

## Minutes

### Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Tuesday 12 April 2016**

*All minutes are subject to confirmation at a subsequent meeting.*

*Copies of business papers are available at the Customer Service Counters  
at Manly Council, Manly Library and Seaforth Library and are available on  
Council's website:*

[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Tuesday 12 April 2016. The meeting commenced at 8.55pm following a meeting of a Closed Committee of the Whole.

## PRESENT

Her Worship, The Mayor, Jean Hay AM, who presided  
Councillor B Aird  
Councillor C Bingham  
Councillor H Burns  
Councillor C Griffin  
Councillor J Griffin, Deputy Mayor  
Councillor A Heasman  
Councillor A Le Surf  
Councillor S Pickering

## ALSO PRESENT

Henry Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability  
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure  
Anthony Hewton, Executive Manager, Corporate Support Services

## APOLOGIES

Nil

## DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

## COUNCIL MEETING IN CLOSED COMMITTEE OF THE WHOLE

General Managers Division Report No. 5

### **Manly2015 Selective Tenders (MC/16/47813)**

*Council met in Closed Committee of the Whole with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.*

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General Managers Division Report No. 5

### **Manly2015 Selective Tenders (MC/16/47813)**

## MOTION (Le Surf / Pickering)

1. That Council resolve to proceed as discussed in Closed Session of the Whole; and
2. At the relevant time following the finalisation of tenders that the tenders report with commercial information redacted be published on Council's website.

**For the Motion:** Councillors Heasman, Pickering, Le Surf, J Griffin and Hay AM  
**Against the Motion:** Councillors Aird, Burns, Bingham and C Griffin

**51/16 RESOLVED: (Le Surf / Pickering)**

1. That Council resolve to proceed as discussed in Closed Session of the Whole; and
2. At the relevant time following the finalisation of tenders that the tenders report with commercial information redacted be published on Council's website.

\*\*\*\*\*

**CLOSE**

The meeting closed at [9.00pm](#).

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [9 May 2016](#).

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**MAYOR**

\*\*\*\*\* **END OF MINUTES** \*\*\*\*\*