

Extraordinary Council Meeting

MINUTES OF MEETING NO. 05/09

Meeting Date: Tuesday 21 April 2009
Location: Committee Room 2, Level 5
Time: 7.57pm

Councillors Present: The Mayor, Councillor V J Tagg and Councillors M P Butterworth, N B Campbell, A Etmekdjian, J Li, R Maggio, G O'Donnell, I J Petch, T W Perram, W Pickering, J Salvestro-Martin and S Yedelian OAM.

Apologies: Nil

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Media & Community Relations Officer and Senior Administration Co-ordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

No addresses were made to Council.

GENERAL MANAGER'S REPORT

1 DRAFT MANAGEMENT PLAN 2009-2013

Motion: Moved by Councillors O'Donnell and Petch)

- (a) That the report of the Corporate Planning Co-Ordinator and Chief Financial Officer on the Draft Management Plan 2009-2013 be received and noted.

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- (b) That, pursuant to Section 402 of the Local Government Act 1993, the document titled "Draft Management Plan 2009-2013", inclusive of 2009/2010 Draft Budget, Fees and Charges and the 2009-2013 Capital Works Program be adopted as the Draft Management Plan 2009-2013 of the City of Ryde, subject to part (c) of the recommendation, and the changes to the Capital Works Program recommended by the Bicycle Advisory Committee and presented to the meeting.
- (c) That the Draft Fees and Charges 2009/2010 be amended in accordance with Council's resolution in respect of item 15 - Local Government Film Protocol on the Committee of the Whole agenda meeting of 21 April 2009.
- (d) That the Draft Management Plan 2009-2013 be publicly exhibited for a period of not less than 28 days from 29 April 2009 to 27 May 2009.
- (e) That the draft Budget incorporates the rate increase of 3.5% including the minimum rate, as set by the Minister for Local Government.

Amendment: (Moved by Councillors Li and Councillor Yedelian OAM)

- (a) That the report of the Corporate Planning Co-Ordinator and Chief Financial Officer on the Draft Management Plan 2009-2013 be received and noted.
- (b) That, pursuant to Section 402 of the Local Government Act 1993, the document titled "Draft Management Plan 2009-2013", inclusive of 2009/2010 Draft Budget, Fees and Charges and the 2009-2013 Capital Works Program be adopted as the Draft Management Plan 2009-2013 of the City of Ryde, subject to part (c) of the recommendation, and the changes to the Capital Works Program recommended by the Bicycle Advisory Committee and presented to the meeting.
- (c) That the Draft Fees and Charges 2009/2010 be amended in accordance with Council's resolution in respect of item 15 - Local Government Film Protocol on the Committee of the Whole agenda meeting of 21 April 2009.
- (d) That the Draft Management Plan 2009-2013 be publicly exhibited for a period of not less than 28 days from 29 April 2009 to 27 May 2009.
- (e) That the draft Budget incorporates the rate increase of 3.5% including the minimum rate, as set by the Minister for Local Government.
- (f) That the allocation in the Capital Works Program for 2009/2010 and 2010/2011 for the Eastwood Carpark, be amended to include \$182,000 (East Parade) and \$52,000 (Doomben Avenue) respectively.

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A further amendment was foreshadowed by Councillors Maggio and Pickering.

On being put to the meeting, the voting on the AMENDMENT was 5-7 and as a result was declared **LOST**.

Record of Voting:

For the Amendment: The Mayor, Councillor Tagg and Councillors Li, Maggio, Pickering and Yedelian OAM

Against the Amendment: Councillors Butterworth, Campbell, Etmekdjian, O'Donnell, Perram, Petch and Salvestro-Martin

Further Amendment: (Moved by Councillors Maggio and Pickering)

- (a) That the report of the Corporate Planning Co-Ordinator and Chief Financial Officer on the Draft Management Plan 2009-2013 be received and noted.
- (b) That, pursuant to Section 402 of the Local Government Act 1993, the document titled "Draft Management Plan 2009-2013", inclusive of 2009/2010 Draft Budget, Fees and Charges and the 2009-2013 Capital Works Program be adopted as the Draft Management Plan 2009-2013 of the City of Ryde, subject to part (c) of the recommendation, and the changes to the Capital Works Program recommended by the Bicycle Advisory Committee and presented to the meeting.
- (c) That the Draft Fees and Charges 2009/2010 be amended in accordance with Council's resolution in respect of item 15 - Local Government Film Protocol on the Committee of the Whole agenda meeting of 21 April 2009.
- (d) That the Draft Management Plan 2009-2013 be publicly exhibited for a period of not less than 28 days from 29 April 2009 to 27 May 2009.
- (e) That the draft Budget incorporates the rate increase of 3.5% including the minimum rate, as set by the Minister for Local Government.
- (f) That a \$1 million allocation be made to the capital works program for floodlighting on sports fields in the 2009/2010 budget.

The Chairperson, The Mayor Councillor Tagg, ruled that the recommendations be voted on in seriatim.

RESOLUTION: (Moved by Councillors Maggio and Pickering)

- (a) That the report of the Corporate Planning Co-Ordinator and Chief Financial Officer on the Draft Management Plan 2009-2013 be received and noted

Record of Voting:

For the Motion: Unanimous.

- (b) That, pursuant to Section 402 of the Local Government Act 1993, the document titled "Draft Management Plan 2009-2013", inclusive of 2009/2010 Draft Budget, Fees and Charges and the 2009-2013 Capital Works Program be adopted as the Draft Management Plan 2009-2013 of the City of Ryde, subject to part (c) of the recommendation, and the changes to the Capital Works Program recommended by the Bicycle Advisory Committee and presented to the meeting.

Record of Voting:

For the Motion: Councillors Campbell, Etmekdjian, O'Donnell, Perram, Petch Pickering and Yedelian OAM

Against the Motion: The Mayor, Councillor Tagg, Councillors Butterworth, Li, Maggio and Salvestro-Martin

As the voting was 7 in favour and 5 against the Motion, the Motion was declared **CARRIED**.

- (c) That the Draft Fees and Charges 2009/2010 be amended in accordance with Council's resolution in respect of item 15 - Local Government Film Protocol on the Committee of the Whole agenda meeting of 21 April 2009.

Record of Voting:

For the Motion: Unanimous.

- (d) That the Draft Management Plan 2009-2013 be publicly exhibited for a period of not less than 28 days from 29 April 2009 to 27 May 2009.

Record of Voting:

For the Motion: Unanimous.

- (e) That the draft Budget incorporates the rate increase of 3.5% including the minimum rate, as set by the Minister for Local Government.

Record of Voting:

For the Motion: Unanimous.

- (f) That a \$1 million allocation be made to the capital works program for floodlighting on sports fields in the 2009/2010 budget.

Record of Voting:

For the Motion: The Mayor, Councillor Tagg and Councillors Etmekdjian, Li, Maggio, Pickering and Yedelian OAM

Against the Motion: Councillors Butterworth, Campbell, O'Donnell, Perram, Petch and Salvestro-Martin

On being put to the meeting, the voting on item (f) was 6-all and the Mayor gave his CASTING VOTE FOR THE ITEM AND IT WAS DECLARED CARRIED.

MOTION OF DISSENT

Councillor Campbell raised concerns at the ruling of the Mayor in utilising his casting vote in respect of part (f) of the resolution.

This Motion was not put to the meeting.

Councillors Campbell, O'Donnell, Perram, Petch and Pickering left the meeting, the time being 8.29pm.

ADJOURNMENT OF MEETING

RESOLUTION: (Moved by The Mayor, Councillor Tagg and Councillor Maggio)

That the meeting be adjourned to open the Committee of the Whole meeting, the time being 8.30pm.

Record of Voting:

For the Motion: The Mayor, Councillor Tagg and Councillors Butterworth, Etmekdjian, Li, Maggio, Salvestro-Martin and Yedelian OAM

RESUMPTION OF MEETING

The meeting was resumed at 8.44pm. At the time of resumption, attendance was as follows:

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Councillors present: The Mayor, Councillor V J Tagg and Councillors M P Butterworth, N B Campbell, A Etmekdjian, J Li, R Maggio, G O'Donnell, I J Petch, T W Perram, W Pickering, J Salvestro-Martin and S Yedelian OAM.

ADJOURNMENT OF MEETING

That the meeting stand adjourned to 11.00pm, to consider the Committee of the Whole meeting agenda, the time being 8.45pm.

Record of Voting:

For the Motion: Unanimous.

RESUMPTION OF MEETING

The meeting was resumed at 11.00pm. At the time of resumption, attendance was as follows:

Councillors present: The Mayor, Councillor V J Tagg and Councillors M P Butterworth, N B Campbell, A Etmekdjian, J Li, R Maggio, G O'Donnell, I J Petch, T W Perram, W Pickering, J Salvestro-Martin and S Yedelian OAM.

NOTICE OF RESCISSION

At this stage of the meeting, a Notice of Rescission in the names of Councillors Campbell, Salvestro-Martin and Petch was handed in on this item reading:-

"That the decision of Council regarding item 1 of the Extraordinary Meeting on Tuesday 21 April 2009, re Draft Management Plan 2009 – 2013 be hereby rescinded."

RESOLUTION: (Moved by Councillors Campbell and Petch)

That the Notice of Rescission be dealt with as a matter of urgency.

Record of Voting:

For the Motion: Unanimous.

On being put to the meeting the Rescission Motion was CARRIED.

Record of Voting:

For the Motion: Councillors Campbell, Butterworth, O'Donnell, Perram, Petch, Salvestro-Martin and Yedelian OAM

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Against the Motion: Councillors Maggio, Etmekdjian, Pickering, The Mayor, Councillor Tagg and Li.

RESOLUTION: (Moved by Councillors Campbell and Petch)

- (a) That the report of the Corporate Planning Co-Ordinator and Chief Financial Officer on the Draft Management Plan 2009-2013 be received and noted.
- (b) That, pursuant to Section 402 of the Local Government Act 1993, the document titled "Draft Management Plan 2009-2013", inclusive of 2009/2010 Draft Budget, Fees and Charges and the 2009-2013 Capital Works Program be adopted as the Draft Management Plan 2009-2013 of the City of Ryde, subject to part (c) of the recommendation.
- (c) That the Draft Fees and Charges 2009/2010 be amended in accordance with Council's resolution in respect of item 15 - Local Government Film Protocol on the Committee of the Whole agenda meeting of 21 April 2009.
- (d) That the Draft Management Plan 2009-2013 be publicly exhibited for a period of not less than 28 days from 29 April 2009 to 27 May 2009.

Record of Voting:

For the Motion: The Mayor, Councillor Tagg and Councillors Butterworth, Campbell, O'Donnell, Li, Maggio, Petch and Salvestro-Martin

Against the Motion: Councillors Etmekdjian, Perram, Pickering and Yedelian OAM

The meeting closed at 11.45pm.

CONFIRMED THIS 28TH DAY OF APRIL 2009

Chairperson

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General Manager

Mayor