



Finance, Community & Services Committee

Monday 3 June 2024
6.30pm

Minutes



Finance, Community & Services Minutes

Monday 3 June 2024

Table of Contents

Item	Subject	Pages
	4.1 Attendance by Audio-Visual Link	271
D1	Confirmation of Minutes of Meeting held on 6 May 2024.....	273
D2	Woollahra Local Traffic Committee Minutes - 7 May 2024	273
Y1	Fitzwilliam Road and Burrabirra Avenue, Vaucluse - Traffic Calming Measures Design Plan.....	274
Y2	Old South Head Road, Vaucluse - Designated Electric Vehicle Charging Space and Timed Parking Restrictions	275
Y3	Dorhauer Lane, Woollahra - Electric Vehicle Charging Space Parking Review.....	276
Y4	Glenmore Road, Paddington - Removal of Redundant Post Box and Mail Zone	277
R1	Draft Children, Youth & Families Strategy and 4 Year Action Plan.....	278
R2	Proposed approach for the Sir David Martin Reserve Buildings	279
R3	Donations and Sponsorship Policy and Draft Outgoing Sponsorship Guidelines - Public Exhibition Feedback	280
R4	Grants Program 2024/25 Recommended Projects for Funding	281
R5	Mayor and Councillor Fees 2024/25 Financial Year	282
R6	Draft Restricted Funds Policy.....	283
R7	Monthly Financial Report - 30 April 2024 Investment held as at 31 May 2024	284
R8	Request for Tenders for the Lease and Operation of Trumper Park Tennis Centre, Trumper Park, 1 Quarry St, Paddington NSW 2021	285
R9	Review of Policy for Leasing & Licensing of Council Controlled Land	286
R10	Stardust Circus - Proposal for Hire of Lyne Park Main Field in January 2025	286

Finance, Community & Services Committee

Minutes of the Meeting held on 3 June 2024 at 6.30pm

Present: Councillors: Toni Zeltzer (Chair)
Mary-Lou Jarvis (Deputy Chair)
Peter Cavanagh (via Zoom) (joined meeting at 6.36pm during Item D2 - Y1)
Luise Elsing (via Zoom)
Nicola Grieve
Harriet Price
Mark Silcocks

Staff	Jennifer Chenhall	(Manager – Governance & Risk)
	Ever Fang	(Team Leader – Traffic & Transport)
	Roger Faulkner	(Team Leader – Open Space & Rec Planning) (via Zoom)
	Paul Fraser	(Manager – Open Space & Trees)
	Micaela Hopkins	(Team Leader – Environment & Sustainability)
	Rhys Johnson	(Governance Coordinator)
	Zubin Marolia	(Manager – Property & Projects)
	Sue Meekin	(Director – Corporate Performance)
	Vicki Munro	(Manager – Community & Culture)
	Patricia Occelli	(Director – Community & Customer Experience)
	Tom O’Hanlon	(Director – Infrastructure & Sustainability)
	Paul Ryan	(Chief Financial Officer) (via Zoom)

Also in Attendance: Nil

1. Opening

The Chair declared the Finance, Community & Services Committee of Monday 3 June 2024 open and welcomed Councillors, staff and members of the public who are watching and listening to this evenings meeting.

2. Acknowledgement of Country (Gadigal People and Birrabirragal People)

The Chair read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Acknowledgement of the Sovereign of the Day (King Charles III)

The Chair read the following Acknowledgement of the Sovereign of the Day (King Charles III):

I also acknowledge King of Australia King Charles III.

4. Leave of Absence, Apologies and Attendance by Audio-Visual Link by Councillors

4.1 Attendance by Audio-Visual Link

(Jarvis/Grieve)

Resolved:

THAT in accordance with clause 5.23 of Council's Code of Meeting Practice, the Committee approves the following Councillors participation in the Finance, Community & Services Committee Meeting of 3 June 2024 via Audio-Visual Link:

- Councillor Cavanagh
- Councillor Elsing

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

6/0

Against the Motion

Nil

5. Late Correspondence

Late correspondence was submitted to the committee in relation to items R4 and R7

6. Disclosures of Interest

Councillor Jarvis declared a Non-Significant, Non-Pecuniary interest in Item R4 (Grants Program 2024/25 Recommended Projects for Funding) as Councillor Jarvis previously served as a board member on two of the organisations under consideration, being Kincoppal Rose Bay School and Our Big Kitchen. Councillor Jarvis remained in the meeting, participated in debate and voted on the matter.

Councillor Grieve declared a Non-Significant, Non-Pecuniary interest in Item R4 (Grants Program 2024/25 Recommended Projects for Funding) as Councillor Grieve is a financial member of one of the organisations under consideration, being the Rose Bay Community Garden. Councillor Grieve remained in the meeting, participated in debate and voted on the matter.

Councillor Price declared a Non-Significant, Non-Pecuniary interest in Item R4 (Grants Program 2024/25 Recommended Projects for Funding) as Councillor Price is a former president of one of the organisations under consideration, being the Glenmore Road Public School Parents and Citizens Association (P&C). Councillor Price remained in the meeting, participated in debate and voted on the matter.

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 6 MAY 2024**
Author: Sue O'Connor, Governance Officer
File No: 24/82636
Purpose of the Report: The Minutes of the Finance, Community & Services Committee of 6 May 2024 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

(Jarvis/Price)

Resolved:

THAT the Minutes of the Finance, Community & Services Committee Meeting of 6 May 2024 be taken as read and confirmed.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Nil

6/0

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 7 MAY 2024**
Author: Emilio Andari, Manager Engineering Services
Approver: Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 24/91419
Purpose of the Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

(Jarvis/Grieve)

Resolved:

THAT the Recommendations Y1, Y3 and Y4 contained in the minutes of the Woollahra Local Traffic Committee held on Tuesday 7 May 2024 be adopted, with Item Y2 being adopted subject to amendments made at the Finance, Community & Services Committee Meeting held on the 3 June 2024.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: Y1
Subject: FITZWILLIAM ROAD AND BURRABIRRA AVENUE, VAUCLUSE - TRAFFIC CALMING MEASURES DESIGN PLAN
Author: Ever Fang, Traffic & Transport Engineer
Approver: Emilio Andari, Manager Engineering Services
File No: 24/30846
Purpose of the Report: To improve road safety address local flooding issues.at this intersection.
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe active transport options.

(Jarvis/Grieve)

Resolved:

THAT the matter be deferred for an on-site meeting to allow the Committee members to consider the design plan for the proposed kerb extension and infrastructure upgrades at the intersection of Fitzwilliam Road at Burrabirra Avenue, Vaucluse, and issues raised by residents that attended this meeting.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: Y2
Subject: **OLD SOUTH HEAD ROAD, VAUCLUSE - DESIGNATED ELECTRIC VEHICLE CHARGING SPACE AND TIMED PARKING RESTRICTIONS**
Author: Ever Fang, Traffic & Transport Team Leader
Approver: Emilio Andari, Manager Engineering Services
File No: 24/69248
Purpose of the Report: To provide an additional electric vehicle charging space to the local community.
Alignment to Delivery Program: Strategy 6.2: Management of public parking on-street and off-street.

Note: The Committee added a new Part C to the Resolution.

**Motion moved by Councillor Jarvis
Seconded by Councillor Silcocks**

THAT:

- A. The parking space immediately adjacent to the existing designated electric vehicle charging bay on the eastern side of Old South Head Road, Vaucluse, north of its intersection with New South Head Road, be converted to a second dedicated charging bay to better utilise the existing charging station and cater for the charging demand in this area; and
- B. '4P 8am-8pm Electric Vehicles Only While Charging' and 'No Parking Electric Vehicles Excepted Only While Charging At All Other Times' restrictions be installed to both spaces, as shown in Attachment 1, to improve electric vehicle charging opportunities.

**Amendment moved by Councillor Grieve
Seconded by Councillor Price**

THAT:

- A. The parking space immediately adjacent to the existing designated electric vehicle charging bay on the eastern side of Old South Head Road, Vaucluse, north of its intersection with New South Head Road, be converted to a second dedicated charging bay to better utilise the existing charging station and cater for the charging demand in this area;
- B. '4P 8am-8pm Electric Vehicles Only While Charging' and 'No Parking Electric Vehicles Excepted Only While Charging At All Other Times' restrictions be installed to both spaces, as shown in Attachment 1, to improve electric vehicle charging opportunities; and
- C. Staff investigate minor reconfigurations of the existing parking spaces with the view of no net-loss of spaces for non-electric vehicles.

The Amendment was put and carried.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Amendment

Councillor Elsing
Councillor Grieve
Councillor Price
Councillor Zeltzer

Against the Amendment

Councillor Cavanagh
Councillor Jarvis
Councillor Silcocks

**The Amendment became the Motion.
The Motion was put and carried.**

(Grieve/Price)

Resolved:

THAT:

- A. The parking space immediately adjacent to the existing designated electric vehicle charging bay on the eastern side of Old South Head Road, Vaucluse, north of its intersection with New South Head Road, be converted to a second dedicated charging bay to better utilise the existing charging station and cater for the charging demand in this area;
- B. '4P 8am-8pm Electric Vehicles Only While Charging' and 'No Parking Electric Vehicles Excepted Only While Charging At All Other Times' restrictions be installed to both spaces, as shown in Attachment 1, to improve electric vehicle charging opportunities; and
- C. Staff investigate minor reconfigurations of the existing parking spaces with the view of no net-loss of spaces for non-electric vehicles.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Councillor Jarvis

6/1

Item No: Y3
Subject: **DORHAUER LANE, WOOLLAHRA - ELECTRIC VEHICLE CHARGING SPACE PARKING REVIEW**
Author: Ever Fang, Traffic & Transport Team Leader
Approver: Emilio Andari, Manager Engineering Services
File No: 24/69260
Purpose of the Report: To review the timed Electric Vehicle parking restrictions
Alignment to Delivery Program: Strategy 6.2: Management of public parking on-street and off-street.

(Grieve/Silcocks)

Resolved:

THAT the existing '2P 8.30am-6pm Mon-Fri, 8.30am-12.30pm Sat, Electric Vehicles Excepted Only While Charging' and 'No Parking Electric Vehicles Excepted Only While Charging At Other Times' for the two (2) 90 degree angle parking spaces on the western side of Dorhauer Lane, Woollahra, within the Woollahra Council Car Park, be retained as shown in Attachment 1.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: Y4
Subject: **GLENMORE ROAD, PADDINGTON - REMOVAL OF REDUNDANT POST BOX AND MAIL ZONE**
Author: Ever Fang, Traffic & Transport Team Leader
Approver: Emilio Andari, Manager Engineering Services
File No: 24/69264
Purpose of the Report: To seek approval to adjust parking restrictions adjacent to a redundant post box.
Alignment to Delivery Program: Strategy 6.2: Management of public parking on-street and off-street.

(Price/Grieve)

Resolved:

THAT the existing post box on the northern side of Glenmore Road, immediately east of Liverpool Street, Paddington, be removed, and the existing 'No Stopping Australia Post Vehicles Only' restrictions at this location, be replaced with '2P 8am-11pm Permit Holders Excepted Area PGTN 1', as shown in Attachment 1, in order to improve car parking opportunities in this area.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **DRAFT CHILDREN, YOUTH & FAMILIES STRATEGY AND 4 YEAR ACTION PLAN**
Authors: Jamie Adams, Development Officer, Community & Culture
Maya Jankovic, Coordinator Community & Culture
Approvers: Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 24/15017
Purpose of the Report: To present the Draft Children, Youth & Families Strategy and Action Plan to Council to be placed on public exhibition for a period of 28 days.
Alignment to Delivery Program: Strategy 2.2: Understand needs of our community so that we can facilitate access to support and services.

Note: The Chair, Councillor Zeltzer vacated the Chair and left the meeting during this item, the time being 7.20pm.

Note: The Deputy Chair, Councillor Jarvis assumed the Chair.

Note: The Committee added a new Part C and a new Part D to the Resolution.

(Price/Grieve)

Recommendation:

THAT Council:

- A. Endorse the Draft Children, Youth & Families Strategy and Action Plan presented as **Attachment 1** for the purpose of public exhibition for a period of 28 days.
- B. Notes that a further report will be tabled at a future meeting of Council on submissions received to the Draft Children, Youth & Families Strategy and Action Plan.
- C. Note that Council's preschool is in high demand with up to 100 eligible children remaining on the list after each intake.
- D. Requests that the General Manager prepare a report on the feasibility (or otherwise) of expanding the provision of pre-school services places (and that this action is included in the 2024/2025 Operational Plan).

Note: *In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.*

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks

Nil

6/0

Item No:	R2 Recommendation to Council
Subject:	PROPOSED APPROACH FOR THE SIR DAVID MARTIN RESERVE BUILDINGS
Authors:	Vicki Munro, Manager Community & Culture Zubin Marolia, Manager Property & Projects
Approvers:	Patricia Occelli, Director Community & Customer Experience Tom O'Hanlon, Director Infrastructure & Sustainability
File No:	24/69345
Purpose of the Report:	To seek Council support to negotiate with existing lessees or licensees of the Sir David Martin Reserve buildings for the Drill Hall, Sail Loft and the Cottage to extend their existing leases or licenses for a further 3 years with an option for a further 3 year period.
Alignment to Delivery Program:	Strategy 2.1: Build strong and respectful connections with partners so that we can enhance and protect our local area and quality of life.

(Silcocks/Grieve)

Recommendation:

THAT Council:

- A. Support entering into negotiations with existing lessees or licensees of the Drill Hall, the Sail Loft and the Cottage at Sir David Martin Reserve, namely Sailability NSW Inc. (Rushcutters Bay), Making Waves Foundation Inc., Critical Path Inc. and South Eastern Community Connect Inc. to progress the formation of extending their existing leases and or licenses, for 3 years with an option for a further 3 year period.
- B. Note that a further report on the outcomes of the negotiations will be presented to a future Council meeting.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks

Against the Motion

Nil

6/0

Item No: R3 Recommendation to Council
Subject: **DONATIONS AND SPONSORSHIP POLICY AND DRAFT OUTGOING SPONSORSHIP GUIDELINES - PUBLIC EXHIBITION FEEDBACK**
Author: Vicki Munro, Manager Community & Culture
Approver: Patricia Occelli, Director Community & Customer Experience
File No: 24/90716
Purpose of the Report: To review public exhibition comments and adopt the amended Donations and Sponsorship Policy and Outgoing Sponsorship Guidelines.
Alignment to Delivery Program: Strategy 1.1: Provide, promote and facilitate a range of community projects, programs and events that support an inclusive, thriving and sustainable community.

(Elsing/Cavanagh)

Recommendation:

THAT Council:

- A. Notes the submissions received in relation to the Donations and Sponsorship Policy and draft Outgoing Sponsorship Guidelines that was placed on public exhibition from 29 April to 27 May 2024.
- B. Having considered the submissions, adopts the amended Donations and Sponsorship Policy (**Attachment 1**) and Outgoing Sponsorship Guidelines (**Attachment 2**) for implementation in the 2024/25 financial year.
- C. Allocates in the draft 2024/25 budget, \$50,000 for the Outgoing Sponsorship Program and \$6,578 for staffing resources per annum.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Silcocks

Against the Motion

Councillor Price

5/1

Item No: R4 Recommendation to Council
Subject: **GRANTS PROGRAM 2024/25 RECOMMENDED PROJECTS FOR FUNDING**
Authors: Emma Rodgers-Wilson, Development Officer, Community & Culture
Maya Jankovic, Coordinator Community & Culture
Michelle Rose, Environmental Education Officer
James Granter, Coordinator Economic Development
Micaela Hopkins, Team Leader Environment & Sustainability
Approvers: Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
Scott Pedder, Director Planning & Place
Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 24/83111
Purpose of the Report: To give consideration to the proposed funding recommendations under Council's Grants Program including Community and Cultural Grants, Environmental Grants, Placemaking Grants and Business Sector Support.
Alignment to Delivery Program: Strategy 2.1: Build strong and respectful connections with partners so that we can enhance and protect our local area and quality of life.

Note: Councillor Zeltzer returned to the meeting, the time being 7.53pm.

Note: Late correspondence was tabled by James Granter, Council's Coordinator Economic Development.

Note: Councillor Jarvis declared a Non-Significant, Non-Pecuniary interest in this item as Councillor Jarvis previously served as a board member on two of the organisations under consideration, being Kincoppal Rose Bay School and Our Big Kitchen. Councillor Jarvis remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Grieve declared a Non-Significant, Non-Pecuniary interest in this item as Councillor Grieve is a financial member of one of the organisations under consideration, being the Rose Bay Community Garden. Councillor Grieve remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Price declared a Non-Significant, Non-Pecuniary interest in this item as Councillor Price is a former president of one of the organisations under consideration, being the Glenmore Road Public School Parents and Citizens Association (P&C). Councillor Price remained in the meeting, participated in debate and voted on the matter.

Note: The Committee amended Part A of the Recommendation.

(Silcocks/Elsing)

Recommendation:

THAT Council:

- A. Approve the staff selection committee's recommendations for large and small grants under the 2024/25 Council's Grants Program as detailed in this report and related attachments excluding, Lumiere Sculpture Festival Incorporated from the Placemaking Grants recommended projects for funding of \$7,500, subsequent to the removal of funding for Pound Paws Dog Day at Double Bay of \$3,500.

- B. Approve two additional Placemaking projects be approved for funding from the Placemaking Grants. These were recommended subject to funding becoming available:
- i. Art House Gallery Australia - John Prince Siddon and Mangkaja Arts Resource Agency Exhibition at Woollahra Gallery at Redleaf for NAIDOC week 2024 – amount recommended \$4,500.
 - ii. The Mito Foundation – The Bloody Long Walk East Sydney - amount recommended \$3,000
- C. Note that successful grant recipients will be invited to a Grants Awards presentation to be held on Wednesday 24 July, 2024 at 2:00pm, hosted by the Mayor.
- D. Note total unspent funds are \$4,006.25 as a result of: Community and Cultural (\$1,398.25 unspent funds); Placemaking (\$108 unspent funds) and Business Sector Support (\$2,500 unspent funds).

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R5 Recommendation to Council
Subject: **MAYOR AND COUNCILLOR FEES 2024/25 FINANCIAL YEAR**
Author: Rhys Johnson, Coordinator Governance
Approvers: Jennifer Chenhall, Manager Governance & Risk
Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 24/91507
Purpose of the Report: To determine the fees payable to the Mayor and Councillors for the 2024/25 Financial Year, following the release of the Local Government Remuneration Tribunal determination.
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

Note: The Deputy Chair, Councillor Jarvis vacated the Chair, the time being 8.09pm.

Note: The Chair, Councillor Zeltzer resumed the Chair.

(Grieve/Cavanagh)

Recommendation:

THAT Council:

- A. In accordance with Section 248 of the Local Government Act 1993, fix the annual fee for Councillors at a maximum amount of \$22,540 for the period 1 July 2024 to 30 June 2025.

- B. In accordance with Section 249 of the Local Government Act 1993, fix the annual fee for the Mayor at a maximum amount of \$49,170 for the period 1 July 2024 to 30 June 2025, which is a fee in addition to the fee paid to the Mayor as a Councillor.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R6 Recommendation to Council
Subject: **DRAFT RESTRICTED FUNDS POLICY**
Author: Paul Ryan, Chief Financial Officer
Approver: Sue Meekin, Director Corporate Performance
File No: 24/79246
Purpose of the Report: To report on the public exhibition of the Draft Restricted Funds Policy and to seek Council adoption
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

(Cavanagh/Silcocks)

Recommendation:

THAT Council:

- A. Note that no submissions were received in relation to the draft Restricted Funds Policy in response to public exhibition.
- B. Adopt the Restricted Funds Policy at **Attachment 1**.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R7 Recommendation to Council
Subject: **MONTHLY FINANCIAL REPORT - 30 APRIL 2024
INVESTMENT HELD AS AT 31 MAY 2024**
Author: Abdullah Rayhan, Team Leader Financial Services
Approvers: Paul Ryan, Chief Financial Officer
Sue Meekin, Director Corporate Performance
File No: 24/90302
Purpose of the Report: To present the monthly financial report for April 2024 and to present a list of investments held as of 31 May 2024.
Alignment to Delivery Program: Strategy 11.2: Secure Council's financial position.

Note: Late correspondence was tabled by Paul Ryan, Council's Chief Financial Officer.

(Grieve/Cavanagh)

Recommendation:

THAT Council:

- A. Receive and note the Monthly Financial Report – April 2024.
- B. Note that the Council's 12-month weighted average return for April 2024 on its direct investment portfolio of 5.26% (LM: 5.20%, LY: 4.16%) exceeds the benchmark 90-day AusBond Bank Bill Index of 4.40%.
- C. Note that the interest revenue for the year to date April 2024 is \$4.33M, exceeding our revised year to date budget of \$3.07M for the same period.
- D. Receive and note the list of Council's investments held as of 31 May 2024 (provided as late correspondence).

Note: *In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.*

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: R8 Recommendation to Council
Subject: **REQUEST FOR TENDERS FOR THE LEASE AND OPERATION OF TRUMPER PARK TENNIS CENTRE, TRUMPER PARK, 1 QUARRY ST, PADDINGTON NSW 2021**
Author: Michelle Perez, Senior Property Officer
Approvers: Zubin Marolia, Manager Property & Projects
Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 24/83478
Purpose of the Report: To inform Council of Officers' intention to invite Tenders for the lease and operation of Trumper Park Tennis Centre
Alignment to Delivery Program: Strategy 11.2: Secure Council's financial position.

(Price/Cavanagh)

Recommendation:

THAT Council:

- A. Resolves to initiate a Request for Tender for the lease and operation of Trumper Park Tennis Centre at 1 Quarry St, Paddington, comprising the six courts and operation of the Kiosk in connection with use of the courts.
- B. Includes provisions in the tender to allow for multi-sport use of two courts, ensuring diverse activities can take place to optimise usage of the courts.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: R9 Recommendation to Council
Subject: **REVIEW OF POLICY FOR LEASING & LICENSING OF COUNCIL CONTROLLED LAND**
Authors: Zubin Marolia, Manager Property & Projects
Approver: Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 24/88564
Purpose of the Report: To seek endorsement of a revised policy following a public exhibition process
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

(Price/Cavanagh)

Recommendation:

THAT Council endorse the draft Leasing and Licensing of Council Controlled Land Policy, as shown at Attachment 1 of this report, for adoption.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R10 Recommendation to Council
Subject: **STARDUST CIRCUS - PROPOSAL FOR HIRE OF LYNE PARK MAIN FIELD IN JANUARY 2025**
Authors: Roger Faulkner, Team Leader - Open Space & Recreation Planning
Paul Fraser, Manager Open Space & Trees
Approver: Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 24/90665
Purpose of the Report: To seek Council approval for the proposed financial agreement with Stardust Circus to run a circus in January 2025 at Lyne Park, Rose Bay, subject to DA consent for the event.
Alignment to Delivery Program: Strategy 3.1: Promote opportunities for innovative, creative and cultural initiatives that support the community.

Motion moved by Councillor Silcocks
Seconded by Councillor Jarvis

THAT Council:

- A. Note the pending submission of a Development Application from Stardust Circus to conduct a circus for three weeks in January 2025 at Lyne Park, Rose Bay.
- B. Approve a reduced fee of \$34,496 (incl GST) for Stardust Circus to conduct a circus for three weeks in January 2025 at the Lyne Park main field, subject to DA consent.

**Amendment moved by Councillor Price
Seconded by Councillor Grieve**

THAT Council:

- A. Note the pending submission of a Development Application from Stardust Circus to conduct a circus for three weeks in January 2025 at Lyne Park, Rose Bay.
- B. Notes evolving societal expectations around the use of animals in circuses.
- C. Does not approve a reduced fee of \$34,496 for Stardust Circus to conduct a circus for three weeks in January 2025 at the Lyne Park main field, subject to DA consent.
- D. Adopts a policy of not permitting circuses involving the use of animals and that the General Manager takes steps to amend Council's relevant policies, guidelines and park hire conditions, accordingly.

The Amendment was put and lost.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Elsing
Councillor Grieve
Councillor Price

Against the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Silcocks
Councillor Zeltzer

3/4

The Motion was put and carried.

(Silcocks/Jarvis)

Recommendation:

THAT Council:

- A. Note the pending submission of a Development Application from Stardust Circus to conduct a circus for three weeks in January 2025 at Lyne Park, Rose Bay.
- B. Approve a reduced fee of \$34,496 (incl GST) for Stardust Circus to conduct a circus for three weeks in January 2025 at the Lyne Park main field, subject to DA consent.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor Grieve
Councillor Price

4/3

There being no further business the meeting concluded at 8.26pm.

We certify that the pages numbered 269 to 288 inclusive are the Minutes of the Finance, Community & Services Committee Meeting held on 3 June 2024 and confirmed by the Finance, Community & Services Committee on 1 July 2024 as correct.

Chairperson

Secretary of Committee