

Item 8

Report of the Cultural and Community Committee - 11 October 2021

Item 8.1

Disclosures of Interest

Councillor Linda Scott disclosed a less than significant non-pecuniary interest in Item 8.5 on the agenda in that in researching a motion on long-term funding for social services, Glebe Youth Service, an organisation recommended to receive a grant, was consulted and discussions of grants arose.

Councillor Scott 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 discussed this grant application with the organisation.

Councillor Jess Miller disclosed a less than significant non-pecuniary interest in Item 8.2 on the agenda, in that Kerri Glasscock of the Sydney Fringe Festival made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

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 she was not aware of this recommendation until the Committee papers were published and has not had any contact with the Sydney Fringe about their grant application.

Councillor Jess Scully made the following disclosures:

- a less than significant non-pecuniary interest in Item 8.2 on the agenda, in that Kerri Glasscock of the Sydney Fringe Festival 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 has not had any contact with the Sydney Fringe about their grant application.

- a less than significant non-pecuniary interest in Item 8.4 on the agenda, in that she helped initiate this project with Women's Community Shelters, City West Housing and the Student Accommodation Association, as per her Notice of Motion on 26 July 2021.

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 has not discussed this item with the Women's Community Shelters since she became aware they would be submitting a proposal to the City for consideration of project funding.

Councillor Robert Kok disclosed a less than significant non-pecuniary interest in Item 8.2 on the agenda, in that Kerri Glasscock of the Sydney Fringe Festival made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

Councillor Kok stated that he was not aware of this recommendation until the Committee papers were published and he has not had any contact with the Sydney Fringe about their grant application.

The Lord Mayor (Councillor Clover Moore) disclosed a less than significant non-pecuniary interest in Item 8.2 on the agenda, in that Kerri Glasscock of the Sydney Fringe Festival made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election.

The Lord Mayor stated that she was not aware of this recommendation until the Committee papers were published and she has not had any contact with the Sydney Fringe about their grant application.

Councillor Philip Thalys disclosed a less than significant non-pecuniary interest in Item 8.2 on the agenda, in that Kerri Glasscock, who is associated with Sydney Fringe Festival, made a less than reportable donation to the Clover Moore Independent Team prior to the 2016 election. Sydney Fringe Festival is a recommended grant recipient.

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 report became available and 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 Two 2021/22 - Cultural Grants

It is resolved that:

- (A) Council approve the cash and revenue foregone/value-in-kind recommendations for the Festivals and Events Sponsorship (Artform) Program as per Attachment A to the subject report;
- (B) Council approve the cash recommendations for the Festivals and Events Sponsorship (Artform) Program as per Attachment B to the subject report;
- (C) Council note the applicants who were not successful in obtaining a cash grant for the Festivals and Events Sponsorship (Artform) Program as per Attachment C to the subject report;
- (D) Council note that all grant amounts are exclusive of GST and all value-in-kind offered is subject to availability;
- (E) 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;
- (F) 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.)

S117676

Speaker

Kerri Glasscock (Sydney Fringe) addressed the meeting of the Cultural and Community Committee on Item 8.2.

The Healthy Communities Sub-Committee recommends the following:

Item 8.3

Grants and Sponsorship - Affordable and Diverse Housing Fund - St George Community Housing - Improving Access to Affordable Housing Opportunities

It is resolved that:

- (A) Council approve a \$195,000 (excluding GST) cash grant over two years to St George Community Housing Limited:
 - (i) year one totalling \$96,345 (excluding GST); and
 - (ii) year two totalling \$98,655 (excluding GST);subject to the applicant providing letters of support from partnering Community Housing Providers;
- (B) Council note that all grant amounts are exclusive of GST; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the agreement with St George Community Housing Limited under terms consistent with this resolution and 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.)

X009742

The Healthy Communities Sub-Committee recommends the following:

Item 8.4

Grants and Sponsorship - Community Services Grant - Women's Community Shelters Limited

It is resolved that:

- (A) Council approve a grant of up to \$118,540 cash (excluding GST) to Women's Community Shelters Limited for the Abercrombie House project, subject to the applicant providing a suitable Plan of Management demonstrating the project can be implemented as proposed; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a sponsorship agreement with Women's Community Shelters Limited in relation to the sponsorship described in (A) above.

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

X084196

Speaker

Maddy Neely (Women's Community Shelters) addressed the meeting of the Cultural and Community Committee on Item 8.4.

The Healthy Communities Sub-Committee recommends the following:

Item 8.5

Grants and Sponsorship - Round Two 2021/22 - Social Grants

It is resolved that:

- (A) Council approve the cash and revenue foregone/value-in-kind recommendations for the Festival and Events (Village and Community) Sponsorship Program as per Attachment A to the subject report;
- (B) Council approve the cash recommendations for the Festivals and Events Sponsorship (Village and Community) Program as per Attachment B to the subject report;
- (C) 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 C to the subject report;
- (D) Council approve the cash and revenue foregone/value-in-kind recommendations for the Matching Grant Program as per Attachment D to the subject report;
- (E) 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 E to the subject report;
- (F) Council approve a grant of \$142,343 cash and venue hire fee waiver to the value of \$724 for year 1, \$287,546 cash and venue hire fee waiver to the value of \$2,257 for year 2 and \$294,082 cash and venue hire fee waiver to the value of \$3,127 for year 3 to Glebe Youth Service Inc for the 2021 After Dark Program;
- (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.

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

S117676

Speaker

Keiran Kevans (Glebe Youth Services) addressed the meeting of the Cultural and Community Committee on Item 8.5.