



---

**25 AUGUST 2003**

**Meeting No 1391**

**MINUTES** of an Extraordinary Meeting of the Council of the City of Sydney held in the Reception Room at the Sydney Town Hall, commencing at 6.15pm on 25 August 2003 pursuant to Notice 16/1391 dated 21 August 2003.

**INDEX TO MINUTES**

**Subject**

**Page No.**

1. **Kings Cross – Additional Community Facilities .....678**

**PRESENT**

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

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

At the commencement of business at 6.15pm those present were:-

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

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

This Extraordinary Meeting of Council was held in the Reception Room, rather than the Finance Committee Room as notified, for the convenience of members of the public present.

**Apologies**

Councillor Nick Farr-Jones extended his apologies for his inability to attend the Extraordinary Meeting of Council due to urgent business commitments.

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

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

Carried.

**ITEM 1. KINGS CROSS – ADDITIONAL COMMUNITY FACILITIES  
(S024771)**

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

That arising from consideration of a report by the Manager Property Strategy to the Extraordinary Meeting of Council on 25 August 2003, on Kings Cross - Additional Community Facilities, it be resolved that:

- (A) the premises at 50-58 Macleay Street be used for community uses, an early childhood health centre and retail uses as described in the subject report;
- (B) a Development Application be lodged by Council in respect of the proposed uses and works described in the subject report;
- (C) the land be classified as operational land, under the Local Government Act 1993;
- (D) authority be delegated to the General Manager to enter into an agreement which varies the Developer Agreement in relation to the stratum to be transferred to Council, so as to incorporate the proposed additional works and permit the uses as set out in (A) above;

- (E) the General Manager be authorised to finalise and give effect to the above matters, in consultation with the Lord Mayor;
- (F) Council's Attorney be authorised to execute all necessary documentation.

Carried unanimously.

At 6.20pm the meeting concluded.

Chairman of a meeting of the Council of the City  
of Sydney held on 8 September 2003 at which  
meeting the signature herein was subscribed.