



**12 AUGUST 2002**

**Meeting No 1360**

**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 5.31pm on 12 August 2002 pursuant to Notice 14/1360 dated 8 August 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 5.31pm those present were:-

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

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

**Closed Meeting**

At 5.32pm 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 1, 2 and 3 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 person who supplied it;

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 1, 2 and 3 were then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

**ITEM 1. TENDER 0209: MECHANICAL BUILDING SERVICES UPGRADE - COOK + PHILLIP PARK**

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

That arising from consideration of a report by the Senior Project Officer, City Projects to the Extraordinary Meeting of Council on 12 August 2002, on Tender 0209: Mechanical Building Services Upgrade - Cook + Phillip Park, it be resolved that:

- (A) Council accept the lowest price conforming tender submitted by Thomas Clark Australia Pty Ltd, and commit the amount of funds as referred to in paragraph 8 of the subject report for the delivery of the Mechanical Building Services;
- (B) Council approve the contingency of \$50,000 for these works with approval from the Director City Projects as required;
- (C) special care be taken to ensure that the method of installation attracts the full manufacturer's guarantee for items of plant and equipment installed; and
- (D) authority be delegated to the General Manager to enter into a contract for the works, and Council's attorney be authorised to execute all necessary documentation.

Carried.

**ITEM 2. TENDER 0212: GENERAL BUILDING WORKS - COOK + PHILLIP PARK**

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

That arising from consideration of a report by the Senior Project Officer, City Projects to the Extraordinary Meeting of Council on 12 August 2002, on Tender 0212: General Building Works - Cook + Phillip Park, it be resolved that:

- (A) Council accept the first ranked conforming tender submitted by S+L Contracting Pty Ltd, and commit the amount of funds (excluding contingency) as referred to in paragraph 21 of the subject report for the delivery of the general building works;
- (B) Council approve the contingency of \$20,000 for these works with approval from the Director City Projects as required;
- (C) special care be taken to ensure that the method of installation attracts the full manufacturer's guarantee for items of plant and equipment installed; and
- (D) authority be delegated to the General Manager to enter into a contract for the works, and Council's attorney be authorised to execute all necessary documentation.

Carried.

**ITEM 3. CHRISTMAS 2002-2006 SUPPLY AND INSTALLATION OF CHRISTMAS TREE (S014818)**

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

That arising from consideration of a report by the Director City Projects to the Extraordinary Meeting of Council on 12 August 2002, on Christmas 2002-2006 Supply and Installation of Christmas Tree, it be resolved that:

- (A) Council reject all tenders for Christmas 2002-2006 Supply and Installation of Christmas Tree, and delegate authority to the Lord Mayor to negotiate with the lowest tenderer and, if necessary, the other tenderer;
- (B) authority be delegated to the General Manager to enter into a contract for the supply, installation, maintenance and storage of the tree; and
- (C) Council's attorney be authorised to execute all necessary documentation.

Carried.

At 6.15pm the meeting concluded.

Chairman of a meeting of the Council of the City  
of Sydney held on 26 August 2002 at which  
meeting the signature herein was subscribed.