

## Item 8

### Report of the Cultural and Community Committee - 21 June 2021

#### Item 8.1

##### Disclosures of Interest

The Lord Mayor (Councillor Clover Moore) made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that Jess Cook of 107 Projects made a non-reportable donation to the Clover Moore Independent Team prior to the September 2016 Council elections. The Lord Mayor (Councillor Clover Moore) stated that she considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the donation was approximately \$30 and she was only reminded of this donation when these items were listed on the Committee agenda.
- a less than significant, non-pecuniary interest in Item 8.8 on the agenda, in that Jess Cook of 107 Projects made a non-reportable donation to the Clover Moore Independent Team prior to the September 2016 Council elections. The Lord Mayor (Councillor Clover Moore) stated that she considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the donation was approximately \$30 and she was only reminded of this donation when these items were listed on the Committee agenda.

Councillor Philip Thalys made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that Jess Cook, who is associated with 107 Projects, made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. 107 Projects is a recommended recipient of two grants. Councillor Thalys stated that he considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he was not aware of these recommendations until the committee papers became available and he did not discuss these grants with the recipient.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that the University of New South Wales is a recommended recipient of a grant at which he is a Fractional Professor. Councillor Thalys stated that he considers this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he was not aware of this recommendation until the committee papers became available and he has not discussed this grant with the recipient.
- a less than significant, non-pecuniary interest in Item 8.8 on the agenda, in that Jess Cook, who is associated with 107 Projects, made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. 107 Projects is a recommended recipient of an accommodation grant. Councillor Thalys stated that he considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he was not aware of this recommendation until the committee papers became available and he had not discussed this grant with the recipient.

Councillor Jess Scully made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person associated with 107 Projects, Jess Cook, made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Scully stated that she considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she was not aware of this recommendation until the Committee papers were published and she had not had any contact with 107 Projects about their grant application.
- a less than significant, non-pecuniary interest in Item 8.7 on the agenda, in that she has met with representatives from the Inner West and Community Energy group when developing a Notice of Motion relating to sustainable energy infrastructure in heritage conservation areas. Councillor Scully stated that at that time, she informed them about the City's Grants and Sponsorship program and suggested this program may be of interest to them. Councillor Scully further stated that she considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not had any discussions with Inner West and Community Energy about their grant application, and was not aware of this recommendation until the committee papers were published.
- a less than significant, non-pecuniary interest in Item 8.8 on the agenda, in that a person associated with 107 Projects, Jess Cook, made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. Councillor Scully stated that she considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she was not aware of this recommendation until the Committee papers were published and she had not had any contact with 107 Projects about their grant.

Councillor Jess Miller made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that Jess Cook of 107 Projects made a non-reportable donation to the Clover Moore Independent Team prior to the September 2016 Council elections. Councillor Miller stated that she considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the donation was approximately \$30 and she was only reminded of this donation when these items were listed on the Committee agenda.

Councillor Kerryn Phelps made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person associated with 107 Projects, Jess Cook, made a less than reportable donations to the Clover Moore Independent Team prior to the 2016 election. Councillor Phelps stated that she is no longer a member of this team, she was not aware of the grant, nor was she contacted by the organisation in relation to this grant prior to the meeting.
- a less than significant, non-pecuniary interest in Item 8.8 on the agenda, in that a person associated with 107 Projects, Jess Cook, made a less than reportable donations to the Clover Moore Independent Team prior to the 2016 election. Councillor Phelps stated that she is no longer a member of this team, she was not aware of the grant, nor was she contacted by the organisation in relation to this grant prior to the meeting.

Councillor Robert Kok made the following disclosures:

- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that Jess Cook, the CEO of 107 Projects, made a non-reportable donation to the Clover Moore Independent Team, of which he is a member, prior to the 2016 election. 107 Projects is a recommended recipient of two grants. Councillor Kok stated that he considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the donation was approximately \$30 and he was not aware of their application for the grant and the recommendations until the committee papers became available, and he has not discussed these grants with the recipient.
- a less than significant, non-pecuniary interest in Item 8.2 on the agenda, in that a person associated with the Museum of Chinese in Australia, Daphne Lowe, is known to him and has served in the Chinese New Year Festival Advisory Group from 2009 to 2015, of which he was Chair. The Museum of Chinese in Australia is a recommended recipient of a grant for Tea Salon Sessions. Councillor Kok stated that he considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he was not aware of their application for the grant and the recommendations until the committee reports became available, and he has not discussed these grants with the recipient.
- a less than significant, non-pecuniary interest in Item 8.8 on the agenda, in that Jess Cook, the CEO of 107 Projects, made a non-reportable donation to the Clover Moore Independent Team, of which he is a member, prior to the 2016 election. 107 Projects is a recommended recipient of an accommodation grant. Councillor Kok stated that he considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the donation was approximately \$30 and he was not aware of their application for the grant and the recommendations until the committee papers became available, and he has not discussed this grant with the recipient.

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 Cultural and Creative Sub-Committee recommends the following:

## **Item 8.2**

### **Grants and Sponsorship - Round One 2021/22 - Cultural Grants**

It is resolved that:

- (A) Council approve the cash and revenue foregone/value-in-kind recommendations for the Cultural and Creative Grants and Sponsorship Program as per Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash grant for the Cultural and Creative Grants and Sponsorship Program as per Attachment B to the subject report;
- (C) Council approve the cash and revenue foregone/value-in-kind recommendations for the Festivals and Events Sponsorship (Artform) Program as per Attachment C to the subject report;
- (D) Council note the applicants who were not successful in obtaining a cash grant for the Festivals and Events Sponsorship (Artform) Program as per Attachment D to the subject report;
- (E) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability;
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (G) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(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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The Cultural and Creative Sub-Committee recommends the following:

### **Item 8.3**

#### **Ad Hoc Grant - Sydney WorldPride**

It is resolved that:

- (A) Council approve a \$500,000 (excluding GST) cash sponsorship to Sydney World Pride Limited to be paid as set out in the payment schedule in Attachment B to the subject report over two years in 2021/22 and 2022/23 and from the General Contingency Fund;
- (B) funding of the applicant is conditional on meeting the requirements set out in the draft Payment and Supply Schedule as shown at Attachment B to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Sydney WorldPride Limited on the terms specified in this report and in Attachment B to the subject report.

(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.)

*Note – Councillor Phelps stepped away from the meeting prior to the vote on Item 8.3 and did not vote on this item.*

#### **Speaker**

Ms Kate Wickett addressed the meeting of the Cultural and Community Committee (Cultural and Creative Sub-Committee) on Item 8.3.

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The Cultural and Creative Sub-Committee recommends the following:

**Item 8.4**

**Major Events and Festivals Charity Partners 2021/22**

It is resolved that:

- (A) Council approve the appointment of The Kids' Cancer Project as the charity partner for Sydney Christmas 2021, with the option to extend to 2022;
- (B) Council approve the appointment of The Smith Family as the charity partner for Sydney New Year's Eve 2021, with the option to extend to 2022;
- (C) Council approve the appointment of The Benevolent Society as charity partner for Sydney Lunar Festival 2022, with the option to extend to 2023; and
- (D) authority to be delegated to the Chief Executive Officer to enter into agreements with The Kids' Cancer Project, The Smith Family and The Benevolent Society to establish their charity partner status for the respective events.

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

X031267.001

The Healthy Communities Sub-Committee recommends the following:

**Item 8.5**

**Post Exhibition - Inclusion (Disability) Action Plan 2021-2025**

It is resolved that:

- (A) Council adopt the final Inclusion (Disability) Action Plan 2021-2025, as shown at Attachment A to the subject report;
- (B) Council note the feedback received on the draft Inclusion (Disability) Action Plan 2021-2025, as detailed in Attachment B to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to make amendments to the Inclusion (Disability) Action Plan 2021-2025 in order to correct any minor drafting errors and finalise design, artwork and alternative translations for publication.

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

X030535.004

**Item 8.6****Grants and Sponsorship - Round One 2021/22 - Social Grants**

The Healthy Communities Sub-Committee decided that consideration of this matter shall be deferred to the meeting of Council on 28 June 2021.

**Officer's Recommendation**

The officer's recommendation to the Healthy Communities Sub-Committee was as follows -

It is resolved that:

- (A) Council approve the cash and revenue foregone/value-in-kind recommendations for the Community Services Grant Program as per Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash grant or revenue foregone/value-in-kind for the Community Services Grant Program as per Attachment B to the subject report;
- (C) Council approve the cash and revenue foregone/value-in-kind recommendations for the Festival and Events (Village and Community) Sponsorship Program as per Attachment C to the subject report;
- (D) Council note the applicants who were not successful in obtaining a cash grant or revenue foregone/value-in-kind for the Festival and Events (Village and Community) Sponsorship Program as per Attachment D to the subject report;
- (E) Council approve the cash and revenue foregone/value-in-kind recommendations for the Matching Grant Program as per Attachment E to the subject report;
- (F) Council note the applicants who were not successful in obtaining a cash grant or revenue foregone/value-in-kind for the Matching Grant Program as per Attachment F to the subject report;
- (G) Council note that all grants amounts are exclusive of GST;
- (H) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (I) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

**Officer's Report**

The officer's report on this matter can be found at Item 6 on the agenda of the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on 21 June 2021.

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**Speakers**

Ms Sharne Dunsmore and Mr Ken Weldon addressed the meeting of the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.6.

**Extension of Time**

During discussion on this matter, pursuant to the provisions of clause 8.35 of the Code of Meeting Practice, it was –

Moved by the Chair (the Lord Mayor), seconded by Councillor Thalís –

That Ms Sharne Dunsmore be granted an extension of time to speak on this matter.

Carried unanimously.

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The Healthy Communities Sub-Committee recommends the following:

### **Item 8.7**

#### **Grants and Sponsorship - Round One 2021/22 - Knowledge Exchange Sponsorship Program**

It is resolved that:

- (A) Council approve the cash and revenue/value-in-kind recommendations for the Knowledge Exchange Sponsorship Program as per Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash grant for the Knowledge Exchange Sponsorship Program as per Attachment B to the subject report;
- (C) Council note that all grants amounts are exclusive of GST and all value-in-kind offered is subject to availability;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (E) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

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

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The Healthy Communities Sub-Committee recommends the following:

### Item 8.8

#### Accommodation Grant Program – Annual Performance Review and Lease Renewals 2021

It is resolved that:

- (A) Council note the continuation of the current Accommodation Grant leases and licences for the 74 tenants that have met the performance criteria of their Accommodation grants and are continuing in the Program;
- (B) Council approve the two-year lease renewal from 6 May 2021 to 7 May 2023 be exercised for 107 Projects Incorporated for their Accommodation Grant Program lease at Joynton Avenue Creative Centre, 3 Joynton Avenue, Zetland on the following rental subsidy:

	Market Rental Value	Grant Subsidy	Grant Amount	Rent payable
Year 1	\$347,500	100%	\$347,500	\$0
Year 2	\$357,925	100%	\$357,925	\$0

- (C) Council approve the continuation of the lease for the Australian Design Centre at 101-111 and 113-115 William Street, Darlinghurst for five years on the following rental subsidy:

	Market Rental Value	Grant Subsidy (Rounded)	Grant Amount	Rent to be paid
Year 1	\$288,400	79%	\$228,940	\$59,460
Year 2	\$297,052	79%	\$234,671	\$62,381
Year 3	\$305,964	79%	\$241,712	\$64,252
Year 4	\$315,142	79%	\$248,962	\$66,180
Year 5	\$324,597	79%	\$256,432	\$68,165

- (D) Council note the commercial portfolio premises at Level 3, 101-111 William Street, Darlinghurst will continue to be used as creative office workspace for the cultural sector;
- (E) authority be delegated to the Chief Executive Officer to offer Level 3, 101-111 William Street, Darlinghurst through an Expression of Interest under Accommodation Grants Program terms of up to 100 per cent subsidy, with an initial lease term of up to five years and the option to renew;
- (F) Council approve a new Accommodation Grant lease for Australian Unity at the Alexandria Aged Health Centre, 12A Dudley Street, Alexandria for five years on the following rental subsidy:

	<b>Market Rental Value</b>	<b>Grant Subsidy (Rounded)</b>	<b>Grant Amount</b>	<b>Rent to be paid</b>
Year 1	\$47,500	34%	\$16,150	\$31,350
Year 2	\$48,925	16%	\$8,300	\$40,625
Year 3	\$50,393	Nil	\$0	\$50,393
Year 4	\$51,905	Nil	\$0	\$51,905
Year 5	\$53,462	Nil	\$0	\$53,462

- (G) Council approve the continuation of the Accommodation Grant lease for Creativity Services Limited, 78 Harcourt Parade, Rosebery for five years on the following rental subsidy:

	<b>Market Rental Value</b>	<b>Grant Subsidy (Rounded)</b>	<b>Grant Amount</b>	<b>Rent to be paid</b>
Year 1	\$63,000	60%	\$37,800	\$25,200
Year 2	\$64,890	45%	\$29,200	\$35,690
Year 3	\$66,837	25%	\$16,709	\$50,128
Year 4	\$68,842	10%	\$6,884	\$61,958
Year 5	\$70,907	0%	\$0	\$70,907

- (H) Council approve the continuation of the Accommodation Grant lease for the Junction Neighbourhood Centre Incorporated at St Helens Community Centre, 184 Glebe Point Road, Glebe for five years on the following rental subsidy:

	<b>Market Rental Value</b>	<b>Grant Subsidy (Rounded)</b>	<b>Grant Amount</b>	<b>Rent to be paid</b>
Year 1	\$35,800	100%	\$35,800	\$0
Year 2	\$36,874	100%	\$36,874	\$0
Year 3	\$37,980	100%	\$37,980	\$0
Year 4	\$39,120	100%	\$39,120	\$0
Year 5	\$40,293	100%	\$40,293	\$0

- (I) Council approve the continuation of the Accommodation Grant lease for the Physical Disability Council at St Helens Community Centre, 184 Glebe Point Road, Glebe for five years on the following rental subsidy:

	<b>Market Rental Value</b>	<b>Grant Subsidy (Rounded)</b>	<b>Grant Amount</b>	<b>Rent to be paid</b>
Year 1	\$22,600	53%	\$12,053	\$10,547
Year 2	\$23,278	53%	\$12,415	\$10,863
Year 3	\$23,976	53%	\$12,787	\$11,189
Year 4	\$24,696	53%	\$13,171	\$11,525
Year 5	\$25,436	53%	\$13,566	\$11,871

- (J) Council approve the continuation of the Accommodation Grant lease for the Kil.n.it Experimental Ceramic Studio at St Helens Community Centre, 184 Glebe Point Road, Glebe for five years on the following rental subsidy:

	<b>Market Rental Value</b>	<b>Grant Subsidy (Rounded)</b>	<b>Grant Amount</b>	<b>Rent to be paid</b>
Year 1	\$45,200	100%	\$45,200	\$0
Year 2	\$46,556	98%	\$45,556	\$1,000
Year 3	\$47,953	97%	\$46,753	\$1,200
Year 4	\$49,391	97%	\$47,891	\$1,500
Year 5	\$50,873	96%	\$49,073	\$1,800

- (K) Council approve the continuation of the Accommodation Grant lease for the Radio for Print Handicapped of NSW Co Operative Ltd at St Helens Community Centre, 184 Glebe Point Road, Glebe for five years on the following rental subsidy:

	<b>Market Rental Value</b>	<b>Grant Subsidy (Rounded)</b>	<b>Grant Amount</b>	<b>Rent to be paid</b>
Year 1	\$79,600	79%	\$63,194	\$16,406
Year 2	\$81,988	79%	\$65,090	\$16,898
Year 3	\$84,448	79%	\$67,042	\$17,405
Year 4	\$86,981	79%	\$69,054	\$17,927
Year 5	\$89,590	79%	\$71,125	\$18,465

- (L) Council note that the Feminist Legal Clinic (the Clinic) have been rated a C in their annual assessment, as the City's review found that the Clinic had not satisfactorily met the Accommodation Grants Program general performance criteria over the past 12 months;
- (M) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution; and
- (N) 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 the Chair (the Lord Mayor), seconded by Councillor Scully, and carried on the following show of hands:

Ayes (6) The Chair (the Lord Mayor), Councillors Forster, Kok, Miller, Scully and Thalís

Noes (2) Councillors Chung and Vithoukás.)

Motion carried.

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### **Speakers**

Ms Janet Fraser, Ms Anna Kerr and Ms Helen Pringle addressed the Cultural and Community Committee (Healthy Communities Sub-Committee) on Item 8.8.