

**Meeting Date:** Tuesday 15 August 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** Councillors Maggio (Chairperson), Laxale, Li, Perram, Stott and Yedelian OAM.

Note: Councillor Yedelian OAM arrived at the meeting at 5.03pm during discussion on Item 3. He was not present for consideration and voting on Items 1 and 2.

**Apologies:** Councillor Pendleton.

**Absent:** Councillor 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, Acting Director – City Works and Infrastructure, General Counsel, Manager – Ryde Aquatic Leisure Centre (RALC), Senior Coordinator – Parks and Recreation, Parks Officer, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **1 CONFIRMATION OF MINUTES - Meeting held on 18 July 2017**

Note: Councillor Yedelian OAM was not present for consideration and voting on this Item.

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

That the Minutes of the Works and Community Committee 5/17, held on 18 July 2017, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

## **2 BILL MITCHELL CLUB HOUSE (PIGEON CLUB)**

Note: Councillor Yedelian OAM was not present for consideration and voting on this Item.

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

- (a) That Council endorse the demolition of the building previously occupied by the Ryde and District Racing Pigeon Club and return the site to the park.
- (b) That Council allocate the amount of \$15,000 from working capital for the purpose of demolition of the Bill Mitchell Club building and that the amount be consolidated into the 2017/18 Quarter 1 review.

### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 AUGUST 2017** as it is outside the Committee's delegations.

## **3 UPDATE ON THE PERFORMANCE OF THE RYDE AQUATIC LEISURE CENTRE (RALC)**

Note: Councillor Yedelian OAM arrived at the meeting at 5.03pm during discussion on this Item.

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

That Council receive and note the report.

### **Record of Voting:**

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.07pm.

CONFIRMED THIS 17TH DAY OF OCTOBER 2017.

Chairperson