



30 SEPTEMBER 2002

Meeting No 1366

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 5.00pm on 30 September 2002 pursuant to Notice 20/1366 dated 26 September 2002.

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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 5.00pm those present were:-

The Lord Mayor, Councillors Coulton, Greiner, 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.

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 Turnbull -

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

Carried.

ITEM 1. PUBLIC PRESENTATION OF THE 2001/2002 ANNUAL FINANCIAL REPORT AND AUDITORS REPORTS (S020253)

Moved by Councillor Turnbull, seconded by Councillor Coulton -

That arising from consideration of a report by the Finance Manager to the Extraordinary Meeting of Council on 30 September 2002, on Public Presentation of the 2001/2002 Annual Financial Report and auditor's reports, it be resolved that Council -

- (A) adopt the 2001/2002 Annual Financial Report as shown at Attachment A to the subject report;
- (B) present the 2001/2002 Annual Financial Report and auditor's reports to the public.

Carried.

Closed Meeting

At 5.25pm 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)(c) of the Local Government Act 1993 to discuss Item 2 on the agenda as this matter comprised discussion of 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 is a need to preserve confidentiality having regard to the subject matter and the circumstances of communications.

Item 2 was then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

Declaration of Interest

Prior to discussion on Item 2, the Chairman (the Lord Mayor) declared an interest in this item, in that he is a member of the Board of the Sydney Harbour Foreshore Authority. The Chairman (the Lord Mayor) abstained from voting on this item.

ITEM 2. ULTIMO AQUATIC CENTRE - LAND ACQUISITION (S020472)

Note - In view of the confidential nature of the subject matter, the Council determined that the Resolution on this matter remain confidential until the proposed agreement, referred to in the Resolution, has been entered into.

Monday 30 September 2002

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At 5.27pm 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.