



## MINUTES

The Minutes of the **3732<sup>nd</sup> EXTRAORDINARY MEETING** of **COUNCIL** held at the Council Chambers, 200 Miller Street, North Sydney on Monday 25 May 2020.



## **1. Opening Meeting**

At the commencement of business (6.30pm) those present in the Council Chambers were:

The Mayor, and Councillors Drummond and Mutton.

Those participating remotely were:

Councillors Baker, Barbour, Beregi, Brodie, Carr, Gunning and Keen.

The meeting was opened by the Mayor.

## **2. Acknowledgement of Country**

The Acknowledgement of Country was read by Councillor Keen.

## **3. Apologies and Applications for Leave of Absence by Councillors**

Nil.

## **4. Disclosures of Interest**

Nil.

## **5. Rescission Motions**

### **5.1. Notice of Rescission No. 1/20 by Councillors Beregi, Baker and Carr - North Sydney Olympic Pool - Licence Arrangements (Item 10.3, 18 May 2020)**

### **Closed Session**

A Motion was moved by Councillor Gibson and seconded by Councillor Mutton,

**1. THAT** the meeting be closed to the public to discuss Item 10.3 (18 May 2020) North Sydney Olympic Pool - Licence Arrangements in accordance with Section 10A(2) of the Local Government Act:

- (d) 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.

The Motion was put and **carried**.

Voting was as follows:

For/Against 7/3

**For:** Councillor Gibson, Councillor Keen, Councillor Brodie, Councillor Barbour, Councillor Drummond, Councillor Gunning and Councillor Mutton

**Against:** Councillor Beregi, Councillor Carr and Councillor Baker

**Absent:** Nil

**25. RESOLVED:**

**1. THAT** the meeting be closed to the public to discuss Item 10.3 North Sydney Olympic Pool – Licence Arrangements for the reasons identified in the report.

**Public Interest**

This matter is classified as confidential as it contains commercial information of a confidential nature. On balance, the public interest in preserving the confidentiality of this information outweighs the public interest in openness and transparency in Council decision making by discussing this matter in Open Council.

The recording was stopped and the meeting recommenced in Closed Session at 6.33pm.

**Open Session**

The meeting was re-opened to the public at 7.05pm.

The General Manager advised that during the Closed Session, Council had debated the Rescission Motion, which was put and lost.

**6. Closure**

The Meeting concluded at 7.06pm.