

Council

Meeting No 6

Monday 13 August 2018

Notice No 6/1597

Notice Date 9 August 2018

minutes

city of villages

Index to Minutes

ITEM	PAGE NO
1. Confirmation of Minutes	405
2. Disclosures of Interest	406
3. Minutes by the Lord Mayor	408
3.1 Public Library Funding Cuts	408
3.2 Redevelopment of Waterloo.....	410
3.3 Improvement Works Kings Cross.....	415
3.4 Sustainable Sydney 2050	418
4. Memoranda by the Chief Executive Officer	423
5. Matters for Tabling	424
6. Report of the Corporate, Finance, Properties and Tenders Committee	425
6.1 Disclosures of Interest.....	426
6.2 2017/18 Quarter 4 Review – Delivery Program 2017–2021	426
6.3 Investments Held as at 30 June 2018	427
6.4 Policy - Adoption - Draft Naming Policy 2017	427
6.5 Naming Proposal - Post Exhibition - Plaza Bounded by Kent, Sussex and Napoleon Streets	428
6.6 Proposed Land Classification of Six Lots - Lachlan and Ashmore Precincts.....	429
6.7 Cancellation of Tender - Drying Green Park, Green Square Town Centre.....	430
6.8 Land Classification - 6-8 Huntley Street, Alexandria	430
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	430
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	431
6.11 Exemption From Tender and Request For Extension - Supply and Maintenance of Street Furniture	432
6.12 Exemption from Tender - Operation of the Leachate Treatment Plant	433
6.13 Tender - Mattress Collection and Processing Services.....	434
6.14 Contract Extension - Parks and Open Space Maintenance	434
6.15 Tender - Reject and Negotiate - Electronic Planning Solution (ePlanning).....	435
6.16 Contract Variation - Child Care Management Agreement - Children's Services Community Management	435
6.17 Contract Variation - Sydney New Year's Eve Crowd and Transport Management Services.....	436

	Report of the Economic Development and Business Sub-Committee	
6.18	Knowledge Exchange Sponsorship - 2018 Sydney China Business Forum	437
6.19	Knowledge Exchange Sponsorship - Smart Cities Week	437
6.20	Knowledge Exchange Sponsorship - StartCon and Cicada Innovations	437
6.21	Knowledge Exchange Sponsorship - The Virangana Project	438
7.	Report of the Environment Committee.....	439
7.1	Disclosures of Interest.....	439
7.2	Adoption - Sector Sustainability Plans	440
7.3	Membership - Cooperative Research Centre for Water Sensitive Cities	440
7.4	Accelerated Replacement of Street Lights with LED Fittings.....	441
8.	Report of the Cultural and Community Committee.....	442
8.1	Disclosures of Interest.....	442
	Report of the Cultural and Creative Sub-Committee	
8.2	Sydney Chinese New Year Festival - 2019 and 2020 Charity Partner	444
	Report of the Healthy Communities Sub-Committee	
8.3	Policy - Adoption - International Education Action Plan	445
8.4	Public Exhibition - A City for All - Draft Community Safety Action Plan 2018-2023 ..	445
8.5	Ad Hoc Community Services Grant Program - The Bower Reuse and Repair Centre Co- Operative Limited	446
8.6	Accommodation Grant Program – Annual Performance Review and Lease Renewals 2018	447
8.7	Sponsorship - Invictus Games 2018	449
9.	Report of the Transport, Heritage and Planning Committee.....	450
9.1	Disclosures of Interest.....	450
9.2	Traffic Treatment - Permanent Road Closure - Barlow Street, Sydney	451
9.3	Traffic Treatment - Permanent Road Closure - Central Street, Sydney.....	451
9.4	Traffic Treatment - Permanent Road Closure - Park Road, Alexandria.....	452
9.5	Traffic Treatment - No Right Turn Restriction - Brocks Lane, Wilson Street and Burren Street, Newtown.....	452
9.6	Policy - Post Exhibition - Energy and Waste Amendment 2018 - Sydney Development Control Plan 2012 and Green Square Town Centre Development Control Plan 2012	453
9.7	Public Exhibition – Planning Proposal – Modern Movement Heritage Items – Sydney Local Environmental Plan 2012 Amendment	454
10.	Alexandria Park Community School and Inner Sydney High School - Heads of Agreement with the Department of Education for Joint Use Facilities	455
11.	Report on International Travel - Hong Kong, Chengdu, Chongqing, Tokyo and Nagoya	456

12.	Questions on Notice.....	457
12.1	Reported Enforcement Income in 2017/18 Quarter 4 Review of \$4.7 million	457
12.2	Street Cleansing Along George Street.....	457
12.3	The Rats of Surry Hills	458
12.4	Electronic Voting and Live Minute Taking	459
12.5	Easy to Do Business Initiative	459
12.6	Oxford Street Paddington Working Party	460
12.7	Car Share Statistics.....	461
12.8	Cloud Arch.....	462
12.9	24 Hour Homelessness Safe Space	462
12.10	Pavement and Lighting Issue in Potts Point.....	463
12.11	Ways Terrace Pyrmont.....	463
12.12	Rubbish Collection in Newtown.....	464
12.13	City of Sydney Council Vehicle Fleet	465
13.	Supplementary Answers to Previous Questions	467
14.	Notices of Motion	468
14.1	Minutes of Council Meetings and Committees.....	468
14.2	Oxford Street Tree Lighting.....	469
14.3	Shared Zones in Chippendale.....	470
14.4	State Environmental Planning Policy	472
14.5	NSW Drought Crisis	473
14.6	Homelessness Crisis.....	476
14.7	LGNSW Rules Amendments.....	478
14.8	NSW Government Grant to Greyhound Racing NSW.....	482
14.9	Upgrade to Fitzroy Gardens, Potts Point.....	483
14.10	Wear It Purple Day	485
14.11	Smoke-Free Zone Expansion to Sydney Square.....	486
14.12	Cloud Arch Public Artwork – Safety, Cost and Transparency	487
14.13	City of Sydney Council Mobile Community Garden Watering Service.....	489
14.14	Air Quality Monitoring in the City of Sydney Local Government Area	490

Present

The Right Hon The Lord Mayor - Councillor Clover Moore (Chair)

Members Deputy Lord Mayor - Councillor Jess Miller, Councillor Craig Chung, Councillor Christine Forster, Councillor Robert Kok, Councillor Professor Kerryn Phelps AM, Councillor Linda Scott, Councillor Jess Scully, Councillor Professor Philip Thalís and Councillor Angela Vithoukás

At the commencement of business at 5.04 pm, those present were:-

The Lord Mayor, Councillor Miller, Councillor Chung, Councillor Forster, Councillor Kok, Councillor Phelps, Councillor Scott, Councillor Scully, Councillor Thalís and Councillor Vithoukás

Councillor Kok left the meeting of Council at 7.14pm, prior to discussion on Item 6.21, and returned at 7.15pm at the conclusion of discussion on Item 6.21. Councillor Kok was not present at, or in sight of, the meeting of Council during discussion or voting on Item 6.21.

The Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, Director City Services, Director Legal and Governance, Director City Planning, Development and Transport, Director City Life, Director City Engagement, Director City Projects and Property and Director Workforce and Information Services were also present.

Opening Prayer

The Lord Mayor opened the meeting with prayer and an acknowledgement of country.

Item 1 Confirmation of Minutes

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

That the minutes of the meeting of Council of Monday, 25 June 2018, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2 Disclosures of Interest

(a) Section 451 of the Local Government Act 1993

The Lord Mayor, Councillor Clover Moore, disclosed a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that a person associated with one of the tenants made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

Councillor Robert Kok made the following disclosures:

- a significant, non-pecuniary interest in Item 6.21 on the agenda, in that he is a board member of the University of Sydney's China Studies Centre. Councillor Kok stated that he would not be voting on this matter, and would leave the Chamber prior to discussion and voting on the item.
- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that he had become aware that Jenny Green, a member of the Clover Moore Independent Team and former Councillor that he has worked with, is a board member of one of the recommended recipients.
- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that it had been brought to his attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections.

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that it had been brought to her attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections.

Councillor Philip Thalys made the following disclosures:

- a less than significant, non-pecuniary interest in Item 6.19 on the agenda, in that Cicada Innovations is owned by four Australian universities, including the University of New South Wales, at which he is a Fractional Professor. Councillor Thalys stated that he was not aware of this sponsorship until the committee papers were made available and that he has not been contacted about it.
- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that it had been brought to his attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections.

Councillor Linda Scott made the following disclosures:

- a less than significant, non-pecuniary interest in Items 3.1 and 14.7 on the agenda, in that she is the President of Local Government NSW.
- three less than significant, non-pecuniary interests in item 8.6 on the agenda, in that she is the former Chair of the Surry Hills Neighbourhood Centre, a member of the Jessie Street Trust, and has family members who play for the Glebe Hockey Club.
- a less than significant, non-pecuniary interest in item 10 on the agenda, in that her husband is employed by the Department of Education.

Councillor Craig Chung disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that he is a Director of a company that provides education placement services to overseas students.

Councillor Jess Scully disclosed a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that it had been brought to her attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections.

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

(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 Council.

Item 3 Minutes by the Lord Mayor**Item 3.1 Public Library Funding Cuts****File No: S117928****Minute by the Lord Mayor**

To Council:

In the 2018/19 State Budget, the NSW Government cut current funding to public libraries by five per cent and cut access to all infrastructure funding for metropolitan areas.

This is despite the fact that NSW public libraries receive the lowest per-capita funding from our State Government than any other state in Australia.

NSW councils are currently paying 92.5 per cent of the costs to operate public libraries, up from 77 per cent in 1980. In 2015-16, NSW State Government funding for public libraries was only \$26.5M compared to a contribution of \$341.1M from Local Government.

Per capita funding for libraries has not kept pace with the increased cost of operating libraries, given the increased range of services they are expected to provide.

Adding to the issue is the fact that the total funding available through the NSW Public Library Funding Strategy is not indexed to population growth or to CPI. This has contributed to the ongoing attrition of State Government funding.

All State Governments since 1980 must share the blame for this current funding situation. Successive commitments to comprehensively review state government library funding, made since 2011, have not been met.

The NSW Public Libraries Association has joined forces with Local Government NSW to raise awareness of library funding in the lead up to the 2019 NSW State election.

The *Renew Our Libraries* campaign will be rolled out over the next 8 months to persuade the Government that its network of 368 public libraries has reached a funding flashpoint and is at risk of imminent service reduction.

The City of Sydney runs nine library branches and two library link services. In the last five years we invested more than \$111M to add new collections, technology and building infrastructure. Our library members have access to more than 400,000 books, CDs and DVDs, free Wi-Fi and free public computing, and can attend a range of intergenerational programs and events.

More than 1.2 million people visit our libraries each year, borrowing over 1.3 million items. Our libraries also provide services to visitors from outside our area - more than 30 per cent of members live outside the City of Sydney.

We are constantly looking to improve our services and respond to the needs of our library users. In recent years we've upgraded technology, improved facilities, introduced self-service kiosks, expanded our collections and improved customer service.

Later this year, we will open our new state of the art library in Green Square. It will feature a dedicated children's area, community and meeting rooms, a technology suite, a music rehearsal room, a collection of up to 40,000 items and a café.

Another new library at Darling Square is expected to open in early 2019 and will feature a collection of approximately 30,000 items, a children's area and an IQ-Hub programming space which includes event rooms and makerspace.

The success of the *Renew Our Libraries* campaign will rely heavily on the support of NSW councils, their libraries and their communities. I recommend we join other councils and support this campaign to urge the Government to reverse the ongoing deterioration of state funding for public libraries.

We must ensure that local councils will not be forced to continue meeting the funding shortfall.

Recommendation

It is resolved that:

- (A) Council endorse the NSW Public Libraries Association and Local Government NSW campaign, *Renew Our Libraries*;
- (B) the Lord Mayor write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model;
- (C) Council take a leading role in activating the campaign locally;
- (D) Council endorse the distribution of *Renew Our Libraries* information in our libraries and support other actions arising from the initiative; and
- (E) Council formally advise the NSW Public Libraries Association and Local Government NSW that the City has endorsed this campaign.

COUNCILLOR CLOVER MOORE

Lord Mayor

Moved by the Chair (the Lord Mayor) –

That the Minute by the Lord Mayor be endorsed and adopted.

Carried unanimously.

Item 3.2 Redevelopment of Waterloo

File No: S051491

Minute by the Lord Mayor

To Council:

On Thursday 2 August, Minister for Family and Community Pru Goward MP released three similar proposals for the future of the Waterloo Housing Estate. The announcement was made on Channel Nine news catching tenants, and indeed the City, by surprise.

The proposals see the Estate go from the current 2,012 homes up to 7,200 homes in a number of tall towers, some up to 40 storeys tall. What is proposed will see the existing density of the site increased by about three and a half times.

Once complete, it will be one of the highest density precincts in Australia.

In 2016, Urban Growth released a widely condemned and hastily prepared proposal for the site which also included 7,000 units. That proposal was also lacking in detail and also released without any proper consultation. The response was so overwhelming that the then Planning Minister, Rob Stokes MP, pulled the plan and ordered Urban Growth back to the drawing board. He promised that the City would be consulted and involved in a collaborative process to guide planning for Waterloo and the wider precinct.

This time around, the Department of Family and Community Services has released a brochure that has seemingly come out nowhere with no clear links to any community consultation. It contains proposals that have not been developed with the community or the City and once again there is very little detail.

What is clear though is that we've been given three alternative versions of the plan so roundly rejected just two years ago.

The City is alarmed that the scale of development the Government is proposing will condemn people to substandard conditions and massively impact surrounding housing, existing parks, streets and open space.

The City is also concerned about the substantial loss of the existing street tree canopy in Waterloo and the potential for extensive overshadowing of living and recreational spaces.

The Minister says the over-development will allow the Government to provide social and affordable housing but this is no excuse for cramming ever more development into such a small area. There is nothing in their brochure that shows that it won't just be rows of tall towers set in dark streets and overshadowing local parks.

And why should people on lower incomes be condemned to homes, parks and streets without sunlight and to living in rows of tall towers?

It seems the real focus is on maximising the financial returns from the sale of this public land rather than planning for the kind of area that people will want to live and work in over the coming decades.

It's tragic that this Government looks at a social housing site and sees dollar signs rather than homes for people who so desperately need them.

The three facetiously named alternatives in their brochure are Waterloo Estate, Waterloo Village Green and Waterloo Park:

- **Waterloo Estate** is proposed to have up to 6,800 dwellings and 3 hectares of public open space;
- **Waterloo Village Green** is proposed to have up to 6,900 total dwellings and 3.42 hectares of public open space; and
- **Waterloo Park** is proposed to have up to 7,200 total dwellings and 3.97 hectares of public open space.

Rather than real alternatives, these seem more like bargaining positions, with the 6,800 dwellings the Government's bottom line.

The building heights in all three options seem to be concentrated in the 11-20 and 21-30 storey range, with a number of huge towers for each option in the 31-40 range.

For comparison, the Victoria Park and Epsom Park precincts at Green Square have 6,800 dwellings in 44 hectares with almost 7 hectares of parkland – 1,000 fewer dwellings in more than twice the area with almost twice as much parkland.

At Harold Park, there are 1,500 dwellings in 11 hectares with over 3.5 hectares of parkland.

Put in context, all three proposals for Waterloo constitute a massive overdevelopment of the site, especially when you consider other significant developments nearby.

Adjacent to the Estate is the proposed **Waterloo Metro Quarter**, another State project, which will house 700 people in three tall towers ranging from 23 to 29 storeys. This development is being proposed to fund the new metro station planned for Waterloo.

Also, the **Australian Technology Park** will see more than ten thousand extra workers in the area and the Green Square development site will be home to 61,000 people and 22,000 workers.

As well as the infrastructure needed to support these developments, **traffic congestion**, already heavy in surrounding streets, will be compounded by traffic streaming off the **WestConnex St Peter's interchange** which is expected to bring 120,000 extra cars every day.

This lack of transparency, poor consultation and absence of real detail has all the makings of a looming planning disaster.

Each option identifies locations for possible community facilities, but there is no detail about the type or size of the facility and no information that suggests other social infrastructure has been thought about or included.

And at a time when social and affordable housing is at crisis point – these proposals on scarce inner city public land do shockingly little to address the urgent need for more.

Even though 30 per cent of the proposed development is slated for social housing, the three proposals show that, at best, the current number of social housing on the Estate will increase by only 148 homes. And with the affordable housing at just five per cent of the overall housing mix - there will only be a maximum of 360 affordable rental homes.

The Minister has said that tenants displaced by construction will be allowed to return but, despite this being a 20 year plan, no timetable has been given for building the social and affordable housing units.

The Minister says the process is at the 'masterplanning' stage which will take 12 months. She has said the Government is planning to consult the community between September and October this year but very few details about this consultation process have been released.

Lastly, a balanced and consultative plan is vital, not just for the City and our community, but for the State and Federal economies too - intensifying residential development to this extent risks displacing the high quality local and small businesses driving the new economy.

Since 2004, the City economy has grown by \$64 billion and our economy now totals around \$125 billion. It's 22 per cent of the NSW economy and contributes more than 10 per cent of Australia's current economic growth, and, together with Melbourne and Brisbane, is overtaking the mining sector **as the driver of the national economy**.

Our work at the City has contributed to this phenomenal growth which has made our area Australia's epicentre of jobs and job growth - in the ten years to 2016, job numbers grew by 110,000 to 498,000, or almost 30 per cent.

If the NSW Government proceeds with their plans to massively overdevelop Waterloo and adjacent sites in the way they are ramming through the monstrous WestConnex, they will put all this at risk.

A city where people want to live as well as a city where people want to do business.

Our concerns here at the City are multiple. As the third tier of government responsible for the planning and servicing of the surrounding areas, we have an expectation and the right to be fully involved in the design process and not to find out about it on the evening news.

In terms of context, it is important that this proposal be developed taking into account other developments in the area, particularly in terms of traffic generation, infrastructure and facilities needed, open space and sports opportunities. This includes the impact WestConnex will have on the area.

As the body responsible for much of the welfare of our existing and new residents we have to ensure **continuation of city amenity and liveability**. We believe **our city should have a balanced social/economic mix provided by affordable and social housing types**.

We believe the proportion of affordable housing on this public inner city site is insufficient, and that just replacing the current social housing numbers, as the Government is proposing, fails to take into account the growing waiting list.

I believe we must do all we can to protect the Waterloo community and work with them to have this massive overdevelopment and their dislocation scrapped.

Recommendation

It is resolved that:

- (A) Council calls on the NSW Government:
- (i) to undertake a proper transparent planning process involving City input and engage in genuine public consultation;
 - (ii) as part of the planning process, to take into account adjacent densely populated sites both current and planned, traffic generation including the impact of WestConnex, residential amenity, a balance of uses including business, services, infrastructure and open space, sporting and community facilities;
 - (iii) to ensure that if there is to be any increase to development on the site, it should be only (or mostly) for social and affordable housing. Noting there is a high need for these dwellings and the best way to meet the shortfall is to utilise government owned sites as this reduces land costs which increases the viability of social and community housing projects; and
 - (iv) to produce a timetable outlining when the social housing component of the development will be completed so displaced tenants will know when they will be able to return to their home and community as promised by the State; and
- (B) Council notes that the State Government's brochure is inadequate for community, information and consultation, and requests the Chief Executive Officer prepare an urgent flyer for the Waterloo community outlining the City's response to the proposals and providing information about what actions they can take.

COUNCILLOR CLOVER MOORE

Lord Mayor

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

That the Minute by the Lord Mayor be endorsed and adopted.

Variation. At the request of Councillor Vithoukias, and by consent, the Lord Mayor varied the Minute, such that it read as follows:

It is resolved that:

(A) Council calls on the NSW Government:

- (i) to undertake a proper transparent planning process involving City input and engage in genuine public consultation;
- (ii) as part of the planning process, to take into account adjacent densely populated sites both current and planned, the impacts on business, traffic generation including the impact of WestConnex, residential amenity, a balance of uses including business, services, infrastructure and open space, sporting and community facilities;
- (iii) to ensure that if there is to be any increase to development on the site, it should be only (or mostly) for social and affordable housing. Noting there is a high need for these dwellings and the best way to meet the shortfall is to utilise government owned sites as this reduces land costs which increases the viability of social and community housing projects; and
- (iv) to produce a timetable outlining when the social housing component of the development will be completed so displaced tenants will know when they will be able to return to their home and community as promised by the State; and

(B) Council notes that the State Government's brochure is inadequate for community, information and consultation, and requests the Chief Executive Officer prepare an urgent flyer for the Waterloo community outlining the City's response to the proposals and providing information about what actions they can take.

Carried unanimously.

Item 3.3 Improvement Works Kings Cross

File No: S051491

Minute by the Lord Mayor

To Council:

The City East precinct has played an important role in our city's history. The precinct includes Potts Point, Kings Cross, Elizabeth Bay, Rushcutters Bay, Woolloomooloo, East Sydney and Darlinghurst. It covers some of the most diverse and densely populated areas in Australia.

I've represented this area since 1988 as the Member for Bligh/Sydney and as Lord Mayor since 2004.

The vast majority of people live in apartments and so the public domain, open space, parks and playgrounds in the area are critical. They are essential green lungs - spaces where people who live and work can meet, walk their pets, watch their children play, garden, play sport or simply enjoy the solitude of a quiet corner. Also important are the community spaces we provide such as our libraries and creative and cultural facilities.

Since 2004, the City has invested over \$70 million in the City East precinct on a range of projects including:

- a major refurbishment of Kings Cross Library and Neighbourhood Service Centre which included moving the facilities to the heart of Kings Cross on Darlinghurst Road;
- the revitalisation of Darlinghurst Road with footpath widening, new pavements, lighting, street furniture and street trees;
- upgrades to Beare Park and Kings Cross Rotary Park in Elizabeth Bay;
- the creation of the Bourke Street separated bike path from Woolloomooloo to Redfern;
- major renewal of Rushcutters Bay Park which included more open space and trees, a new kiosk and facilities, revitalised tennis courts and a restored grandstand and Reg Bartley Oval;
- the restoration of the Lankelly Place lights (completely rewired with LED) followed by increased opportunities for outdoor dining;
- the opening of Hayes Theatre in the former Reg Murphy Hall. It is now recognised nationally as an exciting home for musical theatre and cabaret;
- the expansion of King Cross library with additional computers and community space;
- the start of the Create Spaces program in the City's Oxford Street and William Street properties, providing opportunities for innovative start-up businesses, creative enterprises and artists;
- the restoration of El Alamein Fountain in Fitzroy Gardens;
- the adoption of the City's OPEN Sydney strategy for Sydney's night-time economy;
- a major renovation of the Baptist Tabernacle which is now the Eternity Playhouse;

- a major renewal of the playground in Fitzroy Gardens;
- the creation of the East Sydney Early Learning Centre on Bourke St;
- a refurbishment of the Juanita Nielsen Community Centre, including updated gymnasium, outdoor childcare space, and a mural in honour of Juanita Nielson;
- the opening of the East Sydney Community and Arts Centre opened with an exciting upgrade in the adjoining reserve;
- upgrade to footpaths and new seating and street trees in Burton Street to link the East Sydney Community and Arts Centre with Eternity Playhouse; and
- an urban design study guided by community consultation to plan for the future of Darlinghurst Road and protect its character, heritage and amenity.

In 2010, the City released concept plans for a major upgrade of Fitzroy Gardens and Lawrence Hargrave Reserve. The plans were developed after two years of public consultation. During that consultation, 74 per cent of public submissions supported the new concept plans, however, after a strong local campaign further consultation showed that the community was divided.

Council therefore resolved to only undertake heritage and maintenance work and other upgrades which included:

- restoration of the El Alamein Fountain and establishment of its heritage curtilage;
- improved lighting and seating;
- new shrubs and floral displays in both Fitzroy Gardens and Lawrence Hargrave Reserve;
- painting of the Police Station façade;
- renewal of the playground; and
- regular living colour displays.

The City has also recently begun work to upgrade the Fitzroy Gardens toilets and that project is due to be completed this financial year.

In May this year, the City approved the establishment of a community garden in a section of Lawrence Hargrave Reserve. Work on the garden is expected to start in October this year.

The community garden group has informed me that they have developed other designs for the rest of the Reserve. I would like to take this opportunity to look at the group's proposal and propose that staff consult the community in the preparation of a concept plan.

I have also been approached by residents asking for other improvements to the area. After discussions with the community and with staff over the last month it is clear that some new work in the area is required including streetscape upgrades, new paving, tree plantings, new bins and seating and a reduction of redundant street signage.

This is work that is routinely undertaken by the City, however, I propose we respond to the suggestions and concerns raised recently by the community and request staff to bring forward a package of works for the area.

Recommendation

It is resolved that Council request the Chief Executive Officer to:

- (A) work with the community to prepare a plan to upgrade Lawrence Hargreaves Reserve in conjunction with the establishment of the new community garden; and
- (B) develop a package of public domain works to respond to the issues identified in this Minute.

COUNCILLOR CLOVER MOORE

Lord Mayor

Moved by the Chair (the Lord Mayor) –

That the Minute by the Lord Mayor be endorsed and adopted.

Carried unanimously.

Item 3.4 Sustainable Sydney 2050

File No: S051491

Minute by the Lord Mayor

To Council:

When I became Lord Mayor in 2004, the City we inherited was very different to the City of today. In that time, the City of Sydney has developed a global reputation for delivering award winning facilities, protecting and expanding open space, promoting design excellence, delivering new transport options, championing sustainability, supporting and encouraging creativity and initiating progressive solutions to complex city social problems. This hasn't happened by accident.

In 2007 we developed a long-term strategic plan endorsed by our city communities. It was created after the largest-ever community consultation in the City's history with tens of thousands of residents and businesses, government and statutory authorities, visitors, and educational and cultural institutions.

We were informed by research and engaged SGS Economics and Planning to lead a team of strategic planning, transport, social, cultural, environmental, governance, design and economics experts and asked them to critically analyse Sydney's strengths and weaknesses. The consortium included respected organisations such as Simpson + Wilson; Hill Thalys; Kenesis; Australia Street Company; Strategic Economics; Geoff Anson; Neil Prosser; Milbur Consulting; anagram Studio; and Griffith University.

And we engaged a team of architects and urban design firms to develop projects, such as Hassell; Bates Smart; McGregor Westlake Architecture; Neeson Murcutt; Russell Olsson Urban Projects; Johnson Pilton Walker; FJMT, Tony Caro Architecture; Tonkin Zulaikha Greer; Lacoste + Stevenson Architects; Merrima Design and Anton James Design.

The result was **Sustainable Sydney 2030** which has won wide support and acclaim internationally.

Our consultation showed 97 per cent of people wanted us to take action on climate change. They also said they wanted a city with a strong economy, one that supports the arts and connects its people to each other and the world: A city that was **"Green, Global and Connected."**

Sustainable Sydney 2030 has been the cornerstone of everything we do and we constantly refer to it and update it as circumstances change.

Our long term planning, our accountability, transparency and progressive policies, and the fact that we are corruption free and take action on commitments has contributed to our remarkable track record, reputation and international profile.

We have delivered debt-free budgets, invested in property and responsibly managed our finances so we can fund new infrastructure and services. We give free rates to pensioners and our average residential rates are amongst the lowest in the Sydney metropolitan area. We've approved \$25 billion worth of high-quality private sector development with significant urban renewal underway, including the restoration of many public facilities and parks.

Some projects have included:

- a new Surry Hills Library;
- Pirrama Park and the Ian Thorpe Aquatic Centre in Pyrmont/ Ultimo;
- Prince Alfred Park and Pool and Harmony Park in Surry Hills;
- The Glebe Foreshore;
- Sydney Park in St Peters;
- Redfern Park and Oval;
- Eternity Playhouse in Darlinghurst;
- Paddington Reservoir Gardens;
- Rushcutters Bay Park Tennis Courts, Kiosk and historic Grand stand;
- Upgrades to Sydney, Glebe, Erskineville, Paddington and Alexandria Town Halls;
- construction of 12.8km of separated cycleways, 60km of shared paths and 40km of other infrastructure as part of our bike network. Key routes include Union Street in Pyrmont and Kent and College Streets in the City as well as Bourke Street from Woolloomooloo to Redfern and Bourke Road in Alexandria;
- upgrade of Pitt Street Mall;
- upgrades to Jubilee Park in Glebe and Fitzroy Gardens in Kings Cross;
- The East Sydney Community Arts Centre and upgrade to the Juanita Nielsen Community Centre in Woolloomooloo;
- The East Sydney, Crescent (Annandale) and Green Square Early Learning Centres;
- The Green Square Library (soon to open); and
- Wulaba Park in Green Square.

Since 2004, we've completed over **250 projects** including parks, playgrounds, childcare, pools, libraries, theatres, community and cultural spaces. We've won over 130 national and international awards for design excellence and sustainability.

We've delivered over **77 new or upgraded local parks** and 46 new or upgraded playgrounds; planted 12,329 street trees, provided over 78,211 square metres of landscaping, and 154 raingardens.

We're building a **network of bike lanes**, upgrading footpaths and city laneways and we were a key driver in Sydney's small bar revolution.

We've taken the lead on **Green Square**, one of the country's largest urban renewal projects and developed a fully costed, comprehensive infrastructure plan investing a \$1.3 billion on public infrastructure, with \$450 million for community facilities.

We've worked with our **First Nations peoples** and Advisory Panel to celebrate their living culture through our Eora Journey project which includes the creation of seven major public artworks and an economic development plan. We've already delivered the striking 'YININMADYEMI Thou didst let fall' in Hyde Park and recently released plans for 'Bara'.

We've delivered 835 new **affordable housing dwellings** with 1,008 more in the pipeline. After many years our proposal to extend the affordable housing levy across the entire local government area has been approved for public exhibition and could deliver up to 3,600 more affordable homes. And in the 2017/18 financial year City-funded services helped more than 320 people into supported housing and prevented 450 more from becoming homeless.

We've worked directly with the private sector to deliver over **2,300 extra childcare places** since June 2013 and have more in the pipeline to end the childcare shortage. We operate or lease 25 childcare centres, providing around 15 per cent of all places in our area.

We've invested **\$100 million in grants and sponsorship** in the last decade to deliver programs and events that allow people to actively participate in our city's social and cultural life.

We've established **successful partnerships**, working with business and other cities around the world, to help us achieve our outcomes. They include the Better Building Partnership, City Switch, 100 Resilient Cities and the C40 Climate Leadership Group.

We've reduced emissions in our own operations **by 25 per cent** and been **carbon neutral since 2007**. Across our local government area, we've helped drive emissions down by 20 per cent at a time of unprecedented economic growth - proving that ambitious action on climate change is possible and compatible with strong economic growth.

Since 2004, the **City economy grew by \$64 billion**, more than two thirds in real terms (over and above inflation). Our economy now totals around \$125 billion. It's 22 per cent of the NSW economy and along with other major capital cities contributes more than 10 per cent of Australia's current economic growth – overtaking the mining sector as the driver of Australia's economy.

Our work at the City has contributed to this phenomenal growth which has made our area **Australia's epicentre of jobs and job growth** - in the ten years to 2017, job numbers grew by 110,000 to 498,000, or by almost 30 per cent.

Late last year, the City's financial records and plans were reviewed by the State Government audit office and presented to State Parliament for the first time. The Auditor General reported that "the transformation of the City over the past decade has been remarkable and an achievement to be proud of."

These achievements are just a fraction of the wonderful work our staff have undertaken guided by Sustainable Sydney 2030.

A decade has now passed since our strategic plan was first developed and in that time the effects of urbanisation, globalisation and climate change are increasingly challenging cities around the world, including Sydney, in more urgent ways.

The City was tasked by the State Government to meet **housing targets** for our area. To protect existing heritage villages, we focused on urban renewal in former industrial and sporting sites such as Harold Park, Ashmore and Green Square. We committed to design excellence and to provide the community infrastructure needed to support the growing community.

Recent reports show that from 2001 to 2017, the level of density in the City of Sydney increased by 80.6 per cent – making us the second fastest growing area in NSW after Camden (93.1 per cent). When compared to other areas – Strathfield (49 per cent), Parramatta (43.1 per cent), Campbelltown (10.1 per cent), Mosman (10.7 per cent) and Sutherland Shire (6.9 per cent) – it is obvious that the City has carried our fair share of the State demand to provide new housing.

Our development is held up as exemplary but we are still looking to the State Government to meet all of its responsibilities.

In many cases we've had to make the investment just to get State projects on the drawing board such as Green Square trunk drainage, the Green Square public school and light rail. We secured the \$40 million Eastern Transit Corridor for light rail – which Infrastructure Australia nominated as a high priority.

Despite our achievements, the Government has imposed a growing number of '**State Significant developments**' in our area, ignoring our planning regulations and community outrage. It has added or is proposing to add new developments without consideration of existing density and infrastructure.

Other projects like **WestConnex**, going ahead despite no clear rationale and an overwhelming opposition from the community, have also taken a toll, threatening the city's liveability and the future of our global city centre.

All this has seen increasing pressure on schools, early education and care facilities in our area, as well as on open space, transport and other infrastructure.

Given these factors it is clear that we must carefully consider additional growth in our area.

Conservative Australian Governments have shamefully ignored the threat of **climate change** and every year we pass 'record' increases in temperature and see extreme weather, such as heatwaves, storms, flooding, droughts and fires become the norm rather than the exception.

Sydney's night-time economy and cultural life has suffered from the impacts of the NSW Government's lockout laws with many venues closing or no longer programming music or live entertainment. The pace of urban development and increased property prices has squeezed the availability of affordable creative space. Inconsistent and overly-restrictive regulation is inhibiting new and existing cultural and creative activities.

We've seen **rising inequality, homelessness and mental illness** as well as high and increasing levels of obesity, and growing lone-person households at risk of social isolation.

In the last decade, we've seen an increase in **security threats** around the world and technology is continually evolving with 'smart' cities **on the rise**.

We know all these issues will have significant impacts on the future of our city and our communities. And while Sustainable Sydney 2030 provides us with the strategies needed to deal with most of these challenges – I believe it is time we look beyond 2030.

The State Government requires councils to have **strategic plans** that have a minimum lifespan of 10 years. In 2021, when the next mandatory review must be adopted, Sustainable Sydney 2030 will no longer meet that requirement.

Recently, the NSW Government released regional and district plans by the Greater Sydney Commission and their Future Transport Strategy all of which include planning up to 2056. We should also be looking at a similar timeline.

Sustainable Sydney 2030 was developed after the largest-ever community consultation program in the City's history. I believe we should conduct another extensive consultation program in the development of a new plan to ensure it is again led by the community and informed by research and technical advice. It should also look to the recently developed Resilient Sydney strategy.

We know the original framework used for Sustainable Sydney 2030 has worked. It has helped us deliver unprecedented achievements for our community and been used by other cities as the inspiration in developing their own plans.

This new plan should keep our 2030 framework and committed targets as well as set new targets for the decades beyond 2030 to 2050.

We need to consider the kind of city people will inherit in 10, 20 and even 30 years' time. Answers to that question must be informed by the aspirations of our community, relevant and up to date research and collaboration with business and other levels of government.

It's what we did in developing Sustainable Sydney 2030 and the results show what can be achieved with good governance, long term vision and sustained, ethical leadership. I am so proud of our work so far and look forward to developing Sustainable Sydney 2050.

Recommendation

It is resolved that Council:

- (A) request the CEO to begin the work to develop Sustainable Sydney 2050 incorporating the Resilient Sydney Strategy and including a comprehensive plan to engage residents and businesses, government and statutory authorities, visitors, educational institutions and the cultural and creative sectors; and
- (B) note that the funding for the research and engagement required for this important review has been included in the 2018/19 budget.

COUNCILLOR CLOVER MOORE

Lord Mayor

Moved by the Chair (the Lord Mayor) –

That the Minute by the Lord Mayor be endorsed and adopted.

Carried unanimously.

Item 4 Memoranda by the Chief Executive Officer

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

Item 5 Matters for Tabling

5.1 Disclosures of Interest

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

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

Carried unanimously.

5.2 Petition

Temporary Northern Railway Access Road in Erskineville

The following Petition (containing 16 signatures), was laid on the table by Councillor Scott.

We ask that council work with the railways to close the temporary Railway access off Erskineville Rd next to the railway station bridge, heading north and parallel to Burren St, because it was opened with community consultation on the basis that it was temporary, to enable the Gas Works soil remediation, and that work has completed over 1 year ago.

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

It is resolved that the Petition be received and noted.

Carried unanimously.

Adjournment

At this stage of the meeting, at 6.25pm, it was moved by the Chair (the Lord Mayor), seconded by Councillor Kok –

That the meeting be adjourned for approximately 15 minutes.

The motion was carried on the following show of hands –

Ayes (9) The Lord Mayor, Councillors Forster, Kok, Miller, Phelps, Scott, Scully, Thalys and Vithoukaskas

Noes (1) Councillor Chung.

Motion carried.

At the resumption of the meeting of Council, at 6.40pm, those present were –

The Lord Mayor, Councillors Forster, Kok, Miller, Phelps, Scully, Thalys.

Councillors Chung, Scott and Vithoukaskas returned to the meeting of Council at 6.41pm during Item 6.2.

Item 6 Report of the Corporate, Finance, Properties and Tenders Committee

PRESENT

The Lord Mayor Councillor Clover Moore

(Chair)

Councillor Robert Kok

(Deputy Chair)

Councillors Craig Chung, Christine Forster, Jess Miller, Prof Kerryn Phelps AM, Linda Scott, Jess Scully, Prof Philip Thalys and Angela Vithoukaskas.

At the commencement of business at 2.13pm those present were -

The Lord Mayor, Councillors Chung, Forster, Kok, Miller, Phelps, Scott, Scully, Thalys and Vithoukaskas.

Councillor Kok left the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) at 3.58pm prior to discussion on Item 6.21, and did not return. Councillor Kok was not present at, or in sight of, the meeting of the Corporate, Finance, Properties and Tenders Committee during discussion or voting on Item 6.21.

Adjournment

At 3.31pm, it was moved by the Chair (the Lord Mayor), seconded by Councillor Thalys –

That the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) be adjourned for approximately 15 minutes.

Carried unanimously.

At the resumption of the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) at 3.50pm, those present were –

The Lord Mayor, Councillors Chung, Forster, Kok, Miller, Phelps, Scott, Scully, Thalys and Vithoukaskas.

Sub-Committee

The Economic Development and Business Sub-Committee, with Councillor Vithoukaskas as Chair, commenced at 3.14pm.

The meeting of the Corporate, Finance, Properties and Tenders Committee and its Sub-Committee concluded at 4.04pm.

Report of the Corporate, Finance, Properties and Tenders Committee

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

That the report of the Corporate, Finance, Properties and Tenders Committee of its meeting of 6 August 2018 be received, and the recommendations set out below for Items 6.6 to 6.17 inclusive be adopted, with Item 6.1 being noted, and Items 6.2 to 6.5 being dealt with as shown immediately following those items.

Carried unanimously.

Item 6.1

Disclosures of Interest

Councillor Robert Kok disclosed a significant, non-pecuniary interest in Item 6.21 on the agenda in that he is a board member of the University of Sydney's China Studies Centre. Councillor Kok stated that he has not discussed this item with any of the Council staff at any time. He further stated that he would step out of the Council Chamber prior to discussion and voting on the item.

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

The Corporate, Finance, Properties and Tenders Committee recommended the following:-

Item 6.2

2017/18 Quarter 4 Review – Delivery Program 2017–2021

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

It is resolved that Council:

- (A) note the financial performance of Council for the year ending 30 June 2018, including the Net Surplus of \$171.8M, as outlined in the subject report and summarised in Attachment A to the subject report;
- (B) note the full year Capital Works expenditure of \$149.1M, and approve the proposed revote of budget and other adjustments, which will increase the adopted 2018/19 budget of \$342.8M by \$13.9M to \$356.7M (including \$102.2M for light rail contributions), and note the forward estimates as detailed in Attachment B to the subject report;
- (C) note the Information Services capital expenditure of \$5.8M, net of disposals, and approve the proposed revote of \$2.1M to increase the adopted 2018/19 budget to \$12.6M;
- (D) note the full year Plant and Assets expenditure of \$10.9M, net of disposals, and approve the proposed net revote of \$5.3M and additional budget of \$0.6M; to increase the adopted 2018/19 net budget to \$21.7M;
- (E) note the full year Property Acquisition expenditure of \$5.3M, net of divestments;
- (F) note the operational performance indicators and quarter and full year achievements against the Delivery Program 2017-2021 objectives, as detailed in Attachment C to the subject report;

- (G) note the supplementary reports, including contracts issued over \$50,000, major legal issues and the Quick Response, Banner Pole and Reduced Rate Grant Programs in Quarter 4, as detailed in Attachment D to the subject report; and
- (H) note the Environmental Sustainability Progress Report, as shown at Attachment E to the subject report.

Carried unanimously.

S096187

Item 6.3

Investments Held as at 30 June 2018

Moved by Councillor Kok, seconded by the Councillor Miller -

It is resolved that the Investment Report as at 30 June 2018 be received and noted.

Carried unanimously.

X011299

Item 6.4

Policy - Adoption - Draft Naming Policy 2017

It is resolved that the Revised Draft Naming Policy 2018, as shown at Attachment A to the subject report, be adopted.

Note – the recommendation of the Corporate, Finance, Properties and Tenders Committee was not adopted. The following motion was adopted.

Moved by Councillor Kok, seconded by the Councillor Thalys -

It is resolved that the Revised Draft Naming Policy 2018, as shown at Attachment A to the subject report, be adopted, subject to:

- (A) deletion of the following words from Principle 1: “especially for buildings. Names for buildings” so that the Principle reads “Names must be meaningful, clear and concise, and can reflect the location and purpose”;
- (B) deletion of Principle 2, noting that Aboriginal names are encouraged in Principle 4 and names acknowledging the multicultural nature of our society are encouraged in Principle 5;
- (C) deletion of the following sentence from Principle 8: “However, when the name of a person holding public office is already used it will not be changed unless it meets the requirement to change a name identified above”; and
- (D) deletion at the bottom of page 12 of the words “as it sees fit, provided it is in accordance with the relevant legislation”.

Carried unanimously.

S073128

Item 6.5

Naming Proposal - Post Exhibition - Plaza Bounded by Kent, Sussex and Napoleon Streets

The Corporate, Finance, Properties and Tenders Committee decided that consideration on this matter be deferred to the meeting of Council on 13 August 2018.

At the meeting of Council, it was moved by Councillor Scott, seconded by Councillor Vithoukias –

It is resolved that:

- (A) Council note that the proposal to name the site bounded by Kent, Sussex and Napoleon Streets, Sydney was placed on public exhibition for community comment and that the public exhibition period has now closed;
- (B) Council note Louisa Lawson was a pioneering feminist and advocate for gender and pay equality, working in the vicinity of the new public space;
- (C) Council approve the name “Louisa Lawson Place” for the site bounded by Kent, Sussex and Napoleon Streets, Sydney, based on feedback from the community that a name representing Sydney’s Aboriginal heritage, or a pioneering woman for the space would be preferred, and in accordance with the newly-adopted naming policy which states that naming should represent the gender diversity of our City; and
- (D) an application be made to the Geographic Names Board in accordance with the Geographical Names Act 1996 for the naming of the site as “Louisa Lawson Place”.

Foreshadowed motion. The Lord Mayor foreshadowed that, should the motion moved by Councillor Scott be lost, she would move an alternative motion.

The motion was lost on the following show of hands:

Ayes (2) Councillors Miller and Scott

Noes (8) The Lord Mayor, Councillors Chung, Forster, Kok, Phelps, Scully, Thalís and Vithoukias

Motion lost.

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

It is resolved that:

- (A) Council note that the proposal to name the site bounded by Kent, Sussex and Napoleon Streets, Sydney was placed on public exhibition for community comment and that the public exhibition period has now closed;
- (B) Council note that the outcome of the community consultation referred to in clause (A) indicates that naming the site bounded by Kent, Sussex and Napoleon Streets, Sydney “Louisa Lawson Place” is not supported;

- (C) Council approve the name "Napoleon Plaza" for the site bounded by Kent, Sussex and Napoleon Streets, Sydney, based on the outcome of the community consultations in 2016 and 2017 referred to in clause (A); and
- (D) an application be made to the Geographic Names Board in accordance with the Geographical Names Act 1996 for the naming of the site as "Napoleon Plaza".

Carried unanimously.

X003784.004

Item 6.6

Proposed Land Classification of Six Lots - Lachlan and Ashmore Precincts

It is resolved that:

- (A) Council endorse public notification of the proposed resolution: "It is resolved to classify the following six lots of proposed land for road in the Lachlan and Ashmore Precincts as operational land in accordance with section 31 of the Local Government Act 1993" for the following parcels of land:
 - (i) Lot 2 DP 1208467 for future road (Sam Sing Street). 869.3m² formerly part of 40A&B O'Dea Avenue, Waterloo;
 - (ii) Lot 1 DP 1236976 for future road (Gadigal Avenue and Tung Hop Street). 1,456m² formerly part of 13-17 Lachlan Street, Waterloo;
 - (iii) Lot 4 DP 1236976 for future road widening (Lachlan Street). 776m² formerly part of 13-17 Lachlan Street, Waterloo;
 - (iv) Lot 4 DP 1233713 for future pedestrian link. 480.5m² formerly part of Units 39-41/1A Coulson Street, Erskineville;
 - (v) Lot 3 DP 1241416 for future pedestrian link. 191.9m² formerly part of Units 21-34/1A Coulson Street, Erskineville; and
 - (vi) Lot 101 DP 1240458 for future road (Macdonald Street). 713.3m² formerly part of Units 1-15/1A Coulson Street, Erskineville; and
- (B) Council note that a further report to Council, to inform of the outcomes of public notification and recommendation of land classification, will follow the notification period.

Carried unanimously.

S116804

Item 6.7

Cancellation of Tender - Drying Green Park, Green Square Town Centre

It is resolved that Council:

- (A) decline to accept the tender submission of Tenderer A for the Design and Construction of Drying Green Park, Green Square in accordance with section 178(1) of the Local Government (General) Regulation 2005; and
- (B) cancel the tender for the Design and Construction of Drying Green Park, Green Square in accordance with section 178(3)(a) of the Local Government (General) Regulation 2005.

Carried unanimously.

S118373

Item 6.8

Land Classification - 6-8 Huntley Street, Alexandria

It is resolved that Council classify 6-8 Huntley Street, Alexandria, being Lots 1 to 4 in Strata Plan 33073, as operational land in accordance with section 31 of the Local Government Act 1993.

Carried unanimously.

X017051

Item 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

It is resolved that:

- (A) Council note that the City and Waverley Council hold interests in the Community Scheme, being Community Association DP270785, comprising Lot 1 in DP 270785;
- (B) Council approve the acquisition of part Lot 1 in DP 270785 by Ausgrid (as shown at Attachment A to the subject report) for an easement over part of the common property of the Community Association to be used for the purpose of the installation of underground electrical cables and associated purposes;
- (C) Council approve the amount of compensation to be received from Ausgrid in return for the grant of easement as set out in Confidential Attachment C, and note that this amount will be split amongst Waverley Council and the City as members of the Community Scheme, in accordance with the Community Management Statement and based on their total individual units of entitlement within the Community Scheme; and

- (D) authority be delegated to the Chief Executive Officer to approve and direct the Community Association to:
- (i) complete the negotiations and do all things necessary to finalise the Deed of Agreement for Easement with Ausgrid; and
 - (ii) approve the execution and administration of the Deed of Agreement for Easement with Ausgrid.

Carried unanimously.

S117083

Item 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

It is resolved that:

- (A) Council note that due to extenuating circumstances, a satisfactory result would not be achieved by inviting tenders for the installation of hoarding at Stockton House (William and Riley Streets: 73-75 William Street, Darlinghurst, 2010), Fig and Wattle Street Depot (14-26 Wattle Street, Pyrmont, 2009) and The Bulk Store at Bay Street Depot (10-16 Bay Street Ultimo, 2007);
- (B) Council note that the reasons a satisfactory result would not be achieved by inviting tenders for the hoarding installations at Stockton House, Fig and Wattle Streets and Bay Street, are:
 - (i) if the City were to seek an alternate supplier, additional costs for removal of the existing structure would be incurred;
 - (ii) reconstruction costs for the hoarding would need to be paid; and
 - (iii) value for money for Council is achieved through retaining the existing hoardings;
- (C) Council approve an exemption from tender for the hire of B Class Hoarding at Stockton House (William and Riley Streets: 73-75 William Street, Darlinghurst, 2010), Fig and Wattle Street Depot (14-26 Wattle Street, Pyrmont, 2009) and The Bulk Store at Bay Street Depot (10-16 Bay Street Ultimo, 2007), for a period until 30 April 2019 and for the sum noted in Confidential Attachment A to the subject report;
- (D) authority be delegated to the Chief Executive Officer to negotiate, finalise and enter into any documentation necessary to give effect to this approval and to administer the contracts; and
- (E) Council note the financial implications, as outlined in Confidential Attachment A to the subject report.

Carried unanimously.

S101696

Item 6.11

Exemption From Tender and Request For Extension - Supply and Maintenance of Street Furniture

It is resolved that:

- (A) in order to align all three existing agreements, Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993, for the services currently provided under all three of the existing agreements with JCDecaux Australia Pty Ltd for the period between 1 January 2019 and 31 January 2020;
- (B) Council approve an extension of the term of the current Supply and Maintenance of Street Furniture Agreements with JCDecaux Australia Pty Ltd to 31 January 2020;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a variation to the Supply and Maintenance of Street Furniture Agreements to provide for the extension of the term under clause (B);
- (D) Council note that, because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders for the services described under clause (A) at this time; and
- (E) Council note the reasons why a satisfactory result would not be achieved by inviting tenders for the services described under clause (A) now are:
 - (i) sourcing a provider for a short period of up to 13 months introduces a significant financial risk to Council due to the short engagement period;
 - (ii) due to the size and complexity of Council's street furniture services, introducing a new supplier would result in an unacceptable level of operational risk; and
 - (iii) the City's new strategic services approach-to-market including an Early Contractor Involvement (ECI) process followed by a tender cannot be achieved by the end of the existing contract period and to attempt to do so would not achieve a robust City tender process.

Carried unanimously.

S095645.010

Item 6.12**Exemption from Tender - Operation of the Leachate Treatment Plant**

It is resolved that:

- (A) Council note that a satisfactory result would not be achieved by inviting tenders for the operation and maintenance of the Sydney Park leachate treatment plant for a period of 12 months at this time because extenuating circumstances mean that tenderers would not receive sufficient information to make competitive and reliable proposals;
- (B) Council note that the reasons why a satisfactory result would not be achieved by inviting tenders are:
 - (i) the present operator designed and constructed the plant and has operated it for many years and as a result has special knowledge of the plant configuration, its history and operational requirements; and
 - (ii) this special knowledge is not available to other potential operators and as a result they are not able to present proposals that are either reliable or would represent value for money;
- (C) Council note that continuous delivery of the operation and maintenance service for the Sydney Park leachate treatment plant is required and this can be substantiated on the basis of the need for compliant operation and mitigation of environmental risk;
- (D) Council grant an exemption from tender for the operation and maintenance of the Sydney Park leachate treatment plant for a period of 12 months;
- (E) Council approve the appointment of Nanochem Pty Limited to continue to operate the Leachate Treatment Plant for a further term of one year;
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract relating to the operation of the leachate treatment plant by Nanochem Pty Limited; and
- (G) Council note the bespoke nature of the current Leachate Treatment Plant operation and the need to undertake detailed investigation to continue to inform the most effective Leachate Treatment solution.

Carried unanimously.

S106980-04

Item 6.13

Tender - Mattress Collection and Processing Services

It is resolved that:

- (A) Council accept the tender offer of Tenderer A for Mattress Collection and Processing Services for a period of three years, with two optional extension periods of one year each, subject to performance;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract relating to the tender; and
- (C) authority be delegated to the Chief Executive Officer to exercise the option referred to in clause (A), if appropriate, and negotiate the price to extend the contract accordingly.

Carried unanimously.

X018146.002

Item 6.14

Contract Extension - Parks and Open Space Maintenance

It is resolved that:

- (A) Council approve the variations of the Parks and Open Space Maintenance Contract to provide an increase to the contract price and extension of the agreement term, as outlined in Confidential Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the variations of the Parks and Open Space Maintenance Contract (Contract No. 1314).

Carried unanimously.

S117045

Item 6.15**Tender - Reject and Negotiate - Electronic Planning Solution (ePlanning)**

It is resolved that:

- (A) Council reject all tenders received for the e-Planning system for the reasons set out in the Confidential Tender Evaluation Summary, 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 (and preceding Expression of Interest);
- (C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract in relation to the subject matter of the tender;
- (D) authority be delegated to the Chief Executive Officer to enter into a contract with a suitable vendor following completion of negotiations; and
- (E) Council be informed of the successful vendor via CEO update.

Carried unanimously.

X004152

Item 6.16**Contract Variation - Child Care Management Agreement - Children's Services Community Management**

It is resolved that:

- (A) Council accept the contact variation offer of Children's Services Community Management for Chippendale Child Care for a period up to 31 December 2018, with the option of an extension of an additional six months if appropriate;
- (B) authority be delegated to the Chief Executive Officer to exercise the option referred to in clause (A), if appropriate, and negotiate the price to extend the contract accordingly; and
- (C) Council approve funding from the 2018/19 General Contingency budget, should the additional costs be unable to be absorbed through savings in the City Life operational budget for 2018/19.

Carried unanimously.

S059762

Item 6.17

Contract Variation - Sydney New Year's Eve Crowd and Transport Management Services

It is resolved that:

- (A) Council approve a variation to the contract with Australian Concert and Entertainment Security Pty Ltd trading as ACESGroup for the additional scope of services for 2018 Sydney New Year's Eve as described in Confidential Attachment A to the subject report;
- (B) authority be delegated to the Chief Executive Officer to vary the contract with Australian Concert and Entertainment Security Pty Ltd trading as ACESGroup as outlined in the subject report; and
- (C) Council approve funding from the 2018/19 General Contingency budget, should the additional costs be unable to be fully funded from savings in the 2018/19 Sydney New Year's Eve operating budget.

Carried unanimously.

X008402

Report of the Economic Development and Business Sub-Committee

Moved by Councillor Vithoukas, seconded by Councillor Thalís –

That the report of the Economic Development and Business Sub-Committee of its meeting of 6 August 2018 be received, and the recommendations set out below for Items 6.18 to 6.20 be adopted, with Item 6.21 being dealt with as shown immediately following that item.

Carried unanimously.

The Economic Development and Business Sub-Committee recommended the following:

Order of Business

At this stage of the meeting, in accordance with Clause 239(2) of the Local Government (General) Regulation 2005, Council agreed that the Order of Business be altered such that Item 6.21 be brought forward and dealt with before Item 6.18.

Item 6.21**Knowledge Exchange Sponsorship - 2018 Sydney China Business Forum**

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

It is resolved that:

- (A) Council approve \$20,000 (exclusive of GST) financial support to the University of Sydney for the coordination and delivery of the Sydney China Business Forum; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with the University of Sydney in relation to the resolution in clause (A) above.

Carried unanimously.

X005879

Item 6.18**Knowledge Exchange Sponsorship - Smart Cities Week**

It is resolved that:

- (A) Council approve a cash sponsorship of \$15,500 (excluding GST) to the Smart Cities Council Australia and New Zealand Pty Ltd in support of Smart Cities Week Australia 2018; and
- (B) authority be delegated to the Chief Executive Officer to negotiate and enter into a sponsorship agreement with the Smart Cities Council Australia and New Zealand Pty Ltd.

Carried unanimously.

X017671

Item 6.19**Knowledge Exchange Sponsorship - StartCon and Cicada Innovations**

It is resolved that:

- (A) Council approve a cash sponsorship of \$20,000 (excluding GST) and value-in-kind support of \$3,600 (excluding GST) for street banner pole hire fee waiver for a StartCon Pty Ltd Silver Sponsorship Package;
- (B) Council approve a cash sponsorship of \$20,000 (excluding GST) for Cicada Innovations Pty Ltd; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer sponsorship agreements with each of the applicants.

Carried unanimously.

X019281 / X010493

Item 6.20

Knowledge Exchange Sponsorship - The Virangana Project

It is resolved that:

- (A) Council approve a cash sponsorship of \$10,000 (excluding GST) to The Virangana Project Limited in support of the delivery of the 'Knowledge Bridge' program between Sydney and India; and
- (B) authority be delegated to the Chief Executive Officer to negotiate and enter into a sponsorship agreement with The Virangana Project Limited relating to the resolution in clause (A) above.

Carried unanimously.

X018951

Item 7 Report of the Environment Committee**PRESENT**

The Lord Mayor Councillor Clover Moore

(Chair)

The Deputy Lord Mayor Councillor Jess Miller

(Deputy Chair)

Councillors Craig Chung, Christine Forster, Robert Kok, Prof Kerryn Phelps AM, Linda Scott, Jess Scully, Prof Philip Thalys and Angela Vithoukaskas.

At the commencement of business at 4.05pm those present were -

The Lord Mayor, Councillors Chung, Forster, Kok, Miller, Phelps, Scott, Scully, Thalys and Vithoukaskas.

The meeting of the Environment Committee concluded at 4.31pm.

Report of the Environment Committee

Moved by Councillor Miller, seconded by Councillor Scully –

That the report of the Environment Committee of its meeting of 6 August 2018 be received, with Item 7.1 being noted and the recommendations set out below for Items 7.2 to 7.4 inclusive being adopted.

Carried unanimously.

Item 7.1**Disclosures of Interest**

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

The Environment Committee recommended the following:-

Item 7.2

Adoption - Sector Sustainability Plans

It is resolved that:

- (A) Council note the Consultation Report from public exhibition of the draft Plans, as shown at Attachment A to the subject report;
- (B) subject to clause (C) below, Council adopt the Making Sydney a Sustainable Destination Plan and Sydney's Sustainable Office Plan, as shown at Attachments B and C to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to correct any minor editorial errors to the Making Sydney a Sustainable Destination Plan and Sydney's Sustainable Office Plan, as shown at Attachments B and C to the subject report.

Carried unanimously.

S123730

Item 7.3

Membership - Cooperative Research Centre for Water Sensitive Cities

It is resolved that:

- (A) the City of Sydney continue its membership of the Cooperative Research Centre for Water Sensitive Cities Limited (CRC WSC);
- (B) Council endorse an allocation of \$13,500 (excluding GST) per year for three years to be paid to the CRC WSC, consisting of \$10,000 as an annual contribution for research activities, and \$3,500 per year to be distributed (by the CRCWSC on behalf of City of Sydney) to Splash (hosted by Sydney Water) for its coordination of the NSW Advisory Panel; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, enter into and administer an agreement with the Cooperative Research Centre for Water Sensitive Cities Limited to continue membership of the CRC WSC until 30 June 2021.

Carried unanimously.

X009207.002

Item 7.4**Accelerated Replacement of Street Lights with LED Fittings**

It is resolved that:

- (A) Council note that a reduction in greenhouse gas emissions of up to 3,600 tonnes a year can be achieved by installation of code-compliant LED light fittings on residential and main roads in the City area to replace existing Ausgrid-owned street lighting;
- (B) Council note Ausgrid is the sole supplier of public lighting services in the City area, that there are no alternative reliable or competitive tenderers, and that a satisfactory result would not be obtained by inviting tenders for energy-efficient public lighting services; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, enter into and administer an agreement with Ausgrid to replace existing Ausgrid-owned street lighting in the City area with energy-efficient LED lighting for the price and savings set out in Confidential Attachment B to the subject report.

Carried unanimously.

X011796

Item 8 Report of the Cultural and Community Committee

PRESENT

The Lord Mayor Councillor Clover Moore

(Chair)

Councillors Craig Chung, Christine Forster, Robert Kok, Jess Miller, Prof Kerryn Phelps AM, Linda Scott, Jess Scully, Prof Philip Thalys and Angela Vithoukaskas.

At the commencement of business at 4.32pm those present were -

The Lord Mayor, Councillors Chung, Forster, Kok, Miller, Phelps, Scott, Scully, Thalys and Vithoukaskas.

Sub-Committees

Meetings of the following Sub-Committees of the Cultural and Community Committee commenced at the times shown below.

The Cultural and Creative Sub-Committee, with Councillor Scully as Deputy Chair, commenced at 4.37pm.

The Healthy Communities Sub-Committee, with Councillor Scott as Deputy Chair, commenced at 4.41pm.

The meeting of the Cultural and Community Committee and all its Sub-Committees concluded at 5.10pm.

Item 8.1

Disclosures of Interest

The Lord Mayor, Councillor Clover Moore, disclosed a less than significant, non-pecuniary interest in Item 8.6 on the agenda, which includes a recommendation that Council note the continuation of the current Accommodation Grant leases/licences for the 73 tenants that have met the performance criteria of their Accommodation Grant and are continuing in the program. A person associated with one of the 73 tenants made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 8.6 on the agenda, as it had been brought to her attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections.

Councillor Robert Kok made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that he had become aware that Jenny Green, a member of the Clover Moore Independent Team and former Councillor that he has worked with, is a board member of one of the recommended recipients, namely Australian Design Centre. 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 Jenny Green or any other member of the organisation at any time.
- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that it had been brought to his attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections. Councillor Kok stated that he was not aware of this recommendation until the committee report became available.

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that it had been brought to his attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections.

Councillor Jess Scully disclosed a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that it had been brought to her attention that a person involved with the management of one of the recipients made a non-reportable donation to the Clover Moore Independent Team campaign at the 2016 City of Sydney Elections.

Councillor Linda Scott made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that she is the former Chair of the Surry Hills Neighbourhood Centre.
- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that she is a member of the Jessie Street Trust.
- a less than significant, non-pecuniary interest in Item 8.6 on the agenda, in that she has family members who play for the Glebe Hockey Club.

Councillor Craig Chung disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that he is a Director of a company that provides education placement services to overseas students.

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.

Report of the Cultural and Creative Sub-Committee

Moved by Councillor Scully, seconded by Councillor Kok –

That the report of the Cultural and Creative Sub-Committee of its meeting of 6 August 2018 be received, with Item 8.1 being noted and the recommendation set out below for Item 8.2 being adopted.

Carried unanimously.

The Cultural and Creative Sub-Committee recommended the following:

Item 8.2

Sydney Chinese New Year Festival - 2019 and 2020 Charity Partner

It is resolved that:

- (A) Council approve the appointment of Surf Life Saving NSW for the 2019 Sydney Chinese New Year Festival with an option to extend to 2020; and
- (B) authority be delegated to the Chief Executive Officer to enter into agreements with Surf Life Saving NSW to establish their Charity Partner status for the respective Chinese New Year events.

Carried unanimously.

X014114.012

Report of the Healthy Communities Sub-Committee

Moved by Councillor Scott, seconded by Councillor Forster -

That the report of the Healthy Communities Sub-Committee of its meeting of 6 August 2018 be received, and the recommendations set out below for Items 8.3 to 8.7 inclusive being adopted.

Carried unanimously.

The Healthy Communities Sub-Committee recommended the following:

Item 8.3

Policy - Adoption - International Education Action Plan

It is resolved that:

- (A) Council note the response to the public exhibition of the draft International Education Action Plan, as shown at Attachment B to the subject report;
- (B) subject to (C) below, Council adopt the International Education Action Plan as shown at Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to correct any minor editorial errors to the International Education Action Plan as shown at Attachment A.

Carried unanimously.

S126553.001

Item 8.4

Public Exhibition - A City for All - Draft Community Safety Action Plan 2018-2023

It is resolved that:

- (A) Council approve the draft Community Safety Action Plan as shown at Attachment A to the subject report, for public exhibition for a minimum of four weeks; and
- (B) authority be delegated to the Chief Executive Officer to undertake minor editorial amendments prior to the exhibition of the draft Community Safety Action Plan.

Carried unanimously.

X006802

Item 8.5

Ad Hoc Community Services Grant Program - The Bower Reuse and Repair Centre Co-Operative Limited

It is resolved that:

- (A) Council approve three years of funding from when the agreement is signed at a total of \$56,670 (excluding GST), to be paid as a cash grant of \$29,630 (excluding GST) in year one, \$15,960 (excluding GST) in year two and \$11,080 (excluding GST) in year three to The Bower Reuse and Repair Centre Co-operative for the establishment of programming at the Banga Community Shed; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer an agreement under terms consistent with this resolution and the Grants and Sponsorship Policy.

Carried unanimously.

S116522

Item 8.6**Accommodation Grant Program – Annual Performance Review and Lease Renewals 2018**

It is resolved that:

- (A) Council note the continuation of the current Accommodation Grant leases/licences for the 73 tenants that have met the performance criteria of their Accommodation Grant and are continuing in the program;
- (B) Council approve a renewal of the Accommodation Grant for Junction Neighbourhood Centre Inc (formerly known as Neighbour Connections Inc) for Ground floor, St Helens Community Centre, 184 Glebe Point Road, Glebe, for five years, up to 29 March 2023, as outlined below, noting that all amounts are per annum;

	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1	\$28,500.00	40%	\$11,400.00	\$17,100.00
Year 2	\$29,355.00	40%	\$11,742.00	\$17,613.00
Year 3	\$30,235.65	40%	\$12,094.00	\$18,141.65
Year 4	\$31,142.72	40%	\$12,457.00	\$18,685.72
Year 5	\$32,077.00	40%	\$12,830.00	\$19,247.00

- (C) Council approve a renewal of the Accommodation Grant for Kil.n.it Experimental Ceramic Studio Inc for Glebe Town Hall Classroom, 160 St John Road, Glebe from 30 November 2018 for two years and seven months up to 30 June 2021 as outlined below noting that all amounts are per annum and that Year 3 figures are pro-rated;

	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1	\$11,600.00	87%	\$10,092.00	\$1,508.00
Year 2	\$11,948.00	87%	\$10,394.76	\$1,553.24
Year 3 (7 months)	\$7,178.76	87%	\$6,245.52	\$933.24

- (D) Council approve a renewal of the Accommodation Grant for Milk Crate Theatre for the Ground Floor Office Space at Alexandria Town Hall, 73 Garden Street, Alexandria for five years up to 28 April 2023 as outlined below noting that all amounts are per annum;

	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1	\$19,960.00	70%	\$13,972.00	\$5,988.00
Year 2	\$20,558.80	70%	\$14,391.16	\$6,167.64
Year 3	\$21,175.56	70%	\$14,822.89	\$6,352.67
Year 4	\$21,810.83	70%	\$15,267.58	\$6,543.25
Year 5	\$22,465.15	70%	\$15,725.61	\$6,739.55

- (E) Council approve a renewal of the Accommodation Grant for Weave Youth & Community Services Inc for the Space 1 and 2, Waterloo Town Hall, 770 Elizabeth Street, Waterloo for five years up to 8 November 2023 as outlined below noting that all amounts are per annum;

	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1	\$19,600.00	80%	\$15,680.00	\$3,920.00
Year 2	\$20,188.00	80%	\$16,150.40	\$4,037.60
Year 3	\$20,793.64	80%	\$16,634.90	\$4,158.74
Year 4	\$21,417.45	80%	\$17,133.96	\$4,283.49
Year 5	\$22,059.97	80%	\$17,647.97	\$4,412.00

- (F) Council approve a further one year lease for Mardi Gras Arts Ltd for Suites 6-8/94 Oxford Street at the reduced rental value of \$74,200 per annum. The current market valuation for the leased area is \$106,000 per annum, representing \$31,800 per annum in revenue forgone. This represents a thirty percent reduction in rent; and
- (G) authority be delegated to the CEO to negotiate, execute and administer agreements with any organisation approved for an Accommodation Grant on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

Carried unanimously.

S117676

Item 8.7**Sponsorship - Invictus Games 2018**

It is resolved that:

- (A) Council approve a cash sponsorship of \$27,200 and street banner hire fee waiver to the value of \$8,900 to Australian International Military Games Limited, for the design, manufacturer, and installation and dismantling of street banners celebrating the 2018 Invictus Games in Sydney;
- (B) authority be delegated to the Chief Executive Officer to enter into an agreement with Australian International Military Games Limited; and
- (C) Council note that all sponsorship amounts are exclusive of GST, and all value-in-kind offered is subject to availability.

Carried unanimously.

S117676

Item 9 Report of the Transport, Heritage and Planning Committee

PRESENT

The Lord Mayor Councillor Clover Moore

(Chair)

Councillor Professor Philip Thalís

(Deputy Chair)

Councillors Craig Chung, Christine Forster, Robert Kok, Jess Miller, Prof Kerryn Phelps AM, Linda Scott, Jess Scully and Angela Vithoukás.

At the commencement of business at 5.26pm those present were -

The Lord Mayor, Councillors Chung, Forster, Kok, Miller, Phelps, Scott, Scully, Thalís and Vithoukás.

The meeting of the Transport, Heritage and Planning Committee concluded at 6.40pm.

Report of the Transport, Heritage and Planning Committee

Moved by Councillor Thalís, seconded by Councillor Kok –

That the report of the Transport, Heritage and Planning Committee of its meeting of 6 August 2018 be received, with Item 9.1 being noted, the recommendations set out below for Items 9.2 to 9.4, 9.6 and 9.7 inclusive being adopted, and Item 9.5 being dealt with as shown immediately following that item.

Carried unanimously.

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 Transport, Heritage and Planning Committee recommended the following:

Item 9.2

Traffic Treatment - Permanent Road Closure - Barlow Street, Sydney

It is resolved that:

- (A) Council approve the permanent closure of Barlow Street to traffic at George Street;
- (B) a Traffic Management Plan be submitted to the Roads and Maritime Services for the permanent closure of Barlow Street at George Street;
- (C) the proposed permanent closure of Barlow Street be submitted to the Central Sydney Traffic and Transport Committee for endorsement; and
- (D) two sets of bollards be installed in Barlow Street, east of George Street, to prevent vehicle exit.

Carried unanimously.

S120932.012

Item 9.3

Traffic Treatment - Permanent Road Closure - Central Street, Sydney

It is resolved that:

- (A) Council approve the permanent closure of Central Street to traffic at George Street;
- (B) a Traffic Management Plan be submitted to the Roads and Maritime Services for the permanent closure of Central Street at George Street;
- (C) the proposed permanent closure of Central Street be submitted to the Central Sydney Traffic and Transport Committee for endorsement;
- (D) the driveway crossing on George Street to Central Street be replaced with kerb and gutter; and
- (E) a set of bollards be installed in Central Street, 12.3 metres east of George Street to prevent vehicle access and parking.

Carried unanimously.

S120932.013

Item 9.4

Traffic Treatment - Permanent Road Closure - Park Road, Alexandria

It is resolved that Council approve the permanent road closure of Park Road, Alexandria between the points 48 metres and 138 metres north of Power Avenue.

Carried unanimously.

X014206

Item 9.5

Traffic Treatment - No Right Turn Restriction - Brocks Lane, Wilson Street and Burren Street, Newtown

It is resolved that Council approve the permanent 'No Right Turn' restriction, making Brocks Lane inaccessible for traffic from the southern and eastern approaches of the intersection of Brocks Lane, Wilson Street and Burren Street.

Note – the recommendation of the Transport, Heritage and Planning Committee was not adopted. The following motion was adopted.

Moved by Councillor Scott, seconded by Councillor Thalís –

It is resolved that:

- (A) Council approve the permanent 'No Right Turn' restriction, making Brocks Lane inaccessible for traffic from the southern and eastern approaches of the intersection of Brocks Lane, Wilson Street and Burren Street.
- (B) Council request the Chief Executive Officer to further investigate possible traffic calming measures and traffic flow in the local streets and lanes around Brocks Lane and Hollis Park, including streets such as Georgina and Fitzroy Streets.

The motion was carried on the following show of hands:

Ayes (6) The Lord Mayor, Councillors Kok, Miller, Scott, Scully and Thalís.

Noes (4) Councillors Chung, Forster, Phelps and Vithoulkas

Motion carried.

X001962

Point of Order

During discussion on Item 9.5:

Councillor Chung raised a point of order in that Councillor Thalís, when speaking on the motion, referred to the WestConnex project, which he stated was not relevant to the motion.

The Chair (the Lord Mayor) upheld the point of order.

Item 9.6**Policy - Post Exhibition - Energy and Waste Amendment 2018 - Sydney Development Control Plan 2012 and Green Square Town Centre Development Control Plan 2012**

It is resolved that:

- (A) Council note matters raised in response to the public exhibition, as shown at Attachment A to the subject report;
- (B) Council approve Sydney Development Control Plan 2012 and Green Square Town Centre Development Control Plan 2012 – Energy and Waste Amendment 2018, as shown at Attachment C to the subject report;
- (C) authority be delegated to the Chief Executive Officer to make any minor variations to Sydney Development Control Plan 2012 and Green Square Town Centre Development Control Plan 2012 – Energy and Waste Amendment 2018 to correct drafting errors prior to finalisation;
- (D) Council approve the Guidelines for Waste Management in New Developments, as shown at Attachment D to the subject report; and
- (E) Council rescind the Policy for Waste Minimisation in New Developments 2005 as it applies to development applications lodged after the formal adoption of the Guidelines referred to in Attachment D.

Carried unanimously.

X004692.007

Item 9.7

Public Exhibition – Planning Proposal – Modern Movement Heritage Items – Sydney Local Environmental Plan 2012 Amendment

It is resolved that:

- (A) Council approve the Planning Proposal - Central Sydney Modern Movement Heritage Items, shown at Attachment A to the subject report, for submission to the Greater Sydney Commission with a request for a Gateway Determination;
- (B) Council approve the Planning Proposal - Central Sydney Modern Movement Heritage Items, for public exhibition, supported by the Modern Movement Architecture in Central Sydney Heritage Study Review, shown at Attachment B to the subject report, and Heritage Inventories for Recommended Heritage Items, shown at Attachment C to the subject report;
- (C) authority be delegated to the Chief Executive Officer to make any minor variations to the planning proposal following receipt of the Gateway Determination; and
- (D) Council seek authority from the Greater Sydney Commission to make the amendment to Sydney Local Environmental Plan under Section 3.31(3)(c) of the Environmental Planning and Assessment Act 1979 as set out in the Planning Proposal - Central Sydney Modern Movement Heritage Items, shown at Attachment A.

Note – the recommendation of the Transport, Heritage and Planning Committee was not adopted. The following alternative recommendation was adopted (as contained in the memo dated 10 August 2018 from the Director City Planning, Development and Transport, circulated prior to the meeting).

It is resolved that Council defer consideration of this matter to the meeting of Council on 17 September 2018.

Carried unanimously.

X017182

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

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

It is resolved that:

- (A) Council approve the key terms of the Heads of Agreement with the NSW Department of Education for the Alexandria Park Community School and Alexandria Park, and for the Inner Sydney High School and Prince Alfred Park, set out in this report;
- (B) Council note that if the key terms contemplated by (A) above are changed, Council's approval will be required for those changes;
- (C) authority be delegated to the Chief Executive Officer to finalise the terms of the Heads of Agreements with the NSW Department of Education based on the key terms contemplated by (A) above, and authorise their execution on behalf of Council;
- (D) authority be delegated to the Chief Executive Officer to finalise the terms of the Project Deeds, licences, leases and any ancillary documents contemplated by the Heads of Agreements with the NSW Department of Education, and authorise their execution on behalf of Council;
- (E) subject to Council approval of the proposed permanent closure of Park Road, Council grant Owner's Consent for the lodgement by the Department of Education of a modification to the State Significant Development application for the Alexandria Park Community School, to extend the site area to include Park Road, so as to accommodate a competition-size sportsfield;
- (F) authority be delegated to the Chief Executive Officer to execute Owner's Consent contemplated by (D) above;
- (G) subject to Council approval of the permanent closure of Park Road, the road be classified as operational land under the Local Government Act 1993 and that Council publicly notify its intention to classify the land as operational land in accordance with the Local Government Act 1993; and
- (H) Council note that it will be provided with regular updates regarding the progress of the re-development of the schools in accordance with the key terms via the CEO Update.

Carried unanimously.

X005803

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

Moved by Councillor Miller, seconded by Councillor Kok –

It is resolved that the Report on International Travel - Hong Kong, Chengdu, Chongqing, Tokyo and Nagoya, as shown at Attachment A to the subject report, be received and noted.

Carried unanimously.

X014468

Item 12 Questions on Notice**Reported Enforcement Income in 2017/18 Quarter 4 Review of \$4.7 million**

1. By Councillor Vithoukas

Question

\$4.7 million was the reported enforcement income. Please provide a breakdown of this total including:

1. Which areas of Council this was collected from.
2. The amounts from the various areas of Council it was collected from.
3. Does this include building compliance? If not, then where is this enforcement income reported?
4. Does this include health and compliance? If not, then where is this enforcement income reported?

S129276

Answer by the Lord Mayor

The enforcement income was reported as \$39.4M against a budget of \$34.7M, a favourable variance of \$4.7M.

The areas where the infringements were issued, along with the value of enforcement revenue recognised for Parking, Ordinance and Health and Building compliance will be circulated via a CEO update.

Street Cleansing Along George Street

2. By Councillor Vithoukas

Question

There is an incredible amount of construction work taking place along George Street, including state significant infrastructure and private development.

Has there been a reduction in street cleansing because of the construction? If so, how much money has Council saved in the last two financial years?

Has there been a reduction in footpath cleansing along George Street because of construction? If so, how much money has council saved in the last two financial years?

S129276

Answer by the Lord Mayor

Since the commencement of construction along George Street, the City has continually adjusted its cleansing operations to maintain the cleanliness of this area during the construction period.

There have been no financial savings in the last two years.

The Rats of Surry Hills

3. By Councillor Vithoukias

Question

Residents of Surry Hills, including Parkham Street, have complained to Council multiple times regarding the ever-increasing rat problem. Rubbish is routinely being dumped in public areas and the streets do not seem to be receiving regular cleansing.

1. What is Council doing to assist residents in this epidemic?
2. Will Council provide more regular rubbish collection in public areas around Parkham Street?
3. Will cleansing of the streets be escalated?

S129276

Answer by the Lord Mayor

The City continues to implement various proactive strategies to monitor, manage and control pest activity across the LGA. An authorised officer recently inspected Parkham Street and surrounding areas for evidence of rat activity. Two additional bait stations have been installed to monitor and control rat activity in this area. These bait stations will be monitored weekly to ensure active measures are in place to manage rat populations.

The City's Cleansing and Waste and Rangers Units work collaboratively in responding to and investigating illegal dumping. Area such as Parkham Street, in which there is continual dumping, are added to a hotspot list and inspected regularly by Rangers and Cleansing and Waste staff which may include conducting surveillance.

The City's Waste Education Team supports these actions by:

- (a) providing educational letters and brochures to households (within a block, street or hotspot area) informing residents about the booked clean-up service and the applicable fine for illegal dumping;
- (b) liaising with building managers and cleaners in multi-unit dwellings to ensure they are informed of and use the booked clean-up service for bulky waste;
- (c) providing booked clean-up service posters and brochures on request for display in apartment blocks; and
- (d) delivering City-wide campaigns, such as 'Want-a-tip' to inform and educate residents of available services.

The City does manual sweeping on a weekly basis.

The City will monitor and review street cleansing in the area and adjust cleaning schedules as needed.

Electronic Voting and Live Minute Taking

4. By Councillor Chung

Question

At the Council meeting of 7 August 2017, it was resolved that the CEO would investigate and provide an update on the feasibility of implementing live minute taking, and electronic voting and recording of votes for Committee and Council Meetings.

1. What steps have been taken to implement live minute taking and electronic voting?
2. When will the City implement the 12 month trial of live minute taking and electronic voting and recording of votes for all Committee and Council Meetings?
3. Why has it taken 12 months for a simple transparency measure to be investigated?

S129268

Answer by the Lord Mayor

On 7 August 2017, Council approved a tender for a meeting paper system and board portal solution replacing the previous paper-based printing, assembling and distribution processes for Council and committee papers. The Secretariat, which supports Committee and Council meetings, has since been implementing the new system across the organisation and has recently completed that implementation.

During this time, staff have reviewed the technology available for electronic voting and confirmed it's compatibility with the new committee reports system. Staff have consulted with other councils who undertake live minute taking to understand their experience of live minute taking, their processes and systems.

Council has not resolved to undertake a trial of live minute taking and electronic voting and recording of votes for all Committee and Council Meetings. The Chief Executive Officer was asked to investigate the feasibility of implementing live minute taking and electronic voting and recording of votes for Committee and Council meetings and report to Council via the CEO Update. She tells me she will shortly be ready to do this.

Easy to Do Business Initiative

5. By Councillor Chung

Question

In the answer to a Question on Notice in December 2017 regarding the progress of the investigation of the Easy to Do Business Initiative, the Lord Mayor stated that City staff and Service NSW have met on several occasions to discuss the digital service offering, 'Easy to Do Business'.

1. Since December 2017, what action has the City of Sydney taken to further investigate the Easy to Do Business Platform?
2. Who has the City met with to discuss the implementation of the Easy to Do Business Platform?
3. When will the City be joining other local government areas in implementing the Easy to Do Business Initiative?

S129268

Answer by the Lord Mayor

Since December 2017, City staff have thoroughly investigated the Easy to Do Business service offering to better understand the proposal and to make informed recommendations.

Since December 2017, City staff have thoroughly investigated the Easy to Do Business service including discussions with staff from other councils who have recently implemented the service to obtain feedback on their experiences. Councils contacted include Parramatta, Willoughby, Liverpool and Georges River.

A workshop with staff from the City and Service NSW was held in March 2018, to understand the service in more detail and discuss what was required for implementation. At this workshop, City staff met with senior directors and managers from Service NSW, including the Chief Customer Officer, Director Strategy and Director Product Management.

On 5 June 2018, the City's CEO contacted the NSW Secretary of Finance to advise that a staged approach for the implementation of Easy to do Business would best suit the needs of the City at this point in time.

Indicative staging would be:

Stage 1 – Provide the City's customers with links to the Service NSW portal so customers can benefit from the information provided by the Business Concierge; and provide the business Concierge with basic Frequently Asked Question responses relating to City of Sydney processes.

Stage 2 – Integrate Development Application lodgement process with the City's e-Planning system (to follow after e-planning vendor negotiations and implementation).

Service NSW has confirmed its agreement to the two stage approach. Staff will soon meet with Service NSW to begin stage 1.

Oxford Street Paddington Working Party

6. By Councillor Chung

Question

The Oxford Street, Paddington Working Party was established by Woollahra Council on 22nd April 2013 and includes two representatives from the City of Sydney. The purposes of the working party are to serve as an advisory body to Council to assist with the revitalisation and reinvention of Oxford Street, Paddington and to provide a mechanism for consultation with key stakeholders.

1. How many meetings of the working party have been held since September 2016?
2. Who is the City of Sydney Councillor representative on the working party?
3. How was the Sydney Councillor representative to the working party appointed?
4. How many meetings of the working party has the Sydney Councillor representative attended?
5. For how many meetings of the working party has the Sydney Councillor representative provided an apology?

6. For how many meetings of the working party has the Sydney Councillor representative neither attended nor provided an apology?
7. What reports has the Sydney Councillor representative provided to staff about the discussions of the working party to ensure the City of Sydney is able to fulfil its responsibilities to the businesses of Oxford Street, Paddington?

S129268

Answer by the Lord Mayor

1. Six.
2. Cr Phillip Thalys (since 20 March 2018).
3. The Terms of Reference for the Working Party (adopted by Woollahra Council on 11 June 2013) specify that the City of Sydney may have up to two representatives nominated by the City of Sydney, either Councillors or Officers. The Lord Mayor nominates the Councillor representative.
4. One, however Cr Thalys is part of ongoing email correspondence between all members of the working party. There have been two meetings of the Working Party since 20 March 2018.
5. One.
6. Nil.
7. The City of Sydney provides reports and updates to every meeting of the Oxford Street Working Party on key initiatives relevant to the Paddington precinct. At the most recent meeting held on 7 August 2018, the City Business Manager presented the #sydneylocal Strategy and how it is working for Paddington, provided information about the successful Night Time Diversification Grants and shared the Sydney Christmas campaign.

Car Share Statistics

7. By Councillor Forster

Question

The Car Sharing Policy adopted in late 2016 commits at Section 6.1 that “the City will publish monthly usage summaries of car share vehicles by precinct or suburb.”

The CEO Update of 20 July 2018 provided 2017 data, including the average number of bookings and hours used per month for each parking precinct, as well as the number of spaces within each of these precincts. More detailed monthly reports (by individual space) have been made available to council staff by car share operators, but have not been released.

Can the Lord Mayor please release these 'individual space' figures to Councillors?

S129269

Answer by the Lord Mayor

The Car Sharing Policy commits to the release of detailed monthly reports for each of the City's 700+ spaces to the community. Clause 6.1 of the policy also states that these reports are treated as commercial in confidence for 12 months from the date on which the monthly reports are due to Council. Therefore, detailed reports are available for release following the expiry of this 12 month period.

As with the monthly usage summary data, the City is considering the most user-friendly ways of managing the release of these 700+ monthly datasets.

In the interim, the City will provide the Councillors with monthly reports for the period January-June 2017, via a CEO Update, as soon as possible.

Cloud Arch

8. By Councillor Forster

Question

The original budget for the proposed 'Cloud Arch' public art installation was \$3.5 million. Its current budget is 222 per cent more than this and stands at \$11.3 million.

Is it possible that the final cost of this project will exceed \$11.3 million?

S129269

Answer by the Lord Mayor

The arch is currently out for tender and will be reported back to Council before the end of the year. This report will confirm final costs.

24 Hour Homelessness Safe Space

9. By Councillor Scott

Question

Could Councillors please be advised:

1. As to the progress of the establishment of the 24 hour homelessness safe space in the vicinity of Martin Place, which was promised by the Lord Mayor in August 2017?
2. The estimated date at which the space will be established?

S129275

Answer by the Lord Mayor

Family and Community Services have provided additional funding to the Wayside Chapel to extend their hours of operation to later evenings and across seven days per week. This arrangement has now been extended for an additional two years. A 24/7 safe space has not been included in the NSW Government's homelessness strategy, released earlier this year. City staff have not been advised by NSW Family and Community Services whether the safe space will go ahead.

Pavement and Lighting Issue in Potts Point

10. By Councillor Scott

Question

Residents have reported dangerous cracked pavement and lack of light near St John's Church on Darlinghurst Road, Potts Point. I was initially advised that this pavement would be fixed by 30 June 2018, and that Ausgrid lighting upgrades would be requested to be expedited. I believe neither issue has been resolved as of 6 August 2018. Could Councillors please be advised:

1. When pavement and lighting issues at this location will be fixed?
2. What has caused delays in this urgent repair, which poses a danger to the community?

S129275

Answer by the Lord Mayor

1. The cracked pavement near St John's Church, Darlinghurst has been made safe on 27 July 2018.

City staff have investigated the lighting levels at 120 Darlinghurst Road and confirm they are in accordance with the lighting standards for this area. The approved lighting codes can be found here - [City of Sydney Lighting Code](#).

Ausgrid have advised that the lighting upgrades have been programmed and will be completed by the end of November 2018.

The lighting near St Johns church is owned and operated by Ausgrid. City staff have contacted Ausgrid several times and asked for the works to be scheduled sooner.

2. Staff were at the site and made it safe before 30 June 2018. However, Sydney Water were working in the near vicinity and City staff finalised the treatment work in July 2018 only after it was confirmed that Sydney Water did not intent to further disturb the area

Ways Terrace Pyrmont

11. By Councillor Scott

Question

I was advised by staff in May 2018 that Ways Terrace Pyrmont "is not a road, and accordingly no organisation is responsible for regulating parking restrictions on Ways Terrace." Issues have been reported to me regarding parking in the area. Could Councillors please be advised:

1. If Ways Terrace Pyrmont is not considered a road, what is this space?
2. Which body or bodies are responsible for the regulation of this space?
3. How the City can assist in resolving constituent concerns on this space?

S129275

Answer by the Lord Mayor

1. Ways Terrace is classified as Community Land.
2. The City of Sydney.
3. Assuming constituent concerns about Ways Terrace relate to enforcement of parking restrictions, the City is working to have Ways Terrace converted to a road. This is because parking restrictions cannot be enforced on community land. Currently, the accessway to Ways Terrace from Point Street, known as the Passage, is owned by the State government and is vested in Family and Community Services (FACS). Staff are working with FACS to have The Passage dedicated as a road and transferred to the City. If The Passage is dedicated as a road, the City will then be able to dedicate Ways Terrace as a road. This will allow staff to enforce parking restrictions in Ways Terrace. However, if The Passage is not dedicated as a road, staff will need to remove the parking spaces and signposts from Ways Terrace

Rubbish Collection in Newtown

12. By Councillor Scott

Question

Residents in Newtown have been experiencing issues with rubbish collection from their bin room, and subsequent rubbish dumping issues, for some time. This issue was first raised with staff by my office in August 2017. Could Councillors please be advised:

1. What steps have been taken by City staff to assist the residents with rubbish collection issues at this location in Newtown?
2. What steps staff plan to take in the future to facilitate bins being collected from the bin room at this location?

S129275

Answer by the Lord Mayor

1. City staff meet with property representatives to help resolve bin room matters, including;
 - (a) Providing education materials and signage
 - (b) Reviewing and changing bin arrangements and capacity
 - (c) Reviewing alternative collection arrangements such as presentation at the kerbside or by a wheel-out and wheel-back service
 - (d) Promoting of the City's on-line booking services
2. City staff will continue to discuss with representatives possible options for improving waste management. The City also encourages property representatives to contact City Staff via the City's Customer Service team to further assist with any bin room matters.

City of Sydney Council Vehicle Fleet

13. By Councillor Phelps

Question

Could the Chief Executive Officer please provide:

1. A breakdown of the number of vehicles the Council owns according to their fuel source, including petrol, diesel, hybrid and electric?
2. The average estimated lifespan of vehicles in each category?

S129272

Answer by the Lord Mayor

1.

Fuel Type	323 Total Fleet
Petrol (Passenger)	10
Diesel (Passenger)	8
Electric (Passenger)	19
Petrol Hybrid (Passenger)	41
	78
Diesel (Light Commercial)	87
Diesel Trucks	89
Hybrid Trucks	69
	245

2. The City determines the lifespan of vehicles based on a number of factors including kilometres, age and condition. Generally, passenger vehicles are replaced every two years or 40,000 km; light commercial every three years or 60,000 km and heavy vehicles vary according to their usage, function and residual value. Example estimated replacement periods are:

Description	Replacement Period (Years)	Replacement Mileage
Garbage Compactor	5	
Water Tanker	5	
Sweeper/Eductor	5	
5-7 tonne truck	7	
Bus	7	
2-3 tonne truck	5	
Passenger vehicle	2	40,000
Passenger vehicle - Hybrid	5	100,000
Light Commercial	3	60,000
Crane truck	7	

Item 13 Supplementary Answers to Previous Questions

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

Item 14 Notices of Motion

Item 14.1 Minutes of Council Meetings and Committees

Moved by Councillor Chung, seconded by the Chair (the Lord Mayor) -

It is resolved that:

- (A) Council note that following the implementation of new technology for the Council's business papers, complaints have been received from residents in the City of Sydney indicating that the current format of the Council and Committee decisions are difficult to navigate and the individual decisions of the councillors are unclear making decision making opaque; and
- (B) the Chief Executive Officer be requested to:
 - (i) take immediate action to ensure that all decisions of Council meetings, committee meetings and constituted panels record the names of persons who voted in favour of a motion and those who voted against (or are deemed to have voted against) a motion in the individual decisions published on the City's website; and
 - (ii) work with the vendor to enhance the appearance of the business papers on the City's website.

Carried unanimously.

S129259

Item 14.2 Oxford Street Tree Lighting

Moved by Councillor Forster, seconded by Councillor Scully –

It is resolved that:

(A) Council note:

- (i) the City of Sydney's Economic Development Strategy has an ongoing commitment to the Oxford Street Precinct as one of its three major village projects, and recognises that, as a major property owner within a small area, the City can influence the quality, amenity, economy and character of that neighbourhood;
- (ii) in Oxford Street, the retail and hospitality sectors are acknowledged to have been negatively impacted by factors including the development of Westfield Bondi Junction and the introduction of clearways and bus lanes;
- (iii) that Council in recent years has initiated several plans to reinvigorate the precinct; and
- (iv) other major cities across Australia illuminate trees along significant streets with either permanent or temporary lighting in order to attract visitors and enhance their night-time vibrancy and amenity, with examples including Argyle Place in The Rocks, St Kilda Road in Melbourne and North Terrace in Adelaide; and

(B) the Chief Executive Officer be requested to:

- (i) investigate the possibility of illuminating the London Planes trees lining both sides of Oxford Street between Hyde Park and Taylor Square, considering both short-duration lighting attached to tree trunks and branches, and/or longer term initiatives such as illumination from an outside source using lights attached to awnings or on the pavement; and
- (ii) report back to Council via a CEO update at the earliest opportunity.

Carried unanimously.

S129260

Item 14.3 Shared Zones in Chippendale

By Councillor Forster

It is resolved that:

(A) Council note:

- (i) Census data from 2011 and 2016 indicates the population of Chippendale grew by 112 per cent over that period, from 4,057 to 8,617;
- (ii) that with the continued development of the Central Park precinct not only will the residential population continue to rise, but student and visitor numbers will also swell as more and more people take advantage of new dining and retail options;
- (iii) that a number of streets in Chippendale are already classified as Local Traffic Areas and have a speed limit of 40 km/h;
- (iv) only one street in the suburb is a Shared Zone with a speed limit of 10 km/h, where vehicles must give way to pedestrians at all times;
- (v) that the City of Sydney recognises that everyone is a pedestrian at some time and should be able to walk safely through the streets of any community; and
- (vi) the establishment of Shared Zones is designed to improve pedestrian safety and amenity, and ensure that drivers are aware that people have priority; and

(B) the Chief Executive Officer be requested to:

- (i) conduct an audit of all streets in the suburb of Chippendale to identify those that have the potential to be converted to Shared Zones under the technical directions outlined out by Roads and Maritime Services NSW and then implemented by the City's Local Pedestrian, Cycling and Traffic Calming Committee; and
- (ii) report back to Council with a list of streets that could be converted to Shared Zones, as well as next steps to implement those zones via a CEO Update at the earliest opportunity.

Note – at the meeting of Council, the content of the original Notice of Motion was varied by Councillor Forster. Subsequently, it was:

Moved by Councillor Forster, seconded by Councillor Miller –

It is resolved that:

(A) Council note:

- (i) In January 2007, consultants were commissioned by the City of Sydney to undertake a Local Area Traffic Management (LATM) study of Chippendale, the principle objective of which was to identify the existing traffic issues in Chippendale and develop a set of LATM measures to address these issues with an ultimate aim to further improve public amenity;
- (ii) In March 2008, Council endorsed the proposed Chippendale draft LATM Scheme treatments and priorities and this has since addressed many of the traffic issues identified in the initial report and has resulted in further improvements to public amenity for the Chippendale community;
- (iii) Census data from 2011 and 2016 indicates the population of Chippendale grew by 112 per cent over that period, from 4,057 to 8,617;
- (iv) that with the continued development of the Central Park precinct not only will the residential population continue to rise, but student and visitor numbers will also swell as more and more people take advantage of new dining and retail options;
- (v) that a number of streets in Chippendale are already classified as Local Traffic Areas and have a speed limit of 40 km/h;
- (vi) only one street in the suburb is a Shared Zone with a speed limit of 10 km/h, where vehicles must give way to pedestrians at all times;
- (vii) that the City of Sydney recognises that everyone is a pedestrian at some time and should be able to walk safely through the streets of any community; and
- (viii) the establishment of Shared Zones is designed to improve pedestrian safety and amenity, and ensure that drivers are aware that people have priority; and

(B) the Chief Executive Officer be requested to:

- (i) conduct an audit of all streets in the suburb of Chippendale to identify those that have the potential to be converted to Shared Zones, that are not already scheduled for shared zone conversion, under the technical directions outlined out by Roads and Maritime Services NSW and then implemented by the City's Local Pedestrian, Cycling and Traffic Calming Committee; and
- (ii) report back to Council with a list of streets that could be converted to Shared Zones and those that have already been identified for conversion, as well as next steps to implement those zones via a CEO Update at the earliest opportunity.

Carried unanimously.

S129260

Adjournment

At this stage of the meeting, at 8.14pm, it was moved by the Chair (the Lord Mayor), seconded by Councillor Kok –

That the meeting be adjourned for approximately 15 minutes.

Carried unanimously.

At the resumption of the meeting of Council, at 8.32pm, those present were –

The Lord Mayor, Councillors Chung, Forster, Kok, Miller, Phelps, Scott, Scully, Thalys and Vithoulkas.

Item 14.4 State Environmental Planning Policy

Moved by Councillor Scott, seconded by the Chair (the Lord Mayor) -

It is resolved that:

(A) Council note:

- (i) that as of April 2015, less than 1 per cent of housing in the City of Sydney is affordable rental housing;
- (ii) the State Environmental Planning Policy (Affordable Rental Housing) 2009 was introduced “to increase the supply and diversity of affordable rental and social housing in NSW,” and, as such, offers bonuses to developers for the construction of boarding houses in an effort to increase the supply of affordable rental housing;
- (iii) the outcome of more affordable rental housing being available to the market is not currently being achieved;
- (iv) that the City continues to work with the Department of Planning and Environment to review the State Environmental Planning Policy (Affordable Rental Housing 2009 in order to increase the supply of affordable rental housing in the City of Sydney.

(B) Council advocates for changes to the State Environmental Planning Policy, in order to create more affordable housing;

(C) the Lord Mayor be requested write to the NSW Premier, the Hon. Gladys Berejiklian MP; the NSW Minister for Housing, the Hon. Pru Goward MP; the NSW Minister for Planning, the Hon. Anthony Roberts MP; the NSW Leader of the Opposition, the Hon. Luke Foley MP; the NSW Shadow Minister for Planning, the Hon. Michael Daley MP and the NSW Shadow Minister for Social Housing, the Hon. Tania Mihailuk MP, expressing this view.

Carried unanimously.

S129266

Item 14.5 NSW Drought Crisis

Moved by Councillor Scott, seconded by Councillor Miller –

It is resolved that:

- (A) Council note:
- (i) that dangerous climate change has left Australia in the worst drought in over 400 years, with 99 per cent of NSW currently in drought;
 - (ii) the drought crisis is having devastating effects on regional and rural communities in NSW, and many local councils in these areas require additional help and support as a result; and
 - (iii) that all Councillors are encouraged to promote tourism to regional and rural areas to help the economies of drought-affected local councils via their e-newsletters.
- (B) the Chief Executive Officer be requested to investigate strategies for the City of Sydney to support drought-affected local councils in NSW, and provide a report via the CEOUpdate.

Variation. At the request of Councillor Miller, and by consent, the motion was varied, such that it read as follows:

It is resolved that:

- (A) Council note:
- (i) that dangerous climate change has left Australia in the worst drought in over 400 years, with 100 per cent of NSW currently in drought;
 - (ii) the drought crisis is having devastating effects on regional and rural communities in NSW, and many local councils in these areas require additional help and support as a result;
 - (iii) that climate change and land clearing have been shown to intensify the severity of droughts;
 - (iv) that land clearing in NSW has risen 800% over three years in NSW, and that this is expected to worsen with the replacement of the Native Vegetation Act introduction with the Biodiversity Conservation Act 2017;
 - (v) that the NSW Government continues to approve the expansion of coal mines in the State, including the expansion of the Dendrobium coal mine which is already having significant negative impacts on Sydney's water catchment;
 - (vi) that the City of Sydney is striving for long term solutions by leading on the issue of climate change, having reduced emissions in its own operations by 25 per cent since 2006, and that emissions from the local government area have reduced by 20 per cent since 2006;

- (vii) that the City has shown leadership across the metropolitan area on resilience and on creating strategies for a water sensitive Sydney; and
 - (viii) that all Councillors are encouraged to promote tourism to regional and rural areas to help the economies of drought-affected local councils via their e-newsletters;
- (B) the City of Sydney:
- (i) donate \$50,000 to the Country Women's Association of NSW Drought Aid appeal, sourced from the General Contingency;
 - (ii) use its on-line communication channels to encourage additional support for the Fund from City communities; and
 - (iii) establish a program to match staff contributions to the Fund until 30 October 2018 on a dollar-for-dollar basis; and
- (C) the Chief Executive Officer be requested to investigate strategies for the City of Sydney to support drought-affected local councils in NSW, and provide a report via the CEO Update.

Variation. At the request of Councillor Forster, and by consent, the motion was varied, such that it read as follows:

It is resolved that:

- (A) Council note:
- (i) that dangerous climate change has left Australia in the worst drought in over 400 years, with 100 per cent of NSW currently in drought;
 - (ii) the drought crisis is having devastating effects on regional and rural communities in NSW, and many local councils in these areas require additional help and support as a result;
 - (iii) that climate change and land clearing have been shown to intensify the severity of droughts;
 - (iv) that land clearing in NSW has risen 800% over three years in NSW, and that this is expected to worsen with the replacement of the Native Vegetation Act introduction with the Biodiversity Conservation Act 2017;
 - (v) that the NSW Government continues to approve the expansion of coal mine in the State, including the expansion of the Dendrobium coal mine which is already having significant negative impacts on Sydney's water catchment;
 - (vi) that the City of Sydney is striving for long term solutions by leading on the issue of climate change, having reduced emissions in its own operations by 25 per cent since 2006, and that emissions from the local government area have reduced by 20 per cent since 2006;
 - (vii) that the City has shown leadership across the metropolitan area on resilience and on creating strategies for a water sensitive Sydney; and
 - (viii) that all Councillors are encouraged to promote tourism to regional and rural areas to help the economies of drought-affected local councils via their e-newsletters;

- (B) the City of Sydney:
- (i) donate \$200,000 to NSW Drought Aid, with the Chief Executive Officer to confirm the most effective distribution of funds between the Country Women's Association of NSW Drought Aid appeal and the Red Cross Disaster Relief and Recovery Appeal, sourced from the 2018/19 General Contingency;
 - (ii) use its on-line communication channels to encourage additional support for the Fund from City communities; and
 - (iii) establish a program to match staff contributions to the Fund until 31 December 2018 on a dollar-for-dollar basis; and
- (C) the Chief Executive Officer be requested to investigate strategies for the City of Sydney to support drought-affected local councils in NSW, and provide a report via the CEO Update.

The motion, as varied by consent, was carried unanimously.

S129266

Item 14.6 Homelessness Crisis

Moved by Councillor Scott, seconded by Councillor Miller –

It is resolved that:

(A) Council note:

- (i) there is a crisis of homelessness in NSW;
 - (a) homelessness has increased by 16 per cent in the last four years;
 - (b) in the same period, spending on services for those who are homeless and those sleeping rough decreased by 14 per cent;
 - (c) 288,000 people access homelessness services each year; and
 - (d) almost 200,000 people are on waiting lists for social housing; and
- (ii) there are many individuals sleeping rough in our City each night, and many experiencing long-term homelessness; and

(B) the Chief Executive Officer be requested to explore strategies to provide additional support to rough sleepers and homelessness services in the City, including the 24 hour safe space promised by the NSW State government in August 2017.

At the request of Councillor Thalys, and by consent, the motion was varied, such that it read as follows –

It is resolved that:

(A) Council note:

- (i) there is a crisis of homelessness, and:
 - (a) homelessness has increased by 37% in NSW, and by 14% across Australia in the five years to 2016, according to census data;
 - (b) in the same period, spending on services for those who are homeless and those sleeping rough decreased by 14%;
 - (c) 288,000 people access homelessness services every year; and
 - (d) 51,453 people in NSW are on the social housing waiting list and almost 2000,000 people are on waiting lists for social housing across Australia;

- (ii) there are many individuals sleeping rough in our City each night, and many experiencing long-term homelessness;
 - (iii) that, for over 30 years, the City of Sydney has been supporting homeless people in the inner city and is the only council in Australia with a dedicated Homelessness Unit who work seven days a week engaging with people and connecting them to specialist services;
 - (iv) the City of Sydney invests \$2.2 million every year in reducing homelessness and its impact in Sydney, including providing \$3.5 million over three years through NSW Family and Community Services to support the delivery of specialist homelessness services;
 - (v) for the past 10 years, the City of Sydney has conducted a bi-annual street count, monitoring the number rough sleepers in our city;
 - (vi) the City of Sydney work, in collaboration to help protect vulnerable people through:
 - (a) the Emergency Response Protocol with the NSW Department of Family and Community Services;
 - (b) the Homelessness Assertive Outreach Response Team, (the HART), a coordinated specialist outreach team; and
 - (c) quarterly interagency meetings with Family and Community Services, specialist homelessness services, business and community groups;
 - (vii) that City staff have worked with the Homelessness Assertive Outreach Response Team, and the Family and Community Services' Homeless Outreach Support Team to help approximately 250 rough sleepers into long-term, permanent housing since March 2017; and
 - (viii) that, to date, the City has supported the delivery of more than 800 affordable housing dwellings, with over 1000 more in the pipeline; and
- (B) Council recommit to the resolution of 7 August 2017 to support the establishment of a 24/7 safe space in Central Sydney through a grant to the Department of Family and Community Services of up to \$100,000 per year for up to three years, and offer of the temporary use of a Council property for an immediate interim facility subject to Department of Family and Community Services providing necessary support services.

Carried unanimously.

S129266

Item 14.7 LGNSW Rules Amendments

Moved by Councillor Scott, seconded by Councillor Miller –

It is resolved that Council submit the following constitutional amendments for consideration at the upcoming Local Government NSW Conference:

(A) delete sub-rules 34(b) and 34(c) and insert in their stead the following:

“(b) Substitution of voting delegates for voting on motions

If it is desired to change the nomination of a delegate for voting on motions written notice shall be given to the Chief Executive or his or her nominee of the name of the delegate being replaced and the name of the substitute delegate. Such notification shall be signed by either the Mayor (or Deputy Mayor with the Mayor’s written delegated authority) or the General Manager of the Council (or Acting General Manager with the General Manager’s written delegated authority), or in the case of the ALC, the LHIB, the NAIC or a RLGB, by the Chairperson or Chief Executive Officer of that entity. The badge and/or voting card of the delegate being replaced shall be surrendered to the Chief Executive or his or her nominee before a fresh badge and/or voting card is issued to the incoming delegate.

(c) Substitution of voting delegates for voting in Board elections

If it is desired to change the nomination of a delegate for voting in an election, written notice signed by either the Mayor (or Deputy Mayor with the Mayor’s written delegated authority) or the General Manager of the Council (or Acting General Manager with the General Manager’s written delegated authority), or in the case of the ALC, by the Chairperson or Chief Executive Officer of that entity, shall be given to both the Chief Executive or his or her nominee and the Returning Officer by 5pm the business day before the day of the opening of the ballot.”

(B) in Schedule B, after paragraph 11 and before paragraph 12 insert the following:

“11A. The Returning Officer shall conduct a public draw to determine the order of candidates on the ballot paper.”

(C) in Schedule B, after sub-paragraph 5(b) and before paragraph 6 insert the following:

“(c) Where the nominee is a member of a political party that is registered with either the NSW Electoral Commission (for State or Local Government elections) or the Australian Electoral Commission (for Federal elections) the nominee shall declare the name(s) of such registered political party membership(s) on the nomination form.”

(D) delete paragraph 15(b) of Schedule B in its entirety and insert in its stead the following:

- “(b) The Returning Officer shall issue the ballot paper(s) to the voters, such ballot paper(s) to include:
- (i) the Returning Officer’s initials;
 - (ii) the name of each candidate for the office/position to be filled, including the candidate’s declared registered political party membership(s);
 - (iii) such other information as the Returning Officer deems appropriate.”

(E) after Rule 21 and before Rule 22 insert the following:

“21A

- (a) The Association shall establish an Industrial Advisory Committee to assist and make recommendations to the Board in relation to industrial relations issues that concern or are likely to concern more than one of the members of the Association either currently or in the future.
- (b) The Industrial Advisory Committee’s terms of reference, size and composition shall be determined by the Board, provided that the Committee shall at least include Directors from the Board and general managers of member organisations (or their representatives).
- (c) The Board shall consider recommendations of the Industrial Advisory Committee when making relevant decisions.”

(F) delete the text of sub rule 36(b) and insert in its stead the following:

- “(b) The office of Immediate Past President that was established as part of the Rules of the Association that took effect on the Amalgamation Date shall cease upon the date that the current incumbent ceases to hold that office.”

(G) after rule 70 and before rule 71 insert the following:

“COMMON SEAL

- 70A (a) The Association shall have a common seal which shall clearly include the words “Local Government NSW”.
- (b) Subject to any resolution of the Board, the common seal is to be kept in the custody of an employee designated by the Board.
 - (c) The common seal shall only be affixed to a document in the presence of at least two members of the Board who attest to the affixing of the seal by signing the document.”

(H) delete rule 1(a) in its entirety and insert in its stead the following:

“1. (a) The name of the Organisation shall be “Local Government NSW” (the “Association”) but may also be known as “Local Government and Shires Association of New South Wales”.”

(I) delete the text of the definition of “Roll of Voters” in rule 3(a) and insert in its stead the following:

“Roll of Voters” shall mean all those members of the Association who are, by virtue of these Rules, entitled to vote in the election of members of the Board.”

(J) delete rule 28 and in its stead insert the following:

“28. (a) The Association may establish groupings of members (“divisions”) which may consider and place motions before a Conference.

(b) The Board may bring any matter falling within the objects of the Association before a Conference of the Association for opinion or actioning.

(c) A Member may bring any matter falling within the objects of the Association before a Conference of the Association for opinion or action by forwarding a statement to the Chief Executive not less than twenty eight (28) days prior to the first day of the Conference and the Chief Executive shall, subject to any direction from the Board of the Association, place such business upon the Business Paper for the consideration of Conference;

(d) Where the Chief Executive receives a statement from a Member that it wishes to bring a matter before a Conference and less than twenty eight (28) days notice has been given, the Board may allow the matter to be considered by the Conference as a late item;

(e) A Conference may, should a majority of the members present so approve, consider any business not introduced as provided for by the foregoing paragraphs, subject to at least 24 hours notice thereof being given; PROVIDED THAT the Board may exclude any business so proposed if the Board determines that such business concerns a matter not falling within the objects of the Association.”

(K) at the end of sub rule 73(b)(ii), before the words beginning with “and any such amendments shall be taken to be validly made if...” delete the comma (“,”) and then insert the following:

“; or

(iii) to correct minor clerical and/or administrative errors,”

(L) delete rule 28 and in its stead insert the following:

“74. Any industrial disputes may be notified to the appropriate court or tribunal under the Act by the Chief Executive or such other employee(s) of the Association that have the Chief Executive’s delegated authority.”

(M) delete rule 76 in its entirety.

(N) delete the text of the definition of “calculation date” in rule 3(a) and in its stead insert the following:

““calculation date” means the first day of March last occurring prior to a Conference.”

Carried unanimously.

S129266

Item 14.8 NSW Government Grant to Greyhound Racing NSW

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

It is resolved that Council:

- (A) condemn the NSW Government's decision to provide a \$500,000 cash grant to Greyhound Racing NSW, contributing to prize money for the "Million Dollar Chase";
- (B) note the exposure of widespread cruel and brutal treatment of greyhound racing dogs and other animals, illegal activity and banned behaviour across the industry through the ABC Four Corner's episode 'Making a Killing' and the Special Commission of Inquiry into the Greyhound Racing Industry in NSW;
- (C) note the attempt in 2016 of former NSW Premier Mike Baird to ban greyhound racing in the interests of animal welfare; and
- (D) call on the NSW Government to redirect money from the Community Development Fund to the RSPCA.

Carried unanimously.

S129263

Item 14.9 Upgrade to Fitzroy Gardens, Potts Point

Moved by Councillor Phelps, seconded by Councillor Chung –

It is resolved that Council:

- (A) note the growing popularity of activities in Fitzroy Gardens, Potts Pott, including Vivid exhibitions and ongoing weekend markets;
- (B) note that the 2018/19 resourcing strategy includes a budget of \$13.3m for extensive asset enhancement works for Open Space and Parks;
- (C) note that there were no small park upgrade projects between 2016-2018 in Potts Point;
- (D) note the upgrade of toilets at Fitzroy Gardens is due to be completed in 2018-19; and
- (E) prioritise the revitalisation of the open space and gardens throughout Fitzroy Gardens, Potts Point, for the benefit of residents and visitors.

Amendment. Moved by Councillor Thalys, seconded by Councillor Miller –

It is resolved that Council note:

- (A) the growing popularity of activities in Fitzroy Gardens, Potts Pott, including Vivid exhibitions and ongoing weekend markets;
- (B) that the 2018/19 resourcing strategy includes a budget of \$13.3m for extensive asset enhancement works for Open Space and Parks;
- (C) the following upgrade work to Fitzroy Gardens includes:
 - (i) in 2011, upgrade of the El Alamein Fountain with the restoration of the metal structure, and upgrading the hydraulic and electrical functions to improve power and water efficiency;
 - (ii) in 2013, landscape works, repaired paving, additional planting, additional bench seats, lighting improvements, consistent light poles, bins and handrails, upgraded stairs and improved pedestrian access;
 - (iii) in 2014, the Fitzroy Gardens Playground upgrade with the installation of new play equipment, paving, lighting, new furniture, fencing, a new shade structure, soft landscaping and planting advanced trees; and
 - (iv) the upgrade of the Fitzroy Gardens toilets is due for completion in 2018/19;
- (D) the Kings Cross Community Garden master plan and management plan was approved on 7 May 2018, with stage one of the garden to commence construction later this year; and

- (E) the Lord Mayor Minute “ Improvement Works Kings Cross” asks the CEO to:
- (i) work with the community to prepare a plan to upgrade Lawrence Hargreaves Reserve in conjunction with the establishment of the new community garden; and
 - (ii) develop a package of public domain works to respond to issues raised recently by the community in this area.

Variation. At the request of the Chair (the Lord Mayor), and by consent, the amendment was varied by the addition of words to clause (E)(ii), such that the amendment read as follows:

It is resolved that Council note:

- (A) the growing popularity of activities in Fitzroy Gardens, Potts Pott, including Vivid exhibitions and ongoing weekend markets;
- (B) that the 2018/19 resourcing strategy includes a budget of \$13.3m for extensive asset enhancement works for Open Space and Parks;
- (C) the following upgrade work to Fitzroy Gardens includes:
 - (i) in 2011, upgrade of the El Alamein Fountain with the restoration of the metal structure, and upgrading the hydraulic and electrical functions to improve power and water efficiency;
 - (ii) in 2013, landscape works, repaired paving, additional planting, additional bench seats, lighting improvements, consistent light poles, bins and handrails, upgraded stairs and improved pedestrian access;
 - (iii) in 2014, the Fitzroy Gardens Playground upgrade with the installation of new play equipment, paving, lighting, new furniture, fencing, a new shade structure, soft landscaping and planting advanced trees; and
 - (iv) the upgrade of the Fitzroy Gardens toilets is due for completion in 2018/19;
- (D) the Kings Cross Community Garden master plan and management plan was approved on 7 May 2018, with stage one of the garden to commence construction later this year; and
- (E) the Lord Mayor Minute “ Improvement Works Kings Cross” asks the CEO to:
 - (i) work with the community to prepare a plan to upgrade Lawrence Hargreaves Reserve in conjunction with the establishment of the new community garden; and
 - (ii) develop a package of public domain works to respond to issues raised recently by the community in this area, as well as any additional remedial works for paving and gardens in Fitzroy Gardens.

The amendment was carried unanimously.

The substantive motion was carried unanimously.

S129263

Item 14.10 Wear It Purple Day

Moved by Councillor Phelps, seconded by Councillor Forster –

It is resolved that Council:

- (A) celebrate the positive impact of Wear It Purple Day and this year's theme 'Because We Empower Together' which encourages visible support for young LGBTQI people in the community;
- (B) recognise the hard work of the Wear It Purple team, who, over eight years, have worked in Sydney and across the world to foster supportive, safe and accepting environments for young LGBTQI people;
- (C) note that LBGTIQ people continue to face serious challenges relating to social acceptance, mental health and wellbeing;
- (D) promote the values of Wear It Purple for young LBGTIQ people, including empowerment, mentoring, education, engagement and collaboration;
- (E) publicise Wear It Purple Day 2018, Friday 31 August, and the spectacle of Town Hall turning purple at night to mark the occasion; and
- (F) thank the CEO and Council staff for their support of Wear It Purple Day.

Variation. At the request of Councillor Scully, and by consent, the motion was varied by the addition of words to clauses (A) and (F), such that the motion read as follows:

It is resolved that Council:

- (A) has long celebrated the positive impact of Wear It Purple Day and this year's theme 'Because We Empower Together' which encourages visible support for young LGBTQI people in the community;
- (B) recognise the hard work of the Wear It Purple team, who, over eight years, have worked in Sydney and across the world to foster supportive, safe and accepting environments for young LGBTQI people;
- (C) note that LBGTIQ people continue to face serious challenges relating to social acceptance, mental health and wellbeing;
- (D) promote the values of Wear It Purple for young LBGTIQ people, including empowerment, mentoring, education, engagement and collaboration;
- (E) publicise Wear It Purple Day 2018, Friday 31 August, and the spectacle of Town Hall turning purple at night to mark the occasion; and
- (F) thank the CEO and the City's LGBTQI staff network, City Pride, and allied network, Friends of City Pride, for their ongoing support of Wear It Purple Day.

The motion, as varied by consent, was carried unanimously.

S129263

Item 14.11 Smoke-Free Zone Expansion to Sydney Square

Moved by Councillor Phelps, seconded by Councillor Forster –

It is resolved that:

(A) Council note:

- (i) the harmful impact of smoking on Australians, including the effects of passive smoking, resulting in an estimated 20 per cent of the nation's cancer disease burden each year (Cancer Council, 2017);
- (ii) the success of smoke-free zone trials in Martin Place and Pitt Street Mall, leading to permanent restrictions on smoking in these outdoor spaces, as endorsed by Council on 26 September 2016 and 27 June 2016;
- (iii) the positive results of a public survey run by Council which generated over 500 responses, overwhelmingly in favour of extending smoke-free zone trials to other parts of the city;
- (iv) that, according to the Council's survey, around 80 per cent of respondents said they would be more likely to visit an area if they knew it was smoke-free;
- (v) that the reduction of cigarette butt litter on our streets will contribute to the NSW Government's target to reduce the volume of litter by 40 per cent by 2020; and
- (vi) the suitability of Sydney Square as a new trial site for a smoke-free zone expansion, as a site used by school children, tourists and Council staff; and

(B) the Chief Executive Officer be requested to:

- (i) undertake work to implement a smoke-free zone trial in Sydney Square;
- (ii) promote Sydney Square as a smoke-free zone; and
- (iii) promote Council as a leader by example, improving air quality, dis-incentivising smoking, improving tourism opportunities and reducing litter in the city.

Carried unanimously.

S129263

Item 14.12 Cloud Arch Public Artwork – Safety, Cost and Transparency

Moved by Councillor Phelps, seconded by Councillor Forster –

It is resolved that:

(A) Council note:

- (i) the extensive conditions of consent placed upon the Cloud Arch public artwork (D/2017/1652) by the Local Planning Panel due to unresolved planning concerns relating to safety, including:
 - (a) pedestrian head clearance;
 - (b) measures to prevent pedestrians going too close to the structure; and
 - (c) the developed kinematic envelope (DKE) offset distance between the Light Rail site and the footing of the structure to ensure drivers have a safe line-of-sight; and
- (ii) that a significant design aspect of the Cloud Arch, the proposed illumination of the artwork through embedded street lights, flood lighting and light poles, must now be addressed in a separate development approval due to the magnitude of unanswered questions, including:
 - (a) the number, location and height of lighting poles required to illuminate the structure;
 - (b) the energy source of the lighting, noting that a recent report states it will “not [be] suited to solar power”; and
 - (c) that currently “the proposed spot lighting is likely to produce an unacceptable amount of waste light that will spill into the night sky”; and

(B) the Chief Executive Officer be requested to:

- (i) explore all possible options for a renewable energy source to power the illumination of the artwork to minimise environmental impact;
- (ii) ensure that the development application relating to the illumination of the Cloud Arch be placed on public display for comment prior to a determination being made by the Local Planning Panel or Council staff;
- (iii) publically explain the justification for determination of the DKE, should it be lesser than 2.1m, as proposed by the Sydney Light Rail Urban Domain Reference Group (UDRG) on 21 March 2017; and
- (iv) cancel the Cloud Arch project should costs further increase from the current budgeted amount of \$11,300,000.00, noting the original contract estimate of \$2,487,780.00 in 2014.

The motion was lost on the following show of hands –

Ayes (4) Councillors Chung, Forster, Phelps and Vithoukias

Noes (6) The Lord Mayor, Councillors Kok, Miller, Scott, Scully and Thalís.

Motion lost.

Extension of Time

During discussion on this matter, pursuant to the provisions of Clause 250(3) of the Local Government (General) Regulation 2005, it was –

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

That Councillor Scully be granted an extension of time to speak on this matter.

Carried unanimously.

S129263

Item 14.13 City of Sydney Council Mobile Community Garden Watering Service

Moved by Councillor Phelps, seconded by Councillor Vithoukias –

It is resolved that:

(A) Council note:

- (i) the great work of local people creating and tending to community gardens and green spaces throughout the City of Sydney;
- (ii) the ongoing support provided by Council to these projects, including horticultural advice, seeds and flora, land and grants;
- (iii) the requirement of watering facilities to ensure that plants survive and flourish in an urban environment;
- (iv) that approximately 99 per cent of the state, including the Sydney area, is considered drought affected by the NSW Department of Primary Industries (30 June 2018);
- (v) that a mobile community garden watering service is currently not provided by Council; and
- (vi) that the Council's Parks and Open Space Management Contract is currently in the process of negotiation; and

(B) the Chief Executive Officer be requested to:

- (i) undertake a survey with community groups across the local government area to determine the demand for a mobile community garden watering service;
- (ii) explore ways to include a mobile community garden watering service in the Council's Parks and Open Space Management Contract; and
- (iii) report to Council the options available to include a mobile community garden watering service in the Parks and Open Space Management Contract.

The motion was lost on the following show of hands –

Ayes (4) Councillors Chung, Forster, Phelps and Vithoukias

Noes (6) The Lord Mayor, Councillors Kok, Miller, Scott, Scully and Thalys.

Motion lost.

S129263

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

Moved by Councillor Phelps, seconded by Councillor Vithoukas –

It is resolved that:

(A) Council note:

- (i) according to the NSW Environmental Protection Authority (EPA) there are currently no active air quality monitoring stations in the City of Sydney Local Government Area;
- (ii) that a site in the CBD is under active discussion and locating a suitable monitoring location in a densely populated CBD is challenging;
- (iii) the Office of Environment and Heritage must meet the requirements of Australian/New Zealand Standards for monitoring equipment;
- (iv) air pollution is a major human health concern, particularly in urban areas, where 74 per cent of Australians are expected to live by 2061;
- (v) there are around 1 million people in Sydney each day, including tourists, workers, students and residents; and
- (vi) NSW is one of the leading Governments to review the latest scientific evidence of health impacts in relation to annual average particulate matter standards in the National Environmental Protection (Ambient Air Quality) Measure as part of the National Clean Air Agreement Work Plan (2018 - 2020); and

(B) the Chief Executive Officer be requested to:

- (i) ensure that work with the NSW Office of Environment and Heritage for the delivery of an air quality monitoring station in the City of Sydney Local Government Area remains on track; and
- (ii) include measurements of air quality in Sector Sustainability Plans to ensure ongoing monitoring of air pollution generated in the City of Sydney.

Foreshadowed motion. Councillor Miller foreshadowed that, should the motion moved by Councillor Phelps be lost, she would move an alternative motion.

The motion was lost on the following show of hands –

Ayes (4) Councillors Chung, Forster, Phelps and Vithoukas

Noes (6) The Lord Mayor, Councillors Kok, Miller, Scott, Scully and Thalys.

Motion lost.

Councillor Miller then moved her foreshadowed motion, seconded by Councillor Scully, as follows:

It is resolved that:

(A) Council note:

- (i) City staff have been working with the NSW Office of Environment and Heritage to find a suitable location to install an air quality monitoring station in the City of Sydney local government area;
- (ii) that air quality monitoring sensors across the Sydney metropolitan area are not located in peak sites and therefore don't provide accurate data of the air quality on city streets and not available in real time;
- (iii) that an air quality monitoring station was installed on George Street in 2000 but decommissioned in 2004;
- (iv) under Sustainable Development Goal 11: Make cities and human settlements inclusive, safe, resilient and sustainable, one of the targets is to "reduce the adverse per capita environmental impact of cities, including by paying special attention to air quality and municipal and other waste management"; and
- (v) on 3-4 August 2018, EnergyLab, in collaboration with the Deputy Lord Mayor, held a hackathon to address the issue of air quality by challenging participants to deploy technologies to collect air quality data at a human scale and consider how these data sets can be calibrated against EPA ambient air monitoring to provide the community with an open and useful data set; and

(B) the Chief Executive Officer be requested:

- (i) to include measurements of air quality in the upcoming Sustainable Sydney 2050;
- (ii) to update Councillors, via CEO update, on the work with NSW Office of Environment and Heritage to install an air quality monitoring station within the local government area;
- (iii) to investigate the deployment of fixed and mobile air quality monitors, as part of future smart city projects; and
- (iv) when air quality data is available, support the provision of real time data to the community as well as other councils and government departments and use the data to guide decision making of issues such as, but not limited to, traffic management, parks and open space locations all with the aim of improving the health and wellbeing of residents and visitors.

Carried unanimously.

S129263

Monday 13 August 2018

492

At 10.30 pm the meeting concluded.

Chair of a meeting of the Council of the City
of Sydney held on Monday 17 September 2018 at which
meeting the signature herein was subscribed.