

Item 6

Report of the Corporate, Finance, Properties and Tenders Committee - 2 December 2019

Item 6.1

Disclosures of Interest

No 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 Committee recommends the following:-

Item 6.2

Investments Held as at 31 October 2019

It is resolved that the Investment Report as at 31 October 2019 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Miller, and carried unanimously.)

X020701

The Committee recommends the following:-

Item 6.3

Investments Held as at 30 November 2019

It is resolved that the Investment Report as at 30 November 2019 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Miller, and carried unanimously.)

X020701

The Committee recommends the following:-

Item 6.4

Sustainable Sydney 2050 Update

It is resolved that:

- (A) Council note the Sustainable Sydney 2050 Update report;
- (B) Council note the Sustainable Sydney 2050 Community Engagement reports included as Attachments A to J to the subject report; and
- (C) Council note the Citizen's Jury report included as Attachment K to the subject report, and direct the Chief Executive Officer to respond to the Citizen's Jury recommendations at the appropriate time.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X012101

The Committee recommends the following:-

Item 6.5

Land Classification - 546-552 George Street, Sydney

It is resolved that Council classify 546-552 George Street, Sydney, being the whole of the land contained in Lot 2 of Deposited Plan 231095, as operational land in accordance with section 31 of the Local Government Act 1993.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Thalys, and carried unanimously.)

X011294

The Committee recommends the following:-

Item 6.6

Licence Approval – Part of the Grandstand and Redfern Oval

It is resolved that:

- (A) Council approve a 10 year licence renewal with South Sydney Members Rugby League Football Club Limited for parts of the Redfern Oval and Grandstand; and
- (B) authority be delegated to the Chief Executive Officer to finalise the terms of the licence in accordance with the essential lease terms and conditions in Confidential Attachment B to the subject report, and to sign the licence.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Forster, and carried unanimously.)

S096218

The Committee recommends the following:-

Item 6.7

Lease Approval – Ground Floor, Level 1 and Level 2 - 46-52 Mountain Street, Ultimo

It is resolved that:

- (A) Council approve a lease with a term of seven years and five months with a five year option to renew to Laureate Educational Services Australia Pty Limited for Ground Floor, Level 1 and Level 2, 46-52 Mountain Street Ultimo; and
- (B) authority be delegated to the Chief Executive Officer to finalise the terms of this proposal in accordance with Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Thalys, and carried unanimously.)

S099550

The Committee recommends the following:-

Item 6.8

Tender – Reject and Negotiate – Perry Park Recreation Centre Stage 2

It is resolved that:

- (A) Council reject all the tenders received for Perry Park Recreation Centre Stage 2, for the reasons set out in the Tender Evaluation Summary at Confidential Attachment A to the subject report;
- (B) 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;
- (C) authority be delegated to the Chief Executive Officer to execute and administer a contract in relation to the subject matter of the tender with a suitable vendor following completion of the negotiations;
- (D) Council not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable tenders over and above that have responded to this tender; and
- (E) Council be informed of the successful vendor by CEO update.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Thalís –

Amendment. Moved by Councillor Chung, seconded by Councillor Forster –

That the recommendation be amended such that clause (C) read as follows –

- (C) the Chief Executive Officer be requested to report back to Council with details of the negotiations and a recommendation for a suitable vendor;

and that clause (E) be deleted.

A show of hands on the amendment resulted in an equality of voting as follows:

Ayes (5) Councillors Chung, Forster, Phelps, Scott and Vithoukás.

Noes (5) The Chair (the Lord Mayor), Councillors Kok, Miller, Scully and Thalís.

The Lord Mayor exercised her casting vote against the amendment.

The amendment was declared lost.

The motion was carried on the following show of hands –

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

Noes (4) Councillors Chung, Forster, Phelps and Vithoukás.

Motion carried.)

X024644.007

The Committee recommends the following:-

Item 6.9

Grants and Sponsorships - NSW Business Chamber Awards Sydney City Region 2020-2021

It is resolved that:

Council approve a sponsorship of:

- (A) \$65,000 cash (excluding GST) per annum for two years for the NSW Business Chamber Business Awards (Sydney City region) and statewide sponsorship of the Excellence in Small Business category;
- (B) \$17,500 venue hire fee waiver (excluding GST) per annum for two years for the Sydney City region awards to be held at Centennial Hall; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with NSW Business Chamber in support of this event in 2020 and 2021.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Scully, and carried unanimously.)

Speakers

Mr Richard Spencer, Mr Chris Lomas and Mr Greg Welsh addressed the meeting of the Corporate, Finance, Properties and Tenders Committee (Economic Development and Business Sub-Committee) on Item 6.9.

X008661