

Item 6

Report of the Corporate, Finance, Properties and Tenders Committee - 14 September 2020

Item 6.1

Disclosures of Interest

Councillor Linda Scott disclosed a significant pecuniary interest in Item 6.4 on the agenda, in that she is President of Local Government NSW. Councillor Scott stated that she would leave the meeting for that item.

No other 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 August 2020

It is resolved that the Investment Report as at 31 August 2020 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 Kok, and carried unanimously.)

X020701

The Committee recommends the following:-

Item 6.3

Community Recovery Plan – Financial Support

It is resolved that Council:

- (A) endorse the continued support for our small business and community and cultural sector until 30 March 2021, including:
 - (i) waiving fees for Health and Building compliance activities;
 - (ii) reviewing rents in conjunction with tenants in City premises for those tenants that require support on a case-by-case basis;
 - (iii) waiving standard contractual terms and return venue booking and banner fees to people and organisations who have booked City of Sydney venues and banners and may then be unable to proceed with their bookings;
 - (iv) waiving footway dining, market permit and filming fees on the grounds of hardship;
 - (v) providing additional rental support for our Accommodation Grant Program tenants and childcare services by waiving all rent; and
 - (vi) allowing recipients to vary their deliverables under existing grants to enable recipients to retain those funds to support the continuing viability of the City's cultural and creative community; and
- (B) extend the term of Delegation 15A of the Delegations to the Chief Executive Officer in relation to entering into any contracts or documentation to allow grant recipients to vary their deliverables under existing grant agreements to 30 March 2021, as shown in Attachment A to the subject report, after which time it will be automatically revoked unless further extended by resolution of Council.

(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.)

X038541

The Committee recommends the following:-

Item 6.4

External Memberships

It is resolved that Council receive and note the City's membership of the associations outlined in 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 the Chair (the Lord Mayor), and carried unanimously.)

S076031

The Committee recommends the following:-

Item 6.5

Amendments to the Code of Conduct and Procedures

It is resolved that Council:

- (A) adopt the City of Sydney Code of Conduct as amended (as shown in Attachment A to the subject report); and
- (B) adopt the City of Sydney Procedures for the Administration of the Code as amended (as shown in Attachment B 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 Miller, and carried unanimously).

X038263

The Committee recommends the following:-

Item 6.6

Tender - Structures Maintenance Works

It is resolved that:

- (A) Council accept the tender offer of Tenderer I for Structures Maintenance Works for a period of three years, with the option of one extension of two years if appropriate;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract with Tenderer I referred to in (A) above for the Schedule of Rates detailed in Confidential Attachment B to the subject report and otherwise on the terms acceptable to the City; and
- (C) authority be delegated to the Chief Executive Officer to exercise the option and enter into any documentation required to enter into contract documents associated with the options.

(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.)

X007808