

251ST Meeting

Erskineville Town Hall
Erskineville
106782

Thursday 22 June 2000

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, Erskineville, at 6.45 p.m. on Thursday, 22 June 2000.

PRESENT

The Deputy Mayor, Councillor Jill Lay (Acting Chairperson)

Councillors – John Bush, Margaret Deftereos, Sonia Fenton, John Fowler, Christine Harcourt, Sean Macken, Greg Waters.

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GENERAL MANAGER

Apology

An apology for non-attendance at the meeting was received from the Mayor, Councillor Vic Smith.

Moved by Councillor Macken, seconded by Councillor Fenton:-

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

Carried.

MINUTE BY THE GENERAL MANAGER

21 June 2000

**DONATIONS – CONNECT REDFERN COMMUNITY CENTRE –
SERVICING OF NEW BUS (2020198)**

Connect Redfern wrote to Council in late 1999 advising that they had been successful in acquiring a new bus to support their programs, with generous support from the Variety Club of Australia's Sunshine Coach Program. In their correspondence they also asked if Council would maintain the new bus, and provide housing during the school holiday periods.

Since then Council staff have had numerous discussions with the service, and based on these have developed some costing schedules, as well as a draft "Memorandum of Understanding" in regards to arrangements for the new bus.

Whilst these negotiations have taken place outside the Annual Community Grants Program process, it is recommended that Council consider this request on a year by year basis as donation under the Community Grants Program.

The cost schedule developed annualises the servicing costs to \$568.40 per annum, over 5 years. No estimate has been made in relation to the cost of storing the bus during school holidays.

Therefore, it is proposed that Council approve a donation of \$568.40 under the 2000/2001 Community Grants Program to cover the cost of servicing Connect Redfern's new bus.

If approved Council's Public Works and Services Department will take responsibility for reviewing the Memorandum of Understanding each year, in accordance with any donation approved through the Annual Community Grants Program.

GENERAL MANAGER

RECOMMENDATION:

That:-

- (1) donation to Connect Redfern for \$568.40 under the 2000/2001 Community Grants Program to cover the cost of in kind support provided to service their new bus;
- (2) the finalisation of the Memorandum of Understanding in relation to the maintenance and housing of the bus for the period 1 July, 2000 – 30 June, 2001.

J. W. Bourke (SGD)
General Manager

Moved by Councillor Macken, seconded by Councillor Lay:-

That the minute by the General Manager, be approved and adopted.

Carried.

MINUTE BY THE GENERAL MANAGER

20 June 2000

**DOMAIN CARPARK – H & H SECURITY GUARDS AND PATROLS –
ACCEPTANCE OF TENDER (2016957)**

Tenders for the subject service closed on 23 May 2000 and thirteen (13) submissions were received.

Analysis of the submissions (copy attached) indicates H&H Security Guards and Patrols are the cheapest tender and have performed the service satisfactorily for the last two (2) years.

Acceptance of the recommended submission is based on the total prices for:

- (1) Shift Monday-Friday 7am-9.20pm;
- (2) Shift Saturday & Public Holidays;
- (3) After Hours Patrols;
- (4) After Hours Releases;
- (5) Signage.

GENERAL MANAGER

RECOMMENDATION:

That Council accepts the tender submitted by H&H Security Guards and Patrols to provide security services at the Domain Carpark for the period 1 July 2000 to 30 June 2002 with a 12 month option subject to satisfactory service, as per specification #S6017/00.

J. W. Bourke (SGD)
General Manager

Moved by Councillor Harcourt, seconded by Councillor Lay:-

That the minute by the General Manager, be approved and adopted.

Carried.

MINUTE BY THE ACTING DIRECTOR OF CORPORATE SERVICES

21 June 2000

**PROPERTIES – BROADWAY SITE - PROPOSED REDEVELOPMENT
TRANSACTION DOCUMENTS (P56-00048)**

A minute by the Acting Director of Corporate Services dated 21 June 2000, was circulated to all Councillors prior to the Council Meeting.

The Council resolved that the press and the public be excluded during the consideration of this Item, and further, access to correspondence and reports be withheld in respect of such Item because in the opinion of the Council, publicity of the proceedings of the Council Meeting would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

J. Hilton (SGD)
Acting Director of Corporate Services

At this stage and at 6.50 pm, it was moved by Councillor Fowler, seconded by Councillor Deftereos:-

That the Council resolve to meet as a Committee of the Whole with Press and Public excluded to discuss the foregoing matter, as it dealt with Council's property.

Carried.

GENERAL MANAGER

Those present at the meeting of the Committee of the Whole being:

The Deputy Mayor and Councillors Bush, Deftereos, Fenton, Fowler, Harcourt, Macken, and Waters.

At 7.15 pm the Council Meeting resumed.

The Deputy Mayor then asked the Supervising Committee Clerk to read out the recommendation of the Committee of the Whole.

The Supervising Committee Clerk read out the following recommendation, namely:-

That the recommendation as contained in the minute by the Acting Director of Corporate Services dated 21 June 2000, be approved and adopted.

The recommendation of the Committee of the Whole was then put and carried.

Councillors Bush, Deftereos and Fowler requested that their names be recorded as voting against the foregoing motion.

The Council Meeting terminated at 7.16 p.m.

Confirmed at a meeting of South Sydney City Council
held on2000

CHAIRPERSON

GENERAL MANAGER

GENERAL MANAGER