



4 NOVEMBER 2002

Meeting No 1369

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 5.10pm on 4 November 2002 pursuant to Notice 23/1369 dated 31 October 2002.

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PRESENT

Councillor Lucy Turnbull
(Chairman)

Councillors - Dixie Coulton, Nick Farr-Jones, Kathryn Greiner and Fabian Marsden.

At the commencement of business at 5.10pm those present were:-

Councillors Coulton, Farr-Jones, Greiner, 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

The Chairman (the Lord Mayor) extended his apologies for his inability to attend the Extraordinary Meeting of Council as he was overseas.

Councillor Robert Ho extended his apologies for his inability to attend the Extraordinary Meeting of Council as he was away from Sydney on business.

Moved by Councillor Turnbull, seconded by Councillor Greiner -

That the apologies from the Lord Mayor and Councillor Ho be accepted and leave of absence from the meeting be granted.

Carried.

Closed Meeting

At 5.11pm 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 1 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 1 was then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

ITEM 1. PROPOSAL TO LEASE - HILTON HOTELS OF AUSTRALIA PTY LTD - LEVEL 18, TOWN HALL HOUSE (S021749)

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

That arising from consideration of a report by the Senior Property Manager to the Extraordinary Meeting of Council on 4 November 2002, on Proposal to Lease - Hilton Hotels of Australia Pty Ltd Level 18, Town Hall House, it be resolved that -

- (A) a lease of the whole of Level 18, Town Hall House be granted to Hilton Hotels Australia Pty Ltd on the terms set out in the subject report;
- (B) Council's attorney be authorised to execute all necessary documentation.

Carried.

At 5.22pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 18 November 2002 at which
meeting the signature herein was subscribed.