

## **8.23. Amendment to 2020 Council Meeting Schedule**

**AUTHOR:** Ian Curry, Manager Governance & Committee Services

**ENDORSED BY:** Carrie Chan, Executive Governance Manager

**ATTACHMENTS:** Nil

### **PURPOSE:**

To add an Extraordinary Council meeting date to the 2020 Council meeting schedule.

### **EXECUTIVE SUMMARY:**

The final scheduled meeting of Council for 2020 is 30 November.

Tenders for the North Sydney Olympic Pool (NSOP) redevelopment closed on Thursday 19 November 2020 and are currently being assessed.

In order to consider the tender prior to the end of 2020, it will be necessary to schedule an Extraordinary Meeting of Council.

It is proposed that this meeting be held on Tuesday 15 December 2020 at 5.30pm.

As the Extraordinary Meeting is only proposed to address the single item of the confidential tender assessment and this will occur in Closed Session, it is not proposed to conduct a Public Forum prior to the meeting.

### **FINANCIAL IMPLICATIONS:**

Nil.

### **RECOMMENDATION:**

- 1. THAT** the 2020 Council meeting schedule be amended to provide for an Extraordinary Meeting of Council on Tuesday 15 December at 5.30pm.
- 2. THAT** Mayor and General Manager be authorised to amend the date and time of the meeting if necessary to align with the tender assessment.

## **LINK TO COMMUNITY STRATEGIC PLAN**

The relationship with the Community Strategic Plan is as follows:

5. Our Civic Leadership

5.3 Community is informed and consulted

## **BACKGROUND**

The 2020 Council meeting schedule was adopted on 28 October 2019 and amended on 27 July 2020 to allow for the rescheduling of the Local Government NSW Annual Conference.

## **CONSULTATION REQUIREMENTS**

Community engagement is not required.

## **DETAIL**

Tenders for the North Sydney Olympic Pool (NSOP) redevelopment closed on Thursday 19 November 2020 and are currently being assessed.

The high level of detail and volume of the tender submissions has required significant resources and time to complete a thorough assessment.

It is therefore proposed that an Extraordinary meeting of Council be held on Tuesday 15 December 2020 at 5.30pm to consider the tenders for the North Sydney Olympic Pool.

There has been a previous Council resolution that Public Forums be held prior to all Ordinary and Extraordinary Council meetings (see Min. No. 94, 27 July 2020). It is proposed that no Public Forum be held prior to this meeting as the confidential nature of the report on this matter means that no member of the public will be able to discuss the details of the report. Furthermore, it would be contrary to probity arrangements to facilitate presentations from proponents post the tender close, or to enable influence from other parties or the determination of the successful tenderer.