

Meeting Date: Tuesday 23 April 2013
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

Councillors Present: The Mayor, Councillor Petch and Councillors Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Pickering, Salvestro-Martin and Simon.

Note: Councillor Li left the meeting at 10.18pm and did not return. He was not present for consideration of Items 10, 11, 12, 13, 14, 15, Precis of Correspondence 1, Precis of Correspondence 2, Precis of Correspondence 3, Notice of Motion 2 and Item 16.

Apologies: Nil.

Leave of Absence: Councillors Chung and Yedelian OAM.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Section Manager - Community Engagement & Social Media, Service Unit Manager - Infrastructure Integration, Service Unit Manager – Environment, Service Unit Manager - Traffic & Governance, Service Unit Manager – Operations, Section Manager – Governance and Councillor Support Coordinator.

PRAYER

Reverend Nicholas Fried of the Eastwood Uniting Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Etmekdjian disclosed a Significant Non-Pecuniary Interest in Item 6 – Review of Top Ryder Community Bus Service for the reason that he is a board member of the Ryde Hunters Hill Community Transport.

Councillor Salvestro-Martin disclosed a Less than Significant Non-Pecuniary Interest in MM8/13 – Friendship Agreement – Locride Region of Calabria Italy for the reason that he did some work for Italian Company, Finmeccanica Group.

LEAVE OF ABSENCE

Councillor Etmekdjian requested a Leave of Absence for Tuesday, 30 April 2013.

RESOLUTION: (Moved by Councillors Etmekdjian and Maggio)

That Councillor Etmekdjian's Leave of Absence for Tuesday, 30 April 2013 be approved.

Record of Voting:

For the Motion: Unanimous

LEAVE OF ABSENCE

The Mayor, Councillor Petch advised that Councillor Yedelian OAM has requested a Leave of Absence for Tuesday, 14 May 2013 and Tuesday, 4 June 2013.

RESOLUTION: (Moved by the Mayor, Councillor Petch and Councillor Etmekdjian)

That Councillor Yedelian OAM's Leave of Absence for Tuesday, 14 May 2013 and Tuesday, 4 June 2013 be approved.

Record of Voting:

For the Motion: Unanimous

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Kate Pain (representing Concerned Residents Action Group – CRAG)	Notice of Motion 1 – Lease of Smalls Road Playing Fields
Leslie Toemoe	Notice of Motion 1 – Lease of Smalls Road Playing Fields

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

MAYORAL MINUTES

MM8/13 FRIENDSHIP AGREEMENT – LOCRIDE REGION OF CALABRIA ITALY

The Mayor, Councillor Petch welcomed the Mayor of Martone, George Imperatura.

Note: Councillor Salvestro-Martin disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he did some work for Italian Company, Finmeccanica Group.

Note: A letter from Dr. Francesco Giacobbe OAM, Senator of the Republic of Italy dated 21 April 2013 was tabled and is ON FILE.

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

- (a) That Council welcome George Imperatura, the Mayor of Martone to its meeting.
- (b) That Council continue its friendly relationship with the Locride region of Calabria as expressed in the current Friendship Agreement.

Record of Voting:

For the Motion: Unanimous

PRESENTATION OF PLAQUE

The Mayor, Councillor Petch presented the Mayor of Martone, George Imperatura with a plaque from the City of Ryde.

The Mayor of Martone, George Imperatura presented the Mayor, Councillor Petch with a plaque from the City of Martone (Comune Di Martone).

MM9/13 METROPOLITAN MAYORS' ASSOCIATION

RESOLUTION: (Moved by The Mayor, Councillor Petch and Councillor Pendleton)

- 1. That Council support the formation and membership of a Sydney Metropolitan Mayors' Association and advise Canterbury City Council of this decision.
- 2. That all Sydney metropolitan Councils be encouraged to support the formation of the MMA.
- 3. Subject to receipt of responses from metropolitan Councils, another meeting of interested Mayors be arranged to progress the proposal.

Record of Voting:

For the Motion: Unanimous

MM10/13 RECRUITMENT OF A GENERAL MANAGER

RESOLUTION: (Moved by The Mayor, Councillor Petch and Councillor Li)

- (a) That a Committee comprising the whole of Council be formed to manage the recruitment process for the position of General Manager and determine the preferred candidate.

- (b) That the Manager Human Resources be delegated authority to facilitate the invitation of Expressions of Interest / Quotations from a broad range of recruitment firms to provide professional assistance to the recruitment process.
- (c) That following receipt of the Expressions of Interest / Quotations, the Manager Human Resources provide a summary report and a copy of all submissions to the Committee.
- (d) That Council endorse the Confidential Attachment outlining the draft recruitment timeframe for the process.

Record of Voting:

For the Motion: Unanimous

MM11/13 CONFIRMATION OF COUNCIL'S ORGANISATIONAL STRUCTURE

Note: Councillor Pickering left the meeting at 7.59pm and was not present for voting on this Item.

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

- (a) That Council confirm the current four division organisational structure as appropriate for the organisation, and that the structure be further reviewed following the appointment of the new General Manager.
- (b) That Council request the Acting General Manager to commence the recruitment process for the Group Manager Public Works, at a time appropriate to align with the timeframe for the General Manager's recruitment.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Pickering returned to the meeting at 8.02pm.

MM12/13 REFUGEE WELCOME ZONE

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

That the City of Ryde be declared a Refugee Welcome Zone.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – URBAN ACTIVATION PRECINCTS COMMUNITY CONSULTATION

Note: Councillor Li left the meeting at 8.11pm and was not present for voting on this item.

Councillor Salvestro-Martin requested to raise a Matter of Urgency regarding the submission closure date for the proposed Urban Activation Precincts which provides limited opportunity for community response/submission.

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

That Council consider a Matter of Urgency regarding the submission closure date for the proposed Urban Activation Precincts which provides limited opportunity for community response/submission, the time being 8.12pm.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 8.14pm.

URBAN ACTIVATION PRECINCTS COMMUNITY CONSULTATION

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

That City of Ryde urgently conduct an additional community consultation on the Urban Activation Precinct's affecting Ryde. That information about the consultation be widely disseminated.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 26 March 2013

RESOLUTION: (Moved by Councillors Pickering and Simon)

That the Minutes of the Council Meeting 5/13, held on 26 March 2013 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 27 March 2013

RESOLUTION: (Moved by Councillors Pickering and Simon)

That the Minutes of the Extraordinary Council Meeting 6/13, held on 27 March 2013 be confirmed.

Record of Voting:

For the Motion: Unanimous

3 CONFIRMATION OF MINUTES - Council Meeting held on 9 April 2013

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That the Minutes of the Council Meeting 7/13, held on 9 April 2013 be confirmed.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Pickering)

That Council now consider the following Item, the time being 8.35pm:

- Notice of Motion 1 - Lease of Smalls Road Playing Fields

Record of Voting:

For the Motion: Unanimous

1 NOTICE OF MOTION - LEASE OF SMALLS ROAD PLAYING FIELDS - Councillor Roy Maggio

Note: Kate Pain (representing Concerned Residents Action Group – CRAG) and Leslie Toemoe addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillor Maggio and the Mayor, Councillor Petch)

That the Acting General Manager write to the Minister for Lands, the Hon. Gregory Pearce requesting to approve an amendment to Section 34 a Crown Lands Act 1989 to allow for approved relevant interest to lease the Smalls Road playing fields under the control of Council.

That a meeting be organised with the Minister Gregory Pearce, Member of Ryde Victor Dominello, Acting General Manager and relevant staff, interested Councillors and 2 members of the interested activist group to discuss a way forward for the utilisation of the existing sporting fields.

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 6/13 held on 16 April 2013

RESOLUTION: (Moved by Councillors Simon and Pendleton)

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 22 MONS AVENUE, WEST RYDE. LOT 23, Section C, DP 2322. Local Development Application for demolition, construction of a residential flat building with six (6) apartments and basement car parking for eight (8) cars. LDA2012/0454.

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

- (a) That Local Development Application No. 2012/0454 at 22 Mons Avenue, West Ryde, being LOT 23, Section C, in Deposited Plan 2322 be deferred to give the applicant the opportunity to address the reasons for refusal in the Council Officer's report by exploring the possibilities of site amalgamation and to reduce some of the non-compliances.
- (b) That a further report be presented to Planning and Environment Committee within six months.
- (c) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Laxale, Li, Pendleton, Perram, Pickering, Salvestro-Martin and Simon

Against the Motion: Councillor Maggio

3 93-95 VIMIERA ROAD, EASTWOOD. LOT 9 SP 68723. Section 96 application to delete condition of consent requiring compliance with (former) State Environmental Planning Policy No 5 - Housing for Older People or People with Disabilities. MOD2012/122.

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

- (a) That the Section 96 application MOD2012/0122 to modify Local Development Application No. LDA1999/1609 at 93-95 Vimiera Road Eastwood being LOT 9 SP 68723 be refused for the following reasons;
 - 1. The proposed modification is not substantially the same development as the development for which consent was originally granted, and so Council does not have the power to approve the proposed modification.
- (b) That the persons who made submissions be advised of Council's decision.
- (c) That the applicant be advised that Council will undertake enforcement action to pursue compliance with Condition 2 of Consent No 1999/1609 not sooner than 24 months, to provide a period for the applicant to vacate the premises or take action to ensure that the premises are being occupied in accordance with SEPP 5.
- (d) That the applicant's Section 96 application fee be refunded.

Record of Voting:

For the Motion: Unanimous

4 66A PELLISIER RD, PUTNEY. LOT B DP 419543. Local Development Application for new dual occupancy. LDA2012/0106.

Note: A Memorandum dated 17 April 2013 from the Group Manager – Environment and Planning was tabled in relation to this Item and a copy is ON FILE.

Note: The Committee did not make a recommendation to Council in relation to this matter which is now **AT LARGE**.

The Planning and Environment Committee Minutes will be recommended for amendment at the Planning and Environment Committee Meeting to be held on 7 May 2013 to reflect this correction.

RESOLUTION: (Moved by Councillors Simon and Pendleton)

- (a) That Local Development Application No. 2012/0106 for 66a Pellisier Road be approved subject to the **ATTACHED** conditions (Attachment 1).
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Councillors Etmekdjian, Laxale, Li, Pendleton, Perram and Simon

Against the Motion: The Mayor, Councillor Petch and Councillors Maggio, Pickering and Salvestro-Martin

5 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/13 held on 16 April 2013

RESOLUTION: (Moved by Councillors Perram and Pickering)

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

Record of Voting:

For the Motion: Unanimous

3 11 FIRST AVENUE, EASTWOOD - Stormwater Drainage

RESOLUTION: (Moved by Councillors Perram and Pickering)

That consideration of this Item be deferred to the next Works and Community Committee meeting on 7 May 2013 and that the resident be invited to attend the meeting.

Record of Voting:

For the Motion: Unanimous

4 PEDESTRIAN SAFETY THROUGHOUT THE CITY OF RYDE

RESOLUTION: (Moved by Councillors Perram and Pickering)

- (a) That Council receive and note the report.
- (b) That Council re-affirm the current pedestrian safety programs within the Four Year Delivery Plan as the most viable option to manage pedestrian accessibility and safety and that the plans be reviewed on an annual basis.
- (c) That a report be provided to the Works and Community Committee on the outcome of an audit of the Pedestrian Safety issues in West Ryde in Chatham Road, Betts Street, Anthony Road, affected by the Coles redevelopment.

Record of Voting:

For the Motion: Unanimous

6 REVIEW OF TOP RYDER COMMUNITY BUS SERVICE

Note: Councillor Etmekdjian disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is a board member of the Ryde Hunters Hill Community Transport.

RESOLUTION: (Moved by Councillors Li and Laxale)

- (a) That Council approve the extension of the Top Ryder Community Bus Service under current operating conditions for a further four year period to 30 June 2017 for the total cost of \$297,000 indexed p/a.
- (b) That Council's financial contribution for the operation of the Top Ryder Community Bus Service remains capped at \$100,000 indexed p/a for four years with the shortfall each year required to run the service being made up from revenue from other sponsorship, advertising and business contracts.
- (c) That Council tender for the services of a suitable bus operation and management organisation to operate the Top Ryder Community Bus Service and deliver related service contracts for four years or term of any contract, whichever is the lesser.
- (d) That any variation to Council's capped contribution of \$100,000 indexed p/a that may result in an increase to Council above the capped amount be the subject of a further report to Council before any additional costs are incurred.

Record of Voting:

For the Motion: Unanimous

7 ESTABLISHMENT OF A MOBILE PLAYGROUP SERVICE- Follow up Report

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

- (a) That Council note the report and take no further action at this time, to establish a mobile playgroup service in the City of Ryde due to the associated significant unfunded capital and ongoing costs.
- (b) That Council request the Acting General Manager to take appropriate action to retain the existing funding allocated to City of Ryde for delivery of children services and meet with relevant Members of Parliament to seek their support in retaining these funds for families of City of Ryde.

- (c) That, if Council is successful in retaining the grant of \$55,000 from NSW Government the Acting General Manager be given delegation to proceed with establishment of a mobile playgroup service in a partnership model as outlined in the report, including:
- Inclusion of the costings as outlined in this report into the 2013-14 Delivery plan and
 - Progressing selection of a partner organisation to deliver the mobile playgroup service.
- (d) That subject to the project being commenced, the service be reviewed after three years and a report be provided back to Council for its consideration.
- (e) That the Acting General Manager be requested to seek proposals from the private sector to offset the costs of establishing a mobile playgroup service as sponsorship with the aim of funding the start up costs of \$121 000 and a report be provided back to Council on the outcomes.

Record of Voting:

For the Motion: Unanimous

8 INVESTMENT REPORT - March 2013

RESOLUTION: (Moved by Councillors Perram and Pickering)

That Council endorse the report of the Chief Financial Officer dated 10 April 2013 on Investment Report – March 2013.

Record of Voting:

For the Motion: Unanimous

9 REVIEW OF INVESTMENT PORTFOLIO - CONSOLIDATION OF INVESTMENTS, RATINGS AND RETURNS

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That a workshop be conducted to review the Investment policy and portfolio as a priority and that a representative from Oakvale Treasury be invited to attend.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Li left the meeting at 10.18pm and did not return.

10 ACTING GENERAL MANAGER'S PRIORITIES

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

- (a) That Council endorse the attached priorities for the Acting General Manager for the next six months or until a permanent appointment is made with the following addition:

- Continued advocacy on the Pedestrian Bridge Access matter.

- (b) That Council determine whether a performance review of the Acting General Manager is required, and if required that all Councillors be invited to be on the review panel, noting that the outcomes of any review would be reported to Council.

AMENDMENT: (Moved by Councillor Perram and Pendleton)

- (a) That Council endorse the attached priorities for the Acting General Manager for the next six months or until a permanent appointment is made with the following addition:

- Continued advocacy on the Pedestrian Bridge Access matter.

- (b) That Council not conduct a performance review of the Acting General Manager.

On being put to the Meeting, the voting on the Amendment was six (6) votes For and six (3) votes Against. The Amendment was CARRIED. The Amendment then became the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Laxale, Pendleton, Perram and Salvestro-Martin

Against the Motion: Councillors Maggio, Pickering and Simon

RESOLUTION: (Moved by Councillor Perram and Pendleton)

- (a) That Council endorse the attached priorities for the Acting General Manager for the next six months or until a permanent appointment is made with the following addition:

- Continued advocacy on the Pedestrian Bridge Access matter.

- (b) That Council not conduct a performance review of the Acting General Manager.

For the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Laxale, Pendleton, Perram, Pickering, Salvestro-Martin and Simon

Against the Motion: Councillor Maggio

11 AMENDMENTS TO THE ENVIRONMENTAL PLANNING AND ASSESSMENT (EP&A) ACT 1979

RESOLUTION: (Moved by Councillors Perram and Pendleton)

That Council notes the changes introduced through the Environmental Planning and Assessment Act 2012 on 1 March 2013.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Maggio, Pendleton, Perram, Pickering and Simon

Against the Motion: Councillors Laxale and Salvestro-Martin

12 ADVISORY COMMITTEE - ACCESS MINUTES OF 6 MARCH MEETING

RESOLUTION: (Moved by Councillors Pendleton and Perram)

- (a) That Council endorse the attached Terms of Reference for this Access Advisory Committee (**ATTACHMENT 2**).
- (b) That Council write to the State Minister for Transport, The Hon. Gladys Berejiklian MP, supporting an increase in the financial support available to eligible people under the NSW Taxi Transport Subsidy Scheme, indicating Council's support for the Spinal Cord Injury Australia's campaign.
- (c) That Council write to local Members of Parliament requesting that they make representations to the State Minister for Transport, The Hon. Gladys Berejiklian MP, on behalf of City of Ryde residents seeking an increase in the financial support available to eligible people under the NSW Taxi Transport Subsidy Scheme and indicating Council's support for the Spinal Cord Injury Australia's campaign.

Record of Voting:

For the Motion: Unanimous

13 ADVISORY COMMITTEE MEETING- STATUS OF WOMEN

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (a) That Council endorse the **ATTACHED** Terms of Reference for the Status of Women Advisory Committee.
- (b) That a Mayoral morning tea be organised for the International Women's Day Art Exhibition prize winners and highly commended artists. Invitees to include Status of Women Advisory Committee members.

Record of Voting:

For the Motion: Unanimous

14 REQUEST FOR TENDER - COR-RFT - 20/12 Security Services to the City of Ryde Council Buildings

RESOLUTION: (Moved by Councillors Pickering and Perram)

- (a) That Council accepts the tender from KSS Security for the provision of Security Services to the amount of \$360,000 per annum, for a three (3) year period with an option to extend for a further two (2) year as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with KSS Security 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 of Council's decision.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Laxale, Maggio, Pendleton, Perram, Pickering and Simon

Against the Motion: Councillor Salvestro-Martin

15 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Perram and Maggio)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE LETTER FROM STATE MINISTER FOR EDUCATION REGARDING THE USE OF FORMER RYDE HIGH SCHOOL - Smalls Road, Ryde

RESOLUTION: (Moved by Councillors Pendleton and Perram)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

2 RYDE COMMUNITY GARDENS

RESOLUTION: (Moved by Councillors Pendleton and Pickering)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

3 NATIONAL SKILLS SHORTAGE IN LOCAL GOVERNMENT

RESOLUTION: (Moved by Councillors Simon and Laxale)

(a) That the correspondence be received and noted.

(b) That Council adopt the same resolution as Canterbury City Council as detailed in Attachment 1 of this Item as principles in the development of Council's Workforce Plan.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 LEASE OF SMALLS ROAD PLAYING FIELDS - Councillor Roy Maggio

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

2 CODE OF MEETING PRACTICE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Laxale)

That this item be dealt with in seriatim.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Laxale, Maggio, Pendleton, Perram, Pickering and Simon

Against the Motion: Councillor Salvestro-Martin

MOTION: (Moved by Councillors Maggio and Pickering)

That Council endorse the following amendments to Council's Code of Meeting Practice and request the Acting General Manager to provide a report back to Council on the proposed amendment:

- a provision that requires Council meetings to commence with the National Anthem.

On being put to the meeting the motion was LOST there being four (4) votes for and five (5) votes against.

Record of Voting:

For the Motion: Councillors Etmekdjian, Laxale, Maggio and Pickering

Against the Motion: The Mayor, Councillor Petch and Councillors Pendleton, Perram, Salvestro-Martin and Simon

MOTION: (Moved by Councillors Maggio and Pickering)

That Council endorse the following amendments to Council's Code of Meeting Practice and request the Acting General Manager to provide a report back to Council on the proposed amendment:

- a provision that allows Councillors to recite the prayer as an option to the current provision of accessing local clergy.

On being put to the meeting the motion was LOST there being three (3) votes for and six (6) votes against.

Record of Voting:

For the Motion: Councillors Laxale, Maggio and Pickering

Against the Motion: The Mayor, Councillor Petch and Councillors Etmekdjian, Pendleton, Perram, Salvestro-Martin and Simon

MOTION: (Moved by Councillors Maggio and Pickering)

That Council endorse the following amendments to Council's Code of Meeting Practice and request the Acting General Manager to provide a report back to Council on the proposed amendment:

- a provision in Council's standing orders that allows Council to adopt the Agenda, with the exception of those items that require to be debated.

On being put to the meeting the motion was LOST there being three (3) votes for and six (6) votes against.

Record of Voting:

For the Motion: Councillors Etmekdjian, Maggio and Pickering

Against the Motion: The Mayor, Councillor Petch and Councillors Laxale, Pendleton, Perram, Salvestro-Martin and Simon

16 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Pickering and Laxale)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

NOTICES OF RESCISSION

There were no Notices of Rescission.

QUESTIONS BY COUNCILLORS AS PER POLICY

There were no Questions by Councillors as per Policy.

NATIONAL ANTHEM

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

The meeting closed at 10.52pm.

CONFIRMED THIS 14TH DAY OF MAY 2013

Chairperson