

Meeting Date: Tuesday 28 November 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

NOTICE OF BUSINESS

Item	Page
4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/17 held on 21 November 2017	1
5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 9/17 held on 21 November 2017	9

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/17 held on 21 November 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/2/2 - BP17/1146

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 8/17 held on 21 November 2017. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 3, 4(a), 4(b), 4(c), 4(e), 4(f), 4(g), 4(h), 4(i) and 4(j) were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Items 2 and 4(d) are 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:

2 SMALL GRANTS SCHEME- ALLOCATION OF FUNDING NOVEMBER 2017

Note: Councillor Gordon disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has previously been a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra (RHHSO). He left the meeting at 5.05pm and was not present for consideration or voting on this Item.

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

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

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

Organisation	Project Name	Amount
West Ryde Chamber of Commerce	Christmas Carols in West Ryde	\$1,000
Ryde Hunters Hill Symphony Orchestra	Ryde Hunters Hill Symphony Orchestra	\$1,000
Rotary Club of Macquarie Park	Carols on the Common	\$781.00
The Salvation Army (Ryde)	Community Christmas Meals	\$1,000

- (b) That the successful Grant applicants 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.

ITEM 4 (continued)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** as it is outside the Committee's delegations.

4 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 7 SEPTEMBER 2017

Note: Councillor Lane arrived at the meeting at 5.23pm during discussion on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (d) That Council does not install traffic calming devices along Donovan Street, Eastwood, Tallwood Avenue, Eastwood and Watts Road, Eastwood.

Record of Voting:

For the Motion: Unanimous

Note: Part (d) will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 MINUTES – Works and Community Committee Meeting – 21 November 2017

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 8/17**

Meeting Date: Tuesday 21 November 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.03pm

Councillors Present: Councillors Pedersen (Chairperson), Clifton, Gordon, Kim, Lane, Moujalli, Purcell and Zhou.

Note: Councillor Lane arrived at the meeting at 5.23pm during discussion on Item 4. He was not present for consideration or voting on Items 1, 2 and 3.

Apologies: Nil.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Environment, Health and Building, Manager – Ryde Aquatic Leisure Centre (RALC), Manager – Community Services, Manager – Traffic, Transport and Development, Senior Coordinator – Environment, Senior Coordinator – City Activation, Team Leader – Traffic Services, Senior Traffic and Development Engineer, Traffic and Development Engineer, Traffic Engineer, Technical Coordinator – Traffic Services and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

Councillor Gordon disclosed a Significant Non-Pecuniary Interest in Item 2 – Small Grants Scheme – Allocation of Funding November 2017, for the reason that he has previously been a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra (RHHSO).

1 CONFIRMATION OF MINUTES - Meeting held on 17 October 2017

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the Minutes of the Works and Community Committee 7/17, held on 17 October 2017, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

ITEM 4 (continued)

ATTACHMENT 1

2 SMALL GRANTS SCHEME- ALLOCATION OF FUNDING NOVEMBER 2017

Note: Councillor Gordon disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has previously been a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra (RHHSO). He left the meeting at 5.05pm and was not present for consideration or voting on this Item.

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

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

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

Organisation	Project Name	Amount
West Ryde Chamber of Commerce	Christmas Carols in West Ryde	\$1,000
Ryde Hunters Hill Symphony Orchestra	Ryde Hunters Hill Symphony Orchestra	\$1,000
Rotary Club of Macquarie Park	Carols on the Common	\$781.00
The Salvation Army (Ryde)	Community Christmas Meals	\$1,000

- (b) That the successful Grant applicants 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

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** as it is outside the Committee's delegations.

Note: Councillor Gordon returned to the meeting at 5.06pm.

3 ENVIRONMENT PROGRAM ANNUAL UPDATE 2016/17

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council receive and note the Environmental Improvement Program of Works Status Update for 2016/17.

ITEM 4 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

4 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 7 SEPTEMBER 2017

Note: Councillor Lane arrived at the meeting at 5.23pm during discussion on this Item.

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council converts the existing unrestricted parking on the western side of Pittwater Road, between Harvard Street and Venus Street, Gladesville to '1/4P'.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (b) That Council:
- (i) converts 27.5 m of the existing unrestricted parking on the western side of Arthur Street, along the side frontage of 161 Quarry Road, Ryde to 'NO PARKING'; and
 - (ii) converts 10 m of the existing unrestricted parking on the western side of Arthur Street, outside 10 Arthur Street, Ryde, to 'NO PARKING'.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (c) That Council retains the following changes to parking control measures in Kissing Point Park car park, Putney on a permanent basis:
- (i) convert three of the existing nine 'NO PARKING SAT-SUN & PUB HOLDS CARS WITH TRAILERS EXCEPTED' to unrestricted parking; and
 - (ii) convert five of the existing 24 'NO PARKING SAT-SUN & PUB HOLDS' spaces in to unrestricted parking.

ITEM 4 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (d) That Council does not install traffic calming devices along Donovan Street, Eastwood, Tallwood Avenue, Eastwood and Watts Road, Eastwood.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (e) That Council installs a raised threshold, with SPEED HUMP [W5-10] and '25 KM/H' [W8-2] signs, in the south-westbound lane on Rowe Street, immediately southwest of Blaxland Road, Eastwood, with the final location to be determined following feedback from RMS at the detailed design concept stage.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (f) That Council extends the existing 'BUS ZONE' outside 176 Balaclava Road for 12 m in a north-easterly direction, to abut the driveway of 176 Balaclava Road, Marsfield.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (g) That Council:
- (i) Retains the following changes to parking in Macquarie Park on a permanent basis:
 - 8 of the existing 103 spaces of '12P TICKET 7AM-7PM MON-FRI' in Giffnock Avenue, converted to '2P TICKET 7AM-7PM MON-FRI'.
 - 8 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road, converted to '2P TICKET 7AM-7PM MON-FRI'.

ITEM 4 (continued)

ATTACHMENT 1

- 8 of the existing 62 spaces of '12P TICKET 7AM-7PM MON-FRI' in Byfield Street, converted to '2P TICKET 7AM-7PM MON-FRI'.
 - 4 of the existing 40 spaces of '12P TICKET 7AM-7PM MON-FRI' in Eden Park Drive converted to '2P TICKET 7AM-7PM MON-FRI'.
 - 1 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road converted to 'NO PARKING AUTHORISED CAR SHARE VEHICLES EXCEPTED ZONE MP1'.
- (ii) Undertakes the following changes to parking in Macquarie Park, on a six month trial basis, with final locations to be determined in consultation with local businesses:
- Convert 15 of the remaining 95 spaces of '12P TICKET 7AM-7PM MON-FRI' in Giffnock Avenue, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
 - Convert 5 of the existing 20 spaces of '12P TICKET 7AM-7PM MON-FRI' in Coolinga Street, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
- (iii) Develops a staged parking-classification map to increase the proportion of short-term, on-street, pay parking in Macquarie Park, in collaboration with RMS and Transport for NSW.
- (iv) Develops a *Car Share Policy* for City of Ryde.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (h) That Council:
- (i) converts 6 m of the existing unrestricted parking on the south-western side of Bank Street, at Union Street, West Ryde, to 'NO STOPPING' as shown in the attached diagram; and
 - (ii) installs two kerb blisters on the south-western side of Bank Street, at Union Street, West Ryde, as shown in the attached diagram.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (i) That Council converts the existing '2P 8AM-6PM MON-FRI PERMIT HOLDER EXCEPTED ZONE 4' at the intersection of Larkard Street and Cam Street, North Ryde to 'NO STOPPING':

ITEM 4 (continued)

ATTACHMENT 1

- (i) 33.5 m of 'NO STOPPING' on the inner radius of the bend (southern side); and
- (ii) 37 m of 'NO STOPPING' on the outer radius of the bend (northern side).

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (j) That Council makes an interim amendment to Chapter 3.1 On-site Loading and Unloading Facilities of City of Ryde's Development Control Plan Part 9.3 Parking Controls, to read:

*Development Control Plan 2014
Part: 9.3 Parking Controls
3.1 On-Site Loading and Unloading Facilities*

Controls

- a. *All developments involving new floor space are required to provide on-site loading and unloading facilities, except:*
 - i. *dwelling houses, and*
 - ii. *dual occupancies.*
- b. *Loading and unloading facilities shall be located in such a position that vehicles do not stand on any public road, footway, laneway or service road, and vehicles entering and leaving the site move in a forward direction.*

Record of Voting:

For the Motion: Unanimous

Note: Part (d) will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** as substantive changes were made to the published recommendation.

Note: Parts (a), (b), (c), (e), (f), (g), (h), (i) and (j) are now resolutions of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.27pm.

CONFIRMED THIS 20TH DAY OF FEBRUARY 2018.

Chairperson

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 9/17 held on 21 November 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/5/2 - BP17/1147

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 9/17 held on 21 November 2017. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 2, 3, 4, 5 and 6 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 - Finance and Governance Committee Meeting held on 17 October 2017

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 8/17, held on 17 October 2017, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT AS AT 31 OCTOBER 2017

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

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

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

3 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2017-2021 AND 2017/2018 OPERATIONAL PLAN

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

- (a) That the report of the Chief Financial Officer dated 30 September 2017 on the September Quarterly Review Report - Four Year Delivery Plan 2017- 2021 and One Year 2017/18 Operational Plan, *Quarter One, July – September 2017* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net reduction of \$0.47million to Council's Working Capital and leaving a projected balance of \$5.64 million as at 30 June 2018, be endorsed and included in the 2017/2018 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 from Reserves of \$2.97 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer dated 7 November 2017 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

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 ANNUAL REPORT ON CODE OF CONDUCT COMPLAINTS STATISTICS

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council note the **ATTACHED** table of Code of Conduct complaints for 1 September 2016 to 31 August 2017.
- (b) That Council provide these statistics to the Office of Local Government as required by the Model Code of Conduct – Complaints Procedure.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

5 COR-RFT-09/17 COMMUNITY, RECREATION, LEISURE AND FACILITY MANAGEMENT SOFTWARE

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That Council accept the tender from Links Modular Solutions Pty Ltd for the amount of \$209,105 (ex GST).
- (b) That Council delegate to the General Manager the authority to enter into a contract with Link Modular Solutions 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 to the Request for Proposal of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Moujalli and Gordon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

- 1 MINUTES – Finance and Governance Committee Meeting – 21 November 2017

ITEM 5 (continued)**ATTACHMENT 1****Finance and Governance Committee
MINUTES OF MEETING NO. 9/17**

Meeting Date: Tuesday 21 November 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

Councillors Present: Councillors Kim (Chairperson), Brown, Clifton, Gordon, Lane, Moujalli, Pedersen and Purcell.

Apologies: Councillor Zhou.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Environment, Health and Building, Manager – Ryde Aquatic Leisure Centre (RALC), Manager – Traffic, Transport and Development, Senior Coordinator – Governance and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 17 October 2017**

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 8/17, held on 17 October 2017, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT AS AT 31 OCTOBER 2017

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

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

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2017-2021 AND 2017/2018 OPERATIONAL PLAN

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

- (a) That the report of the Chief Financial Officer dated 30 September 2017 on the September Quarterly Review Report - Four Year Delivery Plan 2017- 2021 and One Year 2017/18 Operational Plan, *Quarter One, July – September 2017* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net reduction of \$0.47million to Council's Working Capital and leaving a projected balance of \$5.64 million as at 30 June 2018, be endorsed and included in the 2017/2018 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 from Reserves of \$2.97 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer dated 7 November 2017 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

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 ANNUAL REPORT ON CODE OF CONDUCT COMPLAINTS STATISTICS

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council note the **ATTACHED** table of Code of Conduct complaints for 1 September 2016 to 31 August 2017.

ITEM 5 (continued)

ATTACHMENT 1

- (b) That Council provide these statistics to the Office of Local Government as required by the Model Code of Conduct – Complaints Procedure.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 5 - COR-RFT-09/17 COMMUNITY, RECREATION, LEISURE AND FACILITY MANAGEMENT SOFTWARE

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.

ITEM 6 - 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 Moujalli and Pedersen)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.09pm. The public and media left the chamber.

ITEM 5 (continued)

ATTACHMENT 1

5 COR-RFT-09/17 COMMUNITY, RECREATION, LEISURE AND FACILITY MANAGEMENT SOFTWARE

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That Council accept the tender from Links Modular Solutions Pty Ltd for the amount of \$209,105 (ex GST).
- (b) That Council delegate to the General Manager the authority to enter into a contract with Link Modular Solutions 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 to the Request for Proposal of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Moujalli and Gordon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

ITEM 5 (continued)

ATTACHMENT 1

Note: Open Council resumed at 6.26pm.

The meeting closed at 6.26pm.

CONFIRMED THIS 20TH DAY OF FEBRUARY 2018.

Chairperson