



8 APRIL 2002

Meeting No 1350

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 6.10pm on 8 April 2002 pursuant to Notice 4/1350 dated 4 April 2002.

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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 6.10pm those present were:-

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

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

Welcome

At this stage of the meeting, the Chairman (the Lord Mayor) introduced and welcomed Mr John Barbeler, the newly appointed Director Corporate Services.

Closed Meeting

At 6.12pm the Extraordinary Meeting of Council resolved -

That, due notice of the intention of the meeting having been given, the meeting be closed to the public 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 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. ULTIMO AQUATIC CENTRE - ENGAGEMENT OF ARCHITECT
(S018740)**

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

That arising from consideration of a Memorandum by the General Manager to the Extraordinary Meeting of Council on 8 April 2002, on Ultimo Aquatic Centre - Engagement of Architect, it be resolved that:

- (A) Council not invite tenders for the selection of an architect for the Ultimo Aquatic Centre project in view of the broad nature and strong response to the two design competitions held to select an architectural design for the project; accordingly that a satisfactory result would not be achieved by inviting tenders for the provision of architectural services for the project;
- (B) authority be delegated to the General Manager to finalise, in consultation with the Lord Mayor, the terms of a contract engaging Harry Seidler & Associates as the project architect; and
- (C) authority be delegated to Council's attorney to execute all relevant documentation.

Carried unanimously.

At 6.30pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 13 May 2002 at which
meeting the signature herein was subscribed.