Minutes of the Corporate, Finance, Properties and Tenders Committee - 20 April 2026

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

At the commencement of business at 3:04pm those present were -

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

Hybrid Meeting Arrangements

The Chair (the Lord Mayor) advised that Councillor Ellsmore was attending the meeting of the Corporate, Finance, Tenders and Properties Committee remotely, via audio visual link, pursuant to the provisions of clause 5.18 of the Code of Meeting Practice.

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

That the request by Councillor Ellsmore to attend the meeting of the Corporate, Finance, Properties and Tenders Committee via audio visual link due to ill-health be granted.

Carried unanimously.

Apologies

Councillor Weldon extended her apologies for her inability to attend the meeting of the Corporate, Finance, Tenders and Properties Committee.

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

That the apology of Councillor Weldon be accepted and leave of absence from the meeting of the Corporate, Finance, Tenders and Properties Committee be granted.

Carried unanimously.

The meeting of the Corporate, Finance, Properties and Tenders Committee concluded at 3:32pm.

Item 1

Confirmation of Minutes

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

That the Minutes of the meeting of the Corporate, Finance, Properties and Tenders Committee of Monday 16 March 2026, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Corporate, Finance, Properties and Tenders Committee recommended the following:

Item 3

Investments Held as at 31 March 2026

It is resolved that the Investment Report as at 31 March 2026 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X127618

Item 4

Post Exhibition - Grants Policy and Guidelines

It is resolved that:

(A) Council note the submissions received from the community on the draft Grants Policy and Guidelines as shown at Attachment E to the subject report;

(B) Council adopt the revised Grants Policy as shown at Attachment A to the subject report;

(C) Council adopt the revised Grants Guidelines as shown at Attachment B to the subject report; and

(D) authority be delegated to the Chief Executive Officer to make minor amendments to the Grants Policy and Guidelines in order to correct any minor drafting errors and finalise design, artwork and accessible formats for publication.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried on the following show of hands –

Ayes (7) The Chair (the Lord Mayor), Councillors Arkins, Gannon, Kok, Maxwell, Miller and Worling

Noes (2) Councillors Ellsmore* and Thompson*.

Carried.

*Note – Councillors Ellsmore and Thompson abstained from voting on this matter. Pursuant to the provisions of clause 11.4 of the Code of Meeting Practice, Councillors Ellsmore and Thompson are taken to have voted against the motion.)

X119718

Item 5

Post Exhibition - Draft Generic Plan of Management for Parks, Sportsgrounds and General Community Use Land

It is resolved that:

(A) Council note the outcome of the public hearing and public consultation process for the Draft Generic Plan of Management;

(B) Council adopt the Revised Draft Generic Plan of Management for Parks, Sportsgrounds and General Community Use Land as shown at Attachment H to the subject report;

(C) Council note that this plan will supersede the Generic Plan of Management 2012 and be entitled Generic Plan of Management 2026; and

(D) authority be delegated to the Chief Executive Officer to make minor amendments to the Generic Plan of Management 2026 in order to correct any minor drafting errors and finalise design, artwork and accessible formats for publication.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X095705

Item 6

Land Classification - South Sydney Rotary Park, 53A Henderson Road, Eveleigh

It is resolved that Council:

(A) endorse the classification of Lot 22 in Deposited Plan 835061 as operational land in accordance with section 31 of the Local Government Act 1993; and

(B) note that the operational classification is an interim measure to support the operational management and use of the land until the land can be reclassified as community land, categorised as park and incorporated into a Generic Plan of Management.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X118406.004

Item 7

Works on Private Land - 49 Henderson Road, Eveleigh (South Sydney Fitness Equipment)

It is resolved that:

(A) Council approve the entering into of an agreement with the owners of Strata Plan No. 77095 at 49 Henderson Road, Eveleigh, generally in accordance with Attachment B to the subject report, that allows the City to access and undertake demolition of existing fitness equipment and make good works on the land;

(B) authority be delegated to the Chief Executive Officer to finalise, execute and administer the terms of the agreement as contemplated in Attachment B to the subject report; and

(C) Council note the financial implications detailed in the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X114723.002

Item 8

Write Off of Irrecoverable Debt - Former Tenant at 295 Pitt Street, Sydney

It is resolved that:

(A) Council write off the debt of $1,816,407.05 (inclusive of GST) owed by former tenant Discount Compound Pharmacy Pty Ltd (ACN 610 985 307) of part of Park House 295-301 Pitt Street, Sydney on the basis that the debt is not lawfully recoverable;

(B) authority be delegated to the Chief Executive Officer to reclaim the GST component of the debt, from the Australian Taxation Office for the amount $165,127.91;

(C) Council note that this amount has previously been provided for in full in prior accounting periods. No further adverse impact on the Council’s financial position is expected; and

(D) Council note that the fact that a debt is written off does not prevent the City from taking legal proceedings to recover the debt if the circumstances change at a later date.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X103789

Item 9

Tender - T-2025-1420 - Water Feature Services

It is resolved that:

(A) Council accepts the tender offer of Tenderer A for Water Feature Services for:

(i) the price and contingency outlined in Confidential Attachment B to the subject report; and

(ii) the schedule of rates outlined in Confidential Attachment C to the subject report;

for a period of 3 years, with the option for 2 further terms of 2 years each, subject to satisfactory performance and other relevant considerations;

(B) Council note that the total contract value including contingency for Water Feature Services is outlined in Confidential Attachment B to the subject report;

(C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contract relating to the tender; and

(D) authority be delegated to the Chief Executive Officer to exercise the option/s referred to in clause (A), if appropriate.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X119656

Item 10

Tender - T-2025-1695 - Development and Testing Services

It is resolved that:

(A) Council accept the tender offer of Tenderer H for the provision of Development and Testing Services for

(i) the price and contingency outlined in Confidential Attachment A to the subject report; and

(ii) the schedule of rates outlined in Confidential Attachment B to the subject report,

for a period of 3 years, with the option of an extension of additional 3 years if appropriate (a total of up to 6 years);

(B) Council note that the total contract sum and contingency for Development and Testing Services is outlined in Confidential Attachment A to the subject report;

(C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender; and

(D) authority be delegated to the Chief Executive Officer to exercise the option referred to in clause (A), if appropriate.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X125596.003