

**Item 6****Report of the Corporate, Finance, Properties and Tenders Committee - 13 September 2021****Item 6.1****Disclosures of Interest**

Councillor Linda Scott disclosed a pecuniary interest in Item 6.4 on the agenda, in that she is the President of Local Government NSW (LGNSW), which was one of the external member organisations under discussion. The Australian Local Government Association (ALGA) membership is held via LGNSW membership, and she is also ALGA President.

In addition, Councillor Scott disclosed that a further membership, the International Council for Local Environmental Initiatives – Local Governments for Sustainability (ICLEI), has Memorandums of Understanding with LGNSW and ALGA to collaborate, and that LGNSW works closely with the Institute of Public Works Engineering Australasia (IPWEA) and a range of other local government industry organisations listed, including co-hosting events and joint advocacy.

Councillor Scott advised that she would step out for the 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 Corporate, Finance, Properties and Tenders Committee recommends the following:

**Item 6.2**

**Investments Held at 31 August 2021**

It is resolved that the Investment Report as at 31 August 2021 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 Miller, and carried unanimously.)

X020701

The Corporate, Finance, Properties and Tenders Committee recommends the following:

**Item 6.3**

**Post Exhibition - Naming Proposal - Licorice Allsorts Park and Honeykiss Park**

It is resolved that:

- (A) Council approve the name "Licorice Allsorts Park" for the new open space at the corner of Rosebery Avenue and Crewe Place, Rosebery;
- (B) Council approve the name "Honeykiss Park" for the new green link between Rosebery Avenue, Spring Street and Confectioners Way, Rosebery; and
- (C) an application be made to the Geographical Names Board for the naming of the parks as approved in (A) and (B), in accordance with the Geographical Names Act 1996.

(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.)

X070134.001

The Corporate, Finance, Properties and Tenders Committee recommends the following:

## **Item 6.4**

### **External Memberships**

It is resolved that Council:

- (A) receive and note the City's membership of the associations outlined in Attachment A to the subject report; and
- (B) note that final membership amounts change from time to time and any significant changes will be reported back to Council via CEO Update.

(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 Corporate, Finance, Properties and Tenders Committee recommends the following:

**Item 6.5**

**Property Matter (Confidential)**

It is resolved that Council approve the recommendation contained within confidential 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 Councillor Kok, and carried unanimously.)

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