



23 SEPTEMBER 2002

Meeting No 1365

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 5.48pm on 23 September 2002 pursuant to Notice 19/1365 dated 19 September 2002.

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PRESENT

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

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

At the commencement of business at 5.48pm, those present were:-

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

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

Apologies

Councillor Kathryn Greiner extended her apologies for her inability to attend the Extraordinary Meeting of Council owing to unexpected family commitments.

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

That the apology from Councillor Greiner be accepted and leave of absence from the meeting be granted.

Carried.

ITEM 1. ALLOCATION OF GRANTS - 2002-03 LOCAL COMMUNITY AND CULTURAL GRANTS PROGRAM (S010735)

Moved by Councillor Marsden, seconded by Councillor Coulton -

That arising from consideration of a report by the Manager, Events, Cultural & Community Affairs to the Extraordinary Meeting of Council on 23 September 2002, on Allocation of Grants - 2002-03 Local Community Grants Program, it be resolved that -

- (A) Council approve the recommendations as contained in Attachment D to the subject report, as amended at the meeting of Council;

- (B) in relation to the application by Hope for the Children Foundation, the Lord Mayor be authorised to make enquiries about this organisation's functions; and authority be delegated to the Lord Mayor to approve funding, if appropriate;
- (C) in relation to the application by KU Children's Services, authority be delegated to the General Manager to approve funding from the Property Budget if it is determined that the capital works nature of the proposal is considered appropriate;

Carried unanimously.

ITEM 2. LOCAL GOVERNMENT ASSOCIATION NEW SOUTH WALES ANNUAL CONFERENCE - BROKEN HILL - NOMINATION OF DELEGATES

Moved by Councillor Ho, seconded by Councillor Turnbull -

That arising from consideration of a report by the Chief Clerk Secretariat to the Extraordinary Meeting of Council on 23 September 2002, on Local Government Association New South Wales Annual Conference - Broken Hill - Nomination of Delegates, and noting the Memorandum of Understanding between the City of Sydney and the Local Government Association dated 22 August 2002, it be resolved that -

- (A) Council nominate Councillor Fabian Marsden as a delegate to attend the Local Government Association New South Wales Annual Conference to be held at Broken Hill from Sunday 27 to Wednesday 30 October 2002;
- (B) authority be delegated to the Lord Mayor to nominate another Councillor as a second delegate;
- (C) in the event that the nominated delegate(s) is/are unable to attend, authority be delegated to the Lord Mayor to nominate Councillor(s) as alternate delegate(s);
- (D) all travel, accommodation and other reasonable expenses associated with the attendance of a delegate(s) and alternate delegate(s) at the Conference be met by Council;
- (E) Council endorse the Memorandum of Understanding between the City of Sydney and the Local Government Association dated 22 August 2002.

Carried.

ITEM 3. PUBLIC PRESENTATION OF 2001-2002 ANNUAL FINANCIAL REPORT

Note - no report was circulated and this matter was not discussed at the Extraordinary Meeting of Council.

Closed Meeting

At 6.00pm, 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 4, 5 and 6 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

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 4, 5 and 6 were then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

ITEM 4. FIREWORKS TENDERS NEW YEAR'S EVE CELEBRATIONS 2002 – 2005 (S014547)

Moved by Councillor Marsden, seconded by Councillor Turnbull -

That arising from consideration of a report by the Producer, New Year's Eve to the Extraordinary Meeting of Council on 23rd September 2002, on Fireworks Tenders New Year's Eve Celebrations 2001-2005, it be resolved that:

- (A) Council approve the awarding of Tender #0213 – Midnight Barges to Foti's International Fireworks Pty Ltd at the budgeted cost noted in paragraph 27(a) of the subject report;
- (B) Council approve the awarding of Tender #0214 – Midnight Bridge and Buildings to Foti's International Fireworks Pty Ltd at the budgeted cost noted in paragraph 27(b) of the subject report;
- (C) Council approve the awarding of Tender #0215 – 9pm Barges to Foti's International Fireworks Pty Ltd at the budgeted cost noted in paragraph 27(c) of the subject report; and
- (D) a Risk Management Plan be obtained from the successful tenderer.

Carried.

**ITEM 5. TOWN HALL HOUSE - LEVEL 2 (WEST TENANCY) -
REFURBISHMENT TENDER (S020814)**

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

That arising from consideration of a report by the Facilities Manager to the Extraordinary Meeting of Council on 23 September 2002, on the Town Hall House - Level 2 (West Tenancy) - Refurbishment Tender, it be resolved that -

- (A) the tender by Bismac Pty Ltd be accepted in the terms described in the subject report;
- (B) the other associated works described in the subject report be undertaken; and
- (C) Council's attorney be authorised to execute all relevant documentation.

Carried unanimously.

**ITEM 6. SYDNEY TOWN HALL - COUNCIL CHAMBER UPGRADE -
APPOINTMENT OF ARCHITECT (S015630)**

Note - In view of the confidential nature of the subject matter, the Council determined that the Resolution on this matter remain confidential until entry into the contract as referred to in the Resolution.

At 6.10pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 28 October 2002 at which
meeting the signature herein was subscribed.