

Item 8.**Report of the Cultural and Community Committee - 6 August 2018****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.

The Cultural and Creative Sub-Committee recommends 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.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Forster, and carried unanimously.)

X014114.012

The Healthy Communities Sub-Committee recommends 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.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scott, seconded by Councillor Scully, and carried unanimously.)

S126553.001

The Healthy Communities Sub-Committee recommends the following:-

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.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scott, seconded by Councillor Forster, and carried unanimously.)

Speakers

Superintendent Michael Fitzgerald, Superintendent Gavin Wood, Ms Charmaine Jones and Ms Rebecca Wilschefska addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.4.

X006802

The Healthy Communities Sub-Committee recommends the following:-

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 programing 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.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scott, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S116522

The Healthy Communities Sub-Committee recommends the following:-

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.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scott, seconded by Councillor Thalís, and carried unanimously.)

S117676

The Healthy Communities Sub-Committee recommends the following:-

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.

(Note – At the meeting of the Cultural and Community Committee, this recommendation was moved by Councillor Scott, seconded by Councillor Forster, and carried unanimously.)

Speakers

Ms Janine Woods addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.7.

S117676