

28 October 2024

At 5.00 pm

Council

Agenda

1. **Confirmation of Minutes**
2. **Statement of Ethical Obligations and Disclosures of Interest**
3. **Minutes by the Lord Mayor**
 - 3.1 Vale Bill Whittaker AM
 - 3.2 Vale Vaughan Hinton OAM
 - 3.3 Supporting Sydney's Nightlife
 - 3.4 Protecting Design and Amenity in Housing Supply
4. **Memoranda by the Chief Executive Officer**
 - 4.1 2025 Schedule of Meetings
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
 - 6.1 Confirmation of Minutes
 - 6.2 Statement of Ethical Obligations and Disclosures of Interest
 - 6.3 Audit Risk and Compliance Committee Annual Report to Council 2023/24 and Audit Risk and Compliance Committee - Membership, Terms of Reference, Internal Audit Charter, Strategic Work Plan and Risk Appetite Statement
 - 6.4 Presentation of the 2023/24 Financial Statements and Audit Reports to Council
 - 6.5 Investments Held as at 31 August 2024
 - 6.6 Investments Held as at 30 September 2024
 - 6.7 Lease Variation – Palace Cinema Nominees Pty Ltd - Chauvel Cinema, Paddington

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- 6.8 Lease Approval - Level 18, 456 Kent Street, Sydney - JTB Oceania Pty Ltd

7. Report of the Community Services and Facilities Committee

- 7.1 Confirmation of Minutes
- 7.2 Statement of Ethical Obligations and Disclosures of Interest
- 7.3 Grants and Sponsorship - Accommodation Grants Program - Harry Jensen Centre and Abraham Mott Community Space

8. Report of the Transport, Heritage, Environment and Planning Committee

- 8.1 Confirmation of Minutes
- 8.2 Statement of Ethical Obligations and Disclosures of Interest
- 8.3 Public Exhibition - Entertainment Sound Management - Sydney Development Control Plan 2012 Amendment and Special Entertainment Precincts Discussion Paper
- 8.4 Fire Safety Reports

9. Questions on Notice

10. Supplementary Answers to Previous Questions

11. Notices of Motion

- 11.1 Light the Erskineville Road Bridge
- 11.2 Protecting Traditional Boarding Houses
- 11.3 Thank You Councillor Linda Scott
- 11.4 12 Months Since the 2023 Referendum on the Voice to Parliament
- 11.5 Passing of the Equality Bill by the NSW Parliament
- 11.6 Affordable Housing Target