

## MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON THURSDAY, 11 FEBRUARY 2010

Present: The Mayor, Councillor I Cross (Chairperson) (Wahroonga Ward)  
Councillors S Holland & E Malicki (Comenarra Ward)  
Councillors E Keays & C Szatow (Gordon Ward)  
Councillor R Duncombe (Roseville Ward)

Staff Present: Director Corporate (John Clark)  
Director Development & Regulation (Michael Miocic)  
Acting Director Operations (Ian Taylor)  
Director Strategy & Environment (Andrew Watson)  
Director Community (Janice Bevan)  
Senior Governance Officer (Geoff O'Rourke)  
Director Development & Regulation's PA (Judy Murphy)

*The Meeting commenced at 7.03pm*

### EMC1 **APOLOGIES**

File: S02194

Councillor Jennifer Anderson tendered an apology for non-attendance (family commitment) and requested leave of absence.

Councillor Tony Hall tendered an apology for non-attendance (prior commitment) and requested leave of absence.

Councillor Carlyne Hardwick tendered an apology for non-attendance (prior commitment) and requested leave of absence.

Councillor Duncan McDonald tendered an apology for non-attendance (family commitment) and requested leave of absence.

### **Resolved:**

(Moved: Councillors Malicki/Keays)

That the apologies by Councillors Jennifer Anderson, Tony Hall, Carlyne Hardwick and Duncan McDonald for non-attendance be accepted and leave of absence be granted.

**CARRIED UNANIMOUSLY**

## DECLARATIONS OF INTEREST

The Mayor adverted to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No Interest was declared.

## DOCUMENTS CIRCULATED TO COUNCILLORS

The Mayor adverted to the documents circulated in the Councillors' papers and advised that the following matters would be dealt with at the appropriate time during the meeting:

**Refer GB.1 - Tender, Electricity Supply, Large Use Sites and Street Lighting, Acceptance of SSROC Group Tender** - Report by Acting Director Operations, Ian Taylor dated 5 February 2010 with confidential attachments

## GENERAL BUSINESS

### EMC2 **Tender, Electricity Supply, Large Use Sites and Street Lighting, Acceptance of SSROC Group Tender**

File: S06401

The purpose of this report is to seek Council's acceptance of the tender for the supply of electricity to large use sites and street lighting as part of the SSROC group tender and authorise completion of contract documents by the General Manager.

### **Resolved:**

(Moved: Councillors Malicki/Szatow)

- A. That Council accepts the tender for the Provision of Electricity for large sites, street lighting and green power from Momentum Energy Pty Ltd as preferred suppliers to Council for three (3) years, in accordance with necessary contractual arrangements.
- B. That Council authorises the General Manager or Director Corporate to:
  - i. Sign a Letter of Acceptance for the contracts and for it to be issued no later than the 12 February 2010.

- ii. Sign contracts and all documents pertaining to this decision to ensure finalisation of all documentation by 26 February 2010.

**CARRIED UNANIMOUSLY**

*The Meeting closed at 5.07pm*

The Minutes of the Extraordinary Meeting of Council held on 11 February 2010 (Pages 1 - 3) were confirmed as a full and accurate record of proceedings on 23 February 2010.

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General Manager

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Mayor / Chairperson