

**Item 8**

**Report of the Cultural, Creative and Nightlife Committee - 9 December 2024**

**Item 8.1**

**Confirmation of Minutes**

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

That the Minutes of the meeting of the Cultural, Creative and Nightlife Committee of Monday 11 November 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

**Item 8.2****Statement of Ethical Obligations and Disclosures of Interest**

Councillor Jess Miller disclosed a less than significant, non-pecuniary interest in Item 8.3 on the agenda, in that she has known the co-founder and Creative Director of The Nest for a significant period of time. Councillor Miller 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 with The Nest, nor is the relationship of a financial nature.

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

The Cultural, Creative and Nightlife Committee recommends the following:

### **Item 8.3**

#### **Grants and Sponsorship - Ad Hoc Grant - The Nest**

It is resolved that Council:

- (A) endorse the proposed resolution for public notification: "It is resolved to contribute \$50,000 (excluding GST) to I Made This Pty Ltd (ABN 94 165 857 483) in accordance with section 356 of the Local Government Act 1993 to contribute towards the costs of relocating and setting-up the Nest at 24 and 24a Bourke Rd Alexandria";
- (B) note that the contribution will be paid from the 2024/25 General Contingency Fund or savings from the City Life 2024/25 operating budget; and
- (C) note that a further report to Council, to inform the outcomes of public notification and with a recommendation on the proposed contribution will follow the notification period.

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

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