

Attachment A

**Functions, Delegations, Policies and
Procedures of Council Committees**

CORPORATE, FINANCE, PROPERTIES AND TENDERS COMMITTEE

- Meeting Time: Monday 2.00pm
- Venue: Council Chamber
- Chairperson: The Lord Mayor, Councillor Clover Moore
- Deputy Chairperson: (To be determined)
- Members: Councillor Craig Chung
Councillor Christine Forster
Councillor Robert Kok
Councillor Jess Miller
Councillor Prof Kerry Phelp AM
Councillor Linda Scott
Councillor Jess Scully
Councillor Prof Philip Thalys
Councillor Angela Vithoulkas
- Quorum: A majority of the members of the Committee
- Functions:
- (1) To deal with all matters relating to:
- (a) Finance
 - (b) Consideration of budgets and quarterly budget performance
 - (c) Information Technology Policy
 - (d) Asset management
 - (e) Internal and external audit
 - (f) Fees and charges
 - (g) Rating matters
 - (h) Council vehicles and fleet management
 - (i) Industrial relations
 - (j) Organisational policy issues, eg, industrial agreements
 - (k) Council property management, including management, maintenance, leasing, licensing and sale of Council property (excluding footways but including the use, leasing and purchase of other non-Council property)
 - (l) Tenders valued at over \$5 million
 - (m) Grants and sponsorships

- (n) Economic development and strategy
- (o) Global city relationships, trade and marketing
- (p) Innovation
- (q) Village economies
- (r) Small business
- (s) City retailing
- (t) Operational and promotional issues relating to restaurants and hotels
- (u) Tourism

(2) To form the following sub-committee, and to exercise the functions listed above through this sub-committee:

(a) Economic Development and Business Sub-Committee -

Chairperson: The Lord Mayor, Councillor Clover Moore

Deputy Chairperson: (To be determined)

Members: Councillor Craig Chung
Councillor Christine Forster
Councillor Robert Kok
Councillor Jess Miller
Councillor Prof Kerry Phelp AM
Councillor Linda Scott
Councillor Jess Scully
Councillor Prof Philip Thalys
Councillor Angela Vithoukas

Quorum: A majority of the members of the Sub-Committee

Functions: To exercise all of the functions of the Corporate, Finance, Properties and Tenders Committee in respect of economic development and business related matters.

ENVIRONMENT COMMITTEE

- Meeting Time: At the conclusion of the meeting of the Corporate, Finance, Properties and Tenders Committee
- Venue: Council Chamber
- Chairperson: The Lord Mayor, Councillor Clover Moore
- Deputy Chairperson: (To be determined)
- Members: Councillor Craig Chung
Councillor Christine Forster
Councillor Robert Kok
Councillor Jess Miller
Councillor Prof Kerryn Phelps AM
Councillor Linda Scott
Councillor Jess Scully
Councillor Prof Philip Thalys
Councillor Angela Vithoukaskas
- Quorum: A majority of the members of the Committee
- Functions: To deal with all matters relating to:
- (a) Environmental management and sustainability
 - (b) Design of City of Sydney projects, eg, public spaces, parks, city buildings and community facilities
 - (c) Urban infrastructure, particularly roads, stormwater, drainage and footpaths
 - (d) Parks and open spaces
 - (e) Street trees
 - (f) Street and footpath maintenance and cleaning
 - (g) Graffiti removal
 - (h) Waste and recycling
 - (i) Street furniture
 - (j) Street lighting
 - (k) Grants and sponsorships

CULTURAL AND COMMUNITY COMMITTEE

Meeting Time: At the conclusion of the Environment Committee

Venue: Council Chamber

Chairperson: The Lord Mayor, Councillor Clover Moore

Deputy Chairperson: (To be determined)

Members: Councillor Craig Chung
Councillor Christine Forster
Councillor Robert Kok
Councillor Jess Miller
Councillor Prof Kerryn Phelps AM
Councillor Linda Scott
Councillor Jess Scully
Councillor Prof Philip Thalys
Councillor Angela Vithoulkas

Quorum: A majority of the members of the Committee

Functions:

- (1) To deal with all matters relating to:
- (a) Arts (including visual and performing) and culture within the City of Sydney
 - (b) City of Sydney events, programs and activities
 - (c) Assistance to community and cultural organisations
 - (d) Community services
 - (e) Recreation services
 - (f) Child care services
 - (g) Library services
 - (h) Cultural and social diversity
 - (i) Cultural, social and economic disadvantage
 - (j) Innovation
 - (k) Liquor licensing
 - (l) Community housing
 - (m) Cultural venue management
 - (n) Tourism

- (o) the Film Industry
- (p) Grants and sponsorships

(2) To form the following sub-committees, and to exercise the functions listed above through these Sub-Committees:

(a) Cultural and Creative Sub-Committee –

Chairperson: The Lord Mayor, Councillor Clover Moore

Deputy Chairperson: (To be determined)

Members: Councillor Craig Chung
Councillor Christine Forster
Councillor Robert Kok
Councillor Jess Miller
Councillor Prof Kerry Phelps AM
Councillor Linda Scott
Councillor Jess Scully
Councillor Prof Philip Thalys
Councillor Angela Vithoulkas

Quorum: A majority of the members of the Committee

Functions: To exercise the functions listed above in respect of cultural and creative matters.

(b) Healthy Communities Sub-Committee -

Chairperson: The Lord Mayor, Councillor Clover Moore

Deputy Chairperson: (To be determined)

Members: Councillor Craig Chung
Councillor Christine Forster
Councillor Robert Kok
Councillor Jess Miller
Councillor Prof Kerry Phelps AM
Councillor Linda Scott
Councillor Jess Scully
Councillor Prof Philip Thalys
Councillor Angela Vithoulkas

Quorum: A majority of the members of the Committee

Functions: To exercise the functions listed above in respect of matters related to healthy communities.

TRANSPORT, HERITAGE AND PLANNING COMMITTEE

Meeting Times: At the conclusion of the Cultural and Community Committee

Venue: Council Chamber

Chairperson: The Lord Mayor, Councillor Clover Moore

Deputy Chairperson: (To be determined)

Members: Councillor Craig Chung
Councillor Christine Forster
Councillor Robert Kok
Councillor Jess Miller
Councillor Prof Kerryn Phelps AM
Councillor Linda Scott
Councillor Jess Scully
Councillor Prof Philip Thalys
Councillor Angela Vithoulkas

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

- (a) Planning instruments, ie, LEPs, DCPs, Policies
- (b) Transport and access initiatives and issues
- (c) Parking policy
- (d) Traffic and the Local Pedestrian, Cycling and Traffic Calming Committee
- (e) Referrals from other authorities for comment on any of the above matters
- (f) Grants and sponsorships
- (g) All applications for footway usage approvals

POLICIES AND PROCEDURES OF COMMITTEES

- (a) The structure and functions of Committees is standing policy of Council.
- (b) All correspondence from, or to, all Committees, and Sub-Committees, shall be handled through normal Council processes.
- (c) All Committees and Sub-Committees shall be advisory to Council and have no independent role, except where specific authorities are delegated to them by Council.
- (d) Matters dealt with in Committee shall be submitted to Council without recommendation only when the chairperson so determines.
- (e) The chairpersons of Standing Committees and Sub-Committees shall have a casting vote in the event of an equality of voting.