

Item 10

Report of the Resilient Communities Committee - 20 June 2022

Item 10.1

Disclosures of Interest

Councillor Shauna Jarrett made the following disclosures:

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she completed a BA (Hons) and graduated from the University of Sydney in 1985. She was the University of Sydney's Assistant Group Secretary between 2008 and 2015. The University of Sydney's Reconnecting after COVID project has been recommended for a venue hire fee waiver of \$2,961 under the City of Sydney's Community Services Grant program.

Councillor Jarrett 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 been the Assistant Group Secretary since 2015 and is no longer affiliated with the University of Sydney.

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she completed a BA (Hons) and graduated from the University of Sydney in 1985. She was the University of Sydney's Assistant Group Secretary between 2008 and 2015. The University of Sydney's Refugee Language Program: Anthology of Stories and Poems project has not been recommended for a grant of \$12,500 under the City of Sydney's Community Services Grant program.

Councillor Jarrett 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 been the Assistant Group Secretary since 2015 and is no longer affiliated with the University of Sydney.

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she was a volunteer Non-Executive Board Member from 2001 and Chair from 2066-2009 of the Public Interest Advocacy Centre Ltd. The Public Interest Advocacy Centre's Speak Out Street Care project has not been recommended for a grant of \$28,568 under the City of Sydney's Community Services Grant program.

Councillor Jarrett 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 been a Non-Executive Board Member of the Public Interest Advocacy Centre since 2015 and is no longer affiliated with them.

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she completed a BA (Hons) and graduated from the University of Sydney in 1985. She was the University of Sydney's Assistant Group Secretary between 2008 and 2015. The University of Sydney's University Settlement Edward Street Fair program has been recommended for a grant of \$19,200 under the City of Sydney's Festivals and Events Sponsorship.

Councillor Jarrett 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 is no longer the Assistant Group Secretary and is not affiliated with the University of Sydney anymore.

- a less than significant, non-pecuniary disclosure in Item 10.2 on the agenda, in that she completed a BA (Hons) and graduated from the University of Sydney in 1985. I was the University of Sydney's Assistant Group Secretary between 2008 and 2015. The University of Sydney's University Settlement as auspice for Mr Warren Roberts' Eora Inner City NAIDOC Event program has been recommended for a grant of \$30,000, \$25,000 and \$20,000 for the next 3 years respectively under the City of Sydney's Festivals and Events Sponsorship.

Councillor Jarrett 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 is no longer the Assistant Group Secretary and is not affiliated with the University of Sydney anymore.

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she completed an LLB and graduated from the University of Technology Sydney in 1992. She also worked with the University of Technology Sydney and provided legal and governance advice as a consultant to the Advancement Office from 2017 - 2019. The University of Technology Sydney's Digital Fashion Environmental and Economic Benefits Calculator project has not been recommended for a grant of \$40,000 under the City of Sydney's Knowledge Exchange Sponsorship program.

Councillor Jarrett 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 is no longer affiliated with the University of Technology Sydney.

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she completed an LLB and graduated from the University of Technology Sydney in 1992. She also worked with the University of Technology Sydney and provided legal and governance advice as a consultant to the Advancement Office from 2017 - 2019. The University of Technology Sydney's Crowd Funding for Creatives – Alternative Paths to Artistic Sustainability project has not been recommended for a grant of \$9000 under the City of Sydney's Knowledge Exchange Sponsorship program.

Councillor Jarrett 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 is no longer affiliated with the University of Technology Sydney.

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she completed an LLB and graduated from the University of Technology Sydney in 1992. She also worked with the University of Technology Sydney and provided legal and governance advice as a consultant to the Advancement Office from 2017 - 2019. The University of Technology Sydney's Zero-acreage Farming: Growing Food Resilience in High-Density Cities project has not been recommended for a grant of \$40,000 under the City of Sydney's Knowledge Exchange Sponsorship program.

Councillor Jarrett 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 is no longer affiliated with the University of Technology Sydney.

Councillor Lyndon Gannon disclosed a less than significant, non-pecuniary in Item 10.2 on the agenda, in that he is friends with the President of the Potts Point Partnership.

Councillor Gannon stated that he considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because they are not recommended for a grant, although he did have discussions with him about the grant recently.

Councillor HY William Chan made the following disclosures:

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that he is currently employed by the University of Sydney as an academic at the Sydney School of Architecture, Design and Planning. The University of Sydney has been recommended for a grant as part of the Grants and Sponsorship Community Services Grant Program: Reconnecting after Covid (Nil funding, venue hire waiver to the value of \$2,961).

Councillor Chan 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 recipient of the grant is not related to his teaching position at the Sydney School of Architecture, Design and Planning. He has had no prior knowledge of these applications and has not been involved with these grant applications at any stage.

- a less than significant, non-pecuniary interest in Item 10.3 on the agenda, in that he has been involved in Vibelab's Global Cities After Dark Sydney program as a key actor and industry leader in transport, health and safety in a voluntary capacity. Vibelab Asia Pacific Pty Ltd has been recommended for a grant as part of the Grants and Sponsorship Knowledge Exchange Sponsorship Program: Global Cities After Dark 2023 – World Pride Edition (\$40,000 and venue hire fee waiver to the value of \$16,500).

Councillor Chan 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 has been involved with the grant recipient in a voluntary capacity. He has had no prior knowledge of these applications and has not been involved with the grant applications at any stage.

Councillor Sylvie Ellsmore made the following disclosures:

- a less than significant, non-pecuniary interest in Items 10.2 and 10.4 on the agenda, in that she is employed part-time at the University of Sydney. The University of Sydney is an applicant for the Social Grants program and a recipient of an Accommodation Grant.
- a less than significant, non-pecuniary interest in Item 10.3 on the agenda, in that she is a member of Shelter NSW. Shelter NSW is an applicant for the Knowledge Exchange Sponsorship Grants program.
- a less than significant, non-pecuniary interest in Item 10.4 on the agenda, in that she is a member and former board member of the Inner Sydney Regional Council for Social Development, also known as Inner Sydney Voice, which is the recipient of an accommodation grant.

Councillor Ellsmore stated that she considers that these non-pecuniary conflicts of interest are not significant and do not require further action in the circumstances because in all cases she was not aware of the grant applications until receiving the committee papers, have not discussed the applications from any of these items, or been lobbied by anyone associated with these organisations about their grant applications.

Councillor Ellsmore stated her intention to remain in the meeting during these items, and participate in the debate and decisions.

Councillor (Waskam) Emelda Davis made the following disclosures:

- a less than significant, non-pecuniary interest in Item 10.2 on the agenda, in that she is currently housed by Uniting Church In Australia Property Trust (NSW) - Uniting Care Housing (1998 to date).
- a less than significant, non-pecuniary interest in Item 10.3 on the agenda, in that she is currently housed by Uniting Church in Australia Property Trust (NSW) - United Care Housing (1998 to date).

- a less than significant, non-pecuniary interest in Item 10.3 on the agenda, in that she completed her Masters by Research with the Faculty of Social Sciences at the University of Technology, as well as received the Networking Tranby Scholarship for completing her thesis, Children of the Sugar Slaves, Black and Resilient. Councillor Davis's office space was based at Tranby College and she was a student at Jumbanna Institute.
- a less than significant, non-pecuniary interest in Item 10.3, in that the ASSIPJ, which Councillor Davis chairs, received funds in 2020 through the Centre for Social Justice and Inclusion towards for its Sugar Fest event, hosted annually at Pirrama Park. The donation received was \$1,000.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Resilient Communities Committee.

The Resilient Communities Committee recommends the following:

Item 10.2

Grants and Sponsorship - Social Grants

It is resolved that:

- (A) Council approve the cash and value in kind recommendations for the Community Services Grant Program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash grant or value in kind for the Community Services Grant Program as shown at Attachment B to the subject report;
- (C) Council approve the cash and value in kind recommendations for the Festivals and Events Sponsorship (Village and Community) Program as shown at Attachment C to the subject report;
- (D) Council note the applicants who were not successful in obtaining a cash grant or value in kind for the Festivals and Events Sponsorship (Village and Community) Program as shown at Attachment D to the subject report;
- (E) Council approve the cash and value in kind recommendations for the Matching Grant Program as shown at Attachment E to the subject report, noting that all applications are recommended;
- (F) Council note the applicants who were not successful in obtaining a cash grant or value in kind for the Matching Grant Program as shown at 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.

(Note – at the meeting of the Resilient Communities Committee, this recommendation was moved by Councillor Davis, seconded by Councillor Scully, and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok, Scully and Weldon

Noes (1) Councillor Ellsmore*

*Note – Councillor Ellsmore abstained from voting on this matter. Pursuant to the provisions of clause 9.4 of the Code of Meeting Practice, Councillor Ellsmore is taken to have voted against the motion.)

S117676

The Resilient Communities Committee recommends the following:

Item 10.3

Grants and Sponsorship - Knowledge Exchange Sponsorship Program

It is resolved that:

- (A) Council approve the cash and value in kind recommendations for the Knowledge Exchange Sponsorship Program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not successful in obtaining a cash grant or value in kind for the Knowledge Exchange Sponsorship Program as shown at Attachment B to the subject report;
- (C) Council note that all grants amounts are exclusive of GST;
- (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 Resilient Communities Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok, Scully and Weldon

Noes (1) Councillor Ellsmore*

*Note – Councillor Ellsmore abstained from voting on this matter. Pursuant to the provisions of clause 9.4 of the Code of Meeting Practice, Councillor Ellsmore is taken to have voted against the motion.)

S117676

The Resilient Communities Committee recommends the following:

Item 10.4

Grants and Sponsorship - Accommodation Grant Program – Annual Performance Review and Lease Renewals 2022

It is resolved that:

- (A) Council note the continuation of the current Accommodation Grant leases and licences for the 68 lease holders that have satisfactorily completed their annual performance review for the 2021 calendar year and are continuing in the Program;
- (B) Council note the Museum of Chinese in Australia Ltd at 744 George Street was not required to complete an annual performance review and are continuing in the Program;
- (C) Council note the City has not provided an annual rating for The Roman Catholic Church for The Archdiocese of Sydney (Catholic Care) for the property at 1b Cathedral Street, Woolloomooloo as the lease is currently on monthly holdover;
- (D) Council approve the new subsidy and grant level for the Australian Design Centre at 101-111 and 113-115 William Street, Darlinghurst for their previously approved five year lease for the period 1 July 2022 to 22 March 2026 on the following rental subsidy:

| | Market Rental Value | Grant Subsidy (Rounded) | Grant Amount | Rent to be paid |
|--|----------------------------|--------------------------------|---------------------|------------------------|
| Pro rata Year 2 01/07/22 – 22/03/23 (265 days) | \$215,668 | 100% | \$215,668 | \$0 |
| Year 3 23/03/23 – 22/03/24 | \$305,964 | 95% | \$290,666 | \$15,298 |
| Year 4 23/03/24 – 22/03/25 | \$315,142 | 93% | \$293,082 | \$22,060 |
| Year 5 23/03/25 – 22/03/26 | \$324,597 | 90% | \$292,137 | \$32,460 |

- (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; and
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the agreement with the Australian Design Centre at 101-111 and 113-115 William Street, Darlinghurst on terms consistent with this resolution and in accordance with the Grants and Sponsorship Policy.

(Note – at the meeting of the Resilient Communities Committee, this recommendation was moved by Councillor Davis, seconded by Councillor Scully, and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok, Scully and Weldon

Noes (1) Councillor Ellsmore*

*Note – Councillor Ellsmore abstained from voting on this matter. Pursuant to the provisions of clause 9.4 of the Code of Meeting Practice, Councillor Ellsmore is taken to have voted against the motion.)

S117676

The Resilient Communities Committee recommends the following:

Item 10.5

Grants and Sponsorship - Ad Hoc Festivals and Events Sponsorship - Rabbitohs Grand Final Live Site and Fan Days

It is resolved that:

- (A) Council approve cash sponsorship of \$60,000 (excluding GST) per year for three years and community venue hire value in kind of \$1,000 per year for three years to Souths Cares PBI Ltd for Grand Final qualification and celebratory activities in 2022, 2023 and 2024, subject to the Rabbitohs qualifying for the Grand Final in the relevant year;
- (B) in line with the City's adopted Revenue Policy, allowing for the waiving of fees in accordance with a decision by Council to grant financial assistance, that Council approve the design and manufacture of 60 Rabbitohs themed banners to the value of \$6,000, and waive street banner hire fee to the value of \$8,000 per annum to Souths Cares PBI Ltd, for the installation and dismantling of street banners subject to the Rabbitohs qualifying for the Grand Final in the relevant year;
- (C) Council note that the 2022/23 funds, if required, will be drawn from the General Contingency Fund, and should funds be required for future financial years, they will be drawn from the General Contingency Fund in the relevant year; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, enter into and administer a grant agreement with Souths Cares PBI Ltd to give effect to this resolution.

(Note – at the meeting of the Resilient Communities Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor) and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Gannon, Kok, Scully and Weldon

Noes (1) Councillor Jarrett).

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