

RE:

From: Con Hindi <chindi@hurstville.nsw.gov.au>
To: Victor Lampe <vlampe@hurstville.nsw.gov.au>, Philip Sansom <psansom@hurstville.nsw.gov.au>, Clifton Wong <cwong@hurstville.nsw.gov.au>
Date: Mon, 09 Jul 2012 11:52:28 +1000

Victor
 I support the motion as printed

From: Victor Lampe
Sent: Monday, 9 July 2012 11:49 AM
To: Philip Sansom; Con Hindi; Clifton Wong
Subject: FW:

Please see Bec's email below for the correct wording – can you please confirm that you support the words that she has submitted – they are a reflection of the draft minutes of the meeting

Regards

Victor GD Lampe
 General Manager
 Hurstville City Council
 Phone: (02) 9438 6021
 Mobile: (02) 9438 4727
 Fax: (02) 9438 033
 Email: vlampe@hurstville.nsw.gov.au

From: Rebecca Lane
Sent: Monday, 9 July 2012 11:47 AM
To: Victor Lampe
Subject: FW:

NOTICE OF RECISSION

THAT the following resolution of the Council Meeting of the 4 July 2012 in relation to: COWO48-12 TENDER - SALE & DEVELOPMENT OF GLOUCESTER ROAD CAR PARK be rescinded:

THAT pursuant to clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender of Deicorp Pty Limited ('Deicorp').

THAT pursuant to clause 24 of the Conditions of Tender, Council negotiates with Deicorp for a period of 60 days with a view to entering into the Sale Contract and the Development Agreement referred to in the Conditions of Tender within that period.

THAT pursuant to clause 178(1)(a) of the Local Government (General) Regulation 2005 and clause 24 of the Conditions of Tender, in the event that Council and Deicorp do not enter into the Sale Contract and the Development Agreement within the 60 day period, Council accepts the Tender of East Quarter Hurstville Pty Limited ('East Quarter').

THAT in that event and pursuant to clause 24 of the Conditions of Tender, Council negotiates with East Quarter for a period of 60 days with a view to entering into the Sale Contract and the Development Agreement within that period.

THAT all tenderers be advised of Council's decision.

THAT a report on the outcome of negotiations between Council and Deicorp be presented to the Council at the appropriate time.

FURTHER THAT if those negotiations are unsuccessful, a report on the outcome of negotiations between Council and East Quarter be presented to the Council at the appropriate time.

FURTHER THAT if the rescission motion is successful that it be superseded by the following:

That this matter be referred to a Councillor Workshop for further briefing and discussion before coming back to a full Council meeting for decision.

From: Victor Lampe
Sent: Monday, 9 July 2012 11:18 AM
To: Katherine Garske; Jeff Tripp; Rebecca Lane
Subject: FW:

Latest amendment

Regards

Victor GD Lampe
General Manager
Hurstville City Council
Phone: (02) 9330 6021
Mobile: [REDACTED] 4 727
Fax: (02) 9330 033
Email: vlampe@hurstville.nsw.gov.au

From: Philip Sansom
Sent: Monday, 9 July 2012 11:17 AM
To: Victor Lampe
Cc: Clifton Wong; Con Hindi
Subject:

NOTICE OF RECISSION

THAT the following resolution of the Council Meeting of the 4 July 2012 in relation to: COWO48-12 TENDER - SALE & DEVELOPMENT OF GLOUCESTER ROAD CAR PARK be rescinded:

THAT pursuant to clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender of Deicorp Pty Limited ('Deicorp').

THAT pursuant to clause 24 of the Conditions of Tender, Council negotiates with Deicorp for a period of 60 days with a view to entering into the Sale Contract and the Development Agreement referred to in the Conditions of Tender within that period.

THAT pursuant to clause 178(1)(a) of the Local Government (General) Regulation 2005 and clause 24 of the Conditions of Tender, in the event that Council and Deicorp do not enter into the Sale Contract and the Development Agreement within the 60 day period, Council accepts the Tender of East Quarter Hurstville Pty Limited ('East Quarter').

THAT in that event and pursuant to clause 24 of the Conditions of Tender, Council negotiates with East Quarter for a period of 60 days with a view to entering into the Sale Contract and the Development Agreement within that period.

THAT all tenderers be advised of Council's decision.

FURTHER THAT a report on the outcome of negotiations between Council and Deicorp and, if those negotiations are unsuccessful, between Council and East Quarter, be presented to the Council at the appropriate time.

FURTHER THAT if the rescission motion is successful that it be superseded by the following:

That this matter be referred to a Councillor Workshop for further briefing and discussion before coming back to a full Council meeting for decision.

Philip Sansom

Councillor, Hurstville City Council

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psansom@hurstville.nsw.gov.au

Please consider the environment before printing this e-mail