

1 NOVEMBER 2004

Meeting No 1419

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 3.16pm on 1 November 2004 pursuant to Notice 17/1419 dated 28 October 2004.

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PRESENT

The Right Hon The Lord Mayor Councillor Clover Moore MP
(Chair)

Councillors - Phillip Black, Verity Firth, Chris Harris, Marcelle Hoff, Robyn Kemmis, The Hon Michael Lee, Shayne Mallard, John McInerney and Tony Pooley.

At the commencement of business at 3.16pm those present were:-

The Lord Mayor, Councillors Black, Firth, Harris, Hoff, Kemmis, Lee, Mallard, McInerney and Pooley.

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

Closed Meeting

At 3.17pm, it was -

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

That, due notice of the intention to close the meeting having been given, the meeting be closed in accordance with the provisions of Section 10A2(c) of the Local Government Act 1993 to discuss Item 1 on the agenda as this matter comprised information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business;

and it be 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.

The motion was carried on the following show of hands -

Ayes (6) The Chair (the Lord Mayor), Councillors Black, Hoff, Kemmis, Mallard and McInerney.

Noes (4) Councillors Firth, Harris, Lee and Pooley.

Motion carried.

Item 1 was then dealt with by Council while the meeting was closed to the public.

ITEM 1. ULTIMO AQUATIC CENTRE

Note - the confidential Memorandum by the Acting General Manager on Ultimo Aquatic Centre was circulated to all Councillors.

Note - in view of the confidential nature of the subject matter, the Council determined that the Resolution on this matter remain confidential until a contract has been entered into.

At 3.44pm the meeting concluded.

Chair of a meeting of the Council of the City
of Sydney held on 15 November 2004 at which
meeting the signature herein was subscribed.