

Meeting Date: Tuesday 28 November 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.

Note: Councillor Brown left the meeting at 11.22pm and did not return. He was not present for consideration or voting on Confidential Items 10, 11 and 5(6).

Note: Councillor Yedelian OAM left the meeting at 11.22pm and did not return. He was not present for consideration or voting on Confidential Items 10, 11 and 5(6).

Note: Councillor Lane left the meeting at 11.24pm and did not return. He was not present for consideration or voting on Confidential Items 10, 11 and 5(6).

Apologies: Nil.

Leave of Absence: 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 – City Planning, Senior Coordinator – Strategic Planning, Development Contributions Coordinator, Executive Officer – Ryde Central, Senior Coordinator – Communications, Digital Communications Coordinator, Coordinator – Customer Service, Supervisor – Customer Service, Feedback and Business Improvement Coordinator, Manager – Library Services, Senior Coordinator – Library Programs, Programs Library Technician (Marketing and Promotions), Internal Auditor, System Support Officer, Heritage Officer, Independent Member from Council's Audit and Risk Committee, Representatives from the New South Wales Audit Office, Representative from Pricewaterhouse Coopers, Senior Coordinator – Governance, and Administration Officer – Councillor Support.

PRAYER

Pastor Robyn Peebles of The Church of the Good Shepherd, West Ryde was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Gordon disclosed a Significant Non-Pecuniary Interest in Item 4(2) – Small Grants Scheme – Allocation of Funding November 2017, for the reason that he had a previous relationship with the Ryde Hunters Hill Symphony Orchestra as composer-in-residence.

Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in Item 10 – Planning Proposal - 112 Talavera Road, Macquarie Park and Item 11 – Offer to enter into a Voluntary Planning Agreement from Meriton in relation to Planning Proposal at 112 Talavera Road, Macquarie Park as he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with over 100 signatures from residents regarding a Development Application at 330 Rowe Street, Eastwood.

PRESENTATION OF 2017 AUSTRALIAN SERVICE EXCELLENCE AWARD

The Acting General Manager presented the Mayor, Councillor Laxale with the 2017 Australian Service Excellence Award from the Customer Service Institute of Australia. This Award was received for the City of Ryde's Customer Service Team's delivery of consistent, efficient and superior customer service.

PRESENTATION OF MARKETING AWARD FROM THE NSW PUBLIC LIBRARIES ASSOCIATION

The Acting General Manager presented the Mayor, Councillor Laxale with the Award administered by the NSW Public Libraries Association for the City of Ryde "*March to a Million*" Campaign. This Award recognises the City of Ryde's five libraries community awareness campaign to achieve one million visitors in the 2016/2017 financial year.

PRESENTATION OF CERTIFICATE FROM RYDE ROYAL REHAB FOR THE ALL ABILITIES DISCO EVENT

The Acting General Manager presented the Mayor, Councillor Laxale with a Certificate of Appreciation received from Ryde Royal Rehab for the assistance provided by the City of Ryde at the All Abilities "Disco on Ice" held at Macquarie Ice Rink on Saturday, 25 November 2017.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Andrew Alcorn (representing Ryde Skate Park Working Party)	Notice of Motion 3 – Ryde Outdoor Youth and Family Recreation
Tom Harden (representing Sydney Radio Control Car Club)	Notice of Motion 7 – Sydney Radio Control Car Club at Blenheim Park, North Ryde – Disabled Access
Carolyn Campbell-Mclean (representing the Physical Disability Council NSW)	Notice Motion 9 – Ryde LGA Disability Advocacy Funding Gap
Matthew Lennartz (representing the Meriton Group)	Item 10 – Planning Proposal – 112 Talavera Road, Macquarie Park

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

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the speaker 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 7/17 held on 14 November 2017 and the speakers who submitted late Requests to Address Council on Items listed on the Agenda be allowed to address the meeting, the time being 7.24pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Annabel Robinson	Item 2(3) – 76 Morrison Road, Gladesville. LDA2016/0377.

Note: Chris Wilson (representing Sydney Radio Control Car Club) was called to address Council, however he advised he no longer wished to address Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Ron Marton (Riding for the Disabled Association (NSW) Ryde Centre)	Speaking on the wonderful work that the CoR Team has just completed at the Riding for the Disabled Association Centre
Eunice Dumas	Speaking against the development at 330 Rowe Street, Eastwood
Jim Dumas	Speaking against the development at 330 Rowe Street, Eastwood
Jacqueline Raad	Speaking against the development at 330 Rowe Street, Eastwood
Ken Bullock	The major traffic congestion and parking problems and road safety concern created by proposed LDA2017/0412 for 330 Rowe Street, Eastwood
Martin Ho	Development Application LDA2017/0412 for 330 Rowe Street Eastwood, to raise concerns regarding appropriate types of early aged child care offerings in Ryde and Eastwood
Lyn Fletcher	LDA2017/0070 (amended plans) 93 – 97 Balaclava Road, Eastwood – objections and processes
Pooja Chugh	LDA2017/0070 (amended plans) 93 – 97 Balaclava Road, Eastwood – objections and processes
Tony Tang (representing Ryde Community Forum)	Car Park in Eastwood

Note: Pooja Chugh handed some documentation, including plans around for Councillors to view and a copy of the documentation is ON FILE.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council now consider the following Items, the time being 7.56pm:-

- Notice of Motion 3 – Ryde Outdoor Youth and Family Recreation
- Notice of Motion 7 – Sydney Radio Control Car Club at Blenheim Park, North Ryde – Disabled Access
- Notice Motion 9 – Ryde LGA Disability Advocacy Funding Gap
- Item 10 – Planning Proposal – 112 Talavera Road, Macquarie Park
- Item 2(3) – 76 Morrison Road, Gladesville – LDA2016/0377.

- Mayoral Minute 12/17 – Heritage Protection – 330 Rowe Street, Eastwood
- Item 6 – 2016/2017 Audited Financial Statements – Presentation by Auditors

Record for the Voting:

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

Against the Motion: Councillor Moujalli

SUSPENSION OF STANDING ORDERS

Councillor Maggio requested a Suspension of Standing Orders so that he may ask questions in relation to the Eastwood Carpark.

MOTION: (Moved by Councillors Maggio and Brown)

That Standing Orders be Suspended to allow Councillor Maggio to ask questions in relation to the Eastwood Carpark, the time being 7.58pm.

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 for the 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

NOTICES OF MOTION

3 RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE - Councillor Roy Maggio

Note: Andrew Alcorn (representing Ryde Skate Park Working Party) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

(a) That Council organise an event for the official opening of the Ryde Youth and Family Recreation Space when construction is completed at Meadowbank Park, which includes a free skateboard clinic and competition in partnership with relevant organisations.

(b) That the Festival and Events Committee is consulted about the event.

- (c) That Council allocate \$5,000 from General Revenue to conduct the official opening of the Ryde Youth and Family Recreation Space.

AMENDMENT: (Moved by Councillors Purcell and Gordon)

That the Motion as detailed below be deferred for consideration by Council, until after the tender process is complete.

- (a) That Council organise an event for the official opening of the Ryde Youth and Family Recreation Space when construction is completed at Meadowbank Park, which includes a free skateboard clinic and competition in partnership with relevant organisations.
- (b) That the Festival and Events Committee is consulted about the event.
- (c) That Council allocate \$5,000 from General Revenue to conduct the official opening of the Ryde Youth and Family Recreation Space.

Note: During the debate on this matter, Councillor Maggio requested The Mayor, Councillor Laxale to treat this matter as a Procedural Motion, which The Mayor, Councillor Laxale accepted and therefore both the Motion and the Amendment were replaced by the following Procedural Motion:-

PROCEDURAL MOTION

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Motion as detailed below be deferred for consideration by Council, until after the tender process is complete.

- (a) That Council organise an event for the official opening of the Ryde Youth and Family Recreation Space when construction is completed at Meadowbank Park, which includes a free skateboard clinic and competition in partnership with relevant organisations.
- (b) That the Festival and Events Committee is consulted about the event.
- (c) That Council allocate \$5,000 from General Revenue to conduct the official opening of the Ryde Youth and Family Recreation Space.

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

Record for the Voting:

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

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

7 SYDNEY RADIO CONTROL CAR CLUB AT BLENHEIM PARK, NORTH RYDE - DISABLED ACCESS - Councillor Jordan Lane

Note: Tom Harden (representing Sydney Radio Control Car Club) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Lane and Maggio)

- (a) That Council note the success of the Sydney Radio Control Car Club and the unique racing track facility that is housed at Blenheim Park, North Ryde.
- (b) That Council recognises the City of Ryde's commitment to diversity and inclusiveness.
- (c) That Council acknowledges the need to upgrade the elevated racing platform to expand accessibility for the mobility impaired.
- (d) That Council immediately commence discussions with the Club to identify a cost effective solution that will accommodate all enthusiasts, regardless of ability and meet the technical specifications for the sport.
- (e) That a report be provided to a Works and Community Committee Meeting early in the New Year outlining the options for the access to be provided.

Record for the Voting:

For the Motion: Unanimous

9 RYDE LGA DISABILITY ADVOCACY FUNDING GAP - Councillor Penny Pedersen

Note: Carolyn Campbell-Mclean (representing the Physical Disability Council NSW) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That the Mayor of the City of Ryde write to the Minister for Social Services – The Hon. Christian Porter MP; The Hon. Victor Dominello, Minister for Finance, Services and Property, the Hon. Ray Williams, Minister for Disability Services and Multiculturalism and the Premier of NSW, The Hon. Gladys Berejiklian MP:-

- (i) noting the NSW Government's commitment to funding those advocacy, informational and peak representational organisations that service the disabled in the Ryde Local Government Area until the 30 June 2018.
- (i) calling on the NSW Government to commit to funding those advocacy, informational and peak representational organisations that service the disabled in the Ryde Local Government Area, after the implementation of the NDIS in NSW.
- (b) That the Mayor's letter be circulated to Councillors via the Councillor Information Bulletin.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

10 PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK

RESOLUTION: (Moved by Councillors Gordon and Maggio)

That consideration of this matter be deferred to Closed Confidential Session and considered in conjunction with Item 11 – Offer to Enter into a Voluntary Planning Agreement from Meriton in relation to Planning Proposal at 112 Talavera Road, Macquarie Park.

Record for the Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 7/17 held on 14 November 2017

3 76 MORRISON ROAD, GLADESVILLE. LOT A in DP 343167. Local Development Application for the demolition and construction of a two storey dwelling-house and a secondary dwelling. LDA2016/0377.

Note: Annabel Robinson addressed the meeting in relation to this Item.

Note: Photographs and Plans from Annabel Robinson were tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Brown left the meeting at 8.34pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That the application be deferred for a mediation to be undertaken between the neighbours and the applicant to look at issues of privacy.
- (b) That a further report be presented to the Planning and Environment Committee.

Record for the Voting:

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

Against the Motion: Councillor Maggio

Note: Councillor Brown returned to the meeting at 8.35pm.

MAYORAL MINUTE

12/17 HERITAGE PROTECTION - 330 ROWE STREET, EASTWOOD

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

- (a) That Council delegate the Acting General Manager to place an Interim Heritage Order over 330 Rowe Street, Eastwood; and
 - (i) Prepare a Planning Proposal to list the property as an item of local heritage significance within Schedule 5 Environmental Heritage of Ryde Local Environmental Plan 2014, and
 - (ii) That the Planning Proposal seeking heritage listing of 330 Rowe Street Eastwood is forwarded to the Department of Planning and Environment with a request for a Gateway Determination, and
 - (iii) That upon receipt of the Gateway Determination, the Acting General Manager places the Planning Proposal on Community Comment, in accordance with the conditions of the Gateway Determination.
 - (iv) That a report on the outcomes of community consultation is presented to Council as soon as practicable.
- (b) That Council, in order to ensure certainty in the development process, undertakes a City wide heritage study to ensure items of heritage significance are identified and options for their adequate protection recommended. The study and its recommendations are to be presented to Council for consideration as soon as practicable in 2018.

- (c) That up to \$100,000 is allocated for this study to be funded from developer contributions with the Acting Director – City Planning and Development to provide further updates on this project via the Councillor Information Bulletin when scoped.

Record for the Voting:

For the Motion: Unanimous

SUSPENSION OF STANDING ORDERS

Councillor Maggio requested a Suspension of Standing Orders so that he may ask questions in relation to the Eastwood Carpark.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Standing Orders be Suspended to allow Councillor Maggio to ask questions in relation to the Eastwood Carpark, the time being 8.44pm.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Maggio then asked questions in relation to the Eastwood carpark and requested Council to consider the following Motion.

EASTWOOD CAR PARK

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

- (a) That the Mayor write to Victor Dominello MP, Member for Ryde to organise a meeting with him to discuss the \$25 million pledge he has announced for the community of Ryde to provide a car park in Eastwood.
- (b) That the Mayor forms a delegation of Councillors interested with the General Manager to attend this meeting.
- (c) That the meeting take place in the Mayor's office at a suitable time.
- (d) That the outcome of the meeting be communicated to all Councillors via the Councillor Information Bulletin.

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

Record for the Voting:

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

Against the Motion: Councillors Lane and Moujalli

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That Standing Orders be Resumed, the time being 9.11pm.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Maggio left the meeting at 9.12pm.

SUSPENSION OF STANDING ORDERS

The Mayor, Councillor Laxale requested a Suspension of Standing Orders to allow a presentation by the Audit Office and Pricewaterhouse Coopers, in respect of the 2016/17 Financial Statements including the Auditor's Report to be provided to Council.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That Standing Orders be Suspended to allow a presentation by the Audit Office and Pricewaterhouse Coopers, in respect of the 2016/17 Financial Statements including the Auditor's Report to be provided to Council, the time being 9.13pm.

Record for the Voting:

For the Motion: Unanimous

Note: A presentation was made to Council regarding the 2016/17 Financial Statements including Auditor's Report by Weini Lao from the Audit Office of New South Wales.

RESUMPTION OF STANDING ORDERS

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Lane)

That Standing Orders be Resumed, the time being 9.21pm.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Maggio returned to the Meeting 9.22pm.

COUNCIL REPORT

6 2016/2017 AUDITED FINANCIAL STATEMENTS - PRESENTATION BY AUDITORS

Note: A presentation was provided to Council by Weini Lao from the Audit Office of New South Wales.

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That in accordance with Section 419 of the Local Government Act 1993, Council receive and note the Auditor's Reports on the 2016/17 Annual Financial Statements for the year ended 30 June 2017.
- (b) That any public submissions on the 2016/17 Financial Reports be referred to Council's auditors, the Audit Office and PricewaterhouseCoopers.

Record for the Voting:

For the Motion: Unanimous

MAYORAL MINUTE

11/17 APPOINTMENT TO CENTENARY OF ANZAC AND COMMEMORATION OF WWI COMMITTEE – Mayor, Councillor Jerome Laxale

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

That Mr Don Bailey be asked to join the Centenary of ANZAC and Commemoration of WW1 Committee.

Record for the Voting:

For the Motion: Unanimous

12/17 HERITAGE PROTECTION - 330 ROWE STREET, EASTWOOD

Note: This matter was dealt with earlier in the Meeting as detailed in these Minutes.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 24 October 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the Minutes of the Council Meeting 9/17, held on 24 October 2017 be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 7/17 held on 14 November 2017

Note: Councillor Brown left the meeting at 9.25pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council determine Item 4 of the Planning and Environment Committee report 8/17, held on 14 November 2017 noting that Items 1 and 2 were dealt with by the Committee within its delegated powers and Item 3 was dealt with earlier in the Meeting as details in these Minutes.

Record for the Voting:

For the Motion: Unanimous

3 76 MORRISON ROAD, GLADESVILLE. LOT A in DP 343167. Local Development Application for the demolition and construction of a two storey dwelling-house and a secondary dwelling. LDA2016/0377.

Note: This matter was dealt with earlier in the Meeting as detailed in these Minutes.

4 30 FARNELL STREET, WEST RYDE. LOT 1 DP 219137. Local Development Application for construction of a multi-dwelling development containing 3 dwellings - 2 x two storey dwellings at the front and 1 x single storey dwelling at the rear and strata subdivision. LDA2016/0618

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Local Development Application No. 2016/618 at 30 Farnell Street, West Ryde be referred back to the Acting Director - City Planning and Development.
- (b) That Amended Plans are required to be submitted to Council to increase the front setback to a minimum of 12 metres and these plans are to be notified to the objector. (Mr Panozzo).
- (c) That the application can then be approved under officers delegation, subject to the conditions in **ATTACHMENT 2** incorporating any changes required to enforce the 12 metre setback.
- (d) That the persons who made submissions be advised of Council's decision.

Record for the Voting:

For the Motion: Unanimous

3 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 8/17 held on 14 November 2017

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

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That Council determine Items 1 and 2 of the Ryde Civic Hub Committee Meeting 8/17, held on 14 November 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 Central Committee Meeting held on 10 October 2017

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the Minutes of the Ryde Central Committee 7/17, held on 10 October 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 STATUS REPORT - 22 OCTOBER 2017

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the Committee receive and note this Status Report.

Record for the Voting:

For the Motion: Unanimous

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

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

Note: Councillor Gordon left the meeting at 9.31pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council determine Items 2 and 4(d) of the Works and Community Committee report 8/17, held on 21 November 2017 noting that Items 1, 3 and 4 (a), (b), (c), (e), (f), (g), (h), (i) and (j) were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

2 SMALL GRANTS SCHEME - ALLOCATION OF FUNDING NOVEMBER 2017

Note: Councillor Gordon disclosed Significant Non-Pecuniary Interest in this Item for the reason that he had a previous relationship with the Ryde Hunters Hill Symphony Orchestra as composer-in-residence. He was not present for consideration or voting on this Item.

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

Note: Councillor Clifton left the meeting at 9.32pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Yedelian OAM)

- (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 for the Voting:

For the Motion: Unanimous

Note: Councillors Brown, Clifton and Gordon returned to the meeting at 9.33pm.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Council determine Items 1, 2, 3, 4, 5 and 6 of the Finance and Governance Committee Meeting 9/17, held on 21 November 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 17 October 2017**

RESOLUTION: (Moved by Councillors Kim and Pedersen)

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

Record for the Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT AS AT 31 OCTOBER 2017

Note: Councillor Zhou left the meeting at 9.36pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Kim and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Kim)

- (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 for the Voting:

For the Motion: Unanimous

4 ANNUAL REPORT ON CODE OF CONDUCT COMPLAINTS STATISTICS

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

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (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 for the Voting:

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

- (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 for the Voting:

For the Motion: Unanimous

6 ADVICE ON COURT ACTIONS

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Moujalli)

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

Record for the Voting:

For the Motion: Unanimous

6 2016/2017 AUDITED FINANCIAL STATEMENTS - PRESENTATION BY AUDITORS

Note: This matter was dealt with earlier in the Meeting as detailed in these Minutes.

Note: Councillor Zhou returned to the Meeting at 9.42pm.

7 NOMINATIONS FOR PARRAMATTA RIVER CATCHMENT GROUP

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That Council endorse Councillor Pedersen as the delegate and Councillor Clifton as the alternate delegate on the Parramatta River Catchment Group.

Record for the Voting:

For the Motion: Unanimous

8 CITY OF RYDE SUBMISSION ON DRAFT MODEL CODE OF CONDUCT

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council receive and note the report.
- (b) That Council endorse the City of Ryde submission in respect of the Draft Model Code of Conduct and Draft Procedures as detailed in this report subject to the following additions:
 - (i) In respect to clause 4.27 and 4.28, the code allow Councillors to seek an exemption to not publish their Disclosure of Interest return on Council's website.
 - (ii) In respect to Point 5 – Personal Benefits, the last sentence to read “Council note a \$50 token gift limit may be reconsidered in the future.”

Record for the Voting:

For the Motion: Unanimous

9 2017/2018 CHRISTMAS NEW YEAR ARRANGEMENTS - DELEGATIONS TO THE MAYOR AND GENERAL MANAGER

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That during the period 13 December 2017 to 13 February 2018, the Mayor and General Manager be delegated any functions of the Council that may lawfully be delegated under Section 377 of the Local Government Act provided the functions are exercised in compliance with the relevant Council policy and where no such policy exists with all due caution.
- (b) That all decisions made by the Mayor and General Manager under this resolution, be communicated to all Councillors as soon as reasonably possible, in addition to a Mayoral Minute being submitted to Council's meeting on 27 February 2018, if required.

- (c) That Council endorse Liz Coad, Acting Director – City Planning and Development to act as General Manager for the period 2 January 2018 to 25 January 2018, while the incumbent Acting General Manager is away on leave.

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 REMOVAL OF LIMITATION OF NOTICE OF MOTIONS - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Brown)

That the current limitation of five (5) Notices of Motion that can be raised by an individual Councillor, per Council Meeting, as detailed in Clause 2.2 of Council's current Code of Meeting Practice, be amended to allow for no limitations on the number of Notices of Motion that can be submitted by a Councillor to an Ordinary Council Meeting.

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

Record for the Voting:

For the Motion: Councillors Brown, Lane, Maggio and Zhou

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

2 MARKETS WITHIN THE CITY OF RYDE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Council investigate locations to establish if a regular market is feasible within the City of Ryde.
- (b) That the investigations include consultation with the Festivals and Events Committee.
- (c) That the outcome of the investigation be presented at the Councillor workshop scheduled for March 2018.

Record for the Voting:

For the Motion: Unanimous

3 RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE - Councillor Roy Maggio

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

4 CITY OF RYDE GATEWAY AND TOWN CENTRE SIGNAGE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council investigate reasonably priced options for gateway signage on all major entry points to the Ryde LGA and the Town Centres.
- (b) That concept designs and preliminary costings be developed and a workshop be scheduled with Councillors that includes a history of the previous gateway sign project.
- (c) That a report be prepared to the Works and Community Committee outlining the options.

Record for the Voting:

For the Motion: Unanimous

5 COUNCIL COMMITTEE STRUCTURE - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Lane)

That due to the recent State Government legislation relating to the introduction of Independent Hearing and Assessment Panels (IHAPs) and that an IHAP will be implemented by the City of Ryde by March 2018, the Acting General Manager be requested to undertake a review of Council's Standing Committee Structure and present the findings and any recommendations to a Councillor Workshop in February 2018, prior to the IHAP's implementation.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

- (a) That Council note due to State Government legislation relating to the introduction of independent Hearing and Assessment Panels (IHAPs), the city of Ryde will be required to implement an IHAP by 1 March 2018.
- (b) That due to the introduction of an IHAP, the Planning and Environment Committee will cease to exist.
- (c) That the Acting General Manager alter the Committee Meeting schedule passed at the Extraordinary Council meeting held on 26 September 2017 so that:

- (i) The Ryde Central Committee, Works and Community Committee and Finance and Governance Committee Meetings all be held on the 2nd Tuesday of the month.
- (ii) That the Committee Meetings commence at the following times:
 - Finance and Governance Committee Meeting – 6pm
 - Works and Community Committee Meeting – 7pm
 - Ryde Central Committee Meeting – 8pm
- (iii) That these changes to the Committee meetings schedule commence on 1 March 2018.

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

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Maggio and Lane)

That due to the recent State Government legislation relating to the introduction of Independent Hearing and Assessment Panels (IHAPs) and that an IHAP will be implemented by the City of Ryde by March 2018, the Acting General Manager be requested to undertake a review of Council's Standing Committee Structure and present the findings and any recommendations to a Councillor Workshop in February 2018, prior to the IHAP's implementation.

Record for the Voting:

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

Against the Motion: Councillors Clifton and Moujalli

6 DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS - Councillor Christopher Gordon

MOTION: (Moved by Councillors Gordon and Kim)

- (a) That Council divest its term portfolio from all fossil fuel aligned financial institutions.

- (b) That as Council's current term investments expire with fossil fuel aligned financial institutions that these funds are re-invested only with non-fossil fuel aligned financial institutions with the following conditions:
 - (i) the investment is compliant with Council's investment policy,
 - (ii) the investment rate of interest is equal or better than those offered by fossil fuel aligned financial institutions.
- (c) That a six-monthly report be provided to Council on the state of its divestment from fossil fuel aligned financial institutions.

AMENDMENT: (Moved by Councillors Maggio and Kim)

That Council be provided a report outlining the issues relating to the divestment from fossil fuel aligned with financial institutions.

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 for the Voting:

For the Amendment: Councillors Brown, Clifton, Lane, Maggio and Zhou

Against the Amendment: The Mayor, Councillor Laxale and Councillors Gordon, Kim, Moujalli, Pedersen, Purcell and Yedelian OAM

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (a) That Council divest its term portfolio from all fossil fuel aligned financial institutions.
- (b) That as Council's current term investments expire with fossil fuel aligned financial institutions that these funds are re-invested only with non-fossil fuel aligned financial institutions with the following conditions:
 - (i) the investment is compliant with Council's investment policy,
 - (ii) the investment rate of interest is equal or better than those offered by fossil fuel aligned financial institutions.
- (c) That a six-monthly report be provided to Council on the state of its divestment from fossil fuel aligned financial institutions.

Record for the Voting:

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

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

EXTENSION OF TIME

Note: Councillor Brown left the Meeting at 11.19pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That the Meeting time be extended to allow Council to complete Confidential Items 10, 11 and 5(6) listed on the Agenda; and
- (b) That Notice of Motion 8 – Planning Panels and Notice of Motion 10 – Eastwood Plaza Pedestrian Signals be deferred to the next Council Meeting to be held on 12 December 2017, the time being 11.20pm.

Record for the Voting:

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

Against the Motion: Councillor Yedelian OAM

Note: Councillor Brown returned to the meeting at 11.21pm.

NOTICES OF MOTION

7 SYDNEY RADIO CONTROL CAR CLUB AT BLENHEIM PARK, NORTH RYDE - DISABLED ACCESS - Councillor Jordan Lane

Note: This matter was dealt with earlier in the Meeting as detailed in these Minutes.

8 PLANNING PANELS - Councillor Christopher Gordon

Note: This Item has been deferred to the next Council Meeting to be held on 12 December 2017.

9 RYDE LGA DISABILITY ADVOCACY FUNDING GAP - Councillor Penny Pedersen

Note: This matter was dealt with earlier in the Meeting as detailed in these Minutes.

10 EASTWOOD PLAZA PEDESTRIAN SIGNALS - Councillor Trenton Brown

Note: This Item has been deferred to the next Council Meeting to be held on 12 December 2017.

Note: Councillors Brown and Yedelian OAM left the meeting at 11.22pm and did not return.

Note: Councillors Kim and Moujalli left the meeting at 11.22pm.

CLOSED SESSION

ITEM 10 - PLANNING PROPOSAL - 112 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.

ITEM 11 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MERITON IN RELATION TO PLANNING PROPOSAL AT 112 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.

ITEM 5(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.

Note: Councillors Brown, Kim, Moujalli and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

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 11.23pm. The public and media left the chamber.

Note: Councillor Lane left the Meeting at 11.24pm and did not return.

Note: Councillor Moujalli returned to the Meeting at 11.28pm.

Note: Councillor Kim returned to the Meeting at 11.31pm.

COUNCIL REPORTS

10 PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK

Note: Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in this Item for the reason that he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency. He left the meeting at 11.24pm and did not return and was not present for consideration or voting on this Item.

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

Note: Matthew Lennartz (representing the Meriton Group) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Moujalli)

- (a) That Council submit the Planning Proposal for 112 Talavera Road (LOT 422 DP 1153360) for Gateway Determination, in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and request that:
- i. The Gateway Determination is subject to a condition requiring the Relevant Planning Authority to consider the outcomes of the Macquarie Park traffic model prepared by Transport for NSW, prior to finalisation of the Plan.
 - ii. That the Gateway Determination is subject to a condition requiring a design competition in accordance with the Director General's Design Excellence Guidelines.
 - iii. Council be given delegation from the Minister to implement the Plan.
- (b) That Council delegate the Acting General Manager to publicly exhibit the Planning Proposal when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979. A further report will be presented to Council following the completion of the exhibition period.
- (c) That Council authorise the preparation of a site specific Development Control Plan to give detailed guidance on design excellence, site specific parking controls, setbacks and other built form controls. The draft Development Control Plan will be presented to Council early 2018 seeking approval to publicly exhibit the Plan.

Record for the Voting:

For the Motion: Unanimous

11 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MERITON IN RELATION TO PLANNING PROPOSAL AT 112 TALAVERA ROAD, MACQUARIE PARK

Note: Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in this Item for the reason that he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency. He was not present for consideration or voting on this Item.

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

Note: A Confidential Memorandum from the Acting Director – City Planning and Development dated 28 November 2017 was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Maggio and Purcell)

- (a) That the Acting General Manager be delegated to accept an amended offer to provide 7% Affordable Housing, in accordance with Council's Draft Planning Proposal, waiting a Gateway Determination at the Department of Planning and Environment and not alter or withdraw any other part of their offer as detailed in ATTACHMENT 1:
- a. Affordable Housing – up to 7% of the total Gross Floor Area (GFA) of the residential development uplift component of the development resulting from the Planning Proposal, being dedicated to Council, which is approximately 2,734.2sqm or 27 Apartments.
 - b. Internal Open Space – Allowance for public access within the development site provided as at grade open space not less than 1,300sqm. To be embellished as a passive pedestrian link with pathways and open space landscaping activated by retail/commercial uses at ground level to Talavera Road frontage (refer to Annexure A in ATTACHMENT 1 for proposed location).
 - c. Monetary Contribution – payment of a monetary contribution of \$8,244,100, prior to issue of any Occupation Certificate for residential uses within the development, to fund Stage 2 upgrade of Christie Park in accordance with Council's Master Plan for Christie Park. The work is to be commenced within two years of Council receiving the funds, otherwise Council is to return the funds to the Applicant.
 - d. Key Worker Housing – Dedication upon the issue of the later of an Occupation Certificate for the respective building in which the apartments are located or as agreed in writing between the parties.
 - e. The Planning Agreement is to be registered on the title of the land until all obligations are fulfilled. Registration to be excluded from any lot created under the Strata.

- f. The Meriton Properties Pty Ltd (as the parent company of the Meriton group) would be party to the VPA as a Guarantor for all Public Benefits including the dedication of the Affordable Housing Apartments, registration of the easement and payout of the Monetary Contribution.
- g. A Bank Guarantee or Insurance Bond of no more than \$500,000 to be provided to Council prior to the issue of any Construction Certificate for the Development. The Guarantee/Bond can only be drawn upon should the public benefits not be delivered and Council is required to undertake enforcement action in the Land and Environment Court. The value of the Guarantee/Bond must be amended as follows:
 - 1. Upon transfer of all Key Worker Units – Reduce by \$300,000
 - 2. Upon Payment of Monetary Contribution – Reduce by \$150,000
 - 3. Upon Registration of the easement to allow public access over the Open Space – Reduce by \$50,000
- h. The offer by the Applicant does not exclude the payment of Council's Section 94 Contributions Plan and states S94 will be payable at the usual time, being prior to issue of Construction Certificate;

And;

- iii. exhibit a Draft Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979.
- (d) That Council delegate authority to the Acting General Manager to:
- i. Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in Item (b) above;
 - ii. Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (e) That Meriton be informed of Council's decision.

- (f) That upon dedication of the key worker housing apartments at 112 Talavera Road, Macquarie Park (LOT 422 DP 1221081), public notification of the intention to classify the land as operational, in accordance with Section 34 of the Local Government Act 1993 be undertaken and subsequently reported to Council.

Record for the Voting:

For the Motion: Unanimous

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

6 ADVICE ON COURT ACTIONS

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

That the report of the General Counsel be received.

Record for the Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.52pm.

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

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: Unanimous

Note: The following Items were deferred for consideration to the Ordinary Council Meeting to be held at 7.00pm on Tuesday, 12 December 2017:-

NOTICES OF MOTION

8 PLANNING PANELS - Councillor Christopher Gordon

10 EASTWOOD PLAZA PEDESTRIAN SIGNALS - Councillor Trenton Brown

The meeting closed at 11.52pm.

CONFIRMED THIS 22ND DAY OF FEBRUARY 2018

Chairperson