

Item 8**Report of the Cultural and Community Committee - 12 August 2019****Item 8.1****Disclosures of Interest**

Councillor Jess Miller declared a significant non-pecuniary interest in Item 8.2 on the agenda, in that she is a board member of one of the recipients being Newtown Neighbourhood Centre Incorporated. Councillor Miller stated she was not aware of this recommendation until the 17 June 2019 Committee report became available, and would not be participating in voting on this matter.

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.

Item 8.2**Grants and Sponsorship - Round One 2019/20- Funding to The Gender Centre Inc, Alexandria Residents Action Group Incorporated and Newtown Neighbourhood Centre Incorporated**

The Cultural and Community Committee decided that consideration of this matter shall be deferred to the meeting of Council on 19 August 2019.

Officer's Recommendation

The officer's recommendation to the Cultural and Community Committee was as follows -

It is resolved that:

- (A) Council approve the cash recommendation for the Community Services Grant Program to Newtown Neighbourhood Centre Incorporated of Year 1 - \$45,100, Year 2 - \$35,000, Year 3 - \$20,000 as per Attachment A to the subject report for Item 4 of the Cultural and Community Committee on 17 June 2019;
- (B) Council approve the cash recommendation for the Festivals and Events Sponsorship Program (Village and Community) to Alexandria Residents' Action Group Incorporated of \$7,000 per year for 3 years as per Attachment C to the subject report for Item 4 of the Cultural and Community Committee on 17 June 2019;
- (C) Council does not approve the Cultural and Creative Grants and Sponsorship Program application from The Gender Centre Inc, as per Attachment B to the subject report for Item 2 of the Cultural and Community Committee on 17 June 2019;
- (D) Council note that all grant amounts are exclusive of GST and all value in kind offered is subject to availability; and
- (E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorships Policy.

Officer's Report

The officer's report on this matter can be found at Item 2 on the agenda of the meeting of the Cultural and Community Committee on 12 August 2019.

Speakers

Mr Muhammad Faiful Hazmi, Ms Vanessa Knight, and Ms Eloise Brook addressed the meeting of the Cultural and Community Committee on Item 8.2.

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The Sub-Committee recommends the following:-

Item 8.3

Grants and Sponsorship - City Recital Hall Limited - Operational Funding 2020-2025

It is resolved that:

- (A) Council approve a cash grant to City Recital Hall Limited of \$325,000 (excluding GST) for 2019/20 in addition to the previously approved grant of \$375,000, to be sourced from the 2019/20 General Contingency Budget, \$700,000 (excluding GST) per financial year for the financial years 2020/21, 2021/22, 2022/23, 2023/24 and 2024/25 for the purpose of assisting with the operational costs incurred by City Recital Hall Limited in operating the City Recital Hall venue;
- (B) Council note the base building funding, a total of \$6.3 million over six years, approved by Council in June as part of the City's annual Capital Expenditure Bid;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a grant agreement with City Recital Hall Limited in relation to the grant as detailed in clause (A) above;
- (D) Council approve the grant of a new sublease to City Recital Hall Limited for City Recital Hall, 1 Angel Place, Sydney with no annual rent payments for a term of five years with a commencement date of 1 July 2020; and
- (E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the sublease with City Recital Hall Limited in relation to the sublease as detailed in clause (D) above.

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

Speakers

Ms Elaine Chia addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.3.

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