

7 May 2018

At 2.00 pm

Volume 6 - Item 14



Corporate, Finance, Properties and Tenders Committee

Sydney2030/Green Global Connected

Agenda

- 1. Disclosures of Interest**
- 2. 2017/18 Quarter 3 Review - Delivery Program 2017-2021**
- 3. Integrated Planning and Reporting Program and Budget 2018/19 - Public Exhibition**
- 4. Investments Held as at 30 April 2018**
- 5. Naming Proposal - Confectioners Way, Rosebery**
- 6. The Reallocation of Two Previously Approved Knowledge Exchange Sponsorships**
- 7. Exemption from Tender - Building Property Service Provider's Accommodation**
- 8. Increase in Contract Contingency for Head Contractor - Alexandra Canal Depot**
- 9. Tender - Supply and Delivery - Austral Black, Austral Verde and Bluestone Pavers and Kerb**
- 10. Exemption from Tender - TechnologyOne**
- 11. Exemption from Tender - Maybanke Kindergarten Facade - Paint and Window Repair**
- 12. Tender - Reject and Negotiate - Customs House Lift Upgrade**
- 13. Tender - Reject and Negotiate - City Archives Management and Public Access System - CAMPAS**
- 14. Property Acquisition - Alexandria**

Economic Development and Business Sub-Committee

- 15. Knowledge Exchange Sponsorship - Hub Hyde Park**
- 16. Sponsorship - Vogue Fashion's Night Out 2018-20**

Guidelines for Speakers at Council Committees



As part of our democratic process, the City invites members of the community to speak directly to Councillors during Committee meetings about items on the agenda.

To enable the Committee to hear a wide range of views and concerns within the limited time available, we encourage people interested in speaking at Committee to:

1. Register to speak by calling Council's Secretariat on 9265 9310 before 12.00 noon on the day of the meeting.
2. Check the recommendation in the Committee report before speaking, as it may address your concerns so that you just need to indicate your support for the recommendation.
3. Note that there is a three minute time limit for each speaker (with a warning bell at two minutes) and prepare your presentation to cover your major points within that time
4. Avoid repeating what previous speakers have said and focus on issues and information that the Committee may not already know.
5. If there is a large number of people interested in the same item as you, try to nominate three representatives to speak on your behalf and to indicate how many people they are representing.
6. Before speaking, turn on the microphone by pressing the button next to it and speak clearly so that everyone in the Council Chamber can hear.
7. Be prepared to quickly return to the microphone and respond briefly to any questions from Councillors, after all speakers on an item have made their presentations.

Committee meetings can continue until very late, particularly when there is a long agenda and a large number of speakers. This impacts on speakers who have to wait until very late, as well as Council staff and Councillors who are required to remain focused and alert until very late. At the start of each Committee meeting, the Committee Chair may reorder agenda items so that those items with speakers can be dealt with first.

Committee reports are on line at www.cityofsydney.nsw.gov.au, with printed copies available at Sydney Town Hall immediately prior to the meeting. Council staff are also available prior to the meeting to assist.

Item 14.

Property Acquisition - Alexandria

File No: X017051

Summary

City staff continually look for opportunities to acquire properties to meet Council's strategic objectives.

An opportunity has been identified which is the subject of this report, which recommends a property acquisition.

Attachment A contains confidential commercial information which, if disclosed, would:

- (a) confer a commercial advantage on a person with whom the City is conducting (or proposes to conduct) business; and
- (b) prejudice the commercial position of the person who supplied it.

Discussion of the matter in an open meeting would, on balance, be contrary to the public interest because it would compromise the City's ability to negotiate fairly and commercially to achieve the best outcome for its ratepayers.

Recommendation

It is resolved that Council adopt the recommendation contained in confidential Attachment A to the subject report.

Attachments

Attachment A. Property Acquisition (Confidential)

Background

1. Attachment A contains confidential information which, if disclosed, would:
 - (a) confer a commercial advantage on a person with whom the City is conducting (or proposes to conduct) business; and
 - (b) prejudice the commercial position of the person who supplied it.
2. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest because it would compromise the City's ability to negotiate fairly and commercially to achieve the best outcome for its ratepayers.

AMIT CHANAN

Director, City Property and Projects

Nicholas Male-Perkins, Commercial Manager

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