



9 SEPTEMBER 2002

Meeting No 1363

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 4.38pm on 9 September 2002 pursuant to Notice 17/1363 dated 5 September 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 and Fabian Marsden.

At the commencement of business at 4.38pm those present were:-

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

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

Apology

Councillor Lucy Turnbull extended her apologies for her inability to attend the Extraordinary Meeting of Council as she was overseas.

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

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

Carried.

Closed Meeting

At 4.40pm 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 Item 1 on the agenda as this matter comprised discussion of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it;

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. GATEWAYS PROJECTS - APPOINTMENT OF DESIGN CONSULTANTS (S019312)

Note - In view of the confidential nature of the subject matter, the Council determined that the Resolution on this matter will remain confidential until the commencement of Stage 1b of the works for all projects.

At 5.10pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 16 September 2002 at which
meeting the signature herein was subscribed.