

Meeting Date: Tuesday 10 September 2013
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

*Council Meetings will be recorded on audio tape for minute-taking purposes
as authorised by the Local Government Act 1993.*

NOTICE OF BUSINESS

Item		Page
1	CONFIRMATION OF MINUTES - Council Meeting held on 27 August 2013	1
2	ELECTION OF MAYOR FOR ENSUING 12 MONTHS	29
3	DETERMINATION OF FEE AND OFFICE OF DEPUTY MAYOR.....	30
4	ELECTION OF DEPUTY MAYOR FOR ENSUING 12 MONTHS	32
5	COUNCIL/COMMITTEE MEETINGS - Schedule and Appointment of Councillor Members to Standing Committees	33
6	ADVISORY AND EXTERNAL COMMITTEES - Appointment of Delegates	39
7	LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 1 to 3 October 2013 - Confirmation of Delegates	46

1 CONFIRMATION OF MINUTES - Council Meeting held on 27 August 2013

Report prepared by: Section Manager - Governance**File No.:** CLM/13/1/4/2 - BP13/1132

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 18/13, held on 27 August 2013 be confirmed.

ATTACHMENTS

- 1 Minutes - Ordinary Council Meeting - 27 August 2013

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 18/13**

Meeting Date: Tuesday 27 August 2013

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 7.30pm

Councillors Present: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Maggio, Perram, Pickering, Salvestro-Martin, Simon and Yedelian OAM.

Note: Councillor Salvestro-Martin left the meeting at 10.28pm and was not present for considerations of Items 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 15, 16, 17, 19, 25, Precs of Correspondence 1, Precs of Correspondence 2, Precs of Correspondence 3, Notice of Motion 1, Notice of Motion 2, Items 20, 21, 22, 23 and 24.

Apologies: Councillor Li.

Leave of Absence: Councillor Pendleton.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager - Corporate Services, Acting Group Manager – Environment & Planning, Acting Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Acting Manager – Urban Planning, Manager – Risk and Audit, Manager – Asset Systems, Team Leader – Building Compliance, Section Manager - Sports & Recreation, Coordinator Digital Communications and Meeting Support Coordinator.

PRAYER

Pastor Robyn Peebles of the Church of the Good Shepherd, West Ryde was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

The Mayor, Councillor Petch disclosed a Less than Significant Non-Pecuniary Interest in Item 13 - Draft Development Control Plan for the Former Hawkes on Second Avenue Bowling Club, for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in Item 13 - Draft Development Control Plan for the Former Hawkes on Second Avenue Bowling Club, for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in Item 13 - Draft Development Control Plan for the Former Hawkes on Second Avenue Bowling Club, for the reason that he is a member of the Ryde Eastwood Leagues Club.

ITEM 1 (continued)

ATTACHMENT 1

The Mayor, Councillor Petch disclosed a Significant Non-Pecuniary Interest in Notice of Motion 2 - Civic and Ceremonial Functions of the Mayoral Office, for the reason that he is the person referred to as Mayor in part (a) of the Motion. He did not participate in voting on this Item.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 11 - Establishment of Mobile Playgroup - Follow up report, for the reason that he may use the service if it is established.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a petition from Ryde residents and visitors of Santa Rosa Park, to be considered in conjunction with Item 5 - Santa Rosa Park Amenities Building.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:

Garry Sommerville	Item 5 - Santa Rosa Park Amenities Building
Sue Curry	Item 5 - Santa Rosa Park Amenities Building
Rodney Toombes	Item 5 - Santa Rosa Park Amenities Building
Peter Newman	Item 5 - Santa Rosa Park Amenities Building
Ross Iredale (representing Gladesville Hornsby Football Association)	Item 5 - Santa Rosa Park Amenities Building
Geoff Driscoll (representing Gladesville Hornsby Football Association)	Item 5 - Santa Rosa Park Amenities Building
Annalisa Esposito	Item 6 - Landslip at 9 and 11 Brush Road, Eastwood
Scott Egelton (representing Ryde Eastwood Leagues Club)	Item 13 - Draft Development Control Plan for the Former Hawkes on Second Avenue Bowling Club
Jim Koopman (representing Harvey Norman Group)	Item 14 - Planning Proposal - 111 Wicks Road, 29 Epping Road and 31 - 35 Epping Road Macquarie Park
Danielle Pinkerton (representing Urbis on behalf of Harvey Norman Group)	Item 14 - Planning Proposal - 111 Wicks Road, 29 Epping Road and 31 - 35 Epping Road Macquarie Park
Laurence Kennedy (representing Harvey Norman Group)	Item 14 - Planning Proposal - 111 Wicks Road, 29 Epping Road and 31 - 35 Epping Road Macquarie Park
David Peachey (representing Minimbah Challenge Inc.)	Item 18 - Expression of Interest - 22 Salter Crescent, Denistone East

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ITEM 1 (continued)

ATTACHMENT 1

ORDER OF BUSINESS

MOTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council now consider the following Items, the time being 8.08pm:

- Item 5 - Santa Rosa Park Amenities Building
- Item 6 - Landslip at 9 and 11 Brush Road, Eastwood
- Item 13 - Draft Development Control Plan for the Former Hawkes on Second Avenue Bowling Club
- Item 14 - Planning Proposal - 111 Wicks Road, 29 Epping Road and 31 - 35 Epping Road Macquarie Park
- Item 18 - Expression of Interest - 22 Salter Crescent, Denistone East

AMENDMENT: (Moved by Councillors Simon and Laxale)

That Council now consider the following Items, the time being 8.08pm:

- Item 5 - Santa Rosa Park Amenities Building
- Item 6 - Landslip at 9 and 11 Brush Road, Eastwood
- Item 13 - Draft Development Control Plan for the Former Hawkes on Second Avenue Bowling Club
- Item 14 - Planning Proposal - 111 Wicks Road, 29 Epping Road and 31 - 35 Epping Road Macquarie Park
- Item 18 - Expression of Interest - 22 Salter Crescent, Denistone East
- Notice of Motion 2 – Civic and Ceremonial Functions of the Mayoral Office

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote Against the Amendment. The Amendment was LOST. The Motion was then put and CARRIED.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Laxale, Pickering and Simon

Against the Amendment: The Mayor, Councillor Petch and Councillors Maggio, Perram, Salvestro-Martin and Yedelian OAM

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council now consider the following Items, the time being 8.08pm:

- Item 5 - Santa Rosa Park Amenities Building
- Item 6 - Landslip at 9 and 11 Brush Road, Eastwood
- Item 13 - Draft Development Control Plan for the Former Hawkes on Second Avenue Bowling Club
- Item 14 - Planning Proposal - 111 Wicks Road, 29 Epping Road and 31 - 35 Epping Road Macquarie Park
- Item 18 - Expression of Interest - 22 Salter Crescent, Denistone East

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

5 SANTA ROSA PARK AMENITIES BUILDING

Note: Garry Sommerville, Sue Curry, Rodney Toombes, Peter Newman, Ross Iredale (representing Gladesville Hornsby Football Association) and Geoff Driscoll (representing Gladesville Hornsby Football Association) addressed the meeting in relation to this Item.

Note: A Petition from Ryde residents and visitors of Santa Rosa Park tabled earlier in the meeting by Councillor Yedelian OAM was considered in conjunction with this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council not proceed with the location outlined in the report.
- (b) That Council start a master-planning process for Santa Rosa Park including the staged construction of two amenities buildings preferably at both entrances of Santa Rosa Park.
- (c) That Council confirm its intent to utilise funds in the 2013/2014 budget to fund the building of one of the two amenities blocks and that provision of funding for the second block be considered as part of 2014/2015 budget process.
- (d) That given community feedback received, further public consultation be undertaken prior to construction of any amenities block in Santa Rosa Park and a report provided to Council.

AMENDMENT: (Moved by Councillors Simon and Laxale)

- (a) That Council construct an amenities block within Santa Rosa Park in the location outlined in the report.
- (b) That Council ensure all concerns raised by local residents are addressed in the future operational/management plan for the facility.

On being put to the Meeting, the voting on the Amendment was four (4) votes For and six (6) votes Against. The Amendment was LOST. The Motion was then put and CARRIED.

Record of Voting:

For the Amendment: The Mayor, Councillor Petch and Councillors Laxale, Perram and Simon

Against the Amendment: Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council not proceed with the location outlined in the report.
- (b) That Council start a master-planning process for Santa Rosa Park including the staged construction of two amenities buildings preferably at both entrances of Santa Rosa Park.
- (c) That Council confirm its intent to utilise funds in the 2013/2014 budget to fund the building of one of the two amenities blocks and that provision of funding for the second block be considered as part of 2014/2015 budget process.
- (d) That given community feedback received, further public consultation be undertaken prior to construction of any amenities block in Santa Rosa Park and a report provided to Council.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: The Mayor, Councillor Petch and Councillors Laxale, Perram and Simon

6 LANDSLIP AT 9 AND 11 BRUSH ROAD, EASTWOOD

Note: Annalisa Esposito addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pickering and Perram)

- (a) That the action and efforts of Council staff to assist the owners of 11 Brush Road be noted.
- (b) That Council officers pursue the notices served in relation to the low scale block wall in the carport and timber retaining wall at No.9 Brush Road.
- (c) That the owner of No.11 Brush Road Eastwood be advised that the issue is a civil matter and its resolution requires the cooperation of both property owners to work together.
- (d) That Council restate its offer to assist facilitating a meeting between the parties to achieve (c) if requested by the landowners.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

13 DRAFT DEVELOPMENT CONTROL PLAN FOR THE FORMER HAWKES ON SECOND AVENUE BOWLING CLUB

Note: Scott Egelton (representing Ryde Eastwood Leagues Club) addressed the meeting in relation to this Item.

Note: The Mayor, Councillor Petch disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

RESOLUTION: (Moved by Councillors Laxale and Simon)

- (a) That Council prepare a site specific Development Control Plan for the land at 9-19 Second Avenue and part 14-18 Third Avenue, Eastwood (the former Hawkes on Second Bowling Club site) to be known as Ryde Development Control Plan Part 6.7 Second Avenue Eastwood.
- (b) That Council publicly exhibit Ryde Development Control Plan Part 6.7 Second Avenue Eastwood in accordance with the NSW Environmental Planning and Assessment Act for a period of at least 28 days.
- (c) That a further report be presented to Council as soon as practicable after the exhibition of the Draft Development Control Plan detailing the outcomes of the consultation process.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote For the Motion. The Motion was CARRIED.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Laxale, Perram and Simon

Against the Motion: Councillors Chung, Maggio, Pickering, Salvestro-Martin and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

14 PLANNING PROPOSAL - 111 WICKS ROAD, 29 EPPING ROAD AND 31 - 35 EPPING ROAD MACQUARIE PARK

Note: Danielle Pinkerton (representing Urbis on behalf of Harvey Norman Group), Laurence Kennedy (representing Harvey Norman Group) and Jim Kooperman (representing Harvey Norman Group) addressed the meeting in relation to this Item.

Note: A series of documents provided by the applicant were tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

- (a) That this matter be deferred to allow for further discussions to be undertaken with Council staff and the applicant.
- (b) That a further report be provided to Council following the outcomes of those discussions.

Record of Voting:

For the Motion: Unanimous

18 EXPRESSION OF INTEREST - 22 Salter Crescent, Denistone East

Note: David Peachey (representing Minimbah Challenge Inc.) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Council enter into a 10 year licence with Minimbah, subject to no adverse submissions being received by Council following the statutory advertising of the licence in accordance with Section 47 of the Local Government Act.
- (b) That Council approve the licence with the following key terms:
 - Designated Use: Delivery of disability support and venue hire.
 - Licence Fee: \$18,261 p.a. (50% subsidy on Council's costs)
 - Licence Fee Transition: 1 year transition at 25% of licence fee (\$4,565)
 - Licence Hours: 7am and 10pm everyday.
 - Responsibilities: As per Community Buildings Licensing Policy.
- (c) That asbestos remediation work be funded from re-prioritisation of projects within the existing Community Buildings Renewal budget approved for Community Life Group in 2013-14.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Simon and Pickering)

That Council now consider the following Items, the time being 9.39pm:

- Notice of Motion 2 – Civic and Ceremonial Functions of the Mayoral Office

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Maggio, Pickering, Simon and Yedelian OAM

Against the Motion: Councillors Perram and Salvestro-Martin

Note: Councillor Salvestro-Martin left the meeting at 10.28pm and did not return.

ELECTION OF CHAIRPERSON

As the Mayor, Councillor Petch had disclosed a Significant Non-Pecuniary Interest in Notice of Motion 2 and indicated that he was going to remove himself from the meeting for voting on this matter, Council was required to undertake an election of a Chairperson.

RESOLUTION: (Moved by The Mayor, Councillor Petch and Chung)

That Councillor Perram assume the Chair for consideration of this Item.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Perram assumed the Chair.

NOTICE OF MOTION

**2 CIVIC AND CEREMONIAL FUNCTIONS OF THE MAYORAL OFFICE -
Councillor George Simon**

Note: The Mayor, Councillor Petch disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is the person referred to as Mayor in part (a) of the Motion and did not participate in voting on this matter.

Note: The Mayor, Councillor Petch left the meeting at 10.46pm and was not present for voting on this Item.

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

MOTION: (Moved by Councillor Simon and Laxale)

- (a) That Council request the Mayor, Ivan Petch, to refrain from carrying out the duties of the Mayor as set out in Section 226 of the *Local Government Act NSW* pending the outcomes of the ICAC investigation, Operation Cavill.
- (b) That Council request the New South Wales Minister for Local Government to exercise his powers of intervention at this Council prior to the Mayoral election scheduled for 10 September 2013 in circumstances where a number of potential Mayoral candidates are either under investigation by the ICAC or subject to unresolved complaints under Council's Code of Conduct.

AMENDMENT: (Moved by Councillor Etmekdjian and Pickering)

That Council request the Mayor, Ivan Petch, to refrain from carrying out the duties of the Mayor as set out in Section 226 of the *Local Government Act NSW* pending the outcomes of the ICAC investigation, Operation Cavill.

On being put to the Meeting, the voting on the Amendment was six (6) votes For and two (2) votes Against. The Amendment was CARRIED. The Amendment then became the Motion.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Maggio, Perram, Pickering and Yedelian OAM

Against the Amendment: Councillors Laxale and Simon

RESOLUTION: (Moved by Councillor Etmekdjian and Pickering)

That Council request the Mayor, Ivan Petch, to refrain from carrying out the duties of the Mayor as set out in Section 226 of the *Local Government Act NSW* pending the outcomes of the ICAC investigation, Operation Cavill.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Laxale, Maggio, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Perram

Note: The Mayor, Councillor Petch returned to the meeting at 10.48pm.

ITEM 1 (continued)

ATTACHMENT 1

MAYORAL MINUTES

MM20/13 EXTENSION TO TIME LIMIT FOR SUBMITTING COUNCILLOR REIMBURSEMENT CLAIMS – The Mayor, Councillor Ivan Petch

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by The Mayor, Councillor Petch and Councillor Perram)

- (a) That Council grant The Mayor, Councillor Petch the opportunity to lodge outstanding reimbursement claims from February 2013 until 12 September 2013.
- (b) That Council confirm that the change set out in (a) above is not considered substantive and as a result it is not necessary for the *Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Councillors* to be placed on public exhibition, noting that this Policy will be presented to Council on 24 September 2013 for consideration.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Maggio, Perram, Pickering and Yedelian OAM

Against the Motion: Councillors Laxale and Simon

COMPLETION OF BUSINESS – EXTENSION OF TIME

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Etmekdjian)

That the meeting time be extended until midnight, the time being 11.11pm.

Record of Voting

For the Motion: Councillors Chung, Etmekdjian, Maggio, Pickering and Yedelian OAM

Against the Motion: The Mayor, Councillor Petch and Councillors Laxale, Perram and Simon

ITEM 1 (continued)

ATTACHMENT 1

MM21/13 LOCAL GOVERNMENT REFORM – The Mayor, Councillor Ivan Petch

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

Note: Councillor Maggio left the meeting at 11.16pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by The Mayor, Councillor Petch and Councillor Perram)

- (a) That the information in the letter from Clr Malicki be received and noted.
- (b) That a meeting be arranged at the next NSROC meeting to allow all NSROC Mayors to discuss ways in which the level of cooperation between Councils can be increased.

Record of Voting:

For the Motion: Unanimous

7 JUNE 2013 QUARTERLY REVIEW REPORT - DELIVERY PLAN 2012-2016 AND 2012/2013 OPERATIONAL PLAN

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

Note: Councillor Maggio was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

- (a) That the report of the Chief Financial Officer, dated 14 August 2013 on June 2013 QUARTERLY REVIEW REPORT - 2012/2016 DELIVERY PLAN AND 2012/2013 OPERATIONAL PLAN be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$0.36 million in Council's Working Capital, to a projected balance as at 30 June 2013 of \$3.79 million, be endorsed and included in the 2012/2013 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$4.22 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer attached to the report of the Chief Financial Officer dated 14 August 2013 be endorsed.

ITEM 1 (continued)

ATTACHMENT 1

- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

Record of Voting:

For the Motion: Unanimous

8 INVESTMENT REPORT - July 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

Note: Councillor Maggio was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

That Council endorse the report of the Chief Financial Officer dated 13 August 2013 on Investment Report – July 2013.

Record of Voting:

For the Motion: Unanimous

9 INVESTMENT POLICY AND GUIDELINES - Revision - August 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

Note: Councillor Maggio was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That Council adopt the revised Investment Policy and Guidelines.

Record of Voting:

For the Motion: Unanimous

10 CORPORATE CREDIT CARD POLICY - Review August 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

Note: Councillor Maggio was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That the report of the Chief Financial Officer, dated 24 July 2013 on Corporate Credit Card Policy – Review August 2013 be received and noted.
- (b) That the revised Corporate Credit Card Policy be adopted by Council.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

Note: Councillor Maggio was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Simon and Laxale)

That Council now consider the following Confidential Items, the time being 11.20pm:

- Item 20 - 11 Blaxland Road Ryde Property (Previously Ryde City Bowling Club) - Update
- Item 21 - Expression of Interest - Cor-Eoi-02/13 - General Review of Procurement at the City of Ryde
- Item 22 - NSROC Tender 2012/13 - Road Resurfacing, Patching and Associated Works
- Item 23 - Security Services Tender COR-RFT-20/12
- Item 24 - Outcomes of Independent Investigation Into Parking Fines

On being put to the Meeting, the voting on the Motion was four (4) all. The Mayor used his casting vote Against the Motion. The Motion was LOST.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Laxale and Simon

Against the Motion: The Mayor, Councillor Petch and Councillors Perram, Pickering and Yedelian OAM

Note: Councillor Maggio returned to the meeting at 11.22pm.

11 ESTABLISHMENT OF MOBILE PLAYGROUP- Follow up report

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he may use the service if it is established.

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Simon and Laxale)

That Council proceed with the establishment of a mobile playgroup service, based on one of the potentials models previously reported to Council.

On being put to the meeting, the voting on the Motion was two (2) votes For and seven (7) votes Against. The Motion was LOST.

Record of Voting:

For the Motion: Councillors Laxale and Simon

Against the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Maggio, Perram, Pickering and Yedelian OAM

RESOLUTION: (Moved by Yedelian OAM and Pickering)

- (a) That Council note the report and take no further action at this time, to establish a mobile playgroup service in the City of Ryde due to the associated significant unfunded capital and ongoing costs.
- (b) That Council advise the organisations that participated in the Request for Proposal process that the service will not proceed and thank them for their efforts.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Perram, Pickering and Yedelian OAM

Against the Motion: The Mayor, Councillor Petch and Councillors Laxale and Simon

12 TOP RYDER COMMUNITY BUS UPDATE

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That the Council notes the update report on the Top Ryder Community Bus Service and issues raised concerning ongoing funding of the Service
- (b) That a further report be submitted to Council in October 2013 on the research undertaken to fund a continuation of the Top Ryder Community Bus Service and seeking a decision based on the results of the investigation undertaken on whether or not the service should be continued, discontinued or downsized.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

15 DEVLIN STREET PEDESTRIAN BRIDGES

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

- (a) That Council formally confirm the proposed Service Levels with the Lessee for the Top Ryde Pedestrian Bridge lifts.
- (b) That the lifts are monitored and reports on compliance or otherwise with the service levels to be included in the monthly Councillor Information Bulletin.
- (c) Due to the inconsistency of the monthly reports, a meeting be called with Top Ryde Shopping Centre Management, the A/General Manager, concerned Councillors and staff to discuss Council's requirements in relation to the accuracy, detail and timing of this reporting.
- (d) That Council reapproach the Roads and Maritime Services requesting the analysis report on the Devlin Street intersection.

Record of Voting:

For the Motion: Unanimous

**16 COMPETITIVE NEUTRALITY AND COMPLAINTS HANDLING POLICY -
Review of policy**

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That Council adopts the revised Competitive Neutrality and Complaints Handling Policy.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Perram, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

ITEM 1 (continued)

ATTACHMENT 1

17 COMMUNITY GRANTS POLICY AND ORGANISATIONAL GUIDELINES

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

- (a) That Council approves a two-stage approach for the review of community grants policy and administration as outlined in the report.
- (b) That Council approve changes in the Community Grants Policy and Guidelines for implementation in 2013-2014 to achieve the following:
 - Fund projects that specifically address the needs of Ryde residents
 - Fund only one project per organisation under each category
 - Provide recipients of the Historical Grant Categories with a 2 year funding agreement
- (c) That the Council approves the methodology and scope of the comprehensive review as outlined in this report.

Record of Voting:

For the Motion: Unanimous

19 REPORTS DUE TO COUNCIL

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

LATE ITEMS

25 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 21 August 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

That the Minutes of the Extraordinary Council Meeting 17/13, held on 21 August 2013 be confirmed.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Perram, Pickering, Simon and Yedelian OAM

Against the Motion: Councillors Maggio

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 23 July 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

That the Minutes of the Council Meeting 15/13, held on 23 July 2013 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 13 August 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Laxale)

That the Minutes of the Council Meeting 16/13, held on 13 August 2013 be confirmed.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 12/13 held on 20 August 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

That Council note that all Items of the Works and Community Committee meeting 12/13 held on 20 August 2013 were dealt with by the Committee within its delegated powers.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

4 MAYOR'S ROLES AND RESPONSIBILITIES

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

- (a) That Council endorse the **ATTACHED** Roles and Responsibilities for the Mayor.
- (b) That Council note the advice received from the Division of Local Government with regard to the payment of a fee to the Deputy Mayor.

Record of Voting:

For the Motion: Unanimous

5 SANTA ROSA PARK AMENITIES BUILDING

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

6 LANDSLIP AT 9 AND 11 BRUSH ROAD, EASTWOOD

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

7 JUNE 2013 QUARTERLY REVIEW REPORT - DELIVERY PLAN 2012-2016 AND 2012/2013 OPERATIONAL PLAN

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

8 INVESTMENT REPORT - July 2013

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

9 INVESTMENT POLICY AND GUIDELINES - Revision - August 2013

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

ITEM 1 (continued)

ATTACHMENT 1

10 CORPORATE CREDIT CARD POLICY - Review August 2013

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

11 ESTABLISHMENT OF MOBILE PLAYGROUP- Follow up report

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

12 TOP RYDER COMMUNITY BUS UPDATE

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

13 DRAFT DEVELOPMENT CONTROL PLAN FOR THE FORMER HAWKES ON SECOND AVENUE BOWLING CLUB

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

14 PLANNING PROPOSAL - 111 WICKS ROAD, 29 EPPING ROAD AND 31 - 35 EPPING ROAD MACQUARIE PARK

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

15 DEVLIN STREET PEDESTRIAN BRIDGES

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

16 COMPETITIVE NEUTRALITY AND COMPLAINTS HANDLING POLICY - Review of policy

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

17 COMMUNITY GRANTS POLICY AND ORGANISATIONAL GUIDELINES

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

ITEM 1 (continued)

ATTACHMENT 1

18 EXPRESSION OF INTEREST - 22 Salter Crescent, Denistone East

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

19 REPORTS DUE TO COUNCIL

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

LATE ITEMS

25 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 21 August 2013

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 PLANNING PROPOSAL - RYDE CIVIC PRECINCT

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

2 AMENDMENTS TO SECTION 296 OF THE LOCAL GOVERNMENT ACT 1993 RELATING TO THE CONDUCT OF ELECTIONS

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**3 UPDATE ON PLANNING WHITE PAPER - Local Government NSW 16
August 2013**

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

**1 THE ESTABLISHMENT OF A REGISTER OF LOBBYISTS IN RELATION TO
DEVELOPMENT APPLICATIONS - Councillor Jerome Laxale**

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillor Laxale and Simon)

- (a) That the General Manager undertake modelling to establish a register of lobbyists in relation to Development Applications.
- (b) That the register be for people, companies or organisations who conduct lobbying activities on behalf of a third-party client or whose employees conduct lobbying activities on behalf of a third-party client.
- (c) That Council report back with preferred operational models for such a register, looking to schemes similar Government Registers for guidance.
- (d) That Council make relevant links available on its website including a link to the Independent Commission Against Corruption website, Lobbyists Register and Council's Ethical Lobbying Policy.

Record of Voting:

For the Motion: Unanimous

**2 CIVIC AND CEREMONIAL FUNCTIONS OF THE MAYORAL OFFICE -
Councillor George Simon**

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

ITEM 1 (continued)

ATTACHMENT 1

COMPLETION OF BUSINESS – EXTENSION OF TIME

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Laxale)

That the meeting time be extended to allow Council to complete all Items of business on the Agenda, the time being 11.58pm.

Record of Voting

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Perram and Pickering

Against the Motion: Councillors Maggio, Simon and Yedelian OAM

CLOSED SESSION

ITEM 20 - 11 BLAXLAND ROAD RYDE PROPERTY (previously Ryde City Bowling Club) - Update

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: (a) personnel matters concerning particular individuals (other than councillors); AND (e) information that would, if disclosed, prejudice the maintenance of law.

ITEM 21 - EXPRESSION OF INTEREST - COR-EOI-02/13 - GENERAL REVIEW OF PROCUREMENT AT THE CITY OF RYDE

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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 1 (continued)

ATTACHMENT 1

ITEM 22 - NSROC TENDER 2012/13 - ROAD RESURFACING, PATCHING AND ASSOCIATED WORKS

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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 23 - SECURITY SERVICES TENDER COR-RFT-20/12

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: (a) personnel matters concerning particular individuals (other than councillors).

ITEM 24 - OUTCOMES OF INDEPENDENT INVESTIGATION INTO PARKING FINES

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: (a) personnel matters concerning particular individuals (other than councillors); AND (b) discussion in relation to the personal hardship of a resident or ratepayer.

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

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

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Perram, Pickering and Simon

Against the Motion: Councillors Maggio and Yedelian OAM

Note: The Council closed the meeting at 11.58pm. The public and media left the chamber.

ITEM 1 (continued)

ATTACHMENT 1

20 11 BLAXLAND ROAD RYDE PROPERTY (previously Ryde City Bowling Club) - Update

Note: Legal Advice from Marsdens Law Group dated 22 August 2013 was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Simon and Laxale)

- (a) That Council request the Acting General Manager to commence legal proceedings to have the alleged fixed and floating charge declared invalid and removed over the assets within the property at 11 Blaxland Road, Ryde (previously known as Ryde City Bowling Club).
- (b) That Council seek a Declaration from the Court that the ownership of the courts and nets erected on the site has reverted to the Crown and Council as applicable, through the operation of the *Crown Lands Act*.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Perram, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

21 EXPRESSION OF INTEREST - COR-EOI-02/13 - GENERAL REVIEW OF PROCUREMENT AT THE CITY OF RYDE

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Chung and Perram)

- (a) That in accordance with the Tender Evaluation Report, that Council endorses the engagement of Ernst and Young to conduct the initial stage of the procurement review at a cost of \$80,000 plus GST.
- (b) That the report arising from this review be presented to Council.
- (c) That Council approves the budget of \$80,000 for the purpose of undertaking a General Procurement review to be funded from the Insurance Fluctuation Reserve and that the amount be included in the September Quarterly Review for completeness.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Perram, Pickering and Simon

Against the Motion: Councillors Maggio and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

22 NSROC TENDER 2012/13 - ROAD RESURFACING, PATCHING AND ASSOCIATED WORKS

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Pickering and Perram)

(a) That Council accepts the tenders from the Companies in the following categories:

Category 1: For Supply, Delivery and Laying of Asphaltic Concrete, and Profiling of Road Pavement works (approximately \$1.8M)

- Boral Asphalt as the preferred contractor
- Downer EDI Works Pty Ltd as the alternative contractor

Category 2: For Heavy Patching works (approximately \$530,000)

- AJ Paving Pty Ltd as the preferred contractor
- OzPave Pty Ltd and
- Downer EDI Works Pty Ltd as the alternative contractors

Category 3: For Crack Sealing (approximately \$25,000)

- SRS Roads as the preferred contractor
- Downer EDI Works Pty Ltd as the alternative contractor

Category 4: For the Supply Only of Asphaltic Concrete Products Excluding Cold Mix (approximately \$135,000)

- Downer EDI Works Pty Ltd as the preferred contractor
- Boral Asphalt as the alternative contractor

Category 5: For Supply and Delivery of Asphaltic Concrete Products Excluding Cold Mix (approximately \$38,000)

- Downer EDI Works Pty Ltd as the preferred contractor
- Boral Asphalt as the alternative contractor

Category 6: For Supply and, Supply and Delivery of Cold Mix (approximately \$75,000)

- Boral Asphalt as the preferred contractor
- SRS Roads as the alternative contractor

(b) That the unsuccessful tenderers be advised accordingly.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

23 SECURITY SERVICES TENDER COR-RFT-20/12

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Pickering and Perram)

- (a) That Council receive and note this report.
- (b) That Council endorse the action plan as outlined in the report.

Record of Voting:

For the Motion: Unanimous

24 OUTCOMES OF INDEPENDENT INVESTIGATION INTO PARKING FINES

Note: A Memorandum from the Acting General Manager dated 27 August 2013 was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Pickering)

- (a) In respect of Mr Stern's matters, that Council receive and note the Internal Audit Bureau of NSW (IAB) reports as attached and implement the following:
 - (i) Mr Stern be reimbursed all reasonable costs associated with the Penalty Infringement Notice issued on 25 January 2013. A list of full costs should be made to the General Counsel who will authorise payment of such costs.
 - (ii) That Council request the Acting General Manager to write to Mr Stern and provide him details of the outcomes of the independent review reports and apologise for any frustration and/or any inconvenience caused in this matter.
- (b) In respect of Mr Peploe's matter, that Council receive and note the Internal Audit Bureau of NSW (IAB) reports as attached and implement the following:
 - (i) Mr Peploe be reimbursed all reasonable costs associated with the Penalty Infringement Notice issued on 17 April 2013. A list of full costs should be made to the General Counsel who will authorise payment of such costs.
 - (ii) That Council request the Acting General Manager to write to Mr Peploe and provide him details of the outcomes of the independent review reports and apologise for any frustration and/or any inconvenience caused in this matter.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council adopt the Enforcement of Parking Policy, to reflect the recommendations of the IAB reports to remove the reference “blatant disregard”.
- (d) That Council acknowledge and support the significant and valuable role provided by Ranger and Parking Services staff to the City of Ryde community.
- (e) That Council request the Acting General Manager to implement the further actions as detailed in this report.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Pickering and Perram)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 12.25am on Wednesday, 28 August 2013

RESOLUTION: (Moved by Councillors Simon and Perram)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

The National Anthem was sung at the conclusion of the meeting.

The meeting closed at 12.26am on Wednesday, 28 August 2013

CONFIRMED THIS 10TH DAY OF SEPTEMBER 2013

Chairperson

2 ELECTION OF MAYOR FOR ENSUING 12 MONTHS

Report prepared by: Meeting Support Coordinator
File No.: GRP/09/5/6/4 - BP13/1134

REPORT SUMMARY

At its meeting of 28 May 2013, Council resolved to adopt the maximum fee increase as determined by the Local Government Remuneration Tribunal for Councillors' fees and the Mayoral fee.

The Mayor currently receives \$81,340. This is made up of:

	Councillor's fee	\$22,240
plus	Mayoral fee	\$59,100

The Mayor is elected for a one (1) year term and the following procedures are to be followed for the election process:

- (a) Determination of method of voting (ordinary ballot, preferential ballot or open voting).
- (b) Announcement of nominations.
- (c) Conduct of election.

RECOMMENDATION:

- (a) That Council determine the method of voting for the election of Mayor.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Carol Mikaelian
Meeting Support Coordinator

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

3 DETERMINATION OF FEE AND OFFICE OF DEPUTY MAYOR

Report prepared by: Meeting Support Coordinator; Councillor Support Coordinator
File No.: GRP/09/5/6/4 - BP13/1145

REPORT SUMMARY

The role of Deputy Mayor is not a required role under the Local Government Act. However, at the City of Ryde it has been practice to elect a Councillor to the position of Deputy Mayor for a one (1) year term at the same time as undertaking the election of Mayor.

It is recommended that Council resolve to elect a Councillor to the role of Deputy Mayor.

Council at its meeting on 25 September 2012 resolved that the Deputy Mayor be paid a fee equivalent to 10% of the Mayor's annual fee, in addition to the Councillors' fee.

At its meeting on 28 May 2013, Council resolved to adopt the maximum fee increase as determined by the Local Government Remuneration Tribunal, for Councillors' fees and the Mayoral fee (noting that 10% was paid to the Deputy Mayor).

As advised to Council at its meeting on 27 August 2013, the Division of Local Government has advised that the City of Ryde practice of paying the Deputy Mayor an additional fee of 10% (funded from the Mayoral Allowance) is not in accordance with the Act. Section 249(5) of the Local Government Act states that:

A council may pay the deputy mayor (if there is one) a fee determined by the council for such time as the deputy mayor acts in the office of the mayor. The amount of the fee so paid must be deducted from the mayor's annual fee

In accordance with this section, the Deputy Mayor is only entitled to be paid a fee as determined by Council when he or she acts in the office of the Mayor.

Council can resolve that a portion of the Mayor's fee be paid to the Deputy Mayor (in addition to their Councillor fee) when he or she acts in their position or that no fee be paid.

It is recommended that where there is any determination by Council to pay the Deputy Mayor a fee to undertake the roles and responsibilities of the role of Mayor, that this fee be determined on a pro rata basis.

ITEM 3 (continued)

RECOMMENDATION:

- (a) That Council elect a Deputy Mayor for a one (1) year term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution, in accordance with (b) above, the Deputy Mayor be paid a fee to undertake the roles and responsibilities of the office of the Mayor on a pro rata basis from the Mayoral Fee.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Carol Mikaelian
Meeting Support Coordinator

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

4 ELECTION OF DEPUTY MAYOR FOR ENSUING 12 MONTHS

Report prepared by: Meeting Support Coordinator**File No.:** GRP/09/5/6/4 - BP13/1146

REPORT SUMMARY

It is noted that should Council resolve not to elect a Deputy Mayor in accordance with Item 3 on this Agenda, it is not necessary for Council to proceed with consideration of this Item.

The Deputy Mayor is elected for a one (1) year term and the following procedures are to be followed for the election process:

- (a) Determination of method of voting (ordinary ballot, preferential ballot or open voting).
- (b) Announcement of nominations.
- (c) Conduct of election.

RECOMMENDATION:

- (a) That Council determine the method of voting for the election of Deputy Mayor.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of Deputy Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Carol Mikaelian
Meeting Support Coordinator

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

5 COUNCIL/COMMITTEE MEETINGS - Schedule and Appointment of Councillor Members to Standing Committees

Report prepared by: Meeting Support Coordinator
File No.: GRP/09/5/6/4 - BP13/1191

REPORT SUMMARY

This report provides a schedule of proposed Council and Committee Meetings for the remainder of the 2013 and the full 2014 calendar year and seeks Council's endorsement of the **ATTACHED** schedule.

In addition, this report seeks Council's determination of Councillor members to each of the Standing Committees, noting that all Councillors are members of the General Purposes Committee, with the Mayor as Chairperson.

RECOMMENDATION:

- (a) That Council endorse its Standing Committees of Planning and Environment, Works and Community and General Purposes Committee.
- (b) That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2013 and the full calendar year of 2014, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (c) That Council determine the Committee members for the Planning and Environment Committee.
- (d) That Council determine the Committee members for the Works and Community Committee.
- (e) That a further report be presented to Council in December 2013, outlining dates for conducting three General Purposes Committee (Community Council Meetings) in 2014.
- (f) That Council note that the Planning and Environment and Works and Community Committee Meetings to be held on 1 October 2013 will be cancelled due to the Councillor attendance at the Local Government NSW Conference on 1 to 3 October 2013.
- (g) That Council note that due to the Local Government NSW Conference being held in October 2014, a Committee or Council meeting in October 2014 may be cancelled and this will be determined when the Conference date is confirmed.

ITEM 5 (continued)

ATTACHMENTS

- 1 Meeting Schedule for Remainder of 2013 and Draft Meeting Schedule for 2014

Report Prepared By:

Carol Mikaelian
Meeting Support Coordinator

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

ITEM 5 (continued)**Discussion**

Council's current Standing Committees are the Planning and Environment Committee, Works and Community Committee and General Purposes Committee (Community Council Meeting).

Council is to determine the appointment of Councillor Members to the Standing Committees, noting that all Councillors are members of the General Purposes Committee (Community Council Meeting), with the Mayor as Chairperson.

Council's Code of Meeting Practice allows for Council meetings to be held on the second and fourth Tuesday of the months February to November inclusive and the second Tuesday in December.

The Code allows for Committee meetings to be held on the first and third Tuesday of the months February to November inclusive and the first Tuesday of December.

The Code also allows for General Purposes Committee meetings to be held on a Tuesday evening on an 'as required' basis. General Purposes Committee meetings (Community Council Meetings) are currently held three times a year on a Tuesday evening, with one meeting held in each ward. It is proposed that a report be provided to Council in December 2013 outlining recommended dates for these meetings in 2014.

As a result of the above, the first Committee Meetings in 2014 are proposed for Tuesday, 4 February 2014, with the first Council meeting being on Tuesday, 11 February 2014.

A schedule of meetings for the remainder of 2013 and the full 2014 calendar year is **ATTACHED** for Council's consideration. The calendar may be amended at any time if Council resolves to alter the meeting day or to adjust the Council/ Committee structure, although at least one month transition period is required in order for public notices to be amended.

The proposed schedule has taken into account public holidays such as Easter and a July mid-year recess. The 2014 Local Government Conference in October has not yet been provided for as the date is still to be confirmed.

The schedule has followed normal procedure for the majority of the year.

July 2014

It is recommended that Council's mid-year recess coincide with School Holidays from Monday, 30 June 2014 to Friday, 11 July 2014. It is recommended that no Committee meetings be held on 1 July 2014 and no Council meeting be held on 8 July 2014.

ITEM 5 (continued)Local Government NSW Conference (LG NSW)

The Local Government NSW Conference will be held on 1 to 3 October 2013. It is noted that the President's Welcome Reception will be held on Tuesday, 1 October 2013 at 6.00pm. This falls on the same night of the Planning and Environment Committee and Works and Community Committee Meetings. It is recommended that both Committees not be held on 1 October 2013 due to Councillor attendance at the Conference.

Council contacted LG NSW for confirmation of the date and venue of the Conference in 2014. The Association advised that the date and venue will be confirmed in October 2013 once the board has been elected after the Conference. As a result Council is requested to note that a Committee or Council meeting in October 2014 may be cancelled, due to Councillor attendance at the LG NSW Conference.

Appointment of Committee Members to Standing Committees

The membership of the Planning and Environment Committee (P&E) and the Works and Community Committee (W&C) is to be determined annually. The P&E and W&C Committees meet concurrently and usually comprise of either five or six Councillors with the Mayor as ex-officio on each.

The Chairperson and Deputy Chairperson of the P&E and W&C Committees are determined by the Committee at the first meeting.

The General Purposes Committee (Community Council Meeting) comprises all 12 Councillors with the Mayor as Chairperson.

Financial Implications

Adoption of the recommendations outlined in this report will have no financial impact as there is provision for the conduct of meetings allocated in the adopted 2013/2014 and 2014/2015 budgets.

ITEM 5 (continued)

ATTACHMENT 1

REMAINDER OF 2013 MEETING SCHEDULE

DATE	MEETING TYPE	COMMENTS
SEPTEMBER		
17-Sep-13	Committee Meetings	
24-Sep-13	Council Meeting	
OCTOBER		
1-Oct-13	No Meetings	LG NSW Conference
08-Oct-13	Council Meeting	
15-Oct-13	Committee Meetings	
22-Oct-13	Council Meeting	
29-Oct-13	No Meetings	5th Tuesday
NOVEMBER		
05-Nov-13	Committee Meetings Community Council Meeting (West Ward)	West Ryde Community Hall
12-Nov-13	Council Meeting	
19-Nov-13	Committee Meetings	
26-Nov-13	Council Meeting	
DECEMBER		
03-Dec-13	Committee Meetings	
10-Dec-13	Council Meeting	

2014 MEETING SCHEDULE

DATE	MEETING TYPE	COMMENTS
FEBRUARY		
04-Feb-14	Committee Meetings	
11-Feb-14	Council Meeting	
18-Feb-14	Committee Meetings	
25-Feb-14	Council Meeting	
MARCH		
04-Mar-14	Committee Meetings	
11-Mar-14	Council Meeting	
18-Mar-14	Committee Meetings	
25-Mar-14	Council Meeting	
APRIL		
01-Apr-14	Committee Meetings	
08-Apr-14	Council Meeting	
15-Apr-14	Committee Meetings	Easter – 18 to 21 April
22-Apr-14	Council Meeting	
29-Apr-14	No Meetings	5th Tuesday

ITEM 5 (continued)
ATTACHMENT 1

DATE	MEETING TYPE	COMMENTS
MAY		
06-May-14	Committee Meetings	
13-May-14	Council Meeting	
20-May-14	Committee Meetings	
27-May-14	Council Meeting	
JUNE		
03-Jun-14	Committee Meetings	
10-Jun-14	Council Meeting	
17-Jun-14	Committee Meetings	
24-Jun-14	Council Meeting	
JULY		
01-Jul-14	No Meetings	Mid-year recess
08-Jul-14	No Meetings	Mid-year recess
15-Jul-14	Committee Meetings	
22-Jul-14	Council Meeting	
29-Jul-14	No Meetings	5th Tuesday
AUGUST		
05-Aug-14	Committee Meetings	
12-Aug-14	Council Meeting	
19-Aug-14	Committee Meetings	
26-Aug-14	Council Meeting	
SEPTEMBER		
02-Sep-14	Committee Meetings	
09-Sep-14	Council Meeting	
16-Sep-14	Committee Meetings	
23-Sep-14	Council Meeting	
30-Sep-14	No Meetings	5th Tuesday
OCTOBER		
07-Oct-14	Committee Meetings	
14-Oct-14	Council Meeting	
21-Oct-14	Committee Meetings	
28-Oct-14	Council Meeting	
NOVEMBER		
04-Nov-14	Committee Meetings	
11-Nov-14	Council Meeting	
18-Nov-14	Committee Meetings	
25-Nov-14	Council Meeting	
DECEMBER		
02-Dec-14	Committee Meetings	
09-Dec-14	Council Meeting	

6 ADVISORY AND EXTERNAL COMMITTEES - Appointment of Delegates

Report prepared by: Meeting Support Coordinator
File No.: GRP/09/5/6/4 - BP13/1192

REPORT SUMMARY

This report is to confirm Councillor delegates for all Advisory Committees and other external Committees.

RECOMMENDATION:

- (a) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson accordingly:
- Access Committee
 - Bicycle Advisory Committee
 - Community Harmony Reference Group
 - Eastwood Events and Promotions Advisory Committee
 - Economic Development Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Forum
 - Ryde Hunters Hill Joint Library Services Committee
 - Ryde Youth Forum (no Councillor Chairperson)
 - Sport and Recreation Advisory Committee
 - Status of Women Advisory Committee
- (b) That due to the minimum appointment period of delegates to the Audit and Risk Advisory Committee, representation on this Committee next be considered in September 2014.
- (c) That Council appoint the following delegates to NSROC:
- The newly elected Mayor
 - One (1) Councillor as a formal delegate
 - Two (2) Councillors as alternate delegates
- (d) That Council appoint two persons (Councillors and/or Council staff members) as Council's delegates and at least one person as an alternate delegate to the Joint Regional Planning Panel.

ATTACHMENTS

There are no attachments for this report.

ITEM 6 (continued)

Report Prepared By:

Carol Mikaelian
Meeting Support Coordinator

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

ITEM 6 (continued)

Discussion

The appointment of Councillor delegates to external Committees, such as the Northern Sydney Regional Organisation of Councils (NSROC), is undertaken annually as is Councillor representation on Advisory Committees.

At its meeting held on 25 September 2012, Council endorsed the Advisory Committees as set out in this report, for the period 2012 to 2016. A report reviewing Advisory Committees will be provided in December 2013 as a result of work undertaken by the Citizen Engagement Advisory Committee in accordance with their Terms of Reference.

Advisory Committees

The current Advisory Committee structure and Councillor delegates for each Advisory Committee is as follows:

Advisory Committee	Current Councillor delegates	Provision for Councillor delegates in Terms of Reference
Access Committee	Councillor Pendleton (Chair)	No less than one (1) Councillor
Audit and Risk Committee (Note: No Councillor Chairperson required)	Delegates: Councillor Etmekdjian Councillor Pendleton Alternates: Councillor Salvestro-Martin Councillor Chung	Two (2) Councillors No more than two (2) alternates
Bicycle Advisory Committee	Councillor Perram (Chair) Councillor Simon, Councillor Maggio	No less than one (1) Councillor
Citizen Engagement Advisory Committee	Councillor Pendleton (Chair)	No less than one (1) Councillor
Community Harmony Reference Group	Councillor Simon (Chair) Councillor Etmekdjian	No less than one (1) Councillor
Eastwood Events and Promotions Advisory Committee	Councillor Li (Chair) Councillor Etmekdjian Councillor Laxale Councillor Perram	No less than one (1) Councillor
Economic Development Advisory Committee	Councillor Salvestro-Martin (Chair) Councillor Etmekdjian (Deputy Chair) Councillor Chung	No less than one (1) Councillor
Heritage Advisory Committee	The Mayor, Councillor Petch (Chair) Councillor Perram	No less than one (1) Councillor

ITEM 6 (continued)

Advisory Committee	Current Councillor delegates	Provision for Councillor delegates in Terms of Reference
Macquarie Park Forum	Councillor Pickering (Chair) Councillor Chung Councillor Etmekdjian	No less than one (1) Councillor
Ryde Hunters Hill Joint Library Services Committee	Councillor Simon	No less than one (1) Councillor
Ryde Youth Forum (Note: No Councillor Chairperson required)	Councillor Maggio Councillor Laxale	No less than one (1) Councillor One (1) alternate Councillor
Sport and Recreation Advisory Committee	Councillor Laxale (Chair) Councillor Maggio Councillor Perram	No less than one (1) Councillor
Status of Women Advisory Committee	Councillor Pendleton (Chair) Councillor Simon	No less than one (1) Councillor

Citizen Engagement Advisory Committee

The role of the Citizen Engagement Advisory Committee is to provide advice, feedback and recommendations on appropriate community engagement frameworks and to facilitate increased participation and engagement with City of Ryde citizen's across all outcome areas in our Community Strategic Plan. The Committee has examined examples of best practice thinking, drawing upon research in the marketplace including review of a case study model approach to broaden thinking of the Committee members.

This Committee operates for a fixed term from February to October 2013 (an additional meeting was scheduled for October to replace a meeting that was postponed in July). A meeting has been scheduled for Thursday, 19 September 2013 at West Ryde Community Centre where the members of the Citizen Engagement Advisory Committee will actively facilitate a workshop with all Advisory Committee members to discuss alternative models of Advisory Committee structures.

A report will be presented to Council in December 2013 articulating their findings and recommendations.

Audit and Risk Advisory Committee

It is noted that the Councillor delegates for the Audit and Risk Advisory Committee were appointed to this Committee by Council resolution on 26 March 2013. As members are appointed to the Audit and Risk Advisory Committee for a minimum of twelve (12) months, new appointments to this Committee are not recommended in this report.

ITEM 6 (continued)

It is recommended that Councillor representation on the Audit and Risk Advisory Committee be next considered in September 2014.

External Committees

NSROC

The City of Ryde is a member of the Northern Sydney Regional Organisation of Councils (NSROC) which is a voluntary organisation of Local Government established to provide strong Local Government leadership; to work co-operatively for the benefit of the Northern Sydney region; and to effectively advocate on agreed regional positions and priorities. The seven member Councils are Hornsby, Hunters Hill, Ku-ring-gai, Lane Cove, North Sydney, Ryde and Willoughby.

Each member Council is to appoint the Mayor and one (1) Councillor as formal delegates, however, there is no restriction on any other Councillors attending meetings.

Council appointed two (2) formal delegates and two (2) alternate delegates to NSROC for the 2012/2013 year:

Committee	Current Delegates	Provisions
NSROC	Delegates: The Mayor, Councillor Petch Councillor Maggio Alternates: Clr Bill Pickering Clr Jerome Laxale	2 formal delegates, the Mayor and one other Councillor.

Ryde Traffic Committee

The Ryde Traffic Committee (RTC) is a technical Committee created under the auspices of the RMS.

The RTC is to be made up of four formal members. The members are as follows:

- one representative of Council
- one representative of the NSW Police
- one representative of the RMS
- the local State Member of Parliament (MP) or their nominee

Council's representative may be any Councillor or Council officer. The Council representative may be a sub-delegate if Council has formally approved this.

The Chairperson of the RTC is the Group Manager – Public Works and membership comprises representative from RMS, NSW Police and local members of State Parliament as outlined above.

ITEM 6 (continued)

Councillors are able to attend all RTC meetings and contribute to discussion; however, they do not have voting powers.

As the RTC does not have any powers to determine resolutions of Council, its Minutes are referred to Council via the Works and Community Committee. Council then has the power to determine resolutions on matters arising from the RTC meetings.

Joint Regional Planning Panel

The Joint Regional Planning Panel has been set up to determine the following range of regional development:

- Development with a Capital Investment Value (CIV) over \$20 million.
- Development with a CIV over \$5 million which is:
 - Council related
 - Lodged by or on behalf of the Crown (State of NSW)
 - Private infrastructure and community facilities or
 - Eco-tourist facilities
- Extractive industries, waste facilities and marinas that are designated development.
- Certain coastal subdivisions.
- Development with a CIV between \$10 million and \$20 million which are referred to the regional panel by the applicant after 120 days.
- Crown development applications (with a CIV under \$5 million) referred to the regional panel by the applicant or local council after 70 days from lodgement as undetermined, including where recommended conditions are in dispute.

Additional functions of the regional panels can include:

- Acting as the Council for the purposes of preparing a local environmental plan when appointed to do so by the Minister of Planning.
- Determining applications to modify a consent for regionally significant development under Section 96(2) of the E P & A Act.
- Providing advice on planning or development matters when requested to do so by the Minister.

There are six Regional Panels in New South Wales and the City of Ryde is within the catchment of the Sydney East Panel. Each Panel is chaired by a nominee of the State Government which has two additional panel members.

ITEM 6 (continued)

Currently, a chairperson is appointed by the Minister from one of the three State members. This appointment requires the concurrence of the Local Government and Shires Association. Council has not been advised of any changes to this arrangement.

The State appointed independent members must have expertise in one or more of the following fields: planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law, engineering, tourism or government and public administration. At least one of the Council appointed members must have expertise in one or more of the following fields: planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law, engineering or tourism.

The City of Ryde is permitted two (2) members on the Panel who are currently Councillors Simon and Yedelian OAM. Panels meet on a 'as needs basis' and in the City of Ryde's case, approximately once every two or three months to determine one or more development applications.

Committee	Current Delegates	Provisions
JRPP	Delegates: Councillor Simon Councillor Yedelian OAM Alternate: Councillor Perram	Two formal delegates, as many alternates as nominated

Options

Council may resolve to re-appoint the current Councillor delegates for each Advisory Committee for the ensuing twelve (12) month period.

Financial Implications

Adoption of the recommendation will have no financial impact.

7 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 1 to 3 October 2013 - Confirmation of Delegates

Report prepared by: Councillor Support Coordinator
File No.: CLR/07/8/73/6 - BP13/1201

REPORT SUMMARY

This report is presented to Council to confirm City of Ryde delegates for the Local Government NSW Annual Conference to be held on 1 to 3 October 2013 at Sydney Town Hall.

Council at its meeting on 23 July 2013 resolved that Councillors Etmekdjian, Maggio, Pickering, Simon and Yedelian OAM attend the Conference as voting delegates and Councillor Chung as an observer. Since the meeting, Council has received further advice from the Association that the City of Ryde is now entitled to have **seven** voting delegates at the Conference.

Due to the increase in the number of voting delegates, the following is proposed:

- Councillor Chung's registration be changed from an observer to a voting delegate.
- Council nominate an additional (seventh) Councillor to attend the Conference as a voting delegate.
- There be no observer Councillor to the Conference.

All voting delegates are required to support the **ATTACHED** (Attachment 1) City of Ryde Motions which were endorsed by Council on 23 July 2013 and sent to the Association on 24 July 2013.

In addition to the Councillor delegates, the Acting General Manager and the Acting Group Manager – Community Life will attend the Conference.

Councillors and staff can attend the Conference using taxi, public transport or their own vehicle and receive reimbursement on the travel expenses, including parking fees.

As the Conference is being held in Sydney, accommodation will not be provided.

A copy of the draft Conference Program is **ATTACHED** (Attachment 2).

It is noted that the President's Welcome Reception will be held on Tuesday, 1 October 2013 at 6.00pm. In this regard, it has been recommended that the Planning and Environment and Works and Community Committees not be held on 1 October 2013 due to Councillor attendance at the Conference.

ITEM 7 (continued)**RECOMMENDATION:**

That Council determine seven (7) Councillors to attend the Local Government NSW Annual Conference as voting delegates.

ATTACHMENTS

- 1 City of Ryde Motions - LG NSW Conference 2013
- 2 Draft Conference Program

Report Prepared By:

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

ITEM 7 (continued)

ATTACHMENT 1

INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL CONSULTATION

Motion:

That prior to the any further recommendations being considered by the Minister for Local Government for consideration, the Minister:

- (a) Provide further opportunities for public comment on the Feedback Report presented by the Panel.
- (b) Embark on a robust and rigorous public *engagement* process which takes on board the extensive issues and concerns of affected stakeholders; as opposed to an *informative* process and that the Minister not rely on Councils (who are affected stakeholders) to undertake this consultation .

Notes:

Local government in NSW is presently a focal point of debate on issues ranging from financial sustainability, review of planning instruments, accountability and integrity, and structural reform in governance. Significant areas of concern are the recommendations regarding the structure of local government; particularly with regard to amalgamations.

The Independent Review Panel has undertaken some public consultation with regard to the New Direction for Local Government Discussion paper. However, the delivery of the consultation has concentrated purely on providing information to participants highlighting the recommendations of the Panel. It did not engage in any dialogues with participants on their concerns and queries on the recommendations. It has fallen to Councils, who are affected stakeholders, to supplement this consultation.

Information on the Panel's recommendations has placed more responsibility on the public to be familiar with the recommendations which can be complicated and opaque on how it affects their everyday living. This Motion strongly encourages the Minister for Local Government to undertake a community engagement process that gives the public an avenue to raise concerns or seek clarification on the Panel's recommendations, prior to them being considered by the Minister.

ITEM 7 (continued)

ATTACHMENT 1

NSW PLANNING REVIEW – WHITE PAPER AND PLANNING BILLS

Motion:

That prior to the new Planning Legislation being presented to NSW Parliament for consideration, the State Government:

- (a) Provide further opportunities for public comment on the Feedback Report presented by the White Paper Team.
- (b) Embark on a robust and rigorous public *engagement* process which takes on board the extensive issues and concerns of affected stakeholders; as opposed to an *informative* process delivering the content of the new planning system.

Notes:

Local government in NSW is presently a focal point of debate on issues ranging from financial sustainability, review of planning instruments, accountability and integrity in governance. Significant areas of concern are the proposals to the planning system contained in the White Paper and two draft Planning Bills.

The Department of Planning and Infrastructure to date has undertaken many public consultations with regard to the planning changes. However, the delivery of the consultations has concentrated purely on providing information to participants highlighting the proposed planning changes. It did not engage in any dialogues with participants on their concerns and queries on the proposed changes.

Information on the proposed planning changes has placed more responsibility on the public to be familiar on planning instruments which can be complicated and opaque on how it affects their everyday living. Many Councils experience that the public responds more readily to a particular development proposal than to changes in legislation. This Motion strongly encourages the State Government to undertake a community engagement process that gives the public an avenue to raise concerns or seek clarification on the proposed planning changes, prior to it being considered by NSW Parliament.

ITEM 7 (continued)

ATTACHMENT 2



LGNSW ANNUAL CONFERENCE
REGISTRATION 2013

Tuesday 1– Thursday 3 October 2013
Sydney Town Hall, 483 George Street



LGNSW.ORG.AU

ITEM 7 (continued)

ATTACHMENT 2

WELCOME TO AN HISTORIC EVENT

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

2



Message from the Joint Presidents LGNSW, Cr Keith Rhoades AFSM & Cr Ray Donald

The inaugural Local Government NSW Annual Conference is being held from 1–3 October 2013 at Sydney Town Hall and we invite all delegates to attend.

Given the raft of reviews currently underway into the Local Government sector, it's more important than ever for council delegates to attend this Conference. This is your chance to help us discuss issues faced by NSW communities, confirm policies for the coming year and engage in robust debate to determine appropriate solutions to the many challenges we face.

A number of important topics will feature in the Conference program including the referendum, the findings in the Independent Local Government Review Panel's final report, the future financial viability of councils, the Local Government Act review and the proposed Planning reforms, which will undoubtedly foster healthy discussion amongst delegates.

We are fortunate to have Her Excellency Professor Marie Bashir AO CVO, Governor of NSW opening the Conference and a number of other keynote speakers lined-up including the Minister for Local Government, the Hon. Don Page MP; Minister for Planning and Infrastructure, the Hon. Brad Hazzard MP; and Ms Gail Kelly, CEO, Westpac Banking Corporation. We have also invited the Premier of NSW, the Hon. Barry O'Farrell to speak and hope that he can attend.

Importantly, this is your opportunity to vote for the new President and Local Government NSW Board.

We encourage you all to attend the first Local Government NSW Annual Conference and look forward to seeing you all there.



Message from Lord Mayor of Sydney Cr Clover Moore

On behalf of City of Sydney, I am pleased to welcome Local Government NSW Conference delegates to Sydney.

It is significant, symbolic and historic that this first conference of the amalgamated association should be held at Sydney Town Hall. On 22 January 1883, representatives of metropolitan and country municipalities gathered at Sydney Town Hall and resolved to form the Municipal Association of New South Wales, the first organisation to represent Local Government. Organised by the Mayor of Balmain with the assistance of the Mayor of Sydney Alderman John Harris, the meeting resolved that the role of the new Association would be:

"To watch over and protect the interests, rights and privileges of municipal corporations - to take action in relation to any subject affecting municipal bodies, or municipal legislation, and to promote efficiency in the carrying out of municipal government throughout the colony."

The objectives of that first Municipal Association remain relevant today. Local Government in NSW faces strong challenges and some uncertainty about its future. It is vital that Local Government has a single strong united voice that will represent the interests of our local communities and that will work for a strong, cooperative and respectful relationship with other levels of government.

I wish this Conference well in taking the first important step in achieving these objectives.

ITEM 7 (continued)

ATTACHMENT 2

**CONFERENCE
VENUE**

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

Sydney Town Hall

The Conference will take place in the heart of Sydney's CBD in the Sydney Town Hall, with business sessions and the Opening Ceremony held in the Centennial Hall. Delegate registration, the Trade Exhibition and Welcome Reception will all be held in the Lower Town Hall. Voting will take place in the Marconi Room and cloak room facilities will be available in the Treasury Room.

Enter the main building from George Street steps entrance and the Lower Town Hall from Druiitt Street.

Cloak Room and Lounge Facilities

To assist metropolitan council delegates who may not be staying overnight in Sydney's CBD, we can offer you and your partner the option of bringing your evening clothes to the Conference on Wednesday and cloaking them in the Treasury Room. This option will also be available to all Conference delegates both days. For those wishing to fill in time between the end of the Conference on Wednesday and the dinner, we will have the Treasury Room open for you to make a coffee and catch up on your emails prior to changing.

3

Conference Overview

Event	Location
Tuesday 1 October	
Trade Exhibition set-up	Lower Town Hall
Delegate Registration	Foyer Lower Town Hall
Presidents' Welcome Reception	Lower Town Hall
Wednesday 2 October	
Trade Exhibition	Lower Town Hall
Voting for the Executive Board	Marconi Room
Art, History, Gardens	VIP tour (Partners' Program)
Opening Ceremony	Centennial Hall
Business Sessions	Centennial Hall
Sponsors Happy Hour	Lower Town Hall
Gala Dinner	Centennial Hall
Thursday 3 October	
Trade Exhibition	Lower Town Hall
Business Sessions	Centennial Hall
Sydney Art Galleries	Hidden Gems (Partners' Program)
Sponsors Happy Hour/Afternoon Tea	Lower Town Hall

ITEM 7 (continued)

ATTACHMENT 2

REGISTRATION DETAILS

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

4

Registrations are invited from councillors and staff of member councils (including associate members, Land Councils and County Councils) of LGNSW. Representatives of other interested bodies - e.g. Regional Organisations of Councils (ROCs) - are also invited to register as participants. All delegates and partners need to be pre-registered.

Early Bird Registration Deadline:
Monday 19 August 2013

Full Registration Deadline:
Monday 16 September 2013

Register online at lgnsw.org.au
Complete one registration form per person.

Online registration is conducted through a secure site which accepts credit card (Visa or Mastercard), cheque and direct deposit payments. Bank account details are part of the online registration form. On completing registration, a tax invoice will be automatically emailed to you. Your credit card statement will show a debit from 'IVVY'. Your registration will not be confirmed until full payment is made.

Delegate registration fees

The registration fee for delegates covers: Business papers, proceedings of the conference, Presidents' Welcome Reception, Opening Ceremony, morning and afternoon teas and lunches on two days, Happy Hour on two days, the Conference Gala Dinner, name badge, and satchel. The cost to attend the Conference is heavily subsidised by LGNSW and our successful sponsor relationships.

This fee does not cover: accommodation, partners' functions or other events held in conjunction with the Conference. There is no charge for partners unless they attend the social events or the partners' program. Partner registration is part of the main online registration form.

Sponsors Registration Fees

Each sponsorship level includes a certain number of registrations included in the sponsored fee amount. There will be no extra registration charge, but if you wish to register additional staff, they will be at the normal delegate rate as advertised. Registration for sponsors includes the Presidents' Welcome Reception, Opening Ceremony, morning and afternoon teas and lunches on two days, Happy Hour on two days, the Conference Gala Dinner, name badge, and satchel.

Registration Fees (inclusive of gst)

Delegates	Fees
Early Bird Registration (to receive the discounted early bird rate, you must register and pay by the due date)	\$880
Full Registration	\$990
Partners and extra guests	
Welcome Reception	\$77
Conference Dinner (coat check available to change into evening wear)	\$155
Partners' Tour: Wednesday	\$99
Partners' Tour: Thursday	\$99 / \$100
Speakers and special guests	
If you are an invited guest or part of the Conference program and would like to attend in full or for a portion of the Conference, contact the LGNSW events team direct at events@lgnsw.org.au	On application

ITEM 7 (continued)

ATTACHMENT 2

REGISTRATION DETAILS

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

Confirmation, Cancellation Policy or Enquiries

All registrations will be confirmed via email after receipt of registration bookings and payments.

Should you be unable to attend, a substitute delegate is welcome on the day at no additional charge. All cancellations must be advised in writing to **The Conference Secretariat, Bradley Hayden** (contact details below).

Cancellations postmarked on or before 5pm on Friday 16 September 2013 will receive a full refund less an administration fee of \$110 per registration. No refunds will be made for cancellations advised after this date.

Changes to your registration

You can modify your online booking at any time by using the link provided in your confirmation email. Once you have completed your registration, a tax invoice with a confirmation number will be emailed to you. Click on the link and enter your Confirmation Number to make any changes or additions to your reservation.

Special Requirements

If you have any special dietary requirements, access or impairment issues, please ensure you complete the appropriate section of the Registration Form. Every effort will be made to ensure the Conference catering is varied, nutritional and inclusive of differing tastes.

Contact

LGNSW handles arrangements for delegates, observers and partners attending this year's Conference in relation to:

- orders for additional copies of Conference printed material
- application for Service Awards
- all general inquiries.

Email:
events@lgnsw.org.au

Call:
02 9242 4000

Address:
GPO Box 7003, Sydney NSW 2001

Privacy Policy

LGNSW is the organiser of the Local Government NSW Annual Conference 2013 and is bound by and committed to supporting the principals set out in the Privacy and Personal Information Act 1998. We will collect and store information you provide in the Registration Form for the purpose of enabling us to register your attendance at the Conference.

With your permission, LGNSW may disclose some of the information such as your name, organisation and its location and email address, but will not otherwise, without your consent, use or disclose your personal information for any purpose unless it would be reasonably expected that such purpose be related to the offer, provision and improvement of conferences and services or where such purpose is permitted or required by law.

Liability for your Registration

In the event of unforeseen circumstances, LGNSW and the Conference Secretariat does not accept responsibility or liability for the loss of expenses incurred by delay, cancellation, or miscommunication. By completing and submitting the online Registration Form, you are deemed to have read and accepted the cancellation and privacy information.

The Conference Secretariat, Bradley Hayden, Countrywide Conference and Event Management, is your contact for:

- sponsorship enquiries, bookings, and the trade exhibition
- all registration enquiries for delegates, sponsors and partners.

Email:
bradley@ccem.com.au

Call:
02 6023 6300

Fax:
02 6023 6355

Address:
PO Box 5013, Albury NSW 2708

5

ITEM 7 (continued)

ATTACHMENT 2

BUSINESS PROGRAM

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

6

Voting at the conference

Delegates will vote for the new board of LGNSW and will also be able to vote on business paper motions. For all details to do with your voting entitlements or how to change your voting delegate's name, refer to LGNSW's website.

Business Papers

Member councils will receive printed copies of the Business Papers one month before the Conference. Papers will also be available to download from LGNSW's website at this time.

Councils may view the Record of Decisions from the 2012 Conference for both the previous Shires Association of NSW and the Local Government Association of NSW on the LGNSW website under the past conferences tab for 2012. The Record of Decisions paper following the 2013 Conference will be available within two weeks of the Conference.

Conference Business Program

A copy of the draft program is available on LGNSW's website. There will be discussion on a range of pertinent issues relating to the changing landscape of Local Government in NSW and debate on the findings of the Independent Local Government Review Panel.

Keynote addresses include Minister for Local Government, the Hon. Don Page; the Leader of the Opposition, Mr John Robertson MP; Cr Clover Moore, Lord Mayor of Sydney; Ms Gail Kelly, CEO, Westpac Banking Corporation; and Mark McCrindle, Social Researcher. A planning panel including the Minister for Planning, Hon Brad Hazzard MP is also planned.



LIMITED OFFER

First chance to buy 2013 Telstra Premiership Grand Final Tickets

The NRL is offering all LGNSW participants the chance to secure Telstra Premiership Grand Final tickets before they go on sale to the general public. **Here's how:**

- 1:** Go to ticketek.com.au/nrlgrandfinal
- 2:** Enter the password **LGNSW**
- 3:** Get your tickets

Tickets available 10am Friday 26th July - 9pm Sunday 28th July



NRTP1077

ITEM 7 (continued)

ATTACHMENT 2

SOCIAL PROGRAM

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

Presidents' Welcome Reception sponsored by YMCA

Tuesday 1 October 2013 6.00pm – 8.00pm,
Lower Town Hall in Trade Exhibition.

This is an ideal opportunity to register for the Conference, pick up your voting cards, network informally with your colleagues and get to know the Conference's key commercial supporters. Be prepared for a short, fun, colourful experience with substantial cocktail food and beverages. Cloakroom facilities available for those that come straight from work.

This is a free evening for delegates to enjoy all that Sydney has to offer. Visit www.sydney.com for more information on activities.

Conference Gala Dinner

Wednesday 2 October 2013, 7.30pm - 11pm,
Centennial Hall, Sydney Town Hall.

There will be allocated seating at the dinner; please indicate seating preferences during registration. Dress code: 'after five' or 'cocktail wear'. There will be no refunds on the dinner if you do not attend, as it is part of your registration cost. Please refer to page 3 for cloak room details.

Sydney's Town Hall is a major landmark in the heart of the city, a much loved heritage building and a popular cultural venue. In this magnificent iconic building, you will enjoy a three course dinner and the best in Australian entertainment. Virtuoso jazz musician, James Morrison, is a multi-instrumentalist who is highly regarded in the international music world. Mostly known as a trumpet player, he is also a brilliant technician on trombone, euphonium, flugelhorn, tuba, saxophones and piano. In 1997, James was awarded the Order of Australia, and in 2000, he appeared at the Opening Ceremony of the Sydney Olympics.

7



Left: Sydney Town Hall -
LGNSW Annual
Conference venue

Right: James Morrison -
Virtuoso jazz musician

ITEM 7 (continued)

ATTACHMENT 2

**PARTNERS'
PROGRAM**

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

8

**Art, history, gardens:
a personalized tour**

Wednesday 2 October 2013
10.30am – 3.00pm
\$99.00 pp

This personalised full-day tour includes a VIP tour of the Royal Botanic Gardens Sydney, a lovely lunch and a special guided tour of 'Sydney Moderns'.

Meet at 10.30am at the Garden Shop (opposite the Botanic Gardens Restaurant) then join your guide at 11.00am for a one and a half hour morning tour of the gardens followed by a two course lunch with a glass of wine (set menu will be confirmed on your booking) in the Botanic Gardens Restaurant, nestled in the heart of the gardens. You will then take a short walk to the Art Gallery of NSW for their exhibition 'Sydney moderns: art for a new world' with a dedicated personal guide. This will be your last chance to see this exhibition as it closes on Monday 7 October.

'Sydney moderns: art for a new world' showcases more than 180 early modern works by Australia's most celebrated and respected artists. Spanning the years between 1915 and the early 1940's, the exhibition includes the artists Margaret Preston, Roy De Maistre, Roland Wakelin, Grace Cossington Smith, Thea Proctor, Grace Crowley, Ralph Balson, Rah Fizelle, Frank and Margal Hinder, Margo and Gerald Lewers, Dorritt Black, Olive Cotton, Max Dupain and Harold Cazneaux amongst others.

**Sydney Art Galleries:
Hidden Gems**

Thursday 3 October 2013
10.30am – 3.30pm
\$99.00 pp

Join the bus in York Street, at the Queen Victoria Building (QVB) middle entrance and look for the sandwich board for LGNSW Annual Conference.

Join a small, highly personal guided tour to experience a series of galleries - much like a guided artist trail where you meet the artists and gallery owners. Your first port of call will be the White Rabbit Gallery in Chippendale, one of the world's largest and most significant collections of contemporary Chinese art. Founded by Kerr and Judith Neilson, it focuses on works produced after 2000.

This is a fascinating privately owned collection open to the public in a beautifully restored building in the inner city with a unique Teahouse. Included in your tour is a light snack of handmade dumplings and a range of unusually flavoured teas. Join the bus again to travel to Dank Street, Waterloo, and your specialist guide Henry Mulholland, a well-known art critic, consultant and shortlisted artist for the renowned Archibald Prize. Henry will let you in on the insider's knowledge of the Sydney art scene. At the final gallery, Utopia Art Sydney, you will enjoy wine and cheese with the gallery owner before being returning by bus to Town Hall. Maximum number of attendees: 20.

**Artisan Cheese and Wine
Appreciation Course/Tasting**

Thursday 3 October 2013
1.00pm – 2.30pm
\$100.00 pp

Meet at The Local Taphouse, 122 Flinders Street, Darlinghurst.

This appreciation class is for the cheese enthusiast who wishes to obtain the knowledge and experience required in order to speak more confidently about the food they love! This is the perfect opportunity to taste a wide variety of flavours and styles by sampling seven different types of cheese and to have some common myths and misconceptions of the cheese world cleared up once and for all. Over a 90 minute period, you will taste cheese made from various types of milk including goat, sheep, cow and buffalo and experiment with basic cheese and wine pairings. The day will be hosted by international cheese expert Claudia Bowman. Claudia will provide a unique and memorable master-class that is for both cheese novices and enthusiasts who have an experienced and discerning cheese palate. Maximum number of attendees: 30.

For further details on the Partners' Program, see LGNSW's website and book online.

ITEM 7 (continued)

ATTACHMENT 2

OTHER INFORMATION

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

Service Awards

Outstanding Service Awards and Emeritus Mayor Certificates will be presented at the Official Opening Ceremony on Wednesday 2 October 2013 to those who have given outstanding service to Local Government. To enable the processing of awards, councils are asked to advise Local Government NSW whether or not nominees for the award will be attending the Conference. The deadline for applications for awards to be presented at LGNSW Conference in Sydney is Monday 5 August 2013.

A letter confirming the presentation will be sent to your General Manager; if you do not receive confirmation by Monday 2 September please contact Karen Rolls on 02 9242 4050. For eligibility criteria, visit LGNSW's website.

Accommodation

LGNSW has used its partnerships and negotiated a great deal for Conference delegates with seven hotels listed on our website. You will need to book your accommodation before you register online for the Conference, as you need to tell us where you are staying in case we need to contact you. If you have access requirements, please let us know at the time of registering as part of your online booking.

Child Care Arrangements

If delegates require child care facilities in order to attend the conference or social programs, contact the City of Sydney for options: www.cityofsydney.nsw.gov.au/community/community-services/children/after-school-and-holiday-programs

9

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