**182ND Meeting**

**Erskineville Town Hall**
**Erskineville**

**Wednesday, 26 March 1997**

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, Erskineville, at 5.48 pm on Wednesday, 26 March 1997.

**PRESENT**

His Worship, The Mayor, Councillor Vic Smith (Chairperson)

Councillors - John Bush, Margaret Deftereos, Sonia Fenton, John Fowler, Christine Harcourt, Jill Lay.

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**GENERAL MANAGER**

**Apologies**:

Apologies for non-attendance at the meeting was received from Councillors Sean Macken and Greg Waters.

Moved by the Mayor, seconded by Councillor Harcourt:-

> That the apologies be received and accepted and leave of absence from the meeting be granted.

Carried.

**MATTERS FOR DISCUSSIONS FOR A NEW COUNCIL ADMINISTRATION BUILDING (2008384)**

A minute by the General Manager dated 26 March 1997, regarding the above matter was circulated to all Councillors present at the meeting.

The reason for the press and public being excluded from the meeting was due to the matter being Confidential.

Moved by Councillor Deftereos, seconded by Councillor Fowler:-

That arising from consideration of a minute by the General Manager dated 26 March 1997, approval be given to:-

(1) the tender being called following confirmation that Australia Post is prepared to negotiate with Council and following advice that the property is for sale;

(2) calling for Tenders for the appointment of a Consultant specialising in internal design for offices at Council's Buildings, Nos. 136 and 140 Joynton Avenue, Zetland;

(3) the calling of Tenders for the appointment of a Company to undertake a Due Diligence Review and negotiations in respect of the property known as The Australian Post Building at Cleveland Street, Redfern;

(4) continue investigations of other sites and properties as to their suitability for an Administration Building;

(5) payment of valuation fees in an amount of $13,500 to FPD (First Pacific Davies);

(6) funds relative to the above Tender at an estimated cost of $250,000 being made available from the funds allocated to the New Administration Building and that a further report be submitted to Council.

Carried.

At 6.21 p.m. the meeting terminated.

Confirmed at a meeting of South Sydney City Council
held on ..... 1997

**CHAIRPERSON** **GENERAL MANAGER**

**GENERAL MANAGER**