

Item 8

Report of the Cultural and Community Committee - 30 March 2020

Item 8.1

Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Cultural and Community Committee.

The Committee recommends the following:

Item 8.2

Memorandum of Understanding - ANZAC Day 2020-2022

It is resolved that:

- (A) Council approve the terms of the Memorandum of Understanding as shown at Attachment A to the subject report;
- (B) authority be delegated to the Chief Executive Officer to finalise and enter into the Memorandum of Understanding with The Returned and Services League of Australia (NSW Branch), the Dawn Service Trust Inc. and the State of New South Wales as shown at Attachment A to the subject report;
- (C) Council note the funding implications for the implementation of ANZAC Day services as detailed in the subject report.

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

X012633

The Committee recommends the following:

Item 8.3

Public Exhibition - Draft Archives Collection Management Policy

It is resolved that:

- (A) Council endorse the draft Archives Collection Management Policy, as shown at Attachment A to the subject report for public exhibition for a minimum of 14 days;
- (B) authority be delegated to the Chief Executive Officer to make minor editorial amendments prior to the exhibition of the draft Archives Collection Management Policy;
- (C) should no amendments be required following public exhibition, Council adopt the draft Archives and Collection Management Policy as shown at Attachment A to the subject report; and
- (D) authority be delegated to the Chief Executive Officer to make and approve minor housekeeping and editorial amendments to the adopted Archives and Collection Management Policy, as may be required from time to time.

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

X002609.001

The Committee recommends the following:

Item 8.4

Public Exhibition - Draft Mobile Voluntary Services Policy and Guidelines

It is resolved that:

- (A) Council endorse the draft Mobile Voluntary Services Policy and Guidelines, as shown at Attachments A and B to the subject report, for public exhibition for a minimum of 28 days.
- (B) authority be delegated to the Chief Executive Officer to undertake minor editorial amendments prior to the exhibition of the draft Mobile Voluntary Services Policy and Guidelines.

(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.)

Speakers

Written submissions from Ms Sharon Gudu (Department of Communities and Justice), Ms Stephanie McFarlane (NSW Health), Mr Norm McGillivray (Beddown), Mr Andrew Davies (NSW Food Authority), Ms Helen Wilkinson (Investa), and Ms Katherine McKernan (Homelessness NSW) were considered by the Cultural and Community Committee, which was conducted remotely.

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