

18 APRIL 2017

NOTICE OF MEETING

You are advised of the following meeting:

WEDNESDAY 26 APRIL 2017

Ordinary Meeting of Council Meeting No. 3/17

Council Chambers, Level 1A, 1 Pope Street, Ryde - 7.00pm

Meeting Date: Wednesday 26 April 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

*Council Meetings will be recorded on audio tape for minute-taking purposes
as authorised by the Local Government Act 1993. Council Meetings will also be webcast.*

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1 CONFIRMATION OF MINUTES - Council Meeting held on 28 March 2017

Report prepared by: Senior Coordinator - Governance**File No.:** CLM/17/1/1/2 - BP17/343

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 Council Meeting 2/17, held on 28 March 2017 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 28 March 2017**

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 2/17**

Meeting Date: Tuesday 28 March 2017

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde

Time: 7.00pm

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

Leave of Absence: Councillors Perram and Salvestro-Martin.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, General Counsel, Manager – Community Services, Acting Manager – City Planning, Executive Officer – Ryde Civic Hub, Senior Coordinator – Community Engagement, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Reverend Bruce Stanley of St. Philip's Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Maggio advised the meeting that Councillor Salvestro-Martin had requested a Leave of Absence for tonight's meeting, 28 March 2017.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Councillor Salvestro-Martin's Leave of Absence for tonight's meeting, 28 March 2017 be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Report of the Ryde Civic Hub Committee Meeting 2/17 held on 14 March 2017, for the reason that her continued and consistent opposition to the sale/redevelopment

ITEM 1 (continued)

ATTACHMENT 1

of the Civic Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity, is consistent with her core commitment made to the electorate at the 2012 elections. The Acting General Manager, Roy Newsome, disclosed a Pecuniary Interest in Mayoral Minute 2/17 – Position of General Manager during Council Merger Proposal Period, for the reason that this Item refers to the position Mr Newsome is currently acting in.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Laxale and Simon)

That the speakers who submitted a Request to Address Council on Items Listed on the Agenda on an Item previously considered by the Planning and Environment Committee Meeting 2/17 held on 14 March 2017 be allowed to address the meeting, the time being 7.18pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Debbie Scholem	Item 2(5) – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan
Chris Turner (representing Blenheim Park Users)	Item 2(5) – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan
Paul Azizi (representing Raymond Azizi)	Item 2(5) – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan
Brad Powe	Item 2(5) – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan

Note: Raymond Azizi was called to address Council, however advised that he did not wish to speak, even though he was present in the Chamber.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Andrew Alcorn (representing the Community and Ryde Skate Park Working Party)	Support for the Proposed Youth Precinct and Skateboarding Facilities in Meadowbank Park or Eastwood Oval

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

SUSPENSION OF STANDING ORDERS

Councillor Maggio advised that he wished to Suspend Standing Orders to allow a trophy received for the Australian Asian Association of Bennelong Harmony Day Football Tournament to be presented to the Mayor, Councillor Pickering and to also formally thank Council's Events Staff for their work on the Lunar New Year Event.

RESOLUTION: (Moved by Councillors Maggio and Stott)

That Council Suspend Standing Orders to allow Councillor Li to present the Mayor, Councillor Pickering, with a trophy from the Australian Asian Association of Bennelong Harmony Day Football Tournament and also to allow Councillor Maggio to formally thank Council's Events Staff for their work on the Lunar New Year Event, the time being 7.36pm.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Li then presented the Mayor, Councillor Pickering with a trophy from the Australian Asian Association of Bennelong Harmony Day Football Tournament.

Note: Councillor Maggio then formally thanked Council's Events Staff for their work on the Lunar New Year Event.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Council Resume Standing Orders, the time being 7.40pm.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Council now consider the following Item, the time being 7.41pm:-

- Item 2(5) – Exhibition of Planning Proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORT

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 2/17 held on 14 March 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Council determine Items 2 and 5 of the Planning and Environment Committee report 2/17, held on 14 March 2017 noting that Items 1, 3, and 4 were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

2 84 WARING STREET, MARSFIELD - LOT 9 IN DP225200 Local Development Application for Demolition, and construction of a two-storey, ten (10) room boarding house. LDA2016/0339

Note: This Item was considered later in the meeting as detailed in these Minutes.

5 EXHIBITION OF PLANNING PROPOSAL ADJOINING BLENHEIM PARK AND AMENDMENT TO THE INTEGRATED OPEN SPACE PLAN

Note: Debbie Scholem, Chris Turner (representing Blenheim Park Users), Paul Azizi (representing Raymond Azizi) and Brad Powe addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council exhibit the amended Planning Proposal for 86 Blenheim Road, 12A and 14 Epping Road as shown in **ATTACHMENT 3** in accordance with the Gateway Determination.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council exhibit the draft amendments to the Integrated Open Space Plan 2012 including updated population projections and new open space in Macquarie Park, as shown in **ATTACHMENT 2**.
- (c) That Council endorse the proposed community consultation process for the exhibition of the Planning Proposal for 86 Blenheim Road and 12A and 14 Epping Road, North Ryde, and the amended Integrated Open Space Plan 2012 as outlined in this report.
- (d) That a report be brought back to Council outlining the survey results and submissions received with respect to the public exhibition.

AMENDMENT: (Moved by Councillors Laxale and Simon)

- (a) That Council exhibit the amended Planning Proposal for 86 Blenheim Road, 12A and 14 Epping Road as shown in **ATTACHMENT 3** in accordance with the Gateway Determination.
- (b) That Council exhibit the draft amendments to the Integrated Open Space Plan 2012 including updated population projections and new open space in Macquarie Park, as shown in **ATTACHMENT 2**.
- (c) That Council endorse the proposed community consultation process for the exhibition of the Planning Proposal for 86 Blenheim Road and 12A and 14 Epping Road, North Ryde, and the amended Integrated Open Space Plan 2012 as outlined in this report.
- (d) That a report be brought back to Council outlining the survey results and submissions received with respect to the public exhibition.
- (e) That a detailed report outlining acquisition options be brought back to the next Finance and Governance Committee Meeting in relation to this matter.

On being put to the Meeting, the voting on the Amendment was two (2) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

For the Amendment: Councillors Laxale and Simon

Against the Amendment: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio, Pendleton, Stott and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council exhibit the amended Planning Proposal for 86 Blenheim Road, 12A and 14 Epping Road as shown in **ATTACHMENT 3** in accordance with the Gateway Determination.
- (b) That Council exhibit the draft amendments to the Integrated Open Space Plan 2012 including updated population projections and new open space in Macquarie Park, as shown in **ATTACHMENT 2**.
- (c) That Council endorse the proposed community consultation process for the exhibition of the Planning Proposal for 86 Blenheim Road and 12A and 14 Epping Road, North Ryde, and the amended Integrated Open Space Plan 2012 as outlined in this report.
- (d) That a report be brought back to Council outlining the survey results and submissions received with respect to the public exhibition.

Record for the Voting:

For the Motion: Unanimous

2 84 WARING STREET, MARSFIELD - LOT 9 IN DP225200 Local Development Application for Demolition, and construction of a two-storey, ten (10) room boarding house. LDA2016/0339

Note: A Memorandum from the Acting Director – City Planning and Development dated 21 March 2017 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Local Development Application No. 2016/0339 at 84 Waring Street, Marsfield be refused for the following reasons:

1. The development is unsatisfactory when assessed against the provisions of Ryde DCP 2014, specifically, in terms of the following provisions:
 - Deep soil area controls
 - Topography and excavation controls
 - Rear setback controls
 - Landscaping controls
 - Visual and acoustic privacy
 - Side/rear fencing
 - Internal building design
 - Clothes drying facilities
 - Lack of detail regarding boarding house management

ITEM 1 (continued)

ATTACHMENT 1

2. The proposal will have unacceptable impacts on the amenity of adjoining residential properties, in particular due to noise impacts, potential privacy and overlooking impacts and waste disposal arrangements.
3. The development is unsatisfactory in terms of vehicle access. Specifically, safe vehicle access to and from the site often cannot be provided due to cars parked on the street which limits sight distance for drivers entering and leaving the site.
4. The proposal is not in the public interest.

Record for the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

**2/17 POSITION OF GENERAL MANAGER DURING COUNCIL MERGER
PROPOSAL PERIOD - The Mayor, Councillor Bill Pickering**

Note: The Acting General Manager, Roy Newsome, disclosed a Pecuniary Interest in this Item for the reason that this Item refers to the position he is currently acting in. Mr Newsome left the meeting at 8.35pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Yedelian OAM)

- (a) That the Mayor, write to the Premier, the Hon Gladys Berejiklian and the Minister for Local Government, The Hon. Gabrielle Upton seeking their approval to provide an exemption for Council's currently subject to a proposed merger, with regard to the provisions of Section 351(2) of the Local Government Act until such time that the amalgamation is proclaimed; and
- (b) That the Mayor makes representations on this matter to the Local State Members.

Record for the Voting:

For the Motion: Unanimous

Note: The Acting General Manager, Roy Newsome, returned to the meeting at 8.43pm.

ITEM 1 (continued)

ATTACHMENT 1

3/17 MACQUARIE PARK - ECONOMIC PERFORMANCE AND REINFORCEMENT OF NEED FOR ESSENTIAL INFRASTRUCTURE - The Mayor, Councillor Bill Pickering

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Etmekdjian)

That Council endorse the Mayor and Acting General Manager, making further representations to Council's Local State Members, The Hon. Anthony Roberts MP and The Hon. Victor Dominello MP, to gain the State Government's commitment and endorsement to provide the infrastructure detailed in this Mayoral Minute, that is required to maintain and enhance the future economic viability of Macquarie Park.

Record for the Voting:

For the Motion: Unanimous

4/17 EASTWOOD COMMUTER CAR PARK - The Mayor, Councillor Bill Pickering

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Stott)

- (a) That Council provide 'in principle' support for Transport for NSW to undertake community consultation on the two (2) options in Eastwood, including the Bus Interchange site and the Lower Oval in Eastwood.
- (b) That Transport for NSW consider the inclusion of an enhanced Library as part of the structure proposed for the option on the Lower Oval in Eastwood.
- (c) That Transport for NSW undertake to report back to Council, on the results of the community consultation, once completed.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio, Pendleton, Stott and Yedelian OAM

Against the Motion: Councillors Laxale and Simon

ITEM 1 (continued)

ATTACHMENT 1

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 28 February 2017

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the Minutes of the Council Meeting 1/17, held on 28 February 2017 be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 2/17 held on 14 March 2017

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

2 84 WARING STREET, MARSFIELD - LOT 9 IN DP225200 Local Development Application for Demolition, and construction of a two-storey, ten (10) room boarding house. LDA2016/0339

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

5 EXHIBITION OF PLANNING PROPOSAL ADJOINING BLENHEIM PARK AND AMENDMENT TO THE INTEGRATED OPEN SPACE PLAN

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

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 2/17 held on 14 March 2017

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity, is consistent with her core commitment made to the electorate at the 2012 elections.

Note: Councillor Li left the meeting at 8.59pm and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

That Council determine all Items 1 and 2 of the Ryde Civic Hub Committee Meeting 2/17, held on 14 March 2017 in accordance with the Ryde Civic Hub Committee Terms of Reference.

Record for the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 14 February 2017

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

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

That the Minutes of the Ryde Civic Hub Committee 1/17, held on 14 February 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 9.02pm.

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS REPORT 16 - MARCH 2017

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

That the Ryde Civic Hub Committee receives and notes the content of this Status Report 16 – March 2017.

Record for the Voting:

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

Against the Motion: Councillor Li

ITEM 1 (continued)

ATTACHMENT 1

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/17 held on 21 March 2017**

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That Council determine all Items 1, 2, 3, 4, 5, 6 and 7 of the Finance and Governance Committee Meeting 2/17, held on 21 March 2017 in accordance with the Finance and Governance Committee Terms of Reference.

Record for the Voting:

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 21 February 2017**

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That the Minutes of the Finance and Governance Committee 1/17, held on 21 February 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - February 2017

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That Council endorse the Investment Report – February 2017.

Record for the Voting:

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

Against the Motion: Councillor Pendleton

**3 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 18
to 21 June 2017**

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (a) That Council endorse the attendance of the Mayor (or his nominee) in addition to the Acting General Manager (or their delegate) to attend the National General Assembly of Local Government held in Canberra on Sunday, 18 June 2017 to Wednesday, 21 June 2017.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

**4 LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLING -
21-24 RAILWAY ROAD, MEADOWBANK**

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (a) That upon the creation of the legal title of the affordable housing unit at 21-24 Railway Road, Meadowbank, public notification in accordance with Section 34 of the Local Government Act 1993 of the intention to classify the unit lot as operational land be undertaken.
- (b) That the affordable housing unit lot at 21-24 Railway Road Meadowbank be classified as operational, in the event that no submissions are received by the closure of the statutory advertising period.
- (c) That a further report be provided to Council should any submissions be received by the closure of the statutory advertising of the proposal.
- (d) That affordable housing transferred to Council is classified as operational land in accordance with the provisions of the Local Government Act.

Record for the Voting:

For the Motion: Unanimous

**5 RYDE YOUTH COUNCIL - TERMS OF REFERENCE, MEMBERSHIP
CHANGES, AND EXPRESSIONS OF INTEREST**

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (a) That Council endorse the draft Ryde Youth Council Terms of Reference for 2017 – 2018 (**ATTACHMENT 1**).
- (b) That Council endorse the nomination of Alice Sun as a member of the Ryde Youth Council Advisory Committee
- (c) That Council accepts the following resignations from the Ryde Youth Council Advisory Committee:
 - 1. Sarah Van Der Meer
 - 2. Nic Kyriazis
 - 3. Ben Kyriazis

ITEM 1 (continued)

ATTACHMENT 1

4. Dinushika Dias
5. James Kim
6. Krystle Jayne Ng
7. Mitchell Stubbs

- (d) That Council approve the commencement of an expression of interest process to seek further nominations to the Ryde Youth Council.

Record for the Voting:

For the Motion: Unanimous

6 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That the report on Outstanding Council Reports be endorsed.

Record for the Voting:

For the Motion: Unanimous

7 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That this Item be deferred to Closed Confidential Session for consideration.

Record for the Voting:

For the Motion: Unanimous

5 DEFERRED REPORT: TOUCHED BY OLIVIA FOUNDATION - BUTTERFLY BALL 2017

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

That Council endorse Option 2 [Mayor (or representative) and General Manager (or representative)] to the value of \$400.00 and that this amount be accommodated within the current Budget allocation for the Mayor's and General Manager's Office.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

6 NSROC CONSTITUTION - PROPOSALS FOR FURTHER AMENDMENTS

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That Council endorse the proposed amendment to the Constitution, as recommended by the Board of the Northern Sydney Regional Organisation of Councils (NSROC), as the City of Ryde's first preference followed by the Hunters Hill Council option, if required and direct City of Ryde NSROC representatives to vote in this order when this matter is considered by the NSROC Board.

On being put to the Meeting, Councillor Maggio abstained from the voting and accordingly his vote was recorded Against the Motion.

Record for the Voting:

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

Against the Motion: Councillor Maggio

7 SUBMISSION - DRAFT ENVIRONMENTAL PLANNING AND ASSESSMENT AMENDMENT BILL 2017

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council endorse and forward Council's submission to the Draft Environmental Planning and Assessment Amendment Bill 2017 to the Department of Planning and Environment.
- (b) That Council's submission be forwarded by the Mayor to the Minister for Planning, The Hon. Anthony Roberts MP and Member for Ryde and Minister for Finance, Services, and Property, The Hon. Victor Dominello MP.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

LATE PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (a) That the correspondence be received and noted.
- (b) That Council write to the Federal Member for Bennelong, Mr John Alexander OAM, highlighting the importance of Financial Assistance Grants and seek his support for the restoration of the indexation of Financial Assistance Grants, as soon as possible.

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: ABANDONMENT OF COUNCIL AMALGAMATIONS - Councillor Jerome Laxale

MOTION: (Moved by Councillors Laxale and Simon)

- (a) That following comments from the NSW Deputy Premier, who has called for regional mergers to be abandoned, and the issue of all council mergers being “on the table”, the City of Ryde strongly reiterates its stance of no forced amalgamations.
- (b) That the Mayor writes to the Deputy Premier, The Hon. John Barilaro MP, supporting his strong stance on forced amalgamations.
- (c) That the Mayor write to the new NSW Premier, The Hon. Gladys Berejiklian MP, advising her of our opposition which reflects that of an overwhelming majority of City of Ryde residents and requests the abandonment of the amalgamation policy.
- (d) That the Mayor write to the new Minister for Local Government, The Hon. Gabrielle Upton MP, advising her that the overwhelming majority of our residents support the City of Ryde not being forcibly merged.
- (e) That Council write to the NSW Leader of the Opposition, Luke Foley, and the President of the LGNSW, Keith Rhoades, advising of Council’s position.
- (f) That given the recent decision in the Court of Appeal in respect of the Kuring-gai Municipal Council matter, that the City of Ryde Council now transition from a submitting appearance, to be formally joined as an active party in the Lane Cove and Hunters Hill Councils Court of Appeal proceedings.

ITEM 1 (continued)

ATTACHMENT 1

On being put to the Meeting, the voting on the Motion was two (2) for and seven (7) against. Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion. The Motion was **LOST**.

Record for the Voting:

For the Motion: Councillors Laxale and Simon

Against the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio, Pendleton, Stott and Yedelian OAM

CLOSED SESSION

ITEM 4(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.

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

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

Record for the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.37pm. The public and media left the chamber.

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/17 held on 21 March 2017**

7 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That the report of the General Counsel be received.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

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

Against the Motion: Councillor Maggio

OPEN SESSION

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.50pm.

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record for the Voting:

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

Against the Motion: Councillor Yedelian OAM

NATIONAL ANTHEM

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

The meeting closed at 10.52pm.

CONFIRMED THIS 26TH DAY OF APRIL 2017

Chairperson

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 3/17 held on 11 April 2017

Report prepared by: Senior Coordinator - Governance

File No.: CLM/17/1/3/2 - BP17/344

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 3/17 held on 11 April 2017. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1 and 2 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 3 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

3 66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION

Note: Michael Harrison (representing Architectus) and Gavin Carrier (representing Holdmark) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 10 April 2017 was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation from Gavin Carrier (representing Holdmark) was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Stott)

That consideration of this matter be deferred to the Council Meeting to be held on 26 April 2017.

Record for the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** as substantive changes were made to the published recommendation.

ATTACHMENTS

1 MINUTES - Planning and Environment Committee Meeting - 11 April 2017

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ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 3/17**

Meeting Date: Tuesday 11 April 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Yedelian OAM (Chairperson), Etmekdjian, Pendleton and Stott.

Apologies: Councillor Laxale.

Leave of Absence: Nil.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

Staff Present: Acting General Manager, Acting Director – City Planning and Development, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, General Counsel, Acting Manager – Assessment, Acting Manager – City Planning, Senior Coordinator – Development Assessment, Senior Development Engineer, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 14 March 2017

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Planning and Environment Committee 2/17, held on 14 March 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

2 1 LUMSDAINE AVENUE, EAST RYDE. LOT 435 IN DP31253. Development Application for demolition, and construction of a two (2) storey dual occupancy (attached) and strata subdivision. LDA2016/0197.

Note: Jill Shadbolt (objector), Jackson Wong (objector) and Rami Faraj (applicant) addressed the meeting in relation to this Item.

Note: Documentation and Photographs from Jackson Wong were tabled in relation to this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Pendleton and Stott)

- (a) That LDA2016/197 at 1 Lumsdaine Avenue, East Ryde be approved subject to the **ATTACHED** conditions (**Attachment 1**), with the exception of the deletion of the condition of 1(c) to allow the alfresco to be a maximum of 3 metres in width.
- (b) That the persons who made submissions be advised of Council's decision.
- (c) That Council notes the owners willingness to comply with the neighbours request that no construction work take place on either 10 June 2017 or 17 June 2017 and thank him for his agreement to this.

Record for the Voting:

For the Motion: Unanimous

3 66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION

Note: Michael Harrison (representing Architectus) and Gavin Carrier (representing Holdmark) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 10 April 2017 was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation from Gavin Carrier (representing Holdmark) was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Stott)

That consideration of this matter be deferred to the Council Meeting to be held on 26 April 2017.

ITEM 2 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** as substantive changes were made to the published recommendation.

The meeting closed at 5.43pm.

CONFIRMED THIS 9TH DAY OF MAY 2017

Chairperson

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 3/17 held on 11 April 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/4/2 - BP17/345

REPORT SUMMARY

Attached are the Minutes of the Ryde Civic Hub Committee Meeting 3/17 held on 11 April 2017. The Minutes will be listed for confirmation at the next Ryde Civic Hub Committee Meeting.

The following Committee recommendations for all Items 1, 2, 3, 4 and 5 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 14 March 2017

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

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

That the Minutes of the Ryde Civic Hub Committee 2/17, held on 14 March 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)**2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS
REPORT 17 - APRIL 2017**

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

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

- (a) That the Committee receives and notes the content of this report.
- (b) That Council endorse the allocation of \$40,000 (including GST) to undertake traffic survey analysis to respond to the Roads and Maritime Service's intention to close one of the right hand turn lanes on Devlin Street into Blaxland Road and Parkes Street for conversion into a northbound traffic lane.
- (c) That the allocation of \$40,000, as per part (b) of this recommendation, be funded from Council's Available Working Capital and included in the March 2017 Quarterly Review.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering, Councillors Etmekdjian, Perram Stott and Yedelian OAM

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

3 RYDE CIVIC HUB - CIVIC HALL MAINTENANCE UPDATE

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

ITEM 3 (continued)

Note: A Memorandum from the Acting General Manager dated 10 April 2017 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

- (a) That Council note the details of the maintenance options detailed in this report for the Civic Hall.
- (b) That Council allocate \$150,000 as a contingency amount for essential maintenance works for the Civic Hall, including the Civic Hall's roof and floor, as detailed in this report, funded from Council's Asset Replacement Reserve.

Record for the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

4 CONFIDENTIAL - RYDE CIVIC HUB - CIVIC HALL ALTERNATIVE OPTIONS

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

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

- (a) That Council provide 'in principle' support for the Ryde Bowling Club site to be the preferred site to locate the Civic Hall replacement.
- (b) That the Acting General Manager be authorised to undertake further investigations and meetings with key stakeholders to confirm that this site is viable.
- (c) That an update report be submitted back to the Ryde Civic Hub Committee in July 2017.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Stott and Yedelian OAM

ITEM 3 (continued)

Against the Motion: Councillors Perram and Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

5 CONFIDENTIAL - RYDE CIVIC HUB - ECONOMIC ANALYSIS AND VIABILITY OF THE WINNING DESIGN

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

Note: Council's Executive Officer – Ryde Civic Hub provided the meeting with a CONFIDENTIAL presentation.

RECOMMENDATION: (Moved by The Mayor, Councillor Pickering and Councillor Etmekdjian)

- (a) That Council received and notes the contents of this report.
- (b) That Council note the three (3) viable options, as detailed in this report.
- (c) That Council requests the Acting General Manager to seek a quotation and confirmation from the Beijing Institute of Architectural Design to assess and determine, if the viable options detailed in this report, can be made consistent with their winning design concept.
- (d) That Council note that an approach will now be made to the State Government to explore the opportunity for financial support for the development of this site.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Stott and Yedelian OAM

Against the Motion: Councillors Perram and Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

ATTACHMENTS

- 1 MINUTES - Ryde Civic Hub Committee Meeting - 11 April 2017

ITEM 3 (continued)

ATTACHMENT 1

**Ryde Civic Hub Committee
MINUTES OF MEETING NO. 3/17**

Meeting Date: Tuesday 11 April 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Stott (Chairperson), Etmekdjian, Pendleton, Perram and Yedelian OAM.

Apologies: Councillor Laxale.

Leave of Absence: Nil.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, Executive Officer – Ryde Civic Hub, Manager – Community Services, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in all Items (1, 2, 3, 4 and 5) on this Committee - Meeting Number 3/17, for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 14 March 2017

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

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

ITEM 3 (continued)

ATTACHMENT 1

That the Minutes of the Ryde Civic Hub Committee 2/17, held on 14 March 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS REPORT 17 - APRIL 2017

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

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

- (a) That the Committee receives and notes the content of this report.
- (b) That Council endorse the allocation of \$40,000 (including GST) to undertake traffic survey analysis to respond to the Roads and Maritime Service's intention to close one of the right hand turn lanes on Devlin Street into Blaxland Road and Parkes Street for conversion into a northbound traffic lane.
- (c) That the allocation of \$40,000, as per part (b) of this recommendation, be funded from Council's Available Working Capital and included in the March 2017 Quarterly Review.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering, Councillors Etmekdjian, Perram Stott and Yedelian OAM

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of

ITEM 3 (continued)

ATTACHMENT 1

Meeting Practice.

3 RYDE CIVIC HUB - CIVIC HALL MAINTENANCE UPDATE

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

Note: A Memorandum from the Acting General Manager dated 10 April 2017 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

- (a) That Council note the details of the maintenance options detailed in this report for the Civic Hall.
- (b) That Council allocate \$150,000 as a contingency amount for essential maintenance works for the Civic Hall, including the Civic Hall's roof and floor, as detailed in this report, funded from Council's Asset Replacement Reserve.

Record for the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 4 - CONFIDENTIAL - RYDE CIVIC HUB - CIVIC HALL ALTERNATIVE OPTIONS

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: (e) information that would, if disclosed, prejudice the maintenance of law; AND (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

ITEM 3 (continued)

ATTACHMENT 1

ITEM 5 - CONFIDENTIAL - RYDE CIVIC HUB - ECONOMIC ANALYSIS AND VIABILITY OF THE WINNING DESIGN

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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RESOLUTION: (Moved by Councillor Yedelian OAM and The Mayor, Councillor Pickering)

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

Record for the Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.26pm. The public and media left the chamber.

4 CONFIDENTIAL - RYDE CIVIC HUB - CIVIC HALL ALTERNATIVE OPTIONS

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

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

- (a) That Council provide 'in principle' support for the Ryde Bowling Club site to be the preferred site to locate the Civic Hall replacement.
- (b) That the Acting General Manager be authorised to undertake further investigations and meetings with key stakeholders to confirm that this site is viable.
- (c) That an update report be submitted back to the Ryde Civic Hub Committee in July 2017.

ITEM 3 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Stott and Yedelian OAM

Against the Motion: Councillors Perram and Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

5 CONFIDENTIAL - RYDE CIVIC HUB - ECONOMIC ANALYSIS AND VIABILITY OF THE WINNING DESIGN

Note: Councillor Pendleton disclosed a Less than significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high-rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

Note: Council's Executive Officer – Ryde Civic Hub provided the meeting with a CONFIDENTIAL presentation.

RECOMMENDATION: (Moved by The Mayor, Councillor Pickering and Councillor Etmekdjian)

- (a) That Council received and notes the contents of this report.
- (b) That Council note the three (3) viable options, as detailed in this report.
- (c) That Council requests the Acting General Manager to seek a quotation and confirmation from the Beijing Institute of Architectural Design to assess and determine, if the viable options detailed in this report, can be made consistent with their winning design concept.
- (d) That Council note that an approach will now be made to the State Government to explore the opportunity for financial support for the development of this site.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Stott and Yedelian OAM

Against the Motion: Councillors Perram and Pendleton

ITEM 3 (continued)

ATTACHMENT 1

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillor Etmekdjian and The Mayor, Councillor Pickering)

That Committee resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.32pm.

The meeting closed at 7.32pm.

CONFIRMED THIS 9TH DAY OF MAY 2017.

Chairperson

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/17
held on 18 April 2017**

Report prepared by: Senior Coordinator - Governance**File No.:** CLM/17/1/2/2 - BP17/346

REPORT SUMMARY

The Minutes of the Works and Community Committee Meeting 2/17 held on 18 April 2017 are to be circulated on Thursday, 20 April 2017 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

A report detailing Items which were dealt with by the Committee within its delegated powers, together with any Committee recommendations will be circulated at the same time as the Minutes on Thursday, 20 April 2017.

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**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/17 held on 18 April 2017**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/5/2 - BP17/347

REPORT SUMMARY

The Minutes of the Finance and Governance Committee Meeting 3/17 held on 18 April 2017 are to be circulated on Thursday, 20 April 2017 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

In accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees, a report detailing the Committee recommendations will be circulated at the same time as the Minutes on Thursday, 20 April 2017.

CONFIDENTIAL ITEMS**6 DRAFT VOLUNTARY PLANING AGREEMENT WITH HOLDMARK - 66-82
TALAVERA ROAD, MACQUARIE 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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Report prepared by: Development Contributions Coordinator
File No.: VPA2016/2/6 - BP17/191
Page No.: 37

**7 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM
GREENLAND TO EMBELLISH COMMUNITY FACILITY IN EXCHANGE
FOR VEHICULAR ACCESS STRATUM UNDER JARVIS CIRCUIT LINKING
LOTS 104 AND 105 IN DP 1224238 LACHLANS LINE, MACQUARIE 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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Report prepared by: Development Contributions Coordinator
File No.: VPA2016/395/6 - BP17/310
Page No.: 57
