

198TH Meeting

**Erskineville Town Hall
Erskineville**

Wednesday, 3 December 1997

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, Erskineville, at 6.04 pm on Wednesday, 3 December 1997.

PRESENT

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

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

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Apologies

Apologies for non-attendance at the meeting were received from Councilors Macken and Waters.

Moved by Councillor Harcourt, seconded by Councillor Lay:-

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

Carried.

The Council resolved that the press and the public be excluded from the Council meeting during consideration of the undermentioned Item, and further, access to correspondence and reports being withheld in respect of such Item because in the opinion of the Council, publicity of the proceedings would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted which relates to a contractual matter.

STREETS - STREET FURNITURE - INVOLVEMENT OF SOUTH SYDNEY COUNCIL (2014501)

The Mayor, Councillor Vic Smith, declared an interest in this Item and did not take part in discussions or voting on the Item.

Moved by Councillor Harcourt, seconded by Councillor Lay:-

That the report by the Director of Public Works and Services dated 1 December 1997, about street furniture for the South Sydney Council area, be approved and adopted.

Carried.

At this stage it was moved by Councillor Harcourt, seconded by Councillor Lay, that permission be hereby granted by Council to bring forward business of which due notice has not been given, namely, consideration of a report by the Director of Corporate Services dated 1 December 1997, about tenders for architectural services for the Civic Administration Centre.

As all the Councillors were not present, the Chairman ruled that the business to be brought forward to be of great urgency.

The Council resolved that the press and the public be excluded from the Council meeting during consideration of the undermentioned Item, and further, access to correspondence and reports being withheld in respect of such Item because in the opinion of the Council, publicity of the proceedings would be prejudicial to the public

interest by reason of the confidential nature of the business to be transacted which relates to a contractual matter.

The following motion was put and the decision indicated made:-

**PROPERTIES - TENDER FOR ARCHITECTURAL SERVICES - CIVIC
ADMINISTRATION CENTRE (2013555)**

Moved by Councillor Harcourt, seconded by Councillor Lay:-

That the report by the Director of Corporate Services dated 1 December 1997, relating to tenders for architectural services for the Civic Administration Centre, be approved and adopted.

Carried.

At 6.25 p.m. the meeting terminated.

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

CHAIRPERSON

GENERAL MANAGER

GENERAL MANAGER