Minutes of the Community Services and Facilities Committee - 5 May 2025

Members Lord Mayor - Councillor Clover Moore AO (Chair), Deputy Lord Mayor - Councillor Zann Maxwell, Councillor Olly Arkins, Councillor Sylvie Ellsmore (Deputy Chair), Councillor Lyndon Gannon, Councillor Robert Kok, Councillor Jess Miller, Councillor Matthew Thompson, Councillor Yvonne Weldon AM and Councillor Adam Worling.

At the commencement of business at 4:23pm those present were -

The Lord Mayor, Councillors Arkins, Ellsmore, Gannon, Kok, Miller, Thompson, Weldon and Worling.

Hybrid Meeting Arrangements

The Chair (the Lord Mayor) advised that Councillor Thompson was attending the meeting of the Community Services and Facilities Committee remotely, via audio visual link, pursuant to the provisions of clause 4.20 of the Code of Meeting Practice.

Apologies

Councillor Maxwell extended his apologies for his inability to attend the meeting of the Community Services and Facilities Committee.

Councillor Weldon left the meeting of the Community Services and Facilities Committee at 4:25pm, prior to discussion on Item 3, and returned at 4:32pm, after the vote on Item 3. Councillor Weldon was not present at, nor in sight of, the meeting during discussion or voting on Item 3.

The meeting of the Community Services and Facilities Committee concluded at 4:32pm.

Item 1

Confirmation of Minutes

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

That the Minutes of the meeting of the Community Services and Facilities Committee of Monday 10 February 2025, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Yvonne Weldon disclosed a significant, non-pecuniary interest in Item 3 on the agenda, as a program recommended for funding, Biyanga, is under the auspice of the Metropolitan Local Aboriginal Land Council (MLALC), and she is on the board of MLALC.

She stated that she would not be voting on this matter.

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

The Community Services and Facilities Committee recommended the following:

Item 3

Grants and Sponsorship - Aboriginal and/or Torres Strait Islander Collaboration Fund

It is resolved that:

(A) Council approve the cash and value-in-kind recommendations for the Aboriginal and/or Torres Strait Islander Collaboration Fund program as shown at Attachment A to the subject report;

(B) Council note the applicants who were not recommended in obtaining a cash grant for the Aboriginal and/or Torres Strait Islander Collaboration Fund program as shown at Attachment B to the subject report;

(C) Council note that all grant amounts are exclusive of GST;

(D) 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

(E) 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.

(Note – at the meeting of the Community Services and Facilities Committee, this recommendation was moved by Councillor Ellsmore, seconded by the Chair (the Lord Mayor), and carried unanimously.)

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