

ATTACHMENT A

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**RELEVANT RESOLUTIONS OF COUNCIL**



## Resolution of Council

27 APRIL 2015

**ITEM 6.10 TENDER - HEAD DESIGN CONSULTANT SERVICES - HYDE PARK SOUTH CAFÉ (S122018)**

It is resolved that:

- (A) Council accept the tender offer of Tenderer 'A' for head design consultancy services for the Hyde Park South Café;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract relating to the tender; and
- (C) Council note the financial implications outlined in confidential Attachment B to the subject report.

Carried unanimously.

## Resolution of Council

**18 NOVEMBER 2013**

**ITEM 6.8 APPROVAL FOR THE CITY TO ENTER INTO A DEED WITH TRANSPORT FOR NSW TO UNDERTAKE EASY ACCESS UPGRADE WORKS TO MUSEUM STATION, HYDE PARK SOUTH (S106443.002)**

It is resolved that:

- (A) Council approve the City entering into a deed with Transport for NSW (TfNSW) to specify the terms and conditions on which the City will grant TfNSW access to Hyde Park South to undertake the easy access upgrade works to Museum Station;
- (B) Council approve bringing forward to 2013/14 Capital Works funds budgeted in 2014/15 to commence the design process of the Hyde Park South café and lift lobby; and
- (C) authority be delegated to the Chief Executive Officer to finalise the terms of the deed, including the amount of the consideration, and authorise execution of the deed on behalf of Council.

Carried unanimously.