

Meeting Date: Tuesday 30 April 2013
Location: North Ryde School of Arts Community Centre
201 Cox's Road, North Ryde
Time: 9.31pm

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

Apologies: Nil.

Leave of Absence: Councillor Etmekdjian.

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, Manager – Communications and Media, Manager – Customer Service and Governance, Service Unit Manager – Project Development, Coordinator – Commissioning, City Urban Designer, Section Manager – Community Engagement & Social Media, Coordinator – Community Engagement, Customer Survey & Market Research Coordinator, Coordinator – Feedback & Business Improvement, Councillor Support Coordinator, Administrative Assistant and Section Manager – Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PRAYER

Pastor John Chappell of St. John's Anglican Church, North Ryde was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

LEAVE OF ABSENCE

Councillor Li requested a Leave of Absence for the period 13 May 2013 to 20 May 2013.

RESOLUTION: (Moved by Councillors Maggio and Li)

That Councillor Li's Leave of Absence for the period 13 May 2013 to 20 May 2013 be approved.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 OVERVIEW OF COUNCIL'S ACHIEVEMENTS 2012 / 2013 AND PROPOSED INITIATIVES / WORKS 2013-2017 – EAST WARD

RESOLUTION: (Moved by Councillors Perram and Simon)

That the Acting General Manager, Danielle Dickson, provide a presentation to the meeting on Council's Achievements for 2012/2013 and proposed initiatives works for the 2013-2017 years, in respect of East Ward.

Record of Voting:

For the Motion: Unanimous

Note: Council's Acting General Manager, Danielle Dickson made a presentation to the community, as part of the General Purposes Committee held earlier in the evening.

2 COXS ROAD MASTERPLANS EXHIBITION OUTCOME

RESOLUTION: (Moved by Councillors Maggio and Pickering)

That Council defers the development of a new Masterplan for the Coxs Road Centre, which would be undertaken in consultation with the community, until the State Government Planning Reforms are finalised and effective.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Perram advised that he wished to raise a Matter of Urgency regarding the recent report by the Independent Review Panel on the Future Directions for NSW Local Government.

The Mayor, Councillor Petch accepted this Item as an Urgent Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

That Council consider a Matter of Urgency regarding the report issued by the Independent Review Panel on the Future Directions for NSW Local Government, the time being 9.35pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – INDEPENDENT REVIEW PANEL’S REPORT ON THE FUTURE DIRECTIONS FOR NSW LOCAL GOVERNMENT

MOTION: (Moved by Councillors Perram and Chung)

- (a) That Council advise the Independent Local Government Review Panel that while Ryde Council understands the principle of local government boundary adjustments, it does not see a future for the Ryde area as part of an enlarged Parramatta City and that in consequence, Council does not propose to attend the “Metropolitan Councils” workshop at Parramatta on 15 May 2013, but instead will attend as observers, at the Northern Sydney Councils workshop at Chatswood on 14 June 2013.
- (b) That following the meeting at Chatswood on 14 June 2013, Council hold a consultation program with the community to receive their feedback on the proposal for amalgamation.

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

That Council advise the Independent Local Government Review Panel that Council sees merit in minor local government boundary adjustments around town centres, however as a Council we are opposed to the changes as proposed in their report.

On being put to the meeting, the voting on the Amendment was four (4) votes For and seven (7) votes Against. The Amendment was LOST. A further Amendment was then put.

Record of Voting:

For the Amendment: Councillors Laxale, Li, Salvestro-Martin and Simon

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

FURTHER AMENDMENT: (Moved by Councillors Maggio and Yedelian OAM)

That the matter be deferred to allow further consideration by Council and to undertake consultation with the community as appropriate.

On being put to the meeting, the voting on the Amendment was four (4) votes For and seven (7) votes Against. The Amendment was LOST. A further Amendment was then put.

Record of Voting:

For the Amendment: Councillors Li, Maggio, Salvestro-Martin and Yedelian OAM

Against the Amendment: The Mayor, Councillor Petch and Councillors Chung, Laxale, Pendleton, Perram, Pickering and Simon

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

That the matter be deferred to be discussed at a General Purposes Committee to receive feedback on this matter from our community.

On being put to the meeting, the voting on the Amendment was four (4) votes For and seven (7) votes Against. The Amendment was LOST. The Motion was then put.

Record of Voting:

For the Amendment: Councillors Li, Maggio, Salvestro-Martin and Yedelian OAM

Against the Amendment: The Mayor, Councillor Petch and Councillors Chung, Laxale, Pendleton, Perram, Pickering and Simon

MOTION: (Moved by Councillors Perram and Chung)

- (a) That Council advise the Independent Local Government Review Panel that while Ryde Council understands the principle of local government boundary adjustments, it does not see a future for the Ryde area as part of an enlarged Parramatta City and that in consequence, Council does not propose to attend the "Metropolitan Councils" workshop at Parramatta on 15 May 2013, but instead will attend as observers, at the Northern Sydney Councils workshop at Chatswood on 14 June 2013.
- (b) That following the meeting at Chatswood on 14 June 2013, Council hold a consultation program with the community to receive their feedback on the proposal for amalgamation.

MOTION: (Moved by Councillors Laxale and Yedelian OAM)

That this Motion be dealt with in Seriatim.

On being put to the meeting, the voting on the Motion was five (5) votes For and six (6) votes Against. The Motion was LOST.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Laxale, Li and Simon

Against the Motion: Councillors Maggio, Pendleton, Perram, Pickering, Salvestro-Martin and Yedelian OAM

RECOMMITTAL OF MATTER BEING DEALT WITH IN SERIATIM

RESOLUTION: (Moved by Councillors Maggio and Simon)

That the Motion to deal with this matter in Seriatim be recommitted.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Laxale, Li, Maggio, Pendleton, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillors Perram and Pickering

RESOLUTION: (Moved by Councillors Laxale and Yedelian OAM)

That this Motion be dealt with in Seriatim.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Laxale, Li, Maggio, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillors Pendleton, Perram and Pickering

Note: The Motion was then dealt with in Seriatim.

MATTER OF URGENCY – INDEPENDENT REVIEW PANEL – FUTURE DIRECTIONS FOR NSW LOCAL GOVERNMENT

RESOLUTION: (Moved by Councillors Perram and Chung)

- (a) That Council advise the Independent Local Government Review Panel that while Ryde Council understands the principle of local government boundary adjustments, it does not see a future for the Ryde area as part of an enlarged Parramatta City and that in consequence, Council does not propose to attend the “Metropolitan Councils” workshop at Parramatta on 15 May 2013, but instead will attend as observers, at the Northern Sydney Councils workshop at Chatswood on 14 June 2013.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Li, Pendleton, Perram and Pickering

Against the Motion: Councillors Laxale, Maggio, Salvestro-Martin, Simon and Yedelian OAM

RESOLUTION: (Moved by Councillors Perram and Chung)

- (b) That following the meeting at Chatswood on 14 June 2013, Council hold a consultation program with the community to receive their feedback on the proposal for amalgamation.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Perram and Chung)

- (a) That Council advise the Independent Local Government Review Panel that while Ryde Council understands the principle of local government boundary adjustments, it does not see a future for the Ryde area as part of an enlarged Parramatta City and that in consequence, Council does not propose to attend the "Metropolitan Councils" workshop at Parramatta on 15 May 2013, but instead will attend as observers, at the Northern Sydney Councils workshop at Chatswood on 14 June 2013.
- (b) That following the meeting at Chatswood on 14 June 2013, Council hold a consultation program with the community to receive their feedback on the proposal for amalgamation.

NATIONAL ANTHEM

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

The meeting closed at 10.25pm

CONFIRMED THIS 14TH DAY OF MAY 2013

Chairperson