

18 June 2018

At 2.00 pm

Volume 1 – Items 1, 3 to 5 & 7 to 13



## Corporate, Finance, Properties and Tenders Committee

**Agenda**

1. **Disclosures of Interest**
2. **Integrated Planning and Reporting Program and Budget 2018/19 - Adoption**
3. **Investments Held as at 31 May 2018**
4. **Naming Proposal - Hyperion Park and Kingsborough Way**
5. **Revocation of Road Widening Order - 142 Carillon Avenue, Newtown**
6. **Deed - Approval to Enter into a Deed with Sydney Water for the Naturalisation Works of Johnstons Creek**
7. **Surrender and New Lease - Part Levels 3 and 4, Customs House**
8. **Lease Renewal - Level 8, 540 George Street, Sydney**
9. **Exemption from Tender to Appoint Law Firms to the Legal Services Panel**
10. **Exemption from Tender to Appoint a Barrister for Compensation Proceedings Following the Compulsory Acquisition of Land within Sydney Park for the WestConnex Motorway**
11. **Tender - Reject and Negotiate - Waterloo Fitness Hub**

**Economic Development and Business Sub-Committee**

12. **Knowledge Exchange Sponsorship - My Online Career Portal**
13. **Grants and Sponsorship – Round One 2018/19 – Economic Grants – Business Support Grants – Live Music and Performance, Night Time Diversification and Place and Industry**

# Guidelines for Speakers at Council Committees



As part of our democratic process, the City invites members of the community to speak directly to Councillors during Committee meetings about items on the agenda.

To enable the Committee to hear a wide range of views and concerns within the limited time available, we encourage people interested in speaking at Committee to:

1. Register to speak by calling Council's Secretariat on 9265 9310 before 12.00 noon on the day of the meeting.
2. Check the recommendation in the Committee report before speaking, as it may address your concerns so that you just need to indicate your support for the recommendation.
3. Note that there is a three minute time limit for each speaker (with a warning bell at two minutes) and prepare your presentation to cover your major points within that time
4. Avoid repeating what previous speakers have said and focus on issues and information that the Committee may not already know.
5. If there is a large number of people interested in the same item as you, try to nominate three representatives to speak on your behalf and to indicate how many people they are representing.
6. Before speaking, turn on the microphone by pressing the button next to it and speak clearly so that everyone in the Council Chamber can hear.
7. Be prepared to quickly return to the microphone and respond briefly to any questions from Councillors, after all speakers on an item have made their presentations.

Committee meetings can continue until very late, particularly when there is a long agenda and a large number of speakers. This impacts on speakers who have to wait until very late, as well as Council staff and Councillors who are required to remain focused and alert until very late. At the start of each Committee meeting, the Committee Chair may reorder agenda items so that those items with speakers can be dealt with first.

Committee reports are on line at [www.cityofsydney.nsw.gov.au](http://www.cityofsydney.nsw.gov.au), with printed copies available at Sydney Town Hall immediately prior to the meeting. Council staff are also available prior to the meeting to assist.