



8 DECEMBER 2003

Meeting No 1401

MINUTES of an Extraordinary Meeting of the Council of the City of Sydney held in the Council Chamber at the Sydney Town Hall, commencing at 5.24pm on 8 December 2003 pursuant to Notice 26/1401 dated 4 December 2003.

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PRESENT

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

Councillors - Dixie Coulton, Nick Farr-Jones, Kathryn Greiner, Robert Ho and Fabian Marsden.

At the commencement of business at 5.24pm those present were:-

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

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

ITEM 1. LIBRARY PROJECT - DILI, EAST TIMOR (S027138)

Moved by Councillor Marsden, seconded by Councillor Ho -

That arising from consideration of a report by the Library Project Manager to the Extraordinary Meeting of Council on 8 December 2003, on Library Project - Dili, East Timor it be resolved that:

- (A) the City of Sydney provide a “start-up” grant of A\$25,000 to the Xanana Gusmão Reading Room for the purchase of library equipment and materials;
- (B) the City of Sydney commit to recurrent funding of the Xanana Gusmão Reading Room for 5 years at A\$15,000 per annum, with half this amount for the current financial year. This grant to be used for the recurrent operational expenses of the facility as outlined in Attachment B to the subject report in addition to fulfilling a role in supporting and advising emerging services;
- (C) Council consider, within the constraints of financial and human resource policies and capacity, a cooperative arrangement for Council staff to provide in-kind assistance, training, and other appropriate value-in-kind support to the Dili project, subject to the concurrence of the Lord Mayor;
- (D) Council’s sponsorship is to be paid to the Xanana Gusmão Reading Room Board and that a condition of assistance is the provision of quarterly financial statements and an annual report on the project;
- (E) Council’s sponsorship be subject to a letter of endorsement to be provided by the Director General of the Department of Local Government in accordance with Council’s previous assistance to the Independence Celebrations; and
- (F) Council’s Attorney be authorised to execute all necessary documentation.

Carried.

ITEM 2. DRAFT CITY OF SYDNEY REGULATION OF SEX SERVICES DEVELOPMENT CONTROL PLAN 2003 (S025120)

Moved by Councillor Greiner, seconded by Councillor Marsden -

That arising from consideration of a report by the Manager Building Services and Planning Policy to the Extraordinary Meeting of Council on 8 December 2003 in relation to the preparation and exhibition of Draft City of Sydney Regulation of Sex Services Development Control Plan 200, it be resolved that Council -

- (A) endorse the preparation and public exhibition of City of Sydney Draft Regulation of Sex Services Development Control Plan 2003, as shown at Attachment A to the subject report, and as prepared in accordance with Section 72 of the Environmental Planning and Assessment Act 1979;
- (B) endorse the City of Sydney Draft Regulation of Sex Services Development Control Plan 2003, as shown at Attachment A to the subject report, operating as an Interim Policy commencing from 8 December 2003; and
- (C) authorise the Lord Mayor to make any drafting changes that may arise from consideration of this report and its attachment by the Central Sydney Planning Committee and/or the Council.

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 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 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 3 was then dealt with by the Extraordinary Meeting of Council while the meeting was closed to the public.

ITEM 3. TENDER NO. 0324 - WATER FEATURES MAINTENANCE SERVICE (S019313)

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

That arising from consideration of a report by the Project Manager, Contracts and Asset Management to the Extraordinary Meeting of Council on 8 December 2003, on Tender No 0324 - Water Features Maintenance Service, it be resolved that -

- (A) the Tender be awarded to the Tenderer referred to in Paragraph 13(a) of the subject report;
- (B) the City enter into a two (2) year contract for the Water Features Maintenance Service with the Tenderer referred to in Paragraph 13(a) of the subject report; and
- (C) Council's attorney be authorised to execute all necessary documentation.

Carried unanimously.

At 5.37pm the meeting concluded.

Chair of a meeting of the Council of the City of Sydney held on 15 December 2003 at which meeting the signature herein was subscribed.