

**Meeting Date:** Tuesday 27 August 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**

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**LATE ITEMS**

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**LATE ITEMS****25 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 21 August 2013**

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**Report prepared by:** Section Manager - Governance  
**File No.:** CLM/13/1/4/2 - BP13/1251

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**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 Extraordinary Council Meeting 17/13, held on 21 August 2013 be confirmed.

**ATTACHMENTS**

- 1 Minutes - Extraordinary Council Meeting - 21 August 2013

**ITEM 25 (continued)**

**ATTACHMENT 1**

**Extraordinary Council Meeting  
MINUTES OF MEETING NO. 17/13**

**Meeting Date:** Wednesday 21 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, Li, Pendleton, Perram, Pickering, Simon and Yedelian OAM.

Note: Councillor Pickering arrived at the meeting at 7.37pm during Closed Session and was not present for consideration of the Leave of Absence or Mayoral Minute MM19/13.

Note: Councillor Simon arrived at the meeting at 7.37pm during Closed Session and was not present for consideration of the Leave of Absence or Mayoral Minute MM19/13.

**Apologies:** Councillor Salvestro-Martin.

**Absent:** Councillor Maggio.

**Staff Present:** Group Manager – Corporate Services, General Counsel, Manager – Human Resources, Manager – Communications and Media and Section Manager – Governance.

**PRAYER**

The Mayor, Councillor Petch offered prayer prior to the commencement of the meeting.

**DISCLOSURES OF INTEREST**

There were no Disclosures of Interest.

**LEAVE OF ABSENCE**

Councillor Pendleton requested a Leave of Absence for the period 22 August 2013 to 8 September 2013.

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

Note: Councillors Pickering and Simon were not present for consideration or voting on this Item.

That Councillor Pendleton's Leave of Absence for the period 22 August 2013 to 8 September 2013 be approved.

**ITEM 25 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

For the Motion: Unanimous

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

No addresses were made to Council.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No addresses were made to Council.

**MAYORAL MINUTES**

**1 STAFF MATTER - CONFIDENTIAL - The Mayor, Councillor Ivan Petch**

Note: Councillors Pickering and Simon were not present for consideration or voting on this Item.

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

That as this Mayoral Minute relates a staff matter and in accordance with Section 10A(2)(a) of the Local Government Act, Council resolve itself into Confidential Closed Session to consider this matter.

**Record of Voting:**

For the Motion: Unanimous

Note: The Council closed the meeting at 7.34pm. The public and media left the chamber.

**CLOSED SESSION**

**ITEM 1 - STAFF MATTER - CONFIDENTIAL**

**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 (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**ITEM 25 (continued)**

**ATTACHMENT 1**

**1 STAFF MATTER - CONFIDENTIAL**

**RECOMMENDATION:** (Moved by Councillors Simon and Yedelian OAM)

- (a) That Council endorse the Recommended Action Plan as amended in the report, in particular highlighting the following:-
  - (i) That Council accept Ms Dickson's resignation and thank her for her service to Council.
  - (ii) That Council prepare an appropriate media release expressing its appreciation to Ms Dickson for her service with the City of Ryde and wishing her every success in her new role at Gosford City Council.
- (b) That Council determine its appointment of the Acting General Manager with the following delegation:-

Pursuant to s336(1) of the Local Government Act 1993, Roy Newsome be appointed to act in the position of General Manager until the appointment of a new General Manager pursuant to s334 of the Local Government Act.

**Record of Voting:**

For the Motion: Unanimous

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Pickering and Simon)

That Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 8.42pm.

**RESOLUTION:** (Moved by Councillors Pickering and Simon)

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

**ITEM 25 (continued)**

**ATTACHMENT 1**

**NATIONAL ANTHEM**

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

The meeting closed at 8.45pm.

CONFIRMED THIS 27TH DAY OF AUGUST 2013

Chairperson