

Relevant Information for Council

FILE: S117676 **DATE:** 21 June 2024

TO: Lord Mayor and Councillors

FROM: Emma Rigney, Director City Life

THROUGH: Monica Barone PSM, Chief Executive Officer

SUBJECT: Information Relevant To Item 10.6 - Grants and Sponsorship – Economic Grants

Alternative Recommendation

It is resolved that:

- (A) Council approve the cash recommendations for the Business Sector Support Grant program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not recommended in obtaining a cash grant or value-in-kind for the Business Sector Support Grant program as shown at Attachment B to the subject report;
- (C) Council approve the cash and value in kind recommendations for the Innovation and Ideas Grant program as shown at Attachment C to the subject report **except for the Innovation and Ideas Grant to Finding Infinity Pty Ltd;**
- (D) **authority be delegated to the Chief Executive Officer to determine the Innovation and Ideas Grant to Finding Infinity Pty Ltd, in accordance with Clause 5.13 of the City of Sydney Code of Conduct;**
- (E) Council note the applicants who were not recommended in obtaining a cash grant or value-in-kind for the Innovation and Ideas Grant program as shown at Attachment D to the subject report;
- (F) Council note that all grant amounts are exclusive of GST;
- (G) 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

- (H) 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.

Purpose

An alternative recommendation is proposed to enable Council to determine the Economic Grants (Business Sector Support Grants and Innovation and Ideas Grants) with the exception of the Innovation and Ideas Grant to Finding Infinity Pty Ltd, which is recommended to be delegated to the Chief Executive Officer for determination, in accordance with Clause 5.13 of the Code of Conduct.

Background

A number of Councillors have advised that they have a significant, non-pecuniary interest in relation to one of the proposed grant recipients.

Quorum will be lost if all Councillors who have declared this interest depart the meeting for this item.

Clause 5.13 of the Code of Conduct states that a councillor who has a significant non-pecuniary conflict of interest in a matter, may participate in a decision to delegate consideration of the matter in question to another body or person.

In accordance with clause 5.13, an alternative recommendation is proposed to enable consideration of this matter.

Memo from Emma Rigney, Director City Life

Prepared by: Alana Goodwin, Acting Manager Grants

Approved

P. M. Barone

MONICA BARONE PSM
Chief Executive Officer