

## CITY OF NEWCASTLE

**Minutes of the Extraordinary Council Meeting held in the Council Chambers, 2nd Floor City Hall on Tuesday 10 May 2016 at 6.46pm.**

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### **PRESENT**

The Lord Mayor (Councillor N Nelmes), Councillors D Clausen, D Compton, J Dunn, M Osborne, S Posniak and A Rufo.

### **IN ATTENDANCE**

F Cordingley (Interim Chief Executive Officer), G Cousins (Director Corporate Services), K Liddell (Acting Director Infrastructure), A Baxter (Acting Director Planning and Regulatory), F Giordano (Manager Legal and Governance), G Sainsbury (Manager Projects and Contracts), I Challis (Contracts Management Specialist), S Adams (Program Coordinator), S Drewe (Project Manager), K Sullivan (Council Services/Minutes) and A Leach (Council Services/Meetings Management).

### **MESSAGE OF ACKNOWLEDGEMENT**

The Lord Mayor read the message of acknowledgement to the Awabakal and Worimi peoples.

### **PRAYER**

The Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

### **APOLOGIES**

#### **MOTION**

Moved by Cr Compton, seconded by Cr Osborne

The apologies submitted on behalf of Councillors Crakanthorp, Doyle, Luke, Robinson, Tierney and Waterhouse be received and leave of absence granted.

**Carried**

### **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

Nil.

### **CONFIDENTIAL REPORTS**

#### **ITEM-14**

**CON 26/04/16 - NEWCASTLE WAR MEMORIAL CULTURAL CENTRE - WINDOW UPGRADE AND STRUCTURAL WORKS CONTRACT NO. 2016/388T**

## **PROCEDURAL MOTION**

Moved by Cr Rufo, seconded by Cr Clausen

Council proceed into confidential session for discussion on Confidential Items 14 and 16 for the reasons outlined in the business papers.

**Carried**

Council moved into confidential session at 6.47pm and reconvened at 6.50pm and the Interim Chief Executive Officer announced the details of the resolutions approved by Council in confidential session.

## **MOTION**

- 1 Council accepts the tender of Kingston Building (Australia) Pty Ltd in the amount of \$752,201.82 (excluding GST) for the Newcastle War Memorial Cultural Centre Window Upgrade and Structural Works Contract No. 2016/388T.
- 2 This confidential report relating to the matters specified in s10A(2)(d) of the *Local Government Act 1993* be treated as confidential and remain confidential until Council determines otherwise.

**Carried**

## **ITEM-16                    CON    26/04/16    -    NEWCASTLE    CITY    COUNCIL ADMINISTRATION BUILDING FACADE REPAIR AND DRIVEWAY UPGRADE CONTRACT NO. 2016/317T**

## **MOTION**

- 1 Council accept the tender of Michilis Pty Ltd in the amount of \$755,899.00 (excluding GST) for Newcastle City Council Administration Building Façade Repair and Driveway Upgrade Contract No. 2016/317T.
- 2 This confidential report relating to the matters specified in s10A(2)(d) of the *Local Government Act 1993* be treated as confidential and remain confidential until Council determines otherwise.

**Carried**

**The meeting concluded at 6.53pm.**