

**Meeting Date:** Tuesday 12 May 2015  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.40pm

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

Note: Councillor Simon arrived at the meeting at 7.42pm, after the reading of the Prayer.

Note: Councillor Laxale arrived at the meeting at 9.16pm, during discussion on Item 4. He was not present for the Matter of Urgency, Précis of Correspondence 3, Notices of Motion 4 and 5 and Items 1, 2 and 3.

Note: Councillor Li left the meeting at 10.46pm and did not return. He was not present for Items 7, 8, 9 and 10, Précis of Correspondence 1, 2 and 4 and Notices of Motion 1, 2 and 3.

Note: Councillor Yedelian OAM left the meeting at 11.24pm and did not return. He was not present for Items 9 and 10.

**Apologies:** Nil.

**Staff Present:** General Manager, Group Manager – Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, Manager – Community and Culture, General Counsel, Manager – Communications and Media, Project Manager, Section Manager – Project and Development, Project Manager, Coordinator Digital Communications, Section Manager – Governance and Governance, Risk and Audit Coordinator.

### **PRAYER**

Captain Nesan Kistan of The Salvation Army was present and offered prayer prior to the commencement of the meeting.

### **LEAVE OF ABSENCE**

Councillor Perram requested a Leave of Absence for the period 26 May 2015 to 5 July 2015 inclusive.

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That Councillor Perram's Leave of Absence for the period 26 May 2015 to 5 July 2015 be approved.

**Record of Voting:**

For the Motion: Unanimous

**DISCLOSURES OF INTEREST**

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Civic Centre Hub Committee, for the reason that a public land sale / redevelopment potentially will significantly change the surrounding landscape.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 5 – Ryde State Emergency Services, for the reason that he is a volunteer at Ryde State Emergency Service.

**TABLING OF PETITIONS**

Councillor Maggio tabled a Petition of 115 signatures from Local Residents in favour of a Fenced Dog Park in Ryde / Putney. This Petition relates to Notice of Motion 4 – Putney Hill Dog Off Leash Area.

**PRESENTATION OF CHEQUE TO LEGACY**

The Mayor, Councillor Pickering presented Legatee John Spencer from Legacy with a cheque for \$700.00. The funds were raised from donations collected as part of the 2000 Poppies Project.

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

The following persons addressed the Council:-

Name	Topic
Arin Markarian (representing the Armenian National Committee of Australia)	<b>Precis of Correspondence 3</b> – Letter from Consulate General of the Republic of Turkey – Resolution of Council in relation to Armenian Genocide
Jennifer Miles	<b>Notice of Motion 4</b> – Putney Hill Dog Off Leash Area
Mai Bell	<b>Notice of Motion 4</b> – Putney Hill Dog Off Leash Area
Johanna van Laar-Veth	<b>Notice of Motion 4</b> – Putney Hill Dog Off Leash Area
Warren Smith (representing NSW State Emergency Service – Ryde Unit)	<b>Notice of Motion 5</b> – Ryde State Emergency Services

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Lisa Ziegert	Review Tree Preservation DCP & Urban Forest Policy
Lisa Aynajian	Tree Management and Urban Forest Technical Manual
Darryl Heydon	Community Consultation regarding Tennyson Point
Glynis Heydon	Community Consultation regarding Tennyson Park
Lynette Lewis	Community Consultation in relation to Tennyson Park

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

**RESOLUTION:** (Moved by Councillors Maggio and Salvestro-Martin)

That the speaker who submitted a Request to Address Council after the midday deadline be allowed to address the meeting, the time being 8.22pm.

**Record of Voting:**

For the Motion: Unanimous

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
David Payne	Dinghy Racks – Tennyson Park

**MATTER OF URGENCY**

Note: Councillor Laxale was not present for consideration or voting on this item.

Councillor Maggio raised a Matter of Urgency regarding the community consultation concerning Tennyson Park.

The Mayor, Councillor Pickering accepted this Item as an Urgent Item.

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That Council consider a Matter of Urgency regarding the community consultation concerning Tennyson Park, the time being 8.25pm.

**Record of Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY – COMMUNITY CONSULTATION CONCERNING  
TENNYSON PARK**

Note: Councillor Laxale was not present for consideration or voting on this item.

Note: Darryl Heydon, Glynis Heydon and Lynette Lewis addressed the meeting in relation to this Item.

Note: Darryl Heydon tabled five photographs in relation to this Item and copies are ON FILE.

Note: Glynis Heydon tabled aerial photographs and a letter from First National Real Estate dated 12 May 2015 in relation to this Item and copies are ON FILE.

**RESOLUTION:** (Moved by Councillor Maggio and Salvestro-Martin)

That the General Manager facilitate an urgent meeting of interested parties to discuss a way forward with the scheduled improvements of Tennyson Park, Tennyson Point and that all Councillors be invited to attend this meeting and that any scheduled work be ceased immediately, pending the meeting being held.

**Record of Voting:**

For the Motion: Unanimous

**ORDER OF BUSINESS**

Note: Councillor Laxale was not present for consideration or voting on this item.

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

That Council now consider the following Items, the time being 8.34pm:

- Precis of Correspondence 3 – Letter from Consulate General of the Republic of Turkey – Resolution of Council in relation to Armenian Genocide
- Notice of Motion 4 – Putney Hill Dog Off Leash Area
- Notice of Motion 5 – Ryde State Emergency Services

**Record of Voting:**

For the Motion: Unanimous

### **PRECIS OF CORRESPONDENCE**

#### **3 LETTER FROM CONSULATE GENERAL OF THE REPUBLIC OF TURKEY - RESOLUTION OF COUNCIL IN RELATION TO ARMENIAN GENOCIDE**

Note: Councillor Laxale was not present for consideration or voting on this item.

Note: Arin Markarian (representing the Armenian National Committee of Australia) addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That the correspondence be received and noted.
- (b) That the General Manager write to the Consulate General of the Republic of Turkey to thank them for their correspondence and include the details of Council's resolution from 14 April 2015.
- (c) That Council extend an invitation to the Consulate General to meet with City of Ryde Councillors.

**Record of Voting:**

For the Motion: Unanimous

### **NOTICES OF MOTION**

#### **4 PUTNEY HILL DOG OFF LEASH AREA - Deputy Mayor, Councillor Roy Maggio**

Note: Councillor Laxale was not present for consideration or voting on this item.

Note: Councillor Maggio tabled a Petition with 115 signatures from Local Residents in relation to this Item. This included a map and eight photographs and copies are ON FILE.

Note: Jennifer Miles, Mai Bell and Johanna van Laar-Veth addressed the meeting in relation to this Item.

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

That Council officers facilitate a meeting with residents from the Putney Hill Development (Frasers) and residents of the area bounded by Princes Street, Charles Street and Morrison Road, including Linley Way and Fernleigh Close, to discuss options for an (off-leash) fenced dog area at Lardelli Park, Putney Hill and in the event that such a facility is deemed suitable for the area, explore whether Section 94 funds can be used to fund any required works.

**Record of Voting:**

For the Motion: Unanimous

**5 RYDE STATE EMERGENCY SERVICES - Deputy Mayor, Councillor Roy Maggio**

Note: Councillor Laxale was not present for consideration or voting on this item.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he is a volunteer at Ryde State Emergency Service.

Note: Warren Smith (representing NSW State Emergency Service – Ryde Unit) addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the Mayor include words of appreciation of the efforts of the Ryde SES and Council SES Volunteer staff in the Mayor's Community Message and all other Council Media Channels.
- (b) That at a suitable time in the near future, the Mayor invite the Ryde SES, Councillors and Council staff who volunteer for the SES for an afternoon or morning tea, to express his appreciation of their efforts on behalf of all residents of the City of Ryde, with the afternoon or morning tea to be funded from the Event's budget.
- (c) That the General Manager, in consultation with the SES, investigate the options of holding a public event in recognising the efforts of the SES and the volunteers.

**Record of Voting:**

For the Motion: Unanimous

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Council Meeting held on 28 April 2015**

Note: Councillor Laxale was not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That the Minutes of the Council Meeting 7/15, held on 28 April 2015 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 6/15 held on 5 May 2015**

Note: Councillor Laxale was not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council determine Item 2 of the Planning and Environment Committee Meeting 6/15, held on 5 May 2015 noting that Items 1 and 3, were dealt with by the Committee within its delegated powers.
- (b) That Item 2 - 43-45 Magdala Road, North Ryde, LDA2014/0313, remain at large to be dealt with at the next Planning and Environment Committee meeting.

**Record of Voting:**

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/15 held on 5 May 2015**

Note: Councillor Laxale was not present for consideration or voting on this item.

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

That Council determine Item 2(c) of the Works and Community Committee report 6/15, held on 5 May 2015 noting that Items 1, 2(a), 2(b), 2(d), 2(e), 2(f), 2(g), 2(h), 2(i), 2(j), 2(k), 2(l), 2(m), 2(n), 2(o), 2(p), 2(q), 2(r), 2(s), 2(t) and 3 were dealt with by the Committee within its delegated powers.

**Record of Voting:**

For the Motion: Unanimous

**2 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE held on 26 March 2015**

**RESOLUTION:** (Moved by Councillors Maggio and Li)

- (c) That Council install 'No Parking; 10am-5pm; Sat, Sun and Pub Hols; Mar-Sep' on the western side of Vimiera Road, across the frontages of 141 to 147 Vimiera Road, Eastwood, subject to confirmation of the consultation process undertaken with affected residents.

**Record of Voting:**

For the Motion: Unanimous

**4 ARGYLE CENTRE AND BOWLING CLUB SITES - COMMUNITY CONSULTATION OUTCOMES AND NEXT STEPS**

Note: Councillor Laxale arrived at the meeting at 9.16pm, during discussion on this Item.

**MOTION:** (Moved by Councillors Pendleton and Simon)

- (a) That Council endorses proceeding to an EOI process in respect of the Ryde Bowling Club as detailed in Option 4 in the report, for the long term use of the community facility known as the Ryde Bowling Club, seeking to accommodate a mix of community and recreational uses that are permissible under the current zoning, subject to public access being provided for community use.
- (b) That Council notes the outcomes of the community consultation regarding 33-41 Blaxland Road Ryde and explores incorporating the site into Ryde Park.
- (c) That Council note and endorse the outcome of the Community consultation process.

**AMENDMENT:** (Moved by Councillors Salvestro-Martin and Chung)

- (a) That Council endorses proceeding to an EOI process in respect of the Ryde Bowling Club as detailed in Option 4 in the report, for the long term use of the community facility known as the Ryde Bowling Club, seeking to accommodate a mix of community and recreational uses that are permissible under the current zoning, subject to public access being provided for community use.
- (b) That Council notes the outcomes of the community consultation regarding 33-41 Blaxland Road Ryde and endorses proceeding with Option 2 as detailed in the report, to the next stage of the project which is to provide a detailed report to the Office of Local Government and report any assessment details provided back to Council.
- (c) That Council note and endorse the outcome of the Community consultation process.

On being put to the Meeting, the voting on the Amendment was nine (9) For and three (3) Against. The Amendment was **CARRIED** and became the Motion.



**Record of Voting:**

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Maggio, Perram, Salvestro-Martin, Stott and Yedelian OAM

Against the Amendment: Councillors Laxale, Pendleton and Simon

**RESOLUTION:** (Moved by Councillors Salvestro-Martin and Chung)

- (a) That Council endorses proceeding to an EOI process in respect of the Ryde Bowling Club as detailed in Option 4 in the report, for the long term use of the community facility known as the Ryde Bowling Club, seeking to accommodate a mix of community and recreational uses that are permissible under the current zoning, subject to public access being provided for community use.
- (b) That Council notes the outcomes of the community consultation regarding 33-41 Blaxland Road Ryde and endorses proceeding with Option 2 as detailed in the report, to the next stage of the project which is to provide a detailed report to the Office of Local Government and report any assessment details provided back to Council.
- (c) That Council note and endorse the outcome of the Community consultation process.

**Record of Voting:**

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Maggio, Perram, Salvestro-Martin, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Pendleton and Simon

**5 RYDE HOUSING AFFORDABILITY SUMMIT 2014**

Note: Councillor Maggio left the meeting at 9:45pm and was not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Laxale and Yedelian OAM)

- (a) That Council endorse the findings of the Affordable Housing Summit held on 6 November 2014;
- (b) That Council endorse the preparation of a Ryde Affordable Housing Policy to guide and facilitate the delivery of affordable housing in the City of Ryde.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Maggio returned to the meeting at 9.50pm.

**6 FIT FOR THE FUTURE UPDATE**

Note: An Information Brochure from the Lord Mayor of Parramatta City Council was tabled in relation to this Item and a copy is ON FILE.

**MOTION:** (Moved by Councillors Salvestro-Martin and Yedelian OAM)

- (a) That Council note the update on the actions taken by the General Manager in preparing Council's response to the Fit for the Future program, as a result of Council's resolution at its meeting 17 February 2015.
- (b) That Council endorse the General Manager continuing to finalise both Council's Template 2 submission – (Council Improvement Proposal) and the Joint Regional Authority proposal, (as detailed in the body of this report), in conjunction with Lane Cove and Hunter's Hill Councils.
- (c) That Council delegate to the General Manager the authority to provide a submission to IPART regarding Fit for the Future Assessment methodology on behalf of Council.
- (d) That Council note this matter will be reported back to Council at a meeting in June 2015.

**AMENDMENT:** (Moved by Councillors Pendleton and Simon)

- (a) That Council note the update on the actions taken by the General Manager in preparing Council's response to the Fit for the Future program, as a result of Council's resolution at its meeting 17 February 2015.
- (b) That Council proceed with the Joint Organisation proposal on the basis that Ryde citizens' rights are protected under the model.
- (c) That Council immediately investigate a superior option to enhance the scale and capacity via adjustments to Ryde City Council's boundaries and the provision of shared services with surrounding Councils, in conjunction with the completion of Template 2 (Council Improvement Proposal).
- (d) That Council delegate to the General Manager the authority to provide a submission to IPART regarding Fit for the Future Assessment methodology on behalf of Council.

- (e) That Council note this matter will be reported back to Council at a meeting in June 2015.

On being put to the Meeting, the voting on the Amendment was four (4) For and eight (8) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of Voting:**

For the Amendment: Councillors Laxale, Pendleton, Perram and Simon

Against the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Maggio, Salvestro-Martin and Stott

**RESOLUTION:** (Moved by Councillors Salvestro-Martin and Yedelian OAM)

- (a) That Council note the update on the actions taken by the General Manager in preparing Council's response to the Fit for the Future program, as a result of Council's resolution at its meeting 17 February 2015.
- (b) That Council endorse the General Manager continuing to finalise both Council's Template 2 submission – (Council Improvement Proposal) and the Joint Regional Authority proposal, (as detailed in the body of this report), in conjunction with Lane Cove and Hunter's Hill Councils.
- (c) That Council delegate to the General Manager the authority to provide a submission to IPART regarding Fit for the Future Assessment methodology on behalf of Council.
- (d) That Council note this matter will be reported back to Council at a meeting in June 2015.

**Record of Voting:**

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Maggio, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: Councillors Perram, Simon, Pendleton and Laxale

Note: Councillor Li left the meeting at 10.46pm and did not return.

**7 RYDE CIVIC HUB COMMITTEE - PROPOSED TERMS OF REFERENCE**

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that a public land sale / redevelopment potentially will significantly change the surrounding landscape.

Note: Councillor Li was not present for consideration or voting on this item.

Note: Councillor Stott left the meeting at 10.50pm and was not present for voting on this item.

**MOTION:** (Moved by Councillors Etmekdjian and Maggio)

- (a) That Council endorse the proposed Terms of Reference for the Ryde Civic Hub Committee.
- (b) That Council nominate and endorse the Mayor and any interested Councillors to be members of the Ryde Civic Hub Committee. Councillor nominations shall be lodged with the General Manager prior to 5pm on Friday, 15 May 2015.
- (c) That Council note that a workshop is to be scheduled in mid 2015 to consider options arising out of a review of the existing Council and Committee meeting structure and meeting cycles.
- (d) That Council note that the Code of Meeting Practice will be updated with the necessary changes and a report to Council, following the workshop held in mid 2015.
- (e) That Council endorse Councillor Etmekdjian as the Chairperson and Councillor Salvestro-Martin as the Deputy Chairperson of the Ryde Civic Hub Committee.

**AMENDMENT:** (Moved by Councillors Pendleton and Simon)

- (a) That Council endorse the proposed Terms of Reference for the Ryde Civic Hub Committee.
- (b) That Council nominate and endorse the Mayor and any interested Councillors to be members of the Ryde Civic Hub Committee. Councillor nominations shall be lodged with the General Manager prior to 5pm on Friday, 15 May 2015.
- (c) That Council note that a workshop is to be scheduled in mid 2015 to consider options arising out of a review of the existing Council and Committee meeting structure and meeting cycles.
- (d) That Council note that the Code of Meeting Practice will be updated with the necessary changes and a report to Council, following the workshop held in mid 2015.
- (e) That the first meeting be deferred until such time that the Fit for the Future decision by the Minister for Local Government has been announced in respect of the City of Ryde Council in order to ensure clear project parameters.

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

**Record of Voting:**

For the Amendment: Councillors Laxale, Pendleton, Perram and Simon

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

**RESOLUTION:** (Moved by Councillors Etmekdjian and Maggio)

- (a) That Council endorse the proposed Terms of Reference for the Ryde Civic Hub Committee.
- (b) That Council nominate and endorse the Mayor and any interested Councillors to be members of the Ryde Civic Hub Committee. Councillor nominations shall be lodged with the General Manager prior to 5pm on Friday, 15 May 2015.
- (c) That Council note that a workshop is to be scheduled in mid 2015 to consider options arising out of a review of the existing Council and Committee meeting structure and meeting cycles.
- (d) That Council note that the Code of Meeting Practice will be updated with the necessary changes and a report to Council, following the workshop held in mid 2015.
- (e) That Council endorse Councillor Etmekdjian as the Chairperson and Councillor Salvestro-Martin as the Deputy Chairperson of the Ryde Civic Hub Committee.

**Record of Voting:**

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

Against the Motion: Councillors Laxale, Pendleton, Perram and Simon

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 PLANNING PROPOSAL - 388-392 LANE COVE ROAD MACQUARIE PARK - REQUEST TO THE DEPARTMENT OF PLANNING & ENVIRONMENT FOR GATEWAY DETERMINATION**

Note: Councillors Li and Stott were not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Etmekdjian)

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

## 2 PLANNING FOR RHODES CENTRAL - UPDATE

Note: Councillors Li and Stott were not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Chung)

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

## 3 LETTER FROM CONSULATE GENERAL OF THE REPUBLIC OF TURKEY - RESOLUTION OF COUNCIL IN RELATION TO ARMENIAN GENOCIDE

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

## LATE PRECIS OF CORRESPONDENCE FOR CONSIDERATION

### 4 OFFICE OF LOCAL GOVERNMENT – FIT FOR THE FUTURE EXPERT PANEL

Note: Councillors Li and Stott were not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Etmekdjian and Maggio)

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Maggio, Perram, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillor Pendleton

## **NOTICES OF MOTION**

### **1 ESTABLISHMENT OF MORRISON BAY PARK SPORTING USER GROUP - Deputy Mayor, Councillor Roy Maggio**

Note: Councillors Li and Stott were not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Maggio and Salvestro-Martin)

Council conducts regular sporting user group meetings at ELS Hall and Meadowbank Parks. In addition to these existing user group meetings, I move that, given the number of sporting users at Morrison Bay Park, Council staff organise a regular sporting users group meeting for Morrison Bay Park to discuss any issues surrounding sporting use of the Park.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Stott returned to the meeting at 10.58pm

### **2 SMOKE FREE CAMPAIGN AROUND SPORTING GROUNDS - Deputy Mayor, Councillor Roy Maggio**

Note: Councillor Li was not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Maggio and Salvestro-Martin)

- (a) That Council commence a "Smoke Free" campaign by displaying temporary banners along fences at City of Ryde sporting grounds during 2015 and that appropriate messaging also be placed on Council's website.
- (b) That Council provide temporary banners to participating local sporting clubs to display during the winter season. The banners will encourage clubs members and spectators not to smoke at sportsgrounds or sporting fields. Funding will be sourced from the Community Life (Sport and Recreation) budget.

**Record of Voting:**

For the Motion: Unanimous

### **3 SKATE PARK - Deputy Mayor, Councillor Roy Maggio**

Note: Councillor Li was not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Maggio and Salvestro-Martin)

- (a) That in a further demonstration of Council's scale and capacity (Fit for the Future), the General Manager prepare a report to Council on options to expand or enhance the Ryde/Gladesville Skate Park.
- (b) That Hunters Hill Council be invited to participate in a joint working party to discuss options for expansion/enhancement of the facility and the establishment of a joint annual skate boarding competition.
- (c) That the working party also explore options for the establishment of a new (regional) skate park facility elsewhere in the City of Ryde.
- (d) That this matter be taken into consideration during the preparation of the City of Ryde Sports and Recreation Strategy in 2015.

**Record of Voting:**

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Maggio, Pendleton, Salvestro-Martin, Stott, Simon and Yedelian OAM

Against the Motion: Councillor Perram

**4 PUTNEY HILL DOG OFF LEASH AREA - Deputy Mayor, Councillor Roy Maggio**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

**5 RYDE STATE EMERGENCY SERVICES - Deputy Mayor, Councillor Roy Maggio**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

**CLOSED SESSION**

**ITEM 8 – REQUEST FOR TENDER - COR-RFT- 04/15 - CONSTRUCTION OF QUARRY ROAD AMENITIES BUILDING - SANTA ROSA PARK**

**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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council; AND (d) (iii) information that would, if disclosed, reveal a trade secret.



**ITEM 9 – LEC PROCEEDINGS 10093 OF 2015 – Class 1 Appeal against deemed refusal of Development Application LDA2014/0365 – 75 Rowe Street, Eastwood**

**Confidential**

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

**ITEM 10 – LEC PROCEEDINGS 10252 OF 2015 – Class 1 Appeal against deemed refusal of Development Application LDA2014/0558 – 27-31 College Street, Gladesville**

**Confidential**

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

Note: Councillor Li was not present for consideration or voting on this item.

**RESOLUTION:** (Moved by Councillors Salvestro-Martin and Etmekdjian)

- (a) That the Council resolve into Closed Session to consider the above matters.
- (b) That the meeting time be extended to complete all Items of business on the Agenda.

**Record of Voting:**

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Pendleton, Perram, Salvestro-Martin, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Maggio

Note: The Council closed the meeting at 11.02pm. The public and media left the chamber.

**8 REQUEST FOR TENDER - COR-RFT- 04/15 - CONSTRUCTION OF QUARRY ROAD AMENITIES BUILDING - SANTA ROSA PARK**

Note: Councillor Li was not present for consideration or voting on this item.

**RECOMMENDATION:** (Moved by Councillors Chung and Simon)

- (a) That Council accepts the tender from Westbury Constructions Pty Ltd for the Construction of the Quarry Road amenities building in Santa Rosa Park to the amount of \$199,360 (excl GST).
- (b) That Council delegate to the General Manager the authority to enter into a contract with Westbury Constructions Pty Ltd on the terms contained within the tender.
- (c) That Council advise all the respondents of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Yedelian OAM left the meeting at 11.24pm and did not return.

**LATE ITEMS – CONFIDENTIAL**

**9 LEC PROCEEDINGS 10093 OF 2015 – Class 1 Appeal against deemed refusal of Development Application LDA2014/0365 – 75 Rowe Street, Eastwood**

Note: Councillors Li and Yedelian OAM were not present for consideration or voting on this item.

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

That the Group Manager – Environment and Planning be delegated authority to instruct General Counsel to take action in this matter as endorsed by Council in Closed Session.

**Record of Voting:**

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Pendleton, Salvestro-Martin, Simon and Stott

Against the Motion: Councillors Maggio and Perram

**10 LEC PROCEEDINGS 10252 OF 2015 – Class 1 Appeal against deemed refusal of Development Application LDA2014/0558 – 27-31 College Street, Gladesville**

Note: Councillors Li and Yedelian OAM were not present for consideration or voting on this item.

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

That the Group Manager – Environment and Planning be delegated authority to instruct General Counsel to take action in this matter as endorsed by Council in Closed Session.

**Record of Voting:**

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Pendleton, Salvestro-Martin, Simon and Stott

Against the Motion: Councillor Maggio and Perram

**OPEN SESSION**

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

That Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 11.38pm.

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

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 11.40pm.

CONFIRMED THIS 26TH DAY OF MAY 2015

Chairperson