

Item 7

Report of the Cultural and Community Committee - 20 July 2020

Item 7.1

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 7.2

Post Exhibition - Archives Collection Management Policy

It is resolved that:

- (A) Council note the submissions and feedback received through the public exhibition process as shown at Attachment B to the subject report;
- (B) Council adopt the Archives Collection Management Policy, as amended, as shown at Attachment A to the subject report;
- (C) Council note that people and organisations who made submissions will be notified of the adoption of the Archives Collection Management Policy; and
- (D) authority be delegated to the Chief Executive Officer to make and approve minor housekeeping changes and editorial amendments to the adopted Archives 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 Scully, and carried unanimously.)

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The Committee recommends the following:-

Item 7.3

Accommodation Grant Program – Annual Performance Review and Lease Renewals 2020

It is resolved that:

- (A) Council note the continuation of the current Accommodation Grant leases and licences for the 76 tenants that have met the performance criteria of their Accommodation Grants and are continuing in the Program;
- (B) Council approve an Accommodation Grant for Sydney School of Arts and Humanities Pty Ltd for Abraham Mott Activity Centre, Space 1 and 2, 15a Argyle Street, Millers Point, for a period of 1 year from 1 July 2020 to 30 June 2021 as outlined below, noting that all amounts are per annum:

	Market Rental Value	Grant Subsidy	Grant Amount	Rent to be paid
Year 1	\$12,566	55%	\$6,911.30	\$5,654.70

and

- (C) authority be delegated to the Chief Executive Officer 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 the Chair (the Lord Mayor), and carried unanimously.)

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The Committee recommends the following:-

Item 7.4

Community Services Grant - Glebe Youth Services 2021

It is resolved that:

- (A) Council approve a grant of \$245,000 cash (excluding GST) and venue hire fee waiver to the value of \$1,728 (excluding GST) to Glebe Youth Service Incorporated for the 2021 After Dark Program; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer an agreement with Glebe Youth Service Incorporated.

(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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