

Council Meeting**MINUTES OF MEETING NO. 5/11**

Meeting Date: Tuesday 12 April 2011
Location: Council Chambers, Level 6
Time: 7.30pm

Councillors Present: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, O'Donnell, Petch, Perram, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

Apologies: Councillor Butterworth.

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Media & Community Relations Officer, Manager, Strategy and Organisation Development, Chief Financial Officer and Manager Governance.

PRAYER

Pastor Dean Moore of the Ryde Baptist Church was present and offered a prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Tagg disclosed a less than significant non-pecuniary interest in Item 3 of the Council's Report No. 5/11 - 20-34 ASHBURN PLACE, GLADESVILLE.

PUBLIC PARTICIPATION

The following persons addressed the Council:

Name	Topic
Ms Cathy Merchant	Notice of Motion 3 - MANAGEMENT PLAN FOR THE FIELD OF MARS
Ms Hazel Myers	Item not listed on the Agenda – Resolution on West Ryde Easter Fair – Matter of Urgency, Committee of the Whole – 5 April 2011

MAYORAL MINUTES**GENERAL MANAGER'S PERFORMANCE ASSESSMENT - The Mayor Artin Etmekdjian MM02/11 – BP11/251**

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

1. That the Mayor with assistance from the Manager of Strategy and Organisational Development call for Expressions of Interest and select a suitably qualified consultant to assist in the establishment of the General Manager's Performance Process in accordance with the Performance Criteria outlined in this Mayoral Minute.
2. That funds for this consultant be utilised from the General Manager's budget.
3. That on appointment, the consultant establish a process by which a review committee is established and a process for the assessment of the performance of the General Manager. Such an assessment to utilise the performance criteria and the performance delivery approach outlined in this Mayoral Minute and in accordance with the draft guidelines established by the Department of Premier and Cabinet (Division of Local Government).

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS**1 CONFIRMATION OF MINUTES - Council Meeting held on 22 March 2011**

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That the Minutes of the Council Meeting 4/11, held on Tuesday 22 March 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF WORKS AND COMMUNITY COMMITTEE MEETING 5/11 held on 05 April 2011

RESOLUTION: (Moved by Councillors Maggio and Petch)

That Council determine Items 2, 3 and 4 of the Works and Community Committee report, noting that Items 1, 5 and 6 were dealt with by the

Minutes of the Council Meeting No. 5/11, dated 12 April 2011.

Committee under delegated authority.

Record of Voting:

For the Motion: Unanimous

**2 DEFERRED REPORT - SIGNIFICANT TREE REGISTER NOMINATION
- Linton Avenue, West Ryde**

RESOLUTION: (Moved by Councillors Maggio and Tagg)

- (a) That the *Cinnamomum camphora* (Camphor Laurel) tree located at 2 Linton Avenue not be listed on Council's Significant Tree Register.
- (b) That the *Cinnamomum camphora* (Camphor Laurel) tree located at 6 Linton Avenue West Ryde be listed on Council's Significant Tree Register.

Record of Voting:

For the Motion: Unanimous

**3 BUFFALO CREEK CROSSING - Between Pidding and Malvena
Street, Ryde**

Note: General Counsel provided a verbal report in relation to this Item.

RESOLUTION: (Moved by Councillor O'Donnell and Yedelian OAM)

That Council note the information provided in the report to the Works and Community Committee 5/11 and that no further action be taken.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Perram, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillors Li, Petch and Tagg

**4 COUNCILLOR AND STAFF ACCESS TO RYDE AQUATIC LEISURE
CENTRE THROUGH CITY OF RYDE WELLNESS PROGRAM**

MOTION: (Moved by Councillors Maggio and Petch)

- (a) That City of Ryde staff be provided with 50% subsidy on the adult casual Aquatic Entry & Multi Visit Pass to the Ryde Aquatic Leisure Centre with access available Monday to Friday from opening to 3.00pm and that this be trialled for 6 months.

- (b) That staff employed directly at the Ryde Aquatic Leisure Centre be given 100% subsidy (i.e. free) on entry fees for training purposes at the Ryde Aquatic Leisure Centre.

AMENDMENT: (Moved by Councillors Campbell and Salvestro-Martin)

- (a) That City of Ryde staff be provided with 50% subsidy on the adult casual Aquatic Entry & Multi Visit Pass to the Ryde Aquatic Leisure Centre with access available Monday to Friday and that this be trialled for 6 months.
- (b) That staff employed directly at the Ryde Aquatic Leisure Centre be given 100% subsidy (i.e. free) on entry fees for training purposes at the Ryde Aquatic Leisure Centre.

The Amendment was put and **LOST** there being three (3) votes For and eight (8) votes Against.

Record of Voting

For the Amendment: Councillor, Campbell, O'Donnell and Salvestro-Martin

Against the Amendment: The Mayor, Councillor Etmekdjian and Councillors Li, Maggio, Perram, Petch, Pickering, Tagg and Yedelian OAM

FURTHER AMENDMENT: (Moved by Councillors O'Donnell and Salvestro-Martin)

- (a) That City of Ryde Councillors and staff be provided with 50% subsidy on the adult casual Aquatic Entry & Multi Visit Pass to the Ryde Aquatic Leisure Centre with access available Monday to Friday and that this be trialled for 6 months.
- (b) That staff employed directly at the Ryde Aquatic Leisure Centre be given 100% subsidy (i.e. free) on entry fees for training purposes at the Ryde Aquatic Leisure Centre.

The Amendment was put and **LOST** there being two (2) votes For and nine (9) votes Against.

Record of Voting

For the Amendment: Councillors O'Donnell and Salvestro-Martin.

Against the Amendment: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, Perram, Petch, Pickering, Tagg and Yedelian OAM

The Motion was then Put and **CARRIED**

RESOLUTION: (Moved by Councillors Maggio and Petch)

- (a) That City of Ryde staff be provided with 50% subsidy on the adult casual Aquatic Entry & Multi Visit Pass to the Ryde Aquatic Leisure Centre with access available Monday to Friday from opening to 3.00pm and that this be trialled for 6 months.
- (b) That staff employed directly at the Ryde Aquatic Leisure Centre be given 100% subsidy (i.e. free) on entry fees for training purposes at the Ryde Aquatic Leisure Centre.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, Perram, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillor O'Donnell

3 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE MEETING 4/11 held on 05 April 2011

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That Council determine Item 4 of the Planning and Environment Committee report, noting that Items 1, 2 and 3 were dealt with by the Committee under delegated authority.

Record of Voting:

For the Motion: Unanimous

- 4 20-34 ASHBURN PLACE, GLADESVILLE. LOT 22 DP708012, LOT 1 DP 1098428 & LOT 2 DP10088. Application pursuant to Section 96(1A) of the EP&A Act 1979 to delete condition 108 for Privacy Screens for the Approved Nursing Home. LDA 2003/1222. S96 MOD 2010/0135.**

Note: Councillor Tagg disclosed a less than significant non-pecuniary interest in this Item.

RESOLUTION: (Moved by Councillors Pickering and Campbell)

That this application be deferred to allow the Group Manager Environment and Planning to endeavour to mediate a solution between the applicant and the neighbours and that a further report be provided to the Planning and Environment Committee.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin, and Yedelian OAM

Against the Motion: Councillor Tagg

4 DRAFT FOUR YEAR DELIVERY PLAN 2011-2015 including ONE YEAR OPERATIONAL PLAN 2011/2012

MOTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That, pursuant to Section 404 & 405 of the Local Government Act 1993, the document titled "Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012", inclusive of the 2011/2012 Draft Budget, Fees and Charges and Capital Works Program be endorsed as the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 of the City of Ryde.
- (b) That the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 be publicly exhibited for a period of not less than 28 days from 20 April 2011 to 30 May 2011.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday 14 June 2011 prior to formally adopting its Four Year Delivery Plan 2011-2015 including the One Year Operational Plan 2011/2012.

AMENDMENT: (Moved by Councillors O'Donnell and Campbell)

- (a) That, pursuant to Section 404 & 405 of the Local Government Act 1993, the document titled "Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012", inclusive of the 2011/2012 Draft Budget, Fees and Charges and Capital Works Program be endorsed as the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 of the City of Ryde.
- (b) That the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 be publicly exhibited for a period of not less than 28 days from 20 April 2011 to 30 May 2011.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday 14 June 2011 prior to formally adopting its Four Year Delivery Plan 2011-2015 including the One Year Operational Plan 2011/2012.
- (d) That monies be made available in the draft Four Year Delivery Plan 2011-

2015 for the purchase of a new piano at North Ryde Community Centre (Cox's Road).

The Amendment was put and **LOST** there being four (4) votes For and seven (7) votes Against.

Record of Voting

For the Amendment: Councillors Campbell, Li, O'Donnell and Salvestro-Martin

Against the Amendment: The Mayor, Councillor Etmekdjian and Councillors, Maggio, Perram, Petch, Pickering, Tagg and Yedelian OAM

The Motion was then put and **CARRIED**

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That, pursuant to Section 404 & 405 of the Local Government Act 1993, the document titled "Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012", inclusive of the 2011/2012 Draft Budget, Fees and Charges and Capital Works Program be endorsed as the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 of the City of Ryde.
- (b) That the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 be publicly exhibited for a period of not less than 28 days from 20 April 2011 to 30 May 2011.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday 14 June 2011 prior to formally adopting its Four Year Delivery Plan 2011-2015 including the One Year Operational Plan 2011/2012.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION**1 LETTERS OF CONGRATULATIONS TO STATE MEMBERS - Councillor Sarkis Yedelian OAM**

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

That Council write to the newly elected state Members and Ministers, Victor Dominello of Ryde, Anthony Roberts of Lane Cove and Greg Smith of Epping, congratulating them on their re-election on Saturday, 26th of March 2011 – NSW State elections and congratulate them on their elevation to the Ministry.

Record of Voting:

For the Motion: Unanimous

2 PURCHASE OF RESIDENTIAL PROPERTY IN PUTNEY - Councillor Vic Tagg

MOTION: (Moved by Councillors Tagg and Li)

That Council should set aside money in our budget 2011- 2012 for the purchase of a residential property in Putney (at market value), if it is found to be the burial site of Bennelong.

This, if confirmed, is a significant heritage finding and Ryde Council should ensure that it takes the appropriate steps to securing the property for the people of Ryde.

The Motion was put and **LOST**

Record of Voting

For the Motion: Councillor Tagg

Against the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

3 MANAGEMENT PLAN FOR THE FIELD OF MARS - Councillor Gabrielle O'Donnell

Note: Ms Merchant addressed Council in relation to this Item.

RESOLUTION: (Moved by Councillors O'Donnell and Maggio)

- (a) That the General Manager report back to Councillors on the implementation of the Management Plans for the Field of Mars and Brush

Farm Park.

- (b) That Council organise an onsite meeting with members of the Ryde Hunters Hill Flora and Fauna Society to consider variations to the contract for the track extension at the Field of Mars.

Record of Voting:

For the Motion: Unanimous

4 FOOTPATHS - Councillor Gabrielle O'Donnell

MOTION: (Moved by Councillors O'Donnell and Campbell)

- (a) That the General Manager report to Council on the feasibility of increasing the width of footpaths to 1.5 metres to allow for two way traffic and also on an education plan to encourage residents to keep the footpaths outside their property clear of vegetation, parked cars, garbage bins etc so that walking becomes a more attractive form of transport.
- (b) That the General Manager report to Council on 3 May 2011 on the feasibility of joining the Global Corporate Challenge.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Notice of Motion 4 be dealt with in seriatim.

Against: Councillors Campbell and Salvestro-Martin

The Motion was then dealt with in seriatim.

RESOLUTION: (Moved by Councillors O'Donnell and Campbell)

- (a) That the General Manager report to Council on the feasibility of increasing the width of footpaths to 1.5 metres to allow for two way traffic and also on an education plan to encourage residents to keep the footpaths outside their property clear of vegetation, parked cars, garbage bins etc so that walking becomes a more attractive form of transport.

Record of Voting

For the Motion: Councillors Campbell, Li, O'Donnell, Perram, Petch and Salvestro-Martin

Against the Motion: The Mayor, Councillor Etmekdjian and Councillors Maggio, Pickering, Tagg and Yedelian OAM

RESOLUTION: (Moved by Councillors O'Donnell and Campbell)

- (b) That the General Manager report to Council on 3 May 2011 on the feasibility of joining the Global Corporate Challenge.

Record of Voting:

For the Motion: Unanimous

RESOLUTION:

- (a) That the General Manager report to Council on the feasibility of increasing the width of footpaths to 1.5 metres to allow for two way traffic and also on an education plan to encourage residents to keep the footpaths outside their property clear of vegetation, parked cars, garbage bins etc so that walking becomes a more attractive form of transport.
- (b) That the General Manager report to Council on 3 May 2011 on the feasibility of joining the Global Corporate Challenge.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

Earlier in the Meeting, Ms Hazel Myers addressed Council regarding Committee of the Whole Meeting – 5 April 2011 – Matter of Urgency – WEST RYDE EASTER FAIR.

NATIONAL ANTHEM

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

The meeting closed at 9.47pm.

CONFIRMED THIS 3rd DAY OF MAY 2011

Chairperson