 Exemption from Tender and Request for Extension - Supply and Installation of Hoardings for Stockton House, Fig and Wattle Streets Depot and The Bulk Store at Bay Street Depot
 - 6.11 Exemption From Tender and Request For Extension - Supply and Maintenance of Street Furniture
 - 6.12 Exemption from Tender - Operation of the Leachate Treatment

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Plant

- 6.13 Tender - Mattress Collection and Processing Services
- 6.14 Contract Extension - Parks and Open Space Maintenance
- 6.15 Tender - Reject and Negotiate - Electronic Planning Solution (ePlanning)
- 6.16 Contract Variation - Child Care Management Agreement - Children's Services Community Management
- 6.17 Contract Variation - Sydney New Year's Eve Crowd and Transport Management Services

Economic Development and Business Sub-Committee

- 6.18 Knowledge Exchange Sponsorship - Smart Cities Week
- 6.19 Knowledge Exchange Sponsorship - StartCon and Cicada Innovations
- 6.20 Knowledge Exchange Sponsorship - The Virangana Project
- 6.21 Knowledge Exchange Sponsorship - 2018 Sydney China Business Forum

7. Report of the Environment Committee

- 7.1 Disclosures of Interest
- 7.2 Adoption - Sector Sustainability Plans
- 7.3 Membership - Cooperative Research Centre for Water Sensitive Cities
- 7.4 Accelerated Replacement of Street Lights with LED Fittings

8. Report of the Cultural and Community Committee

- 8.1 Disclosures of Interest

Cultural and Creative Sub-Committee

- 8.2 Sydney Chinese New Year Festival - 2019 and 2020 Charity Partner

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Healthy Communities Sub-Committee

- 8.3 Policy - Adoption - International Education Action Plan
- 8.4 Public Exhibition - A City for All - Draft Community Safety Action Plan 2018-2023
- 8.5 Ad Hoc Community Services Grant Program - The Bower Reuse and Repair Centre Co-Operative Limited
- 8.6 Accommodation Grant Program – Annual Performance Review and Lease Renewals 2018
- 8.7 Sponsorship - Invictus Games 2018

9. Report of the Transport, Heritage and Planning Committee

- 9.1 Disclosures of Interest
- 9.2 Traffic Treatment - Permanent Road Closure - Barlow Street, Sydney
- 9.3 Traffic Treatment - Permanent Road Closure - Central Street, Sydney
- 9.4 Traffic Treatment - Permanent Road Closure - Park Road, Alexandria
- 9.5 Traffic Treatment - No Right Turn Restriction - Brocks Lane, Wilson Street and Burren Street, Newtown
- 9.6 Policy - Post Exhibition - Energy and Waste Amendment 2018 - Sydney Development Control Plan 2012 and Green Square Town Centre Development Control Plan 2012
- 9.7 Public Exhibition – Planning Proposal – Modern Heritage Items – Sydney Local Environmental Plan 2012 Amendment

10. Alexandria Park Community School and Inner Sydney High School - Heads of Agreement with the Department of Education for Joint Use Facilities

11. Report on International Travel - Hong Kong, Chengdu, Chongqing, Tokyo and Nagoya

Agenda

12. Questions on Notice

13. Supplementary Answers to Previous Questions

14. Notices of Motion

14.1 Minutes of Council Meetings and Committees

14.2 Oxford Street Tree Lighting

14.3 Shared Zones in Chippendale

14.4 State Environmental Planning Policy

14.5 NSW Drought Crisis

14.6 Homelessness Crisis

14.7 LGNSW Rules Amendments

14.8 NSW Government Grant to Greyhound Racing NSW

14.9 Upgrade to Fitzroy Gardens, Potts Point

14.10 Wear It Purple Day

14.11 Smoke-Free Zone Expansion to Sydney Square

14.12 Cloud Arch Public Artwork – Safety, Cost and Transparency

14.13 City of Sydney Council Mobile Community Garden Watering Service

14.14 Air Quality Monitoring in the City of Sydney Local Government Area