

Item 8**Report of the Cultural and Community Committee - 2 March 2020****Item 8.1****Disclosures of Interest**

Councillor Philip Thalys disclosed a less than significant, non-pecuniary interest with regard to Item 8.5 on the agenda, as the University of New South Wales (UNSW) is a recommended recipient of a grant at which Councillor Thalys is a Fractional Professor. Councillor Thalys advised that he has not been approached by UNSW in relation to this grant and was not aware of it until committee papers were made available.

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 Sub-Committee recommends the following:-

Item 8.2

Grants and Sponsorship - UTS Indigenous Residential College

It is resolved that:

- (A) Council approve a \$1,000,000 (excluding GST) cash grant to the University of Technology Sydney to support the creation of Australia's first Indigenous Residential College, subject to the following conditions:
- (i) if all necessary funding has not been secured by University of Technology Sydney for the agreed value of the project within 18 months of Council approval of the grant, Council reserves the right to withdraw the grant offer;
 - (ii) the grant funds are to be paid when a Construction Certificate has been awarded;
 - (iii) if University of Technology Sydney does not complete the redevelopment referred to in Attachment A to the subject report by 30 June 2025, the City reserves the right to require the \$1,000,000 grant to be repaid;
 - (iv) the property supported through this grant will remain as subsidised accommodation and supporting facilities to fulfil the aims of the Indigenous Residential College outlined in Attachment A to the subject report in perpetuity, unless Council exercises a right under paragraph (iii) above, or paragraph (vi);
 - (v) the City will require a caveat or similar instrument over the land title to protect the land use referred to in paragraph (iv) unless the grant funds are repaid in accordance with paragraphs (iii) or (vi);
 - (vi) if the use of land referred to in paragraph (iv) above changes from the Indigenous Residential College outlined in Attachment A, the grant will be repaid by University of Technology Sydney, less building depreciation;
 - (vii) the University of Technology Sydney must work with the City to:
 - (a) identify ways for the City to be involved in programming the space;
 - (b) provide further information on the role of First Nations people in leading and co-creating the project;
 - (c) provide further information on the entry pathways available for local Aboriginal and Torres Strait Islander residents including scholarships and what measures are in place to ensure student numbers for Indigenous student do not fall below 50 per cent;
 - (d) provide further information on the selection criteria to ensure Aboriginal and Torres Strait Islander students represent at least 50 per cent of the student population and the organisation's proposed response should student numbers fall below this level; and
 - (e) ensure the building is designed with best practice environmental standards including a pathway towards net zero emissions;

- (B) Council note plans for University of Technology Sydney's Indigenous Residential College are yet to be finalised and development consent has not been applied for; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a grant agreement with University of Technology Sydney related to the project described in clause (A).

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

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Speakers

Professor Michael McDaniel and Mr Mark Lillis addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.2.

The Sub-Committee recommends the following:-

Item 8.3

Project Scope - Bathurst Street Creative Hub Fitout

It is resolved that Council:

- (A) note the project scope for the Creative Hub to be delivered by the Developer under the Voluntary Planning Agreement as approved through Development Application D/2013/1822;
- (B) approve the project scope for the Creative Hub (Packages B and C) to be delivered by the City as described in the subject report for the purposes of proceeding with documentation, obtaining applicable planning approvals and tendering for construction works; and
- (C) note the financial implications detailed in Confidential Attachment B to the subject report.

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

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The Sub-Committee recommends the following:-

Item 8.4

Grants and Sponsorship - Housing All Australians Economic Study

It is resolved that:

- (A) Council approve a \$10,000 (excluding GST) cash grant to Housing All Australians Limited to support the Housing All Australians economic study from the Affordable and Diverse Housing Fund, subject to the following condition:
 - (i) grant funds are to be paid when Housing All Australians Limited provide written confirmation they have secured all funding required for the project; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a grant agreement with Housing All Australians related to the project described in clause (A).

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

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The Sub-Committee recommends the following:-

Item 8.5

Grants and Sponsorship - Round Three 2019/20 - Matching Grants

The Healthy Communities Sub-Committee decided that consideration of clauses (E) and (G) shall be deferred to the meeting of Council on 9 March 2020.

Officer's Recommendation

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

- (A) Council approve the cash and value-in-kind recommendations for the Matching Grant Program as per Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash or value-in-kind grant for the Matching Grant Program as per Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability;
- (D) the 2017/18 Festivals and Events Sponsorship (Village and Community) Round One cash grant and revenue forgone (value-in-kind) recommendation approved by Council on 26 June 2017 to the University of Sydney as auspice for the Glebe NAIDOC Committee, be reallocated to Glebe Youth Service Incorporated as auspice for Glebe NAIDOC Committee, noting that \$15,000 is still to be paid;
- (E) the 2018/19 Matching Grant Round Three cash grant and revenue forgone (value-in-kind) recommendation approved by Council on 11 March 2019 to the University of Sydney for the Glebe Community Development Project, be reallocated to the University of Technology Sydney;
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for or reallocated a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy as outlined in clauses (A) through (E) above; and
- (G) Council note that City staff are working with the University of Sydney in relation to the Glebe Community Development Project as they undertake a review of their engagement in Glebe, to understand the implications of any change to their Accommodation Grants Program grant for office space at Glebe Town Hall.

It is resolved that:

- (A) Council approve the cash and value-in-kind recommendations for the Matching Grant Program as per Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash or value-in-kind grant for the Matching Grant Program as per Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability;
- (D) the 2017/18 Festivals and Events Sponsorship (Village and Community) Round One cash grant and revenue forgone (value-in-kind) recommendation approved by Council on 26 June 2017 to the University of Sydney as auspice for the Glebe NAIDOC Committee, be reallocated to Glebe Youth Service Incorporated as auspice for Glebe NAIDOC Committee, noting that \$15,000 is still to be paid;
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for or reallocated a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy as outlined in clauses (A) through (D) above;

(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.)

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Officer's Report

The officer's report on this matter can be found at Item 5 on the agenda of the meeting of the Cultural and Community Committee on 2 March 2020.