



**5 NOVEMBER 2001**

**Meeting No 1342**

**MINUTES** of an Extraordinary Meeting of the Council of the City of Sydney held in the Council Chamber at the Sydney Town Hall, commencing at 5.10pm on 5 November 2001 pursuant to Notice 20/1342 dated 1 November 2001.

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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 5.10pm those present were:-

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

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

**ITEM 1. CENTRAL SYDNEY LEP 1996 AMENDMENT – SUBDIVISION (S00747N)**

Moved by Councillor Turnbull, seconded by Councillor Coulton-

That arising from consideration of a report by the Acting General Manager to Council on 5 November 2001 on Central Sydney LEP 1996 Amendment - Subdivision, it be resolved that Council, under s.54(1) of the Environmental Planning and Assessment Act 1979, prepare a draft local environmental plan which provides criteria for the assessment of subdivision development in the City of Sydney.

Carried.

**ITEM 2. THE ROCKS SIGNAGE STRATEGY (S016689)**

Note - no report was circulated. Council noted that this matter will be submitted for consideration at the next Council meeting on 12 November 2001.

**Closed meeting**

At 5.15 pm the 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)(c) of the Local Government Act 1993 to discuss Items 3, 4 and 5 on the agenda as these matters comprised discussion of commercial

information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; the provisions of Section 10A (2)(a) of the Local Government Act 1993 to discuss Item 6 on the agenda as this matter comprised personnel matters concerning particular individuals; and

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 is a need to preserve confidentiality having regard to the subject matters and the circumstances of communications.

Items 3 to 6 (inclusive) were then dealt with by Council while the meeting was closed to the public.

**ITEM 3. BRIDGE EFFECT TENDERS NEW YEAR'S EVE CELEBRATIONS 2001 (S016927)**

Moved by Councillor Coulton, seconded by Councillor Ho -

That arising from consideration of a report by the Producer, New Year's Eve to Council on 5 November 2001 on Bridge Effect Tenders, New Year's Eve Celebrations 2001, it be resolved that -

- (A) Council reject all tenders for the leasing or purchasing of frames/structures and the supply of, installation, electrical and storage services in relation to those frames/structures for the Sydney New Year's Eve Celebrations to be held on 31 December 2001 to 2005 (both years inclusive) and resolve to enter into negotiations with the parties named in the subject report, or any other parties that may provide a comparable or better service, for the leasing or purchasing of the frames/structures and the services specified above for the New Year's Eve Celebrations to be held on 31 December in the years 2001 to 2005 (both years inclusive);
- (B) Council decline to invite fresh tenders as it is unlikely that a more satisfactory result would be achieved by inviting fresh tenders. It is doubtful that a new tender with the same specification would attract additional tenderers and achieve greater cost savings for Council;
- (C) authority be delegated to the Acting General Manager to enter into a new agreement, subject to the concurrence of the Lord Mayor;
- (D) Council's attorney be authorised to execute all relevant documentation.

Carried unanimously.

**ITEM 4. TOWN HALL HOUSE - RENEWAL OF LEASE TO THE JESSIE STREET NATIONAL WOMEN'S LIBRARY (S008663)**

Moved by Councillor Turnbull, seconded by Councillor Coulton -

That arising from consideration of a report by the Senior Property Manager to Council on 5 November 2001 on Town Hall House- Renewal of Lease to the Jessie Street National Women's Library, it be resolved that:

- (A) Council renew the lease to the Jessie Street National Women's Library in accordance with the proposal in paragraph 9 (a) of the subject report;
- (B) Authority be delegated to the General Manager to agree to amend the Memorandum of Understanding in accordance with the subject report;
- (C) Council's attorney be authorised to execute all relevant documentation.

Carried unanimously.

**ITEM 5. CITY RECITAL HALL RETAIL TENANCIES - RENTAL ASSISTANCE (S016064)**

Note - Council resolved that the terms of the resolution on Item 5 remain confidential.

**ITEM 6. RESOLUTION OF INDUSTRIAL ISSUES (S015146/2)**

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

That arising from consideration of a Memorandum by the General Manager to Council on 5 November 2001 on Resolution of Industrial Issues, it be resolved that -

- (A) the Acting General Manager be authorised to make an offer to all City of Sydney staff for a new Enterprise Agreement, such offer to be substantively and financially consistent with the terms of the Acting General Manager's Memorandum of 5 November 2001;
- (B) The Acting General Manager and the Deputy General Manager be authorised to do all things necessary to finalise negotiations on the terms of the new Enterprise Agreement, with the final agreement requiring the concurrence of the Lord Mayor;
- (C) the Acting General Manager and the Deputy General Manager be authorised to do all things necessary and to utilise the full provisions of the applicable industrial legislation to ensure that the Enterprise Agreement, once endorsed by staff, is ratified by the relevant industrial tribunal.

Carried unanimously.

At 5.45pm the meeting concluded.

Chairman of a meeting of the Council of the City  
of Sydney held on 10 December 2001 at which  
meeting the signature herein was subscribed.