

Council Meeting

MINUTES OF MEETING NO. 10/11

Meeting Date: Tuesday 26 July 2011
Location: Council Chambers, Level 6
Time: 7.30pm

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

Leave of Absence: Councillor Campbell.

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Chief Financial Officer, Development Director – Civic Precinct Project, Team Leader – Major Development Team, Media & Community Relations Officer and Councillor Support Coordinator.

PRAYER

Reverend Michael Smith of the Eastwood Anglican Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

MOTION: (Moved by Councillors Salvestro-Martin and Tagg)

That Mr Alan Patrick not be permitted to speak as he has spoken on this subject within a 3 month period.

Record of Voting:

For the Motion: Councillors Butterworth, Li, Salvestro-Martin and Tagg

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

RESOLUTION: (Moved by Councillors Petch and Tagg)

That Mr Brad Powe be permitted to speak on Item 3 – 328-332 Victoria Road, Gladesville of the REPORT OF PLANNING AND ENVIRONMENT COMMITTEE MEETING 9/11 held on 19 July 2011.

Record of Voting:

For the Motion: Unanimous

The following persons addressed the Council:-

No.	Name	Topic
1	Mr Alan Patrick	Notice of Rescission – Deferred Notice of Motion 1 – Boarding Houses / Social Housing <u>Note:</u> This Item was not considered and was deferred to the Council Meeting to be held on Tuesday, 2 August 2011.
2	Mr Brad Powe	Report of Planning and Environment Committee Meeting 9/11 held on 19 July 2011 – Item 3 – 328-332 Victoria Road, Gladesville

MAYORAL MINUTES

There were no Mayoral Minutes.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 28 June 2011

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the Minutes of the Council Meeting 9/11, held on Tuesday 28 June 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE MEETING 9/11 held on 19 July 2011

RESOLUTION: (Moved by Councillors Pickering and Butterworth)

That Council determine Items 2, 3 and 4 of the Planning and Environment Committee report, noting that Item 1 was dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 36 HERRING ROAD, NORTH RYDE. LOTS 1&2 SP51324. Local Development Application for alterations and change of use of existing dual occupancy to a boarding house containing nine (9) bedrooms. LDA2010/0506.

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Local Development Application No. 2010/506 at 36 Herring Road Marsfield being LOT 1 and 2 SP 51324 be refused as per the reasons provided by the Chairperson of the Planning and Environment Committee at its meeting held on 19 July 2011 being:
- (i) This application is not in the public interest.
 - (ii) Inappropriate development in a suburban area.
 - (iii) Commercial development in a residential area.
 - (iv) Issues with noise, amenity and parking.
 - (v) Community opposition of this development.
 - (vi) The number of occupants is inconsistent with the neighbouring area.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

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

Against the Motion: Councillors Butterworth, O'Donnell, Petch, Salvestro-Martin and Tagg

Note: A Rescission Motion signed by Councillors Petch, Salvestro-Martin and Tagg was lodged after the meeting in relation to this Item and will be considered at the Council Meeting to be held on 2 August 2011.

3 328-332 VICTORIA ROAD, GLADESVILLE. LOT 1 DP778254. Local Development Application for demolition, construct a new building and basement car park for the purpose of a Dan Murphy's liquor store, including internal fit-out and signage. LDA2011/0146.

Note: Mr Brad Powe addressed the meeting in relation to this item.

MOTION: (Moved by Councillors Pickering and Tagg)

- (a) That Local Development Application No. LDA2011/0146 at 328 – 332 Victoria Road being Lot 1 DP778254 be approved subject to the conditions of consent attached in the Memo dated 18 July 2011 from the Group Manager, Environment and Planning.

- (b) That the persons who made submissions be advised of Council's decision.
- (c) That the conditions of consent include a pictorial history/plaque of the site.

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

That this matter be deferred to allow consultation with the Heritage Advisory Committee, the Ryde Traffic Committee and to enable staff to negotiate with the applicant in the protection of the building's façade.

The Amendment was put and **CARRIED** with six (6) votes For and five (5) votes Against, thereby becoming the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Li, O'Donnell, Petch and Yedelian OAM

Against the Amendment: Councillors Maggio, Perram, Pickering, Salvestro-Martin and Tagg

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

That this matter be deferred to allow consultation with the Heritage Advisory Committee, the Ryde Traffic Committee, the community and to enable staff to negotiate with the applicant to address these issues including the protection of the building's façade.

Record of Voting:

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

Against the Motion: Councillors Maggio, Perram and Tagg

4 20-34 ASHBURN PLACE, GLADESVILLE. Lot 22 DP 708012, Lot 1 DP 301842 & Lot 2 DP 10088. - Section 96 Application to delete the requirement for Privacy Screens for the Approved Nursing Home. LDA 2003/1222. Section 96 MOD 2010/0135.

RESOLUTION: (Moved by Councillors Pickering and Butterworth)

That this matter be deferred for the Group Manager – Environment and Planning to conduct a mediation meeting between the applicant and objectors to be held within three (3) weeks of the date of this meeting and no later than 6.00pm in the evening.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF WORKS AND COMMUNITY COMMITTEE MEETING 10/11 held on 19 July 2011

RESOLUTION: (Moved by Councillors Maggio and Tagg)

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

Record of Voting:

For the Motion: Unanimous

2 TREE MANAGEMENT REVIEW - 44 Griffiths Avenue, West Ryde

RESOLUTION: (Moved by Councillors Maggio and Tagg)

That the one (1) *Araucaria heterophylla* (Norfolk Island Pine) located on the property of 44 Griffiths Avenue West Ryde be conditionally approved for removal. The condition being that prior commitment is given to include the replacement planting of one (1) tree that is 1.5 Metres in height at the time of planting and will reach a minimal height of 8 Metres at maturity.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Tagg and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

3 TREE MANAGEMENT - Street tree at 2 Morvan Street, Denistone West

Note: Councillor Yedelian OAM left the meeting at 9.53pm and was not present for the voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Tagg)

- (a) That one (1) *Corymbia maculata* (Spotted Gum) located along the boundary of 2 Morvan Street Denistone West be removed.
- (b) That a suitable replacement tree be planted.

Record of Voting:

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

Against the Motion: Councillor O'Donnell

Note: Councillor Yedelian OAM returned to the meeting at 9.55pm.

4 INSPECTION OF RYDE COMMUNITY SPORTS CENTRE

RESOLUTION: (Moved by Councillors Maggio and Petch)

- (a) That the works completed at the Ryde Community Sports Centre be noted following the Committee's inspection.
- (b) That a report be provided to Councillors in the Councillors' Information Bulletin detailing any actions undertaken on the following issues:
 - (i) Repairs to the cracked besser blocks in front of the building.
 - (ii) Installation of concrete in front of the seats to prevent mud being transported into the facility.
 - (iii) An investigation of the cracked concrete in front of the building.
- (c) That Council explore options to expedite the rectification works listed in part (b), prior to the opening of the building.
- (d) That Council write a letter thanking the YMCA for inspecting the facility.

Record of Voting:

For the Motion: Unanimous

6 EXPANSION OF CINEMA IN THE PARK TO INCLUDE PLAZA AREAS

Note: Councillor Butterworth left the meeting at 10.04pm and was not present for the voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Li)

- (a) That the report of Manager Community Relations and Events for the staging of a Cinema in the Plaza be endorsed.
- (b) That Council request that the City of Ryde Women's Empowerment Working Group and the Status of Women Advisory Committee develop a schedule of movies to conduct at the Cinema at the Park / Plaza which are suitable for women.
- (c) That Council inform local schools of this initiative.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Butterworth returned to the meeting at 10.06pm.

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Petch and Butterworth)

That Standing Orders be suspended to allow consideration of Item 6 - STANDING COMMITTEE - COMMITTEE OF THE WHOLE - Letter from Division of Local Government, the time being 10.22pm.

Record of Voting:

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

Against the Motion: Councillors O'Donnell and Yedelian OAM

6 STANDING COMMITTEE - COMMITTEE OF THE WHOLE - Letter from Division of Local Government

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

- (a) That Council endorse the changing of all remaining Committee of the Whole meetings for 2011 to Council meetings.
- (b) That Council note a detailed review of the issues raised in the Division of Local Government's letter received on 14 July 2011, as attached, will be reported to Council at its meeting on 23 August 2011.
- (c) That the report on 23 August include options to streamline the Committee meeting structure.
- (d) That Council write to the Division of Local Government to advise of the action to be taken on this matter.

Record of Voting:

For the Motion: Councillors The Mayor, Councillor Etmekdjian and Councillors Butterworth, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Tagg and Yedelian OAM.

Against the Motion: Councillor Salvestro-Martin

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Petch and Butterworth)

That Standing Orders be resumed, the time being 10.34pm.

Record of Voting:

For the Motion: Unanimous

4 **REPORT OF THE COMMITTEE OF THE WHOLE MEETING 9/11 held on 19 July 2011**

Note: Councillor Pickering left the meeting at 10.36pm and was not present for the voting on this Item.

MOTION: (Moved by Councillors Tagg and Petch)

That Council adopt the recommendations of Items 1 to 10 from the Minutes of the Committee of the Whole Meeting 9/11, held on Tuesday 19 July 2011.

AMENDMENT: (Moved by Councillors O'Donnell and Yedelian OAM)

That Council adopts items 1, 2, 7, 8, 10 and 11 dealt with at the Committee of the Whole meeting on 19 July 2011 unanimously and considers the remaining items in seriatim.

The Amendment was put and **LOST** there being four (4) votes For and six (6) Against. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: The Mayor, Councillor Etmekdjian and Councillors Maggio, O'Donnell and Yedelian OAM

Against the Amendment: Councillors Butterworth, Li, Perram, Petch, Salvestro-Martin and Tagg

RESOLUTION: Moved by Councillor Tagg and Petch)

That Council adopt the recommendations of Items 1 to 10 from the Minutes of the Committee of the Whole Meeting 9/11, held on Tuesday 19 July 2011.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Tagg

Against the Motion: Councillor Yedelian OAM

Note: Councillor Pickering returned to the meeting at 10.39pm.

5 **CONFIRMATION OF MINUTES - Committee of the Whole Meeting held on 19 July 2011**

RESOLUTION: (Moved by Councillors Salvestro-Martin and Yedelian OAM)

That the Minutes of the Committee of the Whole Meeting 9/11, held on Tuesday 19 July 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

6 STANDING COMMITTEE - COMMITTEE OF THE WHOLE - Letter from Division of Local Government

Note: This Item was dealt with earlier in the meeting.

7 REGISTERS - Common Seal

Note: Councillor Tagg left the meeting at 10.40pm and was not present for the voting on this item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Salvestro-Martin)

That the report of the Executive Assistant – General Manager, dated 14 July 2011 on REGISTERS – Common Seal, be endorsed.

Record of Voting:

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

Against the Motion: Councillor Butterworth

Note: Councillor Tagg returned to the meeting at 10.42pm.

8 INVESTMENT REPORT - June 2011

RESOLUTION: (Moved by Councillors Salvestro-Martin and Petch)

That the report of the Chief Financial Officer, dated 6 July 2011 on INVESTMENT REPORT – June 2011, be endorsed.

Record of Voting:

For the Motion: Unanimous

9 ADVISORY COMMITTEE - Crime Prevention Advisory Committee Meeting held on 16 June 2011

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That Council write to the Korean Chamber of Commerce Eastwood outlining the reasons why CCTV is not appropriate in Eastwood Town Centre.

- (b) That Council congratulate the Rotary Club of Ryde for the Graffiti Free Zone initiative.
- (c) That Council review the structure of the Advisory Committees and that this matter be reported to Council in September when endorsing Council's Advisory Committees.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Maggio, O'Donnell, Perram, Petch, Pickering, Tagg and Yedelian OAM.

Against the Motion: Councillors Li and Salvestro-Martin

10 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS POLICY

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

- (a) That Council adopt the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy, as placed on public exhibition.
- (b) That a copy of the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy and a copy of the public notice of exhibition be submitted to the Division of Local Government as required.
- (c) That Council investigate the option of streamlining the reimbursement process including providing Councillors with an alternative to accept a monthly base rate of 70%, without providing any documentation.
- (d) That Councillors be allowed to surrender any part of their entitlement should they choose, with an option to donate it to a charity.

Record of Voting:

For the Motion: Unanimous

11 2011 LOCAL GOVERNMENT ASSOCIATION CONFERENCE - Shoalhaven 23-26 October 2011

RESOLUTION: (Moved by Councillors Petch and Butterworth)

- (a) That Council nominate the following five Councillors as voting delegates to the Local Government Association Conference:
 - The Mayor, Councillor Etmekdjian
 - Councillor Campbell
 - Councillor O'Donnell
 - Councillor Pickering
 - Councillor Yedelian OAM

with Councillor Maggio as the observer. Any other Councillors interested in attending as observers are to advise the General Manager by Friday 29 July 2011.

- (b) That Council note that the General Manager (or his delegate) and a Senior Staff member will attend the Conference.
- (c) That Council endorse the Motion for inclusion on the 2011 Local Government Association Conference business paper as set out in Attachment 4 of the Report.

Record of Voting:

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

Against the Motion: Councillors Li, Perram and Tagg

EXTENSION OF TIME

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

That the meeting time be extended, the time being 11.17pm, to allow the consideration of the following items listed on the agenda:

- 13 REGULARISING OWNERSHIP OF BLAXLAND ROAD AND SURROUNDING AREAS
- 14 ADVICE ON COURT ACTIONS

AMENDMENT: (Moved by Councillors Pickering and Maggio)

That the meeting time be extended, the time being 11.17pm, to allow the consideration of the following items listed on the agenda:

- 13 REGULARISING OWNERSHIP OF BLAXLAND ROAD AND SURROUNDING AREAS
 - 14 ADVICE ON COURT ACTIONS
- NOTICE OF RESCISSION – DEFERRED NOTICE OF MOTION 1 - BOARDING HOUSES / SOCIAL HOUSING - Councillor Michael Butterworth, Councillor Victor Tagg, Councillor Ivan Petch

The Amendment was put and **LOST**, there being five (5) votes For and six (6) Against. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: The Mayor, Councillor Etmekdjian and Councillors Maggio, Perram, Pickering and Yedelian OAM

Against the Amendment: Councillors Butterworth, Li, O'Donnell, Petch, Salvestro-Martin and Tagg

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

That the meeting time be extended, the time being 11.17pm, to allow the consideration of the following items listed on the agenda:

- 13 REGULARISING OWNERSHIP OF BLAXLAND ROAD AND SURROUNDING AREAS
- 14 ADVICE ON COURT ACTIONS

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Tagg

Against the Motion: Councillors Pickering and Yedelian OAM

12 REPORT ON OUTSTANDING RESOLUTIONS

Note: This item was deferred to the next Council Meeting No. 11/11 held on Tuesday, 2 August 2011.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION**1 ROYAL REHABILITATION CENTRE - SYDNEY SITE**

Note: This item was deferred to the next Council Meeting No. 11/11 held on Tuesday, 2 August 2011.

2 QUEENSLAND PREMIER'S DISASTER RELIEF APPEAL

Note: This item was deferred to the next Council Meeting No. 11/11 held on Tuesday, 2 August 2011.

NOTICES OF MOTION**1 ISSUES ASSOCIATED WITH TRAFFIC BYPASSING THE SOUTHERN END OF WHARF ROAD, MELROSE PARK - Councillor Terry Perram**

Note: This item was deferred to the next Council Meeting No. 11/11 held on Tuesday, 2 August 2011.

NOTICES OF RESCISSION**1 DEFERRED NOTICE OF MOTION 1 - BOARDING HOUSES / SOCIAL HOUSING - Councillor Michael Butterworth, Councillor Victor Tagg, Councillor Ivan Petch**

Note: This item was deferred to the next Council Meeting No. 11/11 held on Tuesday, 2 August 2011.

Note: Mr Alan Patrick addressed the meeting in relation to this item.

QUESTIONS BY COUNCILLORS AS PER POLICY

There were no Questions by Councillors as per Policy.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

CLOSED SESSION**ITEM 13 - REGULARISING OWNERSHIP OF BLAXLAND ROAD AND SURROUNDING AREAS****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 (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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

ITEM 14 - 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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

RESOLUTION: (Moved by Councillors Butterworth and Petch)

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

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Tagg

Against the Motion: Councillors Pickering and Yedelian OAM

Note: Council closed the meeting at 11.20pm. The public and media left the chamber.

13 REGULARISING OWNERSHIP OF BLAXLAND ROAD AND SURROUNDING AREAS

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That the General Manager be authorised to negotiate with each person who has an interest in the Land to endeavour to reach agreement on Council's acquisition of the Land;
- (b) That the General Manager undertake consultation with the public regarding the compulsory acquisition of the Land;
- (c) That Council acquire the Land for the purposes of the Civic Precinct Redevelopment and the realignment of Blaxland Road under the provisions of the *Land Acquisition (Just Terms Compensation) Act 1991* and for the purposes of the *Local Government Act 1993* and *Roads Act 1993*;
- (d) That on the basis the Crown agrees to the acquisition of the Land without payment of compensation other than any GST that may be payable, the Council acquire the Land in accordance with this resolution and for this purpose:

- (i) Council approves the General Manager making the necessary application to the Minister and/or Governor for the compulsory acquisition of the Land and relevant interests.
- (ii) Council approves the General Manager executing an acquisition agreement with the Landowner for the acquisition of the Land.
- (iii) Council notes that the compensation for the compulsory acquisition will be an amount equal to the valuation undertaken for the Land as at the date of acquisition, but which Council and the Crown agree has already been provided for in the form of Council's historical maintenance, care and control of the part of Blaxland Road being acquired.
- (iv) The General Manager may take such other steps as may be necessary to complete the acquisition, including to complete and execute all documentation necessary to finalise and bring into force Council's acquisition of the Property and if necessary to fix the Council seal to the application to the Minister, the Governor, the Register General or any public authority for the compulsory acquisition.
- (e) That if no such agreement is reached as detailed in part (d) with the Crown, that a further report be prepared to Council on the options to proceed;
- (f) That the Land be classified as operational pursuant to section 31 of the *Local Government Act 1993* upon completion of the acquisition; and
- (g) That all necessary documentation be executed under the common seal of Council and that the seal may be so affixed.

Record of Voting:

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

Against the Motion: Councillors Butterworth

14 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Salvestro-Martin and Butterworth)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Petch and Tagg)

That Council resolve itself into Open Session.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.54pm.

RESOLUTION: (Moved by Councillors Petch and Tagg)

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

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

Note: The following Items listed on the Agenda for Council Meeting 10/11 were not considered at this Meeting and will be listed on the Agenda for Council Meeting 11/11 to be held on Tuesday, 2 August 2011

12 REPORT ON OUTSTANDING RESOLUTIONS.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

- 1 ROYAL REHABILITATION CENTRE – SYDNEY SITE.
- 2 QUEENSLAND PREMIER'S DISASTER RELIEF APPEAL.

NOTICES OF MOTION

- 1 ISSUES ASSOCIATED WITH TRAFFIC BYPASSING THE SOUTHERN END OF WHARF ROAD, MELROSE PARK – Councillor Terry Perram.

NOTICES OF RESCISSION

- 1 DEFERRED NOTICE OF MOTION 1 – BOARDING HOUSES / SOCIAL HOUSING – Councillor Michael Butterworth, Councillor Victor Tagg, Councillor Ivan Petch.

The meeting closed at 11.55 pm.

CONFIRMED THIS 2ND DAY OF AUGUST 2011

Chairperson