

Meeting Date: Tuesday 26 May 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.36pm

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

Note: Councillor Salvestro-Martin arrived at the meeting at 8.06pm and was not present for the consideration and voting on Item 4.

Note: Councillor Yedelian OAM left the meeting at 10.00pm and did not return. He was not present for the consideration and voting on Items 9 and 10.

Apologies: Nil.

Leave of Absence: Councillor Perram.

Staff Present: General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Manager – Community Capacity and Events, Coordinator Digital Communications, Section Manager – Program Delivery, Project Manager, Section Manager – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Reverend Bruce Stanley of the Eastwood Anglican Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

There were no Petitions tabled.

LEAVE OF ABSENCE

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

Councillor Yedelian OAM requested a Leave of Absence for 9 June 2015.

RESOLUTION: (Moved by Councillors Laxale and Maggio)

That Councillor Yedelian's Leave of Absence for 9 June 2015 be approved.

Record of Voting:

For the Motion: Unanimous

REQUEST FOR PERMISSION TO FILM ADDRESS TO COUNCIL

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

RESOLUTION: (Moved by Councillors Simon and Laxale)

That Council grant permission for Ms Holly Fraser's address to Council to be filmed by Council staff.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Jeremy Quek	Item 4 – Submissions – Draft Development Control Plan Part 8.2 Stormwater and Floodplain Management
Yusrin Mulia	Notice of Motion 1 – Noisy Exhaust Fan at 62-80 Rowe Street, Eastwood
Jang Park	Notice of Motion 1 – Noisy Exhaust Fan at 62-80 Rowe Street, Eastwood
Eric Chan	Notice of Motion 1 – Noisy Exhaust Fan at 62-80 Rowe Street, Eastwood
Karen Stiles (representing the Owners Corporation Network of Australia)	Notice of Motion 2 – NSW State Government Changes Relating to Owners of Strata Units
Holly Fraser	Notice of Motion 3 – The Holly Fraser Fundraising Campaign

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

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

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That the speakers who submitted a Request to Address Council on Item 3(2) – Options to Conduct a Wine and Music Festival from the report of the Works and Community Committee Meeting 7/15 held on 19 May 2015, be allowed to address the meeting, the time being 7.56pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Paul Wynn (representing the Rotary Club of Gladesville)	Item 3(2) – Options to Conduct a Wine and Music Festival
Victor Berger (representing the Gladesville Rotary Club)	Item 3(2) – Options to Conduct a Wine and Music Festival

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

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

RESOLUTION: (Moved by Councillors Simon and Li)

That Council now consider the following Items, the time being 8.04pm:

- Item 4 – Submissions – Draft Development Control Plan Part 8.2 Stormwater and Floodplain Management
- Notice of Motion 1 – Noisy Exhaust Fan at 62-80 Rowe Street, Eastwood
- Notice of Motion 2 – NSW State Government Changes Relating to Owners of Strata Units
- Notice of Motion 3 – The Holly Fraser Fundraising Campaign

- Item 3(2) – Options to Conduct a Wine and Music Festival (from the report of the Works and Community Committee Meeting 7/15 held on 19 May 2015)

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

**4 SUBMISSIONS - DRAFT DEVELOPMENT CONTROL PLAN PART 8.2
STORMWATER AND FLOODPLAIN MANAGEMENT**

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

Note: Jeremy Quek addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Chung)

That Council adopt DCP Part 8.2 Stormwater and Floodplain Management and associated Stormwater and Floodplain Management Technical Manual and Water Sensitive Urban Design Guidelines as amended and that a public notice of Council's decisions be placed in a local newspaper so the Plan may come into effect.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

**1 NOISY EXHAUST FAN AT 62-80 ROWE STREET, EASTWOOD - Councillor
Justin Li**

Note: Councillor Salvestro-Martin arrived at the meeting at 8.06pm during discussion on this Item.

Note: Yusrin Mulia, Jang Park and Eric Chan addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Li and Chung)

That Council continues to work with residents living at 62-80 Rowe Street Eastwood to monitor noise levels and take all further enforcement action until there is compliance with Council's noise standards.

Record of Voting:

For the Motion: Unanimous

2 NSW STATE GOVERNMENT CHANGES RELATING TO OWNERS OF STRATA UNITS - Councillor George Simon

Note: Karen Stiles (representing the Owners Corporation Network of Australia) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Simon and Maggio)

- (a) That Council notes the recent changes by the NSW State Government to the rules relating to owners of strata units including a reduction of the statutory warranty period for some classes of defect. Council notes these changes are likely to affect unit and town house owners in Ryde, particularly with the expected increase in construction of these types of dwellings.
- (b) That Council requests the General Manager to facilitate joint briefing sessions by the Owners Corporation Network and Ryde Council for interested residents of the City of Ryde outlining the changes under the new laws.
- (c) That Council holds 3 separate briefing sessions, with a briefing session occurring in each Council Ward.

AMENDMENT: (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council notes the recent changes by the NSW State Government to the Home Building Act which extends warranty periods for defects such as waterproofing and fire safety which were previously regarded as minor defects. Council notes these changes are likely to benefit a wide range of newly constructed premises in Ryde including strata plans, townhouses, villas and houses.
- (b) That Council requests the General Manager facilitate briefing sessions for interested Councillors and residents of the City of Ryde by Fair Trading Officers and the Owners Corporation Network to ensure that residents and Councillors are made aware of the important consumer protection changes under the new laws.
- (c) That Council requests the General Manager to facilitate briefing sessions for interested Councillors and residents when new strata legislation is introduced.
- (d) That Council write to the relevant Minister thanking the Minister for improving consumer protection under the changes to the Home Building Act and to remind the Minister that Ryde has a significant interest in the changes to the strata legislation and would welcome an opportunity to have input to the proposed changes.

On being put to the Meeting, the voting on the Amendment was six (6) For and five (5) Against. The Amendment was **CARRIED** and became the Motion.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Li, Maggio, Stott and Yedelian OAM

Against the Amendment: The Mayor, Councillor Pickering and Councillors Laxale, Pendleton, Salvestro-Martin and Simon

MOTION OF RECOMMITTAL

RESOLUTION: (Moved by Simon and Salvestro-Martin)

That Council recommit this matter.

Record of Voting:

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

Against the Motion: Councillors Chung, Etmekdjian and Stott

Note: As a result of the voting, this matter is now **AT LARGE**.

RESOLUTION: (Moved by Councillors Simon and Maggio)

- (a) That Council requests the General Manager facilitate briefing sessions for interested Councillors and residents of the City of Ryde by Fair Trading Officers and the Owners Corporation Network to ensure that residents and Councillors are made aware of the important consumer protection changes under the new laws.
- (b) That Council requests the General Manager to facilitate briefing sessions for interested Councillors and residents when new strata legislation is introduced.
- (c) That Council write to the relevant Minister to advise the Minister that Ryde has a significant interest in the changes to the strata legislation and would welcome an opportunity to have input to the proposed changes.

Record of Voting:

For the Motion: Unanimous

3 THE HOLLY FRASER FUNDRAISING CAMPAIGN - Councillor George Simon

Note: Holly Fraser addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Simon and Maggio)

- (a) That Council congratulate Ryde resident Holly Fraser on her recent participation in the “Living Below the Line” challenge to raise awareness about global poverty and to raise money for the Oaktree Foundation.
- (b) That Council provide the \$500 donation to the Oaktree Foundation on behalf of Holly Fraser.
- (c) That Council staff and Councillors are sent a Memo with the details on how to generously donate to the Oaktree Foundation.
- (d) That the General Manager review Council’s Sponsorship and Donations Policy to ensure that the provision of donations to individuals and organisations is approached in a consistent manner and enhances Council’s corporate reputation.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/15 held on 19 May 2015

2 OPTIONS TO CONDUCT A WINE AND MUSIC FESTIVAL

Note: Paul Wynn (representing the Rotary Club of Gladesville) and Victor Berger (representing the Gladesville Rotary Club) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Stott)

- (a) That Council supports an East Ward Events Committee to consider and establish a community events program for East Ward, to ensure the successful facilitation and coordination of new events (such as the Wine/Music Festival and the Ryde Roller Coaster Run) with existing events currently held in that Ward.
- (b) That the General Manager work with East Ward Councillors, Gladesville Rotary and other interested stakeholders to progress a suitable outcome for a Wine and Food Festival in the Gladesville / Putney area.
- (c) That the General Manager undertake a comprehensive review of the City’s existing events program and processes and prepare a report to Council detailing:

- i. existing community, cultural and sporting events, community celebrations, markets, awards programs and commemorations throughout the year;
- ii. major events and community festivals;
- iii. current event processes and customer satisfaction including the provision of logistical, approval and planning support, financial assistance and event attraction;
- iv. a risk analysis, including the benefits and dis-benefits to the City of Ryde (reputational, economic or otherwise); and
- v. an analysis of the existing annual budget for City events and recommendations for any future City events program.

AMENDMENT (Moved by Councillors Pendleton and Laxale)

- (a) That Council provides necessary support to the Gladesville Rotary Club in planning for a Wine and Music Festival in September 2015.
- (b) That Council supports an East Ward Events Committee to consider and establish a community events program for East Ward, to ensure the successful facilitation and coordination of new events (such as the Wine/Music Festival and the Ryde Roller Coaster Run) with existing events currently held in that Ward.
- (c) That the General Manager undertake a comprehensive review of the City's existing events program and processes and prepare a report to Council detailing:
 - i. existing community, cultural and sporting events, community celebrations, markets, awards programs and commemorations throughout the year;
 - ii. major events and community festivals;
 - iii. current event processes and customer satisfaction including the provision of logistical, approval and planning support, financial assistance and event attraction;
 - iv. a risk analysis, including the benefits and dis-benefits to the City of Ryde (reputational, economic or otherwise); and
 - v. an analysis of the existing annual budget for City events and recommendations for any future City events program.

On being put to the Meeting, the voting on the Amendment was five (5) For and six (6) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Chung, Li, Laxale, Simon and Pendleton

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

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council supports an East Ward Events Committee to consider and establish a community events program for East Ward, to ensure the successful facilitation and coordination of new events (such as the Wine/Music Festival and the Ryde Roller Coaster Run) with existing events currently held in that Ward.
- (b) That the General Manager work with East Ward Councillors, Gladesville Rotary and other interested stakeholders to progress a suitable outcome for a Wine and Food Festival in the Gladesville / Putney area.
- (c) That the General Manager undertake a comprehensive review of the City's existing events program and processes and prepare a report to Council detailing:
 - i. existing community, cultural and sporting events, community celebrations, markets, awards programs and commemorations throughout the year;
 - ii. major events and community festivals;
 - iii. current event processes and customer satisfaction including the provision of logistical, approval and planning support, financial assistance and event attraction;
 - iv. a risk analysis, including the benefits and dis-benefits to the City of Ryde (reputational, economic or otherwise); and
 - v. an analysis of the existing annual budget for City events and recommendations for any future City events program.

Record of Voting:

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

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

MATTER OR URGENCY

Note: Councillor Salvestro-Martin left the meeting at 9.39pm and was not present for consideration or voting on this Item.

Councillor Laxale raised a Matter of Urgency regarding City of Ryde ground closures.

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

RESOLUTION: (Moved by Councillors Laxale and Simon)

That Council consider a Matter of Urgency regarding City of Ryde ground closures, the time being 9.29pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY - CITY OF RYDE GROUND CLOSURES

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

RESOLUTION: (Moved by Councillors Laxale and Simon)

- (a) That the General Manager report back to Councillors the circumstances surrounding the ground closures on the weekend of 23/24 May 2015.
- (b) That the General Manager conduct an immediate and comprehensive review of our ground closures policy with a view to establishing a more transparent and effective decision making process on ground closures.
- (c) That the General Manager seeks advice and input from the Sport and Recreation Advisory Committee and neighbouring Councils on this matter during the review.
- (d) That a revised policy and recommendations be reported back to the next available Council meeting, following the next Sport and Recreation Advisory Committee meeting.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM4/15 FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

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

Note: Councillor Laxale left the meeting at 9.41pm and was not present for consideration and voting on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Pickering and Councillor Maggio)

- (a) That Council acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council services and infrastructure;
- (b) That Council acknowledges that the City of Ryde will receive \$3.2 million in 2014/2015; and
- (c) That Council ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Council publications, including annual reports.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 9.42pm.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 12 May 2015

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That the Minutes of the Council Meeting 8/15, held on 12 May 2015 be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Laxale returned to the meeting at 9.43pm.

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
7/15 held on 19 May 2015**

Note: Councillor Simon left the meeting at 9.43pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Laxale)

That Council note that Items 1 and 3 of the Planning and Environment Committee Meeting 7/15, held on 19 May 2015 were dealt with by the Committee within its delegated powers, noting that Item 2 was not considered by the Committee as the Applicant withdrew their application on 14 May 2015.

Record of Voting:

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/15
held on 19 May 2015**

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

RESOLUTION: (Moved by Councillors Maggio and Stott)

That Council determine Items 2 and 3 of the Works and Community Committee report 7/15, held on 19 May 2015 noting that all other Items were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 OPTIONS TO CONDUCT A WINE AND MUSIC FESTIVAL

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

**3 AMENDMENTS TO DELIVERY PLAN LISTING 2014-2015 AND
2015-2016**

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

RESOLUTION: (Moved by Councillors Maggio and Stott)

That the Draft 2015-2019 Delivery Plan Programs currently on exhibition be amended to:-

- (a) remove streets from the Road Resurfacing and Road Kerb Renewals Programs in the 2015/16 and 2016/17 listing, being Perkins Street (Cusack Street – Darvall Road), Read Street (Clanwilliam Street – Warrawong Street), Gardener Avenue (Quarry Road – Bidgee Road) and North Road (Norma Avenue – Fonti Street) that are programmed to be completed in 2014/15 as noted in the report.
- (b) included the outstanding streets from the 2014/15 Road Resurfacing and Road Kerb Renewals Programs in the 2015/16 listings, being Hermitage Road (Goodwin Street – Orchard Street), Champion Road (Deeble Street – Tennyson Road) and Pittwater Road (No. 214 – Rene Street).
- (c) include Khartoum Road and Waterloo Road (intersection Traffic Signals) in the Traffic and Transportation Program listings across 2015/16 to 2017/18 to reflect the timing of the project.
- (d) include under the Catchments Program - Stormwater Improvement Works Renewal, the three pipelines discharging into Shepherds Bay, being 2015/16 Shepherds Bay Drainage Outlet Design, 2016/17 Construction Stage 1 and 2017/18 Construction Stage 2.

Record of Voting:

For the Motion: Unanimous

**4 SUBMISSIONS - DRAFT DEVELOPMENT CONTROL PLAN PART 8.2
STORMWATER AND FLOODPLAIN MANAGEMENT**

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

Note: Councillor Simon returned to the meeting at 9.45pm.

**5 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN
2014-2018 AND 2014/2015 OPERATIONAL PLAN**

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

- (a) That the report of the Chief Financial Officer dated 31 March 2015 on the March Quarterly Review Report. Four Year Delivery Plan 2014-2018 and One Year Operational Plan 2014/2015, be received and endorsed.

- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$0.03 million in Council's Working Capital, to a projected balance as at 30 June 2015 of \$3.05 million, be endorsed and included in the 2014/2015 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 \$0.75 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer dated 8 May 2015 be endorsed.
- (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

6 INVESTMENT REPORT - April 2015

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That Council endorse the report of the Chief Financial Officer dated 7 May 2015 on Investment Report – April 2015.

Record of Voting:

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

Against the Motion: Councillor Pendleton

7 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION - Councillors and Mayoral fees for 2015/16

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2015:

- (a) 2.5% increase to Councillor fees from \$22,800 to \$23,370 per annum.
- (b) 2.5% increase to Mayoral fees from \$60,580 to \$62,090 per annum; in addition to the Councillor fees.

Record of Voting:

For the Motion: Unanimous

8 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Pendleton and Maggio)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

There were no Précis of Correspondence for Consideration.

NOTICES OF MOTION

1 NOISY EXHAUST FAN AT 62-80 ROWE STREET, EASTWOOD - Councillor Justin Li

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

2 NSW STATE GOVERNMENT CHANGES RELATING TO OWNERS OF STRATA UNITS - Councillor George Simon

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

3 THE HOLLY FRASER FUNDRAISING CAMPAIGN - Councillor George Simon

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

4 REPAIR AND UPGRADE OF FOOTPATH ON VICTORIA ROAD, WEST RYDE – BETWEEN ADELAIDE STREET AND COBHAM AVENUE - Councillor George Simon

Note: This Notice of Motion was WITHDRAWN by Councillor Simon and therefore not considered by Council.

CLOSED SESSION

ITEM 9 – REQUEST FOR TENDER - COR-RFT-05/15 - CONSTRUCTION OF STORMWATER DETENTION BASIN AT WATERLOO 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.

ITEM 10 - ADVICE ON COURT ACTIONS

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.

RESOLUTION: (Moved by Councillors Pendleton and Etmekdjian)

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 9.56pm. The public and media left the chamber.

9 REQUEST FOR TENDER - COR-RFT-05/15 - CONSTRUCTION OF STORMWATER DETENTION BASIN AT WATERLOO PARK

Note: Councillor Yedelian OAM left the meeting at 10.00pm and did not return. He was not present for consideration of voting on this Item.

RECOMMENDATION: (Moved by Councillors Chung and Laxale)

- (a) That Council accept the tender from Narel Civil Pty Ltd for the Construction of Stormwater Detention Basin and Associated Works at Waterloo Park, Marsfield to the amount of \$405,666.80 as recommended in the Tender Evaluation Report.

- (b) That Council delegate to the General Manager the authority to enter into a contract with Narel Civil Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Simon and Stott

Against the Motion: Councillors Pendleton and Salvestro-Martin

10 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Stott and Simon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Simon and Stott.

Against the Motion: Councillors Maggio and Salvestro-Martin

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Stott and Maggio)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Simon and Stott.

Against the Motion: Councillors Maggio and Salvestro-Martin

Note: Open Council resumed at 10.06pm.

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

RESOLUTION: (Moved by Councillors Li 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: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Simon and Stott

Against the Motion: Councillors Maggio and Salvestro-Martin

NATIONAL ANTHEM

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

The meeting closed at 10.08pm.

CONFIRMED THIS 9TH DAY OF JUNE 2015

Chairperson