Minutes of the Corporate, Finance, Properties and Tenders Committee - 17 August 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 2:04pm those present were -

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

Councillor Weldon arrived at the meeting of the Corporate, Finance, Tenders and Properties Committee at 2:14pm during discussion and before the vote on Item 3.

Councillor Arkins left the meeting of the Corporate, Finance, Tenders and Properties Committee at 2:38pm, prior to discussion on Item 6, and returned at 2:46pm, after the vote on Item 6. Councillor Arkins was not present at, or in sight of, the meeting during discussion or voting on Item 6.

The meeting of the Corporate, Finance, Properties and Tenders Committee concluded at 2:55pm.

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 22 June 2026, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Olly Arkins disclosed a significant, non-pecuniary interest in Item 6 on the agenda, in that she is a board member of Local Government NSW and the City is a member of the association as the peak body for Councils across New South Wales.

Councillors Arkins stated that she would not be voting on this matter.

No other 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

2025/26 Quarter 4 Review – Delivery Program 2025-2029

It is resolved that:

(A) Council note the interim financial performance of Council for the 2025/26 year, including an Operating Results (before depreciation, interest income, capital related costs and capital grants and contributions) of $121.7M and Net Operating Results of $130.7M as outlines in the subject report and summarised in Attachment A to the subject report

(B) Council note the full year Capital Works expenditure of $253.8M, approve the proposed revote of $20.4M and other budget adjustments, including future years forward estimates, to increase the adopted 2026/27 budget to $275.4M, including $8.0M in contingency, to progress the planned capital works program, as shown in Attachment B to the subject report

(C) Council note the Technology and Digital Services Capital Works expenditure of $27.7M, approve the proposed revote of $0.2M and other budget adjustments, including future years forward estimates, to increase the adopted 2026/27 budget to $29.3M as shown in Attachment B to the subject report

(D) Council note the full year Plant and Equipment expenditure of $16.5M, net of disposals, and approve the proposed revote of $10.5M and other budget adjustments, to increase the adopted 2026/27 net budget to $28.5M as shown in Attachment B in the subject report

(E) Council note the full year net Property Divestments of $7.8M

(F) Council note the operational performance indicators and Quarter 4 and full-year achievements against the Delivery Program 2025-2029 objectives, as detailed in Attachment C to the subject report

(G) Council note the supplementary reports, which detail fee-waived and discounted community facility hire for 2025/26, the quick response, street banner and venue hire support grants and sponsorship programs, major legal issues and international travel in the fourth quarter, as detailed in Attachment D to the subject report

(H) Council approve the write-off of commercial property debt totalling $118,683.59 (including GST), for ABC Study Group Pty Ltd.

(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.)

X115821

Item 4

Investments Held as at 30 June 2026

It is resolved that the Investment Report as at 30 June 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 5

Investments Held as at 31 July 2026

It is resolved that the Investment Report as at 31 July 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 6

External Memberships

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter shall be deferred to the meeting of Council on 24 August 2026.

Staff Recommendation

The staff recommendation to the Corporate, Finance, Properties and Tenders Committee was as follows -

It is resolved that:

(A) Council receive and note the City's membership of the associations outlined in Attachment A to the subject report

(B) Council note that final membership amounts change from time to time and any significant changes will be reported back to Council via the CEO Update.

Staff Report

The staff report on this matter can be found at Item 6 on the agenda of the meeting of the Corporate, Finance, Properties and Tenders Committee on 17 August 2026.

S076031

Item 7

Public Exhibition - Naming Proposal - Cabbage Lane

It is resolved that Council:

(A) provide in-principle approval to name the road "Cabbage Lane" and that the name be placed on public exhibition for community comment for a minimum period of 28 days

(B) note that a further report will be submitted to Council, detailing the results of the public consultation process.

(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.)

X113129

Item 8

Public Exhibition - Naming Proposal - Guru Nura Path

It is resolved that Council:

(A) provide in-principle approval to name the thoroughfare "Guru Nura Path" and that the name be placed on public exhibition for community comment for a minimum period of 28 days

(B) note that a further report will be submitted to Council, detailing the results of the public consultation process.

(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.)

X108806

Item 9

Lease Approval - Suite 2, Shed 74 - 4D Huntley Street Alexandria - Living Edge (Aust) Pty Ltd

It is resolved that:

(A) Council approve the grant of a new lease for Suite 2, Shed 74 - 4D Huntley Street Alexandria, to Living Edge (Aust) Pty Ltd (ACN 603 725 891) for a term of 3 years, with 3 option terms, each of 2 years, in accordance with the essential lease terms and conditions contained within Confidential Attachment A to the subject report

(B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the terms of the lease in accordance with the essential terms and conditions contained within Confidential Attachment A to 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.)

X135068

Item 10

Contract Variation – Construction Contract for the Green Square to Ashmore Connector Road

It is resolved that Council:

(A) approve additional contract contingency for the construction contract with Ford Civil Contracting Pty Ltd for construction of the Green Square to Ashmore Connector Road and Associated Works, as outlined in Confidential Attachment A to the subject report

(B) note the revised contract value and contingency for the construction contract with Ford Civil Pty Ltd, as outlined in Confidential Attachment A to the subject report

(C) approve the additional funds sought for the Green Square to Ashmore Connector Road project as detailed in Confidential Attachment A to the subject report.

(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.)

X010057.001

Item 11

Tender - T-2025-1526 - Security Services for Patrols and Alarm Response and Major Events and Festivals

It is resolved that:

(A) Council accept the tender offer of:

  (i) Tenderer N for Part 1 - Patrols and Alarm Responses for the schedule of rates outlined in Confidential Attachment B to the subject report for a period of 3 years, with the option of 3 further terms of 1 year each, subject to satisfactory performance and the ongoing requirements of Council

  (ii) Tenderer B for Part 2 - Major Events and Festivals for the schedule of rates outlined in Confidential Attachment B to the subject report for a period of 3 years, with the option of 3 further terms of 1 year each, subject to satisfactory performance and the ongoing requirements of Council

(B) Council note that the total contract values and contingencies for the contracts for Part 1 - Patrols and Alarm Responses and Part 2 - Major Events and Festivals are 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

(D) authority be delegated to the Chief Executive Officer to exercise the options 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.)

X132266.005