

Meeting Date: Tuesday 10 November 2020
Location: Online Audio Visual Meeting
Time: 7.02pm

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

Apologies: Councillor Maggio.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Urban Strategy, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 13 October 2020

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 3/20, held on 13 October 2020, be confirmed.

Record of the Voting:

For the Motion: Councillors Brown, Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 November 2020** as dissenting votes were recorded.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Committee determine all Items on the Agenda.

Record of the Voting:

For the Motion: Councillors Brown, Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillor Kim

3 NEW FEES FOR AMENDMENTS TO RYDE LOCAL ENVIRONMENTAL PLAN

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

(a) That Council seek community feedback and comment for 28 days on the following proposed fees and charges for amendments to Ryde Local Environmental Plan 2014:

- i. \$10,000 for Administrative (low impact) changes to the planning controls
- ii. \$30,000 for Minor (low to medium impact) changes to the planning controls
- iii. \$70,000 for Major (high impact) changes to the planning controls
- iv. \$100,000 for Complex (high impact) changes to the planning controls

(b) That community feedback to the proposed changes to the fees is reported to Council as soon as practicable after the conclusion of the exhibition.

(c) In the event that no objections are received to the exhibition, the General Manager be delegated to amend Council fees and charges as proposed.

Record of the Voting:

For the Motion: Unanimous

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

4 INVESTMENT REPORT AS AT 31 OCTOBER 2020

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That Council endorse the Investment Report as at 31 October 2020.

On being put to the meeting, Councillor Kim abstained from voting and accordingly his vote was recorded against the Motion.

Record of the Voting:

For the Motion: Councillors Brown, Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 November 2020** as dissenting votes were recorded.

5 NEW NOMINATIONS FOR THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council endorses the following nominations for positions on the Economic Development Advisory Committee until the expiry of the current term in September 2021:-

- Sarah Reyes
- Jimmy (Jong Hoon) Park
- Victor Tagg

Record of the Voting:

For the Motion: Unanimous

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

The meeting closed at 7.25pm.

CONFIRMED THIS 9TH DAY OF FEBRUARY 2021.

Chairperson