



19 AUGUST 2002

Meeting No 1361

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 5.16pm on 19 August 2002 pursuant to Notice 15/1361 dated 15 August 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 5.16pm those present were:-

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

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

Apologies

Councillor Nick Farr-Jones extended his apologies for his inability to attend the
Extraordinary Meeting of Council as he was overseas.

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

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

Carried.

ITEM 1. REVISION OF 2002/2003 BUDGET BY CARRYING FORWARD 2001/2002 INCOMPLETE PROJECTS (S015503)

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

That arising from consideration of a report by the Finance Manager to the Finance, Properties and Tenders Committee on 19 August 2002, on Revision of 2002/2003 Budget by Carrying Forward 2001/2002 Incomplete Projects, and having regard to unspent project funds at 30 June 2001, it be resolved that Council:

- (A) carry forward unspent funds in relation to the 2001/2002 Plant and Assets program, as detailed in Attachment A to the subject report, and consequently increase the 2002/2003 Plant and Assets budget by \$1.396M to \$8.434M;
- (B) carry forward unspent funds in relation to the 2001/2002 Capital Works program, as detailed in Attachment A to the subject report, and consequently increase the 2002/2003 Capital Works budget by \$14.382M to \$78.469M.

Carried.

ITEM 2. PERSONAL ACCIDENT AND TRAVEL INSURANCE (S020550)

Moved by Councillor Turnbull, seconded by Councillor Ho -

That arising from consideration of a report by the Risk Manager to the Extraordinary Meeting of Council on 19 August 2002, on Personal Accident and Travel Insurance, it be resolved that the City Personal Accident and Travel Insurance Policy be reviewed to incorporate the amendments detailed in paragraphs 5 to 13 inclusive of the subject report, subject to the General Manager addressing the question of medical expenses for Councillors, if appropriate.

Carried.

At this stage of the meeting, the Chairman (the Lord Mayor) introduced a Minute by the Lord Mayor on AMP Sponsored Arts Event.

ITEM 4: AMP SPONSORED ARTS EVENT

FILE NO:

DATE: 19/8/02

MINUTE BY THE LORD MAYOR

To Council:

It was unanimously carried at Council's meeting on 3 June 2002 that:

- (A) Council endorse the partnership with AMP in an annual visual arts event for four years (2002 - 2005) with an equal contribution of \$220,000; and
- (B) authority be delegated to the Lord Mayor to negotiate and execute an appropriate agreement with AMP, and that the Deputy Lord Mayor and the Chairperson of the Cultural and City Care Committee be consulted as to the program;
- (C) funding for this partnership be sourced from the Cultural and Community Affairs Unit budget for 2002/2003 and be provided for in the Unit's budgets for the subsequent years.

An agreement with AMP has now been finalised that creates a partnership in respect of this visual arts event for a period of five years (2002 - 2006) on the same terms as agreed to by Council on 3 June 2002.

RECOMMENDATION:

That arising from consideration of a Minute by the Lord Mayor to Council on 19 August 2002, on AMP sponsored Arts Event, it be resolved that:

- (A) Council endorse the partnership with AMP in an annual visual arts event for five years (2002 - 2006) with an equal contribution of \$220,000;
- (B) authority be delegated to the Lord Mayor to execute the agreement with AMP;
- (C) funding for this partnership be sourced from the Cultural and Community Affairs Unit budget for 2002/2003 and be provided for in the Unit's budgets for the subsequent years.

(SGD) COUNCILLOR FRANK SARTOR
Lord Mayor

Moved by Councillor Turnbull, seconded by Councillor Ho -

That arising from consideration of a Minute by the Lord Mayor to the Extraordinary Meeting of Council on 19 August 2002, on AMP sponsored Arts Event, it be resolved that -

- (A) Council endorse the partnership with AMP in an annual visual arts event for five years (2002 - 2006) with an equal contribution of \$220,000;
- (B) authority be delegated to the Lord Mayor to execute the agreement with AMP; and
- (C) funding for this partnership be sourced from the Cultural and Community Affairs Unit budget for 2002/2003 and be provided for in the Unit's budgets for the subsequent years.

Carried.

Closed Meeting

At 5.27pm, the Extraordinary Meeting of Council resolved -

That, due notice of the intention to close the meeting having been given, the meeting be closed to the public in accordance with the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993 to discuss Item 3 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 3 was then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

ITEM 3. TENDER NO. 0217 - AWARDING OF TENDERS FOR THE OPERATORS AT ANDREW 'BOY' CHARLTON POOL AND CAFE

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

That arising from the consideration of a report by the Senior Project Coordinator, Contracts and Asset Management, to the Extraordinary Meeting of Council on 19 August 2002, on Tender No. 0217 - Awarding of Tenders for the Operators at Andrew 'Boy' Charlton Pool and Café, it be resolved that:

- (A) the operator referred to in paragraph 29 of the subject report be selected as the Pool Operator at Andrew 'Boy' Charlton;

- (B) the operator referred to in paragraph 30 of the subject report be selected as the Café Operator at Andrew 'Boy' Charlton;
- (C) authority be delegated to the Lord Mayor to approve the Final Maintenance and Operations Plan for the Pool Operator (including fees and charges) for the October 2002 to April 2003 season (the final draft Plan to be circulated to Councillors for 48 hours for comment before the Plan is approved);
- (D) authority be delegated to the General Manager to approve expenditure of an estimated \$20,000 for the purchase of heat blankets for the Learners Pool, upon realisation of the expected income from Andrew 'Boy' Charlton Pool;
- (E) authority be delegated to the General Manager, with the concurrence of the Lord Mayor, to approve the redesign the Café terrace without the pond, and to enter into suitable agreements with the selected Tenderers; and
- (F) Council's Attorney be authorised to execute all relevant documents.

Carried unanimously.

ADDITIONAL MATTER FOR COUNCIL

FILE NO:

DATE: 19/8/02

MINUTE BY THE LORD MAYOR

To Council:

Attached for consideration by Council at its meeting on 19 August 2002 is a Confidential Memorandum by the General Manager, Robert Domm, on the Appointment of new Director, City Development Division.

I bring forward this item for consideration of Council.

(SGD) COUNCILLOR FRANK SARTOR
Lord Mayor

Note - At this stage of the meeting, all staff, with the exception of the General Manager, left the Extraordinary Meeting of Council.

At 6.05pm the Extraordinary Meeting of Council resolved -

That the Extraordinary Meeting of Council remain closed to the public pursuant to Section 10(2)(a) of the Local Government Act 1993 for discussion on Item 5, as this matter comprised discussion on personnel matters concerning a particular individual;

and it was further resolved that the meeting remain 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 5 was then dealt with by the Extraordinary Meeting of Council while the meeting remained closed to the public.

ITEM 5: APPOINTMENT OF NEW DIRECTOR, CITY DEVELOPMENT DIVISION

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 19 August 2002, on Appointment of New Director, City Development Division, it be resolved that -

- (A) the proposed appointment of Mr Bradley Harris as the new Director City Development, on a remuneration package to be negotiated by the General Manager, with the concurrence of the Lord Mayor, be noted;
- (B) the proposed integration of City Projects with City Development be approved, subject to the Lord Mayor approving the consequential management restructuring necessary for the new Division.

The motion was carried on the following show of hands -

Ayes (5) The Chairman (the Lord Mayor), Councillors Coulton, Ho, Marsden and Turnbull

Noes (1) Councillor Greiner

Motion carried.

Note - The confidential Memorandum by the General Manager on Appointment of New Director, City Development Division was circulated to all Councillors.

Monday 19 August 2002

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At 6.26pm 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.