



11 SEPTEMBER 2000

Meeting No 1315

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 4.24pm on 11 September 2000 pursuant to Notice 12/1315 dated 7 September 2000.

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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 4.24pm, those present were:-

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

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

Apology

Councillor Nick Farr-Jones extended his apologies for his inability to attend the
Extraordinary Meeting of Council owing to a prior commitment.

Moved by Councillor Greiner, seconded by Councillor Ho -

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

Carried.

Closed Meeting

At 4.25pm, 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. MUSEUM OF CONTEMPORARY ART REDEVELOPMENT -
ENGAGEMENT OF PROGRAMMING CONSULTANTS (S01-3324)**

Moved by Councillor Turnbull, seconded by Councillor Coulton -

That arising from consideration of a report by the Deputy Director Project Management, City Projects to the Extraordinary Meeting of Council on 11 September 2000, on the tender for the provision of programming services for the Museum of Contemporary Art Redevelopment, it be resolved that -

- (A) Council accept the tender of Tracey Brunstrom and Hammond, as described in paragraph 12 of the subject report; and
- (B) authority be delegated to the General Manager to enter into a Consultancy Services Deed with the successful consultant.

Carried unanimously.

**ITEM 2. MUSEUM OF CONTEMPORARY ART REDEVELOPMENT-
ENGAGEMENT OF CONSULTANTS-QUANTITY SURVEYORS
(S01-3323)**

Moved by Councillor Coulton, seconded by Councillor Ho -

That arising from consideration of a report by the Deputy Director Project Management, City Projects to the Extraordinary Meeting of Council on 11 September 2000, on the tender for the provision of Quantity Surveying services for the Museum of Contemporary Art Redevelopment, it be resolved that -

- (A) Council accept the tender of Page Kirkland Partnership as detailed in paragraph 11 of the subject report; and
- (B) authority be delegated to the General Manager to enter into a Consultancy Services Deed with the successful consultant.

The motion was carried on the following show of hands -

Ayes (5) - The Chairman (the Lord Mayor), Councillors Coulton, Ho, Marsden and Turnbull

Noes (1) - Councillor Greiner

Motion carried.

ITEM 3. MUSEUM OF CONTEMPORARY ART REDEVELOPMENT AND SYDNEY HARBOUR MOVING IMAGE CENTRE PROJECT: TENDERING FOR STAGE 1 - CONSULTANT AND STAGE 2 - ARCHITECT-IN-ASSOCIATION (S013383)

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

That arising from consideration of a report by the Coordinator Special Projects, City Projects to the Extraordinary Meeting of Council on 11 September 2000, on the tender for the Stage 1 - Consultant and Stage 2 - Architect-in-Association for the Museum of Contemporary Art Redevelopment and Sydney Harbour Moving Image Centre Project, it be resolved that -

- (A) Council reject all tenders received;
- (B) Council decline to invite fresh tenders as a more satisfactory result would not be achieved in view of the skill and experience of tenderers who responded, and the number of tenders received, and also the need to engage a consultant to commence works during the Olympic period to meet the programme for the Museum of Contemporary Art project;
- (C) Council delegate authority to the General Manager to negotiate with the tenderers referred to in paragraph 23 of the report for Stage 1 - Consultant for the Museum of Contemporary Art Redevelopment and Sydney Harbour Moving Image Centre Project;
- (D) Council delegate authority to the General Manager at the conclusion of negotiations to enter into a contract for Stage 1 - Consultant to undertake the services in accordance with the provisions of the Brief and the associated deed, subject to the concurrence of the Lord Mayor;
- (E) Council delegate authority to the General Manager to negotiate with the tenderers referred to in paragraph 24 of the report for Stage 2 - Architects-in-Association for the Museum of Contemporary Art Redevelopment and Sydney Harbour Moving Image Centre Project; and
- (F) Council delegate authority to the General Manager at the conclusion of negotiations to enter into a contract for Stage 2 - Architect-in-Association to undertake the services in accordance with the provisions of the Brief and the associated deed, subject to the concurrence of the Lord Mayor.

Carried unanimously.

At 5.02pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 16 October 2000 at which
meeting the signature herein was subscribed.