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**6 MARCH 2000**

**Meeting No 1305**

**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 5.07pm on 6 March 2000 pursuant to Notice 2/1305 dated 2 March 2000.

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**PRESENT**

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

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

At the commencement of business at 5.07pm those present were:-

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

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

**Closed meeting**

At 5.08 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 provisions of Section 10A (2)(d)(i) of the Local Government Act 1993 to discuss Items 1 to 3 (inclusive) on the agenda as these matters 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 these items on the basis that discussion of these matters in open session would, on balance, be contrary to the public interest, specifically, there was a need to preserve confidentiality having regard to the subject matters and the circumstances of communications.

**ITEM 1. USE AND MANAGEMENT OF THE CORPORATION BUILDING –  
EXPRESSIONS OF INTEREST EVALUATION (S010509 AND  
S007450)**

During discussion on Item 1, it was moved by the Chairman (the Lord Mayor), seconded by Councillor Turnbull -

That, as Councillors had received a submission from the Sydney Chinatown Chamber of Commerce on this matter, consideration of this matter be deferred to the end of the meeting in order to provide for an adjournment during which interested parties may make submissions to Council.

Carried.

**ITEM 2. PURCHASE OF ONE (1) 19 CUBIC METRE REFUSE COLLECTION VEHICLE FOR DOMESTIC WASTE DIVISION – APPROVAL TO ACCEPT TENDER (CONFIDENTIAL) (S010792)**

Moved by Councillor Turnbull, seconded by Councillor Greiner -

That arising from consideration of a report by the Fleet Support Officer to the Extraordinary Meeting of Council on 6 March 2000 regarding the purchase of one 19 cubic metre refuse collection vehicle, it be resolved that Council award the contract to Suttons Motors Arncliffe Pty Ltd for the supply and delivery of one (1) Isuzu FVZ 1400 Auto completely equipped with a Garwood 19m<sup>3</sup> –Maxipact compaction body at a cost of \$215,227.00.

Carried.

**ITEM 3. PURCHASE OF ONE (1) 8 CUBIC METER REFUSE COLLECTION VEHICLE FOR STREET CLEANING DEPARTMENT – APPROVAL TO ACCEPT TENDER (CONFIDENTIAL) (S010793)**

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

That arising from consideration of a report by the Fleet Support Officer to the Extraordinary Meeting of Council on 6 March 2000 regarding the purchase of one 8 cubic meter refuse collection vehicle, it be resolved that

- (A) subject to (B), Council award the contract to Suttons Motors Arncliffe Pty Ltd for the supply and delivery of one (1) Isuzu FRR 500 Auto completely equipped with a Garwood Compact 8m<sup>3</sup> compaction body at a cost of \$137,560.00
- (B) further information be provided as to the need for the subject vehicle, and an explanation as to the divergence between the estimate and the tender price, to the satisfaction of the Lord Mayor.

Carried.

**Adjournment**

At 5.20pm, at the conclusion of discussion on Item 3, the Extraordinary Meeting of Council adjourned in order to invite submissions from interested parties in relation to Item 1. There being no representatives available to make submissions, the meeting resumed.

At the resumption of the Extraordinary meeting of Council at 5.25 pm, those present were -

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

**ITEM 1. USE AND MANAGEMENT OF THE CORPORATION BUILDING –  
EXPRESSIONS OF INTEREST EVALUATION (S010509 AND  
S007450)**

Moved by Councillor Turnbull, seconded by Councillor Farr-Jones -

That arising from consideration of a report by the Section Manager, City Living and Leisure to the Extraordinary Meeting of Council on 6 March 2000, in relation to the use and management of the Corporation Building, it be resolved that -

- (A) the first floor of the Corporation Building be offered to the Asian Australian Artists Association to establish an Asian cultural centre;
- (B) authority be delegated to the Lord Mayor to determine the terms and conditions under which the first floor will be managed and operated, and
- (C) authority be delegated to the Lord Mayor to:
  - (i) enter into negotiations with the Asian Australian Artists Association, the Sydney Chinatown Chamber of Commerce and the Sydney Cultural Centre Steering Committee to determine which organisation should be offered the ground floor space, or whether there should be shared occupation of the ground floor premises, subject to consideration being given to providing an access point for City information and events, and
  - (ii) determine the terms and conditions under which the ground floor space will be managed.

Carried.

At 5.27pm the meeting concluded.

Chairman of a meeting of the Council of the City  
of Sydney held on 13 March 2000 at which  
meeting the signature herein was subscribed.