

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH FEBRUARY, 2002 AT 6:12 P.M.**

PRESENT:

His Worship the Mayor, Cr D. Sullivan (North Ward) (Chairperson)

Councillor M. Daley (South Ward) (Deputy Mayor)

North Ward	-	Crs J. Greenwood and P. Tracey
South Ward	-	Cr A. White
East Ward	-	Crs B. Notley-Smith and M. Matson
West Ward	-	Crs P. Schick, M. Whitehead and J.Procopiadis
Central Ward	-	Crs C. Bastic, T. Seng and A. Andrews

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Communications	Ms. S. Malouf.
Manager, Waste	Mr. R. Wade.

1. COUNCIL PRAYER

The Council Prayer was read by His Worship the Mayor, Cr D. Sullivan.

2. APOLOGIES.

Apologies were received from Crs Backes and Matthews.

RESOLVED: (White/Bastic) that the apologies be received and accepted and leave of absence be granted to Crs Backes and Matthews from the Extraordinary Council Meeting held on Tuesday, 12th February, 2002.

3. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

Nil.

5. DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORTS.

**5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 11/2002 -
EXPRESSION OF INTEREST - MANAGEMENT OF COUNCIL PROPERTY.
(98/S/4478)**

1 **RESOLUTION:** (*Andrews/Procopiadis*) that Council invite:-

- a) *Preston Rowe*
- b) *Richard Wills*
- c) *Laing & Simmons*
- d) *James & Fear*
- e) *Carl Wilson*
- f) *Raine & Horne*

to submit tenders for the provision of Real Estate agency services.

MOTION: (*Andrews/Procopiadis*) SEE RESOLUTION.

**5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 12/2002 -
TENDER 13/01 - BROADARROW RESERVE, MAROUBRA -
CONSTRUCTION OF AMENITIES BUILDING. (98/S/4483)**

2 **RESOLUTION:** (*Bastic/Andrews*) that:

- a) *Council accept the tender submitted by Safin Pty Ltd of 123 Pymont St. Pymont 2009 for the Amenities Building, Broadarrow Reserve Maroubra Beach works, for the Lump Sum amount of \$ \$253 302 excluding GST, subject to the concurrence of the Department of Land & Water Conservation;*
- b) *The unsuccessful tenderers be notified of the tender result; and*
- c) *The Mayor and General Manager be authorised to sign as necessary, contract and other documents pertaining to the scope of works and that Council's Seal be affixed as required.*

MOTION: (*Bastic/Andrews*) SEE RESOLUTION.

6. CONFIDENTIAL REPORTS.

Nil.

7. COMMITTEE-OF-THE-WHOLE.

Nil.

8. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

9. NOTICE OF RESCISSION MOTIONS.

Nil.

There being no further business, His Worship the Mayor, Cr D. Sullivan, declared the meeting closed at 6.21 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 26TH FEBRUARY, 2002.

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CHAIRPERSON