



16 JUNE 2003

Meeting No 1385

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 5.33pm on 16 June 2003 pursuant to Notice 10/1385 dated 12 June 2003.

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PRESENT

The Right Hon The Lord Mayor Councillor Lucy Turnbull
(Chair)

Councillors - Dixie Coulton, Robert Ho and Fabian Marsden.

At the commencement of business at 5.33pm those present were:-

The Lord Mayor, Councillors Coulton, Ho and Marsden.

The General Manager, General Counsel, Director Corporate Services and Director City Development and Projects 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.

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

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

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

Carried.

ITEM 1. MARCH 2003 - QUARTER 3 BUDGET REVIEW (S019994)

Moved by the Chair (the Lord Mayor), seconded by Councillor Ho -

That arising from consideration of a report by the Senior Management Accountant to the Extraordinary Meeting of Council on 16 June 2003, on March 2003 - Quarter 3 Budget Review, it be resolved that Council:

- (A) note YTD performance versus budget;
- (B) note the Quarter 3 year end forecast showing a Net Surplus of \$50.8M;
- (C) note the Quarter 3 year end forecast for Capital Works Expenditure of \$25.8M; and
- (D) note the Quarter 3 year end forecast for plant and assets of \$8.4M.

Carried unanimously.

Closed Meeting

At 5.35pm 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 2 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 persons 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 2 was then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

ITEM 2. TENDER NO 0305 FOR THE PROVISION OF BANNER INSTALLATION AND DISMANTLING SERVICES

Moved by Councillor Coulton, seconded by Councillor Marsden -

That arising from consideration of a report by the General Manager to the Extraordinary Meeting of Council on 16 June 2003, on Tender No 0305 for the Provision of Banner Installation and Dismantling Services, it be resolved that:

- (A) Council reject all tenders;
- (B) Council decline to invite fresh tenders in light of the number of tenders received, as it is doubtful that a new tender with the same specification would attract additional tenders or achieve greater cost savings for Council, and accordingly a satisfactory result would not be achieved by inviting fresh tenders;
- (C) authority be delegated to the General Manager to negotiate with the tenderers named in paragraph 23 of the subject report, with a view to achieving cost savings for Council;
- (D) authority be delegated to the General Manager, in consultation with the Lord Mayor, to enter into a contract for banner installation and dismantling services;
- (E) Council's attorney be authorised to execute all necessary documentation.

Carried unanimously.

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At 5.38pm the meeting concluded.

Chairperson of a meeting of the Council of the City
of Sydney held on 30 June 2003 at which
meeting the signature herein was subscribed.