



11 AUGUST 2003

Meeting No 1389

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 5.15pm on 11 August 2003 pursuant to Notice 14/1389 dated 7 August 2003.

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| 1. Customs House Reconstruction - Main Building Works Tender No.
0321 | 608 |
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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 5.15pm those present were:-

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

The General Manager and Director Asset Management and Compliance were also present.

**ITEM 1. CUSTOMS HOUSE RECONSTRUCTION - MAIN BUILDING
WORKS TENDER NO. 0321**

Note - no report was circulated and this matter was not discussed at the Extraordinary Meeting of Council.

At 5.16pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 18 August 2003 at which
meeting the signature herein was subscribed.