

**Meeting Date:** Tuesday 24 October 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.00pm

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

**Apologies:** Nil.

**Staff Present:** Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Risk, Audit and Governance, Manager – Community Services, Manager – Traffic, Transport and Development, Acting Manager – Human Resources, Executive Officer – Ryde Central, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Senior Coordinator – Governance and Executive Assistant to the General Manager.

### **PRAYER**

Pastor Dr Keith Ng of the Evangel Bible Church, Putney was present and offered prayer prior to the commencement of the meeting.

### **DISCLOSURES OF INTEREST**

The Mayor, Councillor Laxale disclosed Less than Significant Non-Pecuniary Interest in Item 4(4) – Traffic and Parking Investigations at Schools, for the reason that his children go to one of the schools mentioned.

Councillor Pedersen disclosed Less than Significant Non-Pecuniary Interest in Item 4(4) – Traffic and Parking Investigations at Schools, for the reason that her children attend two of the schools being discussed as part of the schools safety report.

Councillor Purcell disclosed Less than Significant Non-Pecuniary Interest in Item 4(4) – Traffic and Parking Investigations at Schools, for the reason that his son attends Epping Boys High School.

Councillor Brown disclosed Less than Significant Non-Pecuniary Interest in Item 4(4) – Traffic and Parking Investigations at Schools, for the reason that he has school children at Eastwood Heights Public School and Epping Boys High School.

Councillor Clifton disclosed Less than Significant Non-Pecuniary Interest in Item 4(4) – Traffic and Parking Investigations at Schools, for the reason that her child attends a local school.

Councillor Kim disclosed Less than Significant Non-Pecuniary Interest in Item 4(4) – Traffic and Parking Investigations at Schools, for the reason that his son attends Ryde Secondary College.

### **TABLING OF PETITIONS**

No Petitions were tabled.

### **SUSPENSION OF STANDING ORDERS**

Councillor Brown requested a Suspension of Standing Orders to acknowledge the outstanding work carried out by Council staff involved in the Granny Smith Festival.

**RESOLUTION:** (Moved by Councillors Brown and Purcell)

That Standing Orders be Suspended to acknowledge the outstanding work carried out by Council staff involved in the Granny Smith Festival, the time being 7.07pm.

#### **Record for the Voting:**

For the Motion: Unanimous

### **ACKNOWLEDGEMENT OF COUNCIL STAFF FOR GRANNY SMITH FESTIVAL**

**RESOLUTION:** (Moved by Councillor Brown and Yedelian OAM)

That the City of Ryde commend Council staff for their outstanding efforts in planning for and hosting the very successful Granny Smith Festival on Saturday, 21 October 2017.

#### **Record for the Voting:**

For the Motion: Unanimous

### **RESUMPTION OF STANDING ORDERS**

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

That Standing Orders be Resumed, the time being 7.12pm.

#### **Record for the Voting:**

For the Motion: Unanimous

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Terry Perram	<b>Mayoral Minute 10/17</b> – Eastwood Traffic and Parking Study
Stephen Robilliard	<b>Mayoral Minute 10/17</b> – Eastwood Traffic and Parking Study
Jong Hoon Park (representing Eastwood Korean Chamber of Commerce)	<b>Mayoral Minute 10/17</b> – Eastwood Traffic and Parking Study

Note: Ben Johnson was called to address Council, however he was not present in the Chamber.

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Jeff Hayes (representing Tennyson Road Community)	Objection to Proposed Development at 2-14 Tennyson Road, Gladesville
Nicole Smith	Impact on our property of proposed development at 2-14 Tennyson Road, Gladesville
Francis Fullbrook	Inaccuracies and misrepresentation in development application for 2-14 Tennyson Road, Gladesville
Fletcher Simpkins (representing Tennyson Road Community)	Against the development proposal for 2-14 Tennyson Road, Gladesville
Andrew Drewitt Smith (speaking on behalf of Michael Pezzutti who had registered to speak but was absent)	Against the development proposal for 2-14 Tennyson Road, Gladesville
Stuart McMillan (representing Tennyson Road Community)	Against the development proposal for 2-14 Tennyson Road, Gladesville

**SUSPENSION OF STANDING ORDERS**

Councillor Maggio requested a Suspension of Standing Orders to table approximately 500 letters of objection to the proposed development at 2-14 Tennyson Road, Gladesville.

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

That Standing Orders be Suspended to allow the tabling of over 500 letters of objection to the proposed development at 2-14 Tennyson Road, Gladesville, the time being 7.46pm.

**Record for the Voting:**

For the Motion: Unanimous

**LETTERS OF OBJECTION – PROPOSED DEVELOPMENT AT 2-14 TENNYSON ROAD, GLADESVILLE**

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

That Council receive the letters objecting to the proposed development at 2-14 Tennyson Road, Gladesville and that all letters (over 500) be tabled and accepted as formal submissions on the development proposal.

**Record for the Voting:**

For the Motion: Unanimous

**RESUMPTION OF STANDING ORDERS**

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

That Standing Orders be Resumed, the time being 7.51pm.

**Record for the Voting:**

For the Motion: Unanimous

**MAYORAL MINUTES**

**MM10/17 EASTWOOD TRAFFIC AND PARKING STUDY - Mayor, Councillor Jerome Laxale**

Note: Terry Perram, Stephen Robilliard and Jong Hoon Park (representing Eastwood Korean Chamber of Commerce) address the meeting in relation to this Item.

**MOTION:** (Moved by The Mayor, Councillor Laxale and Councillor Purcell)

That Council conduct a comprehensive Traffic and Parking Study of the Eastwood area and its surrounds that takes into consideration (but is not limited to) the following:

- Future Land Use
- Traffic Flow (Vehicular, Pedestrian and Cycling)
- On-street and Off-street parking needs

and that appropriate funds be allocated.

**AMENDMENT:** (Moved by Councillors Brown and Lane)

That Council conduct a comprehensive Traffic and Parking Study of the Eastwood area and its surrounds that takes into consideration (but is not limited to) the following:

- Future Land Use
- Traffic Flow (Vehicular, Pedestrian and Cycling)
- On-street and Off-street parking needs
- Site recommendations for Off-street parking
- Financial estimates for the various proposals
- Disruptive impacts to the small business owners, of any of these options.

and that appropriate funds be allocated.

On being put to the Meeting the voting on the Amendment was five (5) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of Voting:**

For the Amendment: Councillors Brown, Gordon, Lane, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Kim, Maggio, Pedersen, Purcell and Zhou

**RESOLUTION:** (Moved by The Mayor, Councillor Laxale and Councillor Purcell)

That Council conduct a comprehensive Traffic and Parking Study of the Eastwood area and its surrounds that takes into consideration (but is not limited to) the following:

- Future Land Use
- Traffic Flow (Vehicular, Pedestrian and Cycling)
- On-street and Off-street parking needs

and that appropriate funds be allocated.

**Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **1 CONFIRMATION OF MINUTES - Council Meeting held on 22 August 2017**

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

That the Minutes of the Council Meeting 7/17, held on 22 August 2017 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

### **2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 26 September 2017**

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

That the Minutes of the Extraordinary Council Meeting 8/17, held on 26 September 2017 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

**3 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 7/17 held on 10 October 2017**

**RESOLUTION:** (Moved by Councillors Gordon and Purcell)

That Council determine Items 2 and 3 of the Ryde Central Committee Meeting 7/17, held on 10 October 2017 in accordance with the Ryde Central Committee Terms of Reference, noting that Item 1 – Election of Chairperson and Deputy Chairperson is not required to be considered by Council.

**Record for the Voting:**

For the Motion: Unanimous

**2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 August 2017**

**RESOLUTION:** (Moved by Councillors Gordon and Clifton)

That the Minutes of the Ryde Central Committee 6/17, held on 8 August 2017, be confirmed.

**Record of the Voting:**

For the Motion: Unanimous

**3 STATUS REPORT 21 - AUGUST AND SEPTEMBER 2017**

Note: A Memorandum from the Acting Deputy General Manager / Director Corporate and Organisational Support Services dated 6 October 2017 containing CONFIDENTIAL additional information was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

**RESOLUTION:** (Moved by Councillors Gordon and Clifton)

That the Committee receive and note this Status Report.

**Record of the Voting:**

For the Motion: Unanimous

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/17 held on 17 October 2017**

**RESOLUTION:** (Moved by Councillors Pedersen and Purcell)

That Council determine Items 3 and 4 of the Works and Community Committee report 7/17, held on 17 October 2017 noting that Items 1 and 2 were dealt with by the Committee within its delegated powers.

**Record for the Voting:**

For the Motion: Unanimous

**3 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING SEPTEMBER 2017**

**RESOLUTION:** (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorse the allocation of The City of Ryde **Small Grants Category** as follows:

<b>Organisation</b>	<b>Project Name</b>	<b>Amount</b>
Mahbobas Promise	Afghani Youth Sports Program	\$1,000

- (b) That the successful Grant applicant be informed of the outcome of their application.
- (c) That the unsuccessful Grant applicant be provided with feedback on the reasons their application was not successful.

**Record of Voting:**

For the Motion: Unanimous

**4 TRAFFIC AND PARKING INVESTIGATIONS AT SCHOOLS**

Note: The Mayor, Councillor Laxale disclosed Less than Significant Non-Pecuniary Interest in this Item for the reason that his children go to one of the schools mentioned.

Note: Councillor Pedersen disclosed Less than Significant Non-Pecuniary Interest in this Item for the reason that her children attend two of the schools being discussed as part of the schools safety report.

Note: Councillor Purcell disclosed Less than Significant Non-Pecuniary Interest in this Item for the reason that his son attends Epping Boys High School.



Note: Councillor Brown disclosed Less than Significant Non-Pecuniary Interest in this Item for the reason that he has school children at Eastwood Heights Public School and Epping Boys High School.

Note: Councillor Clifton disclosed Less than Significant Non-Pecuniary Interest in this Item for the reason that her child attends a local school.

Note: Councillor Kim disclosed Less than Significant Non-Pecuniary Interest in this Item for the reason that his son attends Ryde Secondary College.

**RESOLUTION:** (Moved by Councillors Pedersen and Gordon)

- (a) That Council conduct information sessions at each of the schools in the Ryde LGA, inviting all concerned residents to participate.
- (b) That Council investigates changes to traffic and parking conditions at the schools in the Ryde LGA in the order detailed in the report.
- (c) That Council investigates changes to traffic and parking conditions at the following schools in conjunction with the appropriate traffic study:
  - St Charles Primary School..... (Morrison Road LATM scheme),
  - Gladesville Public School.....(Gladesville Town Centre Upgrade),
  - Holy Cross College ..... (College Street “trial” closure), and
  - Melrose Park Public School(Northern Melrose Park Structure Plan).
- (d) That in the interest of safety, a report be presented to the Works and Community Committee regarding the funding required to expedite the program.

**Record of Voting:**

For the Motion: Unanimous

## 5 **REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 8/17 held on 17 October 2017**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

That Council determine Items 2, 3, 4, 5, 6 and 7 of the Finance and Governance Committee Meeting 8/17, held on 17 October 2017 in accordance with the Finance and Governance Committee Terms of Reference, noting that Item 1 – Election of Chairperson and Deputy Chairperson is not required to be considered by Council.

**Record for the Voting:**

For the Motion: Unanimous

**2 CONFIRMATION OF MINUTES - Finance and Governance  
Committee Meeting held on 15 August 2017**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

That the Minutes of the Finance and Governance Committee 7/17, held on 15 August 2017, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

**3 INVESTMENT REPORT AS AT 31 AUGUST 2017**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

That Council endorse the Investment Report as at 31 August 2017.

**Record of Voting:**

For the Motion: Unanimous

**4 INVESTMENT REPORT AS AT 30 SEPTEMBER 2017**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

That Council endorse the Investment Report as at 30 September 2017.

**Record of Voting:**

For the Motion: Unanimous

**5 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under Section 450A of the *Local Government Act, 1993*.

**Record of Voting:**

For the Motion: Unanimous

**6 TENDER EVALUATION REPORT COR-RFT-11/17 FOR THE PROVISION OF BUS OPERATORS FOR THE SHOP RYDER COMMUNITY BUS SERVICE FOR THE PERIOD UP TO 30 JUNE 2020**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (a) That Council accept the tender from EBS Global Pty Ltd for the provision of two bus operators for the Shop Ryder Community Bus Service for the period up to 30 June 2020 for the amount of \$240,240 excluding GST as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with EBS Global 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: Unanimous

**7 ADVICE ON COURT ACTIONS**

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

That consideration of this matter be deferred to Closed Confidential Session.

**Record of Voting:**

For the Motion: Unanimous

**6 (1) GENERAL MANAGER'S DELEGATION AND (2) POLICY ON MAYOR'S OVERSIGHT OF THE GENERAL MANAGER, INCLUDING THE MAYOR'S ROLES AND RESPONSIBILITIES**

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

- (a) That in accordance with Section 380 of the *Local Government Act 1993*, Council confirms that the delegation (**ATTACHMENT 2**) be granted to the General Manager for the next term of office for the Council.

- (b) That Council adopt the Policy for the Interface and Day to Day Oversight of the General Manager by the Mayor including Mayor's Roles and Responsibilities – October 2017 (**ATTACHMENT 3**).

**Record of Voting:**

For the Motion: Unanimous

**7 REVISED DRAFT 2016/17 FINANCIAL STATEMENTS**

**RESOLUTION:** (Moved by Councillors Pedersen and Moujalli)

- (a) That the Mayor, Deputy Mayor, Acting General Manager and the Responsible Accounting Officer sign the 'Statement by Councillor and Management' for both the General Purpose and Special Purpose Financial Statements as contained in the Revised Draft 2016/17 Financial Statements.
- (b) That Council's Meeting on Tuesday, 28 November 2017 be fixed as the date for the public meeting to allow Council's external auditors to present the audited financial statements and Independent Auditor's Report for the year ended 30 June 2017 as required by section 419 of the Local Government Act 1993.

**Record of Voting:**

For the Motion: Unanimous

**8 2017/2018 CHRISTMAS / NEW YEAR ARRANGEMENTS - COUNCIL BUSINESS OPERATIONS**

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

- (a) That the changes to normal City of Ryde business operations over the 2017/2018 Christmas/New Year period, as outlined in the report be endorsed.
- (b) That the changes to normal business operations referred to in (a) above, be advertised in the Mayor's Column, on Council's website, through social media and by way of notice at the front of Council's customer service centres, Council branch libraries and the Ryde Aquatic Leisure Centres.
- (c) That Council endorse the staff function, including staff update / Christmas lunch, being held at Next Generation from 12 noon on Friday, 22 December 2017.

**Record of Voting:**

For the Motion: Unanimous

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 AUSTRALIA'S STRATEGY FOR THE PROTECTION OF CROWDED PLACES FROM TERRORISM**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**1 COUNCIL'S FUTURE PLAYING AND TRAINING FIELD NEEDS - Councillor Roy Maggio**

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

- (a) That as Council's Sport and Recreational Strategy (2016 – 2026) has now been adopted by Council, a report be prepared investigating Councils future playing and training field needs including synthetic playing surfaces.
- (b) That the report is to refer to the medium and long term actions identified in the strategy including the Synthetic Surface Action Plan and make recommendations to Council for possible inclusion in future delivery plans.

**Record of Voting:**

For the Motion: Unanimous

**2 OPTIONS FOR ADDITIONAL SPORTS FACILITIES AT MORRISON BAY PARK - Councillor Roy Maggio**

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

- (a) That, giving consideration to the adopted Sport and Recreational Strategy, the General Manager investigate the following options for additional sports facilities at Morrison Bay Park and make recommendations to Council for

inclusion in the 2018-2022 Delivery Plan:-

- An additional cricket practice net
  - New half basketball court
- (b) That the General Manager seek funding contributions for any of the above sports facility projects that progress to construction.
- (c) That the investigations be reported to Council in 2018 as part of the budget process.

**Record of Voting:**

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

Against the Motion: Councillors Gordon, Kim, Pedersen and Purcell

**3 NAMING OF ERNA ADMINISTRATION BUILDING - Councillor Roy Maggio**

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

- (a) That the City of Ryde approve the naming of the ERNA Administration building 'The Anne Doring Building' to commemorate the long standing service to Netball in the City of Ryde.
- (b) That the Mayor and Councillors present a plaque to Anne Doring at a ceremony at Meadowbank Park Netball Courts, in liaison with the Eastwood Ryde Netball Association.

**Record of Voting:**

For the Motion: Unanimous

**4 PERFORMING ARTS SPACE - Councillor Roy Maggio**

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

That a report be prepared by the General Manager and presented to the next suitable Council Meeting on the current plans and options in regards to the delivery of a performing arts space after consultation with the new Arts Advisory Committee.

**AMENDMENT:** (Moved by Councillors Gordon and Lane)

That the General Manager write to the Arts Advisory Committee seeking feedback on existing arts programs and facilities in the City of Ryde.

On being put to the Meeting, the voting on the Amendment was ten (10) for and two (2) against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Amendment: Councillors Brown and Maggio

**RESOLUTION:** (Moved by Councillors Gordon and Lane)

That the General Manager write to the Arts Advisory Committee seeking feedback on existing arts programs and facilities in the City of Ryde.

**Record of Voting:**

For the Motion: Unanimous

**5 NOTICE OF MOTION - PROPOSED MOTION FOR NSW LOCAL GOVERNMENT ANNUAL CONFERENCE - Councillor Roy Maggio**

That Council endorse the following Motion to be submitted to the Local Government NSW Annual Conference to be held on 4 – 6 December 2017 at Hyatt Regency, Sydney:-

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

That this Conference request the Minister for Local Government to amend Section 275 of the Local Government Act 1993 to disqualify any employee of a State Government Minister from being qualified to hold Civic Office in a NSW Local Government Authority.

On being put to the Meeting, the voting on the Motion was six (6) all. The Mayor used his casting vote Against the Motion. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors Brown, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen and Purcell

**6 SAFETY RISK TO PUBLIC HOUSING TENANTS AT 38 COONEY STREET -  
Councillor Penelope Pedersen**

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

**CLOSED SESSION**

**ITEM 5(7) - 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.

**ITEM 9 - LEGAL MATTER**

**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 - RECRUITMENT OF THE ROLE OF GENERAL MANAGER**

**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).

Note: Councillor Gordon left the meeting at 9.12pm and was not present for consideration or voting on this Item.

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

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 9.14pm. The public and media left the chamber.

Note: Councillor Gordon returned to the meeting at 9.15pm

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
8/17 held on 17 October 2017**

**7 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Kim and Purcell)

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Maggio

**9 LEGAL MATTER**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

That Council adopt the recommendation as detailed in this report and as discussed in confidential session.

**Record of Voting:**

For the Motion: Unanimous

Note: All staff with the exception of the Manager – Risk, Audit and Governance, Acting Manager – Human Resources and Senior Coordinator – Governance (Minute taker) left the meeting at 10.00pm.

**10 RECRUITMENT OF THE ROLE OF GENERAL MANAGER**

**RECOMMENDATION:** (Moved by The Mayor, Councillor Laxale and Councillor Yedelian OAM)

(a) That Council note and endorse the stages and estimated timeframes of the recruitment as outlined in this report.

- (b) That Council appoint all Councillors to the selection panel to be involved in various stages of the recruitment of the role of General Manager.

**Record of Voting:**

For the Motion: Unanimous

**OPEN SESSION**

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

That Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 10.17pm.

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

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 10.20pm.

CONFIRMED THIS 28TH DAY OF NOVEMBER 2017

Chairperson