



**19 MARCH 2001**

**Meeting No 1326**

**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 5.23 pm on 19 March 2001 pursuant to Notice 4/1326 dated 15 March 2001.

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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 5.23 pm those present were:-

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

The General Manager, Deputy General Manager, Director City Projects and 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 as he was overseas on business.

Moved by Councillor Greiner, seconded by Councillor Coulton -

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

Carried.

**Closed Meeting**

At 5.24 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 Item 1 on the agenda as this matter 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;

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

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

**ITEM 1. TOWN HALL HOUSE - REFURBISHMENT OF TWO HIGH RISE LEVELS (L02-00679)**

Moved by Councillor Greiner, seconded by Councillor Turnbull -

That arising from consideration of a report by the Senior Property Manager to the Extraordinary Meeting of Council on 19 March 2001 on the Proposed Refurbishment of Levels 12 and 16, Town Hall House, it be resolved that:

- (A) the programme for implementing these refurbishment works be authorised;
- (B) tenders be called for the works;
- (C) the works be funded from the Property Reserve;
- (D) the General Manager be asked to obtain an independent valuation of these spaces prior to the letting of any new tenancies.

Carried.

**ITEM 2. SYDNEY POLICE CENTRE CAR PARKING AREA, GOULBURN STREET, SURRY HILLS - PROPOSAL FOR A SUBSTATION AND PARKLAND**

Note - At this stage of the meeting, the Lord Mayor introduced a Minute by the Lord Mayor and an accompanying memorandum by the General Manager.

**Closed session**

The Council resolved to continue the meeting in closed session in accordance with the provisions of Section 10A (2)(c) of the Local Government Act 1993.

Note - The Extraordinary Meeting of Council resolved to keep the resolution on this matter confidential, until final agreements have been concluded.

At 6.00 pm the meeting concluded.

Chairman of a meeting of the Council of the City  
of Sydney held on 2 April 2001 at which  
meeting the signature herein was subscribed.