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.