



1 SEPTEMBER 2003

Meeting No 1392

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 5.35pm on 1 September 2003 pursuant to Notice 17/1392 dated 28 August 2003.

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1. **Submission on Local Government Reform.....682**

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 5.35pm 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 and Director Asset Management and Compliance were also present.

Closed Meeting

At 5.36pm the Extraordinary Meeting of Council resolved -

That the meeting be closed in accordance with the provisions of Section 10A(2)(e) of the Local Government Act 1993 to discuss Item 1 on the agenda as this matter comprised discussion of information that would, if disclosed, prejudice the maintenance of law;

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

ITEM 1. SUBMISSION ON LOCAL GOVERNMENT REFORM

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

That arising from consideration of a report by the General Manager to the Extraordinary Meeting of Council on 1 September 2003, on the Submission on Local Government Reform, it be resolved that:

- (A) Council endorse the draft submission (circulated to Councillors as Attachment B to the subject report, and as amended at the meeting of the Extraordinary Meeting of Council) for submission to the Minister for Local Government;
- (B) authority be delegated to the General Manager to make minor amendments to the draft submission, in consultation with the Lord Mayor; and
- (C) the terms of the draft submission be kept confidential for the reason set out in section 10(2)(e) of the Local Government Act 1993, namely, that it includes information that would, if disclosed, prejudice the maintenance of law.

Carried.

At 5.50pm 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.