

10 February 2025

At 2.00 pm

**Corporate, Finance, Properties and
Tenders Committee**

Agenda

- 1. Confirmation of Minutes**
- 2. Statement of Ethical Obligations and Disclosures of Interest**
- 3. 2024/25 Quarter 2 Review – Delivery Program 2022-2026**
- 4. Adoption - Modern Slavery Policy**
- 5. Report on City of Sydney Suppliers and Investments in Relation to the Boycott, Divestment and Sanctions Campaign**
- 6. Investments Held as at 31 December 2024**
- 7. Investments Held as at 31 January 2025**
- 8. City of Sydney Advisory Panels**
- 9. Land Classification - 22 O'Riordan Street, Alexandria**
- 10. Project Scope - 343 George Street - Renewal and Upgrade**
- 11. Lease Approval - 343 George Street, Sydney**
- 12. Negotiation Outcome - Tender T-2023-1041 - Sydney Park Brick Kilns Precinct Upgrade**
- 13. Tender - T-2024-1330 - Reject and Negotiate - Redfern Neighbourhood Parks - Head Design Consultant**
- 14. Exemption from Tender and Contract Variation - Chinatown Gates - Supply of Ornamental Timber Panels**
- 15. Exemption from Tender - Copyright Agency Ltd Licence Agreement**
- 16. Exemption from Tender - IT Licence, Subscription, Maintenance and Support Contracts**

Disclaimer, Terms and Guidelines for Speakers at Council Committees

As part of our democratic process, the City invites members of the community to speak directly to Councillors during Committee meetings about items on the agenda.

Webcast

In accordance with the *City of Sydney Code of Meeting Practice*, Committee meetings are recorded and webcast live on the City of Sydney website at www.cityofsydney.nsw.gov.au.

Members of the public attending a council or committee meeting may have their image, voice and personal information (including name and address) recorded, publicly broadcast and archived for up to 12 months.

Consent

By attending a council or committee meeting, members of the public consent to this use of their image, voice and personal information.

Disclaimer

Statements made by individuals at a council or committee meeting, and which may be contained in a live stream or recording of the meeting are those of the individuals making them, and not of the City. To be clear, unless set out in a resolution of council, the City does not endorse or support such statements.

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Guidelines

To enable the Committee to hear a wide range of views and concerns within the limited time available, we encourage people interested in speaking at Committee to:

1. Register to speak by calling Secretariat on 9265 9702 or emailing secretariat@cityofsydney.nsw.gov.au before 10.00am on the day of the meeting.
2. Check the recommendation in the Committee report before speaking, as it may address your concerns so that you just need to indicate your support for the recommendation.
3. Note that there is a three minute time limit for each speaker (with a warning bell at two minutes) and prepare your presentation to cover your major points within that time.
4. Avoid repeating what previous speakers have said and focus on issues and information that the Committee may not already know.
5. If there is a large number of people interested in the same item as you, try to nominate three representatives to speak on your behalf and to indicate how many people they are representing.

Committee meetings can continue until very late, particularly when there is a long agenda and a large number of speakers. This impacts on speakers who have to wait until very late, as well as City staff and Councillors who are required to remain focused and alert until very late. At the start of each Committee meeting, the Committee Chair may reorder agenda items so that those items with speakers can be dealt with first.

Committee reports are available at www.cityofsydney.nsw.gov.au