

**Meeting Date:** Tuesday 21 March 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** Councillors Etmekdjian (Chairperson), Laxale, Perram and Stott.

**Apologies:** Councillors Pendleton and Yedelian OAM.

**Absent:** Councillors Maggio and Simon.

**Staff Present:** Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, General Counsel, Manager – Community Services, Community Project Officer – Young People, Senior Coordinator – Governance and Administration Officer – Councillor Support.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 21 February 2017**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That the Minutes of the Finance and Governance Committee 1/17, held on 21 February 2017, be confirmed.

#### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

#### **2 INVESTMENT REPORT - February 2017**

**RECOMMENDATION:** (Moved by Councillors Stott and Perram)

That Council endorse the Investment Report – February 2017.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 18 to 21 June 2017**

**RECOMMENDATION:** (Moved by Councillors Etmekdjian and Stott)

- (a) That Council consider the attendance of the Mayor (or his nominee) in addition to the Acting General Manager (or their delegate) and other Councillor/s to attend the National General Assembly of Local Government held in Canberra on Sunday, 18 June 2017 to Wednesday, 21 June 2017.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

**Record of the Voting:**

For the Motion: Councillors Etmekdjian, Laxale and Stott

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLING - 21-24 RAILWAY ROAD, MEADOWBANK**

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

- (a) That upon the creation of the legal title of the affordable housing unit at 21-24 Railway Road, Meadowbank, public notification in accordance with Section 34 of the Local Government Act 1993 of the intention to classify the unit lot as operational land be undertaken.
- (b) That the affordable housing unit lot at 21-24 Railway Road Meadowbank be classified as operational, in the event that no submissions are received by the closure of the statutory advertising period.
- (c) That a further report be provided to Council should any submissions be received by the closure of the statutory advertising of the proposal.

- (d) That affordable housing transferred to Council is classified as operational land in accordance with the provisions of the Local Government Act.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 RYDE YOUTH COUNCIL - TERMS OF REFERENCE, MEMBERSHIP CHANGES, AND EXPRESSIONS OF INTEREST**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) That Council endorse the draft Ryde Youth Council Terms of Reference for 2017 – 2018 (**ATTACHMENT 1**).
- (b) That Council endorse the nomination of Alice Sun as a member of the Ryde Youth Council Advisory Committee
- (c) That Council accepts the following resignations from the Ryde Youth Council Advisory Committee:
1. Sarah Van Der Meer
  2. Nic Kyriazis
  3. Ben Kyriazis
  4. Dinushika Dias
  5. James Kim
  6. Krystle Jayne Ng
  7. Mitchell Stubbs
- (d) That Council approve the commencement of an expression of interest process to seek further nominations to the Ryde Youth Council.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**6 REPORTS DUE TO COUNCIL**

**RECOMMENDATION:** (Moved by Councillors Perram and Stott)

That the report on Outstanding Council Reports be endorsed.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**CLOSED SESSION**

**ITEM 7 - ADVICE ON COURT ACTIONS**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**RESOLUTION:** (Moved by Councillors Laxale and Stott)

That the Committee resolve into Closed Session to consider the above matters.

**Record of the Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 5.17pm. The public and media left the chamber.

**7 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That the report of the General Counsel be received.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Stott and Laxale)

That the Committee resolve itself into open Council.

**Record for the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 5.36pm.

The meeting closed at 5.36pm.

CONFIRMED THIS 18TH DAY OF APRIL 2017.

Chairperson