

Meeting Date: Tuesday 16 July 2013

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

Time: 7.30pm

Councillors Present: Councillors Chung, Laxale, Li, Pendleton, Perram and Simon.

Apologies: Apologies were received and accepted from Councillors Maggio, Salvestro-Martin and Yedelian OAM.

Leave of Absence: The Mayor, Councillor Petch and Councillors Etmekdjian and Pickering.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Manager – Communications and Media and Manager – Customer Service and Governance.

CHAIRPERSON

As the Mayor, Councillor Petch was on a leave of absence, the Deputy Mayor, Councillor Li assumed the Chair.

PRAYER

The Acting General Manager offered prayer prior to the commencement of the meeting.

ADJOURNMENT OF MEETING

In accordance with Clause 4.2.4 of the Code of Meeting Practice, the meeting was adjourned due to a lack of a quorum to:

- Tuesday, 23 July 2013
- Following the conclusion of the Ordinary Meeting to be held on that night
- Level 6, Civic Centre, 1 Devlin Street, Ryde

The following Councillors were present: Councillors Li, Chung, Laxale, Pendleton, Perram and Simon.

Apologies: Apologies had been received from Councillors Maggio, Salvestro-Martin and Yedelian OAM.

Leave of Absence: The Mayor, Councillor Petch and Councillors Etmekdjian and Pickering.

MEETING RECONVENED

The Meeting reconvened at 10.18pm on Tuesday, 23 July 2013 in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present: Councillors Chung, Li, Pendleton, Perram, Pickering, Simon and Yedelian OAM

Apologies: Nil.

Leave of Absence: The Mayor, Councillor Petch and Councillors Etmekdjian and Laxale.

Absent: Councillor Maggio and Councillor Salvestro-Martin.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Manager – Communications and Media, Manager – Customer Service and Governance and Section Manager – Governance.

CHAIRPERSON

As the Mayor, Councillor Petch was on a leave of absence, the Deputy Mayor, Councillor Li assumed the Chair.

DISCLOSURES OF INTEREST

Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Item 1 – Independent Commission Against Corruption – Public Inquiry commencing 15 July 2013 – Request from K&L Gates for the reason that he has been a witness in this Inquiry.

Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in Item 1 – Independent Commission Against Corruption – Public Inquiry commencing 15 July 2013 – Request from K&L Gates for the reason that he attended the ICAC Meeting.

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 1 – Independent Commission Against Corruption – Public Inquiry commencing 15 July 2013 – Request from K&L Gates for the reason that she has given evidence at the ICAC Inquiry.

Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in Item 1 – Independent Commission Against Corruption – Public Inquiry commencing 15 July 2013 – Request from K&L Gates for the reason that he has given evidence at the ICAC Inquiry.

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.

1 INDEPENDENT COMMISSION AGAINST CORRUPTION - PUBLIC INQUIRY COMMENCING 15 JULY 2013 - REQUEST FROM K&L GATES

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has been a witness in this Inquiry.

Note: Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he attended the ICAC Meeting.

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she has given evidence at the ICAC Inquiry.

Note: Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in this Item 1 for the reason that he has given evidence at the ICAC Inquiry.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

- (a) That Council waive its legal professional privilege arising from the Solicitor / Client relationship Council has with Mr Bryan Belling, K&L Gates, to enable Mr Belling to give unfettered evidence before the Public Inquiry convened by the ICAC, commencing on 15 July 2013.
- (b) That the Acting General Manager advise the ICAC, Mr Bryan Belling and Council's appointed Legal Representative at the public inquiry, Mr Adam Seton of Council's resolution.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 10.23pm.

CONFIRMED THIS 13TH DAY OF AUGUST 2013

Chairperson