



1 NOVEMBER 1999

Meeting No 1299

MINUTES of an Extraordinary Meeting of the Council of the City of Sydney held in the Finance Committee Room at the Sydney Town Hall, commencing at 5.54 pm on 1 November 1999 pursuant to Notice 15/1299 dated 28 October 1999.

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- 1. Cook & Phillip Park - Aquatic & Recreation Centre Acceptance of Tender (No. 9927) for Fitout 764**

PRESENT

The Right Hon The Lord Mayor Councillor Frank Sartor
(Chairman)

Councillors - Dixie Coulton, Kathryn Greiner, Robert Ho, Fabian Marsden and
Lucy Turnbull.

At the commencement of business at 5.54 pm those present were:-

The Lord Mayor, Councillors Coulton, Greiner, Ho, Marsden and Turnbull.

The General Manager, Deputy General Manager, Director Legal and Secretariat and
Director City Projects were also present.

Adjournment

At 5.55 pm, the Extraordinary Meeting of Council adjourned to enable a meeting of the
Finance, Properties and Tenders Committee to conclude.

At 6.02 pm, the Extraordinary Meeting of Council resumed.

Those present at the resumption of the meeting were -

The Lord Mayor, Councillors Coulton, Greiner, Ho, Marsden and Turnbull.

Apology

Councillor Nick Farr-Jones extended his apologies for his inability to attend the
Extraordinary Meeting of Council owing to his being overseas.

Moved by the Chairman (the Lord Mayor), seconded by Councillor Greiner -

That the apologies from Councillor Farr-Jones be accepted and leave of absence from the
meeting be granted.

Carried.

Closed Meeting

At 6.03 pm, the Extraordinary Meeting of Council resolved -

That, due notice of the intention to close the meeting having been given, the meeting be
closed in accordance with the provision of Section 10A (2)(d)(i) of the Local Government
Act 1993 to discuss Item 1 on the agenda as this matter comprised discussion of
commercial information of a confidential nature that would, if disclosed, prejudice the
commercial position of the persons who supplied it;

and it was further resolved that the meeting be closed for this item on the basis that discussion of this matter in open session would, on balance, be contrary to the public interest, specifically, there is a need to preserve confidentiality having regard to the subject matters and the circumstances of communications.

Item 1 was then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

**ITEM 1. COOK & PHILLIP PARK - AQUATIC & RECREATION CENTRE
ACCEPTANCE OF TENDER (NO. 9927) FOR FITOUT (S002067)**

Moved by the Chairman (the Lord Mayor) seconded by Councillor Turnbull -

That arising from consideration of a report by the Senior Project Manager - City Projects, to the Extraordinary Meeting of Council on 1 November 1999, regarding the Cook and Phillip Park Swimming Pools Internal Fitout (Tender No. 9927), it be resolved that:-

- (A) Council reject all tenders;
- (B) Council decline to invite fresh tenders on the basis that it would unduly delay the works and given the current busy state of the building industry a re-tender is unlikely to produce a better result;
- (C) authority be delegated to the General Manager to enter into negotiations with tenderers in accordance with paragraphs 20 and 21 of the subject report;
- (D) authority be delegated to the General Manager to execute contract documentation with the preferred tenderer after satisfactory resolution of negotiations; and
- (E) subject to satisfactory completion of (D), funds be allocated from the General Contingency to complete the work.

Carried.

At 6.12 pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 8 November 1999 at which
meeting the signature herein was subscribed.