

**Meeting Date:** Tuesday 11 February 2014  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.30pm

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

Note: Councillor Petch left the meeting at 9.57pm and did not return. He was not present for consideration of Mayoral Minute 1/14, Items 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, Precis of Correspondence 1, Precis of Correspondence 2, Precis of Correspondence 3, Notice of Motion 1 and Items 14 and 15.

Note: Councillor Li left the meeting at 10.59pm and did not return. He was not present for consideration of Items 11, 12, 13, Precis of Correspondence 1, Precis of Correspondence 2, Precis of Correspondence 3, Notice of Motion 1 and Items 14 and 15.

Note: Councillor Perram left the meeting at 11.01pm and did not return. He was not present for consideration of Items 11, 12, 13, Precis of Correspondence 1, Precis of Correspondence 2, Precis of Correspondence 3, Notice of Motion 1 and Items 14 and 15.

**Apologies:** Nil.

**Leave of Absence:** Councillors Etmekdjian and Pendleton.

**Staff Present:** Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager - Corporate Services, Group Manager – Environment and Planning, Group Manager - Public Works, Manager – Communications and Media, Coordinator – Digital Communications and Section Manager – Governance.

### **ONE MINUTE SILENCE**

The Mayor, Councillor Maggio asked the meeting to have a minute's silence in recognition of the passing of Pat Reilly, Mayor of Willoughby Council.

### **PRAYER**

Reverend Michael Smith of St Philip's Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

**LEAVE OF ABSENCE****1 REQUEST FOR LEAVE OF ABSENCE - Councillor Artin Etmekdjian****RESOLUTION:** (Moved by Councillors Pickering and Perram)

- (a) That Councillor Etmekdjian's Leave of Absence for the period from Friday, 7 February 2014 to Friday, 14 February 2014 inclusive be approved.
- (b) That Councillor Pendleton's Leave of Absence for Tuesday, 11 February 2014 be approved.

**Record of Voting:**For the Motion: Unanimous**DISCLOSURES OF INTEREST**

Councillor Petch disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Morrison Bay Park Playing Fields for the reason that he is a resident of the area.

Councillor Pickering disclosed a Significant Non-Pecuniary Interest in Item 6 – First State Lobbyist and Department of Planning and Infrastructure Meeting for the reason that the matter relates to a business competitor. He did not participate in voting on this matter.

Councillor Salvestro-Martin disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – First State Lobbyist and Department of Planning and Infrastructure Meeting for the reason that the persons may be known to him. He did not participate in voting on this matter.

Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – First State Lobbyist and Department of Planning and Infrastructure Meeting for the reason that he is familiar with staff of the firm First State.

**TABLING OF PETITIONS**

No Petitions were tabled.

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

That any speakers who did not submit a Request to Address Council in accordance with the Code of Meeting Practice and wish to speak at tonight's Council meeting be allowed to address the meeting, the time being 7.40pm.

**Record of Voting:**

For the Motion: Unanimous

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:

<b>Name</b>	<b>Topic</b>
Max Pymble	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Lalitha Krishnan	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Gautam Jain	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Vincent DiBella	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Don Bailey	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Arthur Donnelly	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Ross Maiorana	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Lina Candy (on behalf of Putney Rangers FC)	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Ian Lewis (on behalf of Putney Rangers FC)	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Narelle Luke	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Margaret Zmuda	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Mick Wykrota	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Phil Morris (on behalf of Gladesville Ravens Sports Club)	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Duc Van	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Alan McKay	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Andrew Nikola	<b>Notice of Motion 2</b> - Morrison Bay Park Playing Fields
Michael De Palo	<b>Item 3(2)</b> – 20 Amiens Street, Gladesville
Richard Sheldrake	<b>Item 3(2)</b> – 20 Amiens Street, Gladesville
Clive Furnass	<b>Item 3(2)</b> – 20 Amiens Street, Gladesville

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

The following person addressed the Council:

<b>Name</b>	<b>Topic</b>
Con Tsintarakis	Does Ryde City Council value and really respect heritage listed homes in its electorate

Note: Documentation from Con Tsintarakis was tabled and a copy is ON FILE.

**ORDER OF BUSINESS****RESOLUTION:** (Moved by Councillors Petch and Salvestro-Martin)

That Council now consider the following Items, the time being 8.51 pm:

- Item 3 – Report of the Planning and Environment Committee Meeting 1/14 held on 4 February 2014.
- Notice of Motion 2 – Morrison Bay Park Playing Fields.

**Record of Voting:**For the Motion: Unanimous**COUNCIL REPORT****3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 1/14 held on 4 February 2014****RESOLUTION:** (Moved by Councillors Chung and Laxale)

That Council determine Items 2 and 3 of the Planning and Environment Committee report 1/14 held on 4 February 2014, noting that Items 1 and 4 were dealt with by the Committee within its delegated powers.

**Record of Voting:**For the Motion: Unanimous**2 20 AMIENS STREET, GLADESVILLE – LOT A DP 27326. Development Application for demolition and construction of a new part 2 / part 3 storey dwelling, pool, front fence and landscaping. LDA2013/0211**Note: Michael DePalo, Richard Sheldrake and Clive Furnass addressed the meeting in relation to this Item.Note: Correspondence from Richard Sheldrake was tabled in relation to this matter and a copy is ON FILE.**RESOLUTION:** (Moved by Councillors Petch and Simon)

- (a) That LDA2013/0211 at 20 Amiens Street, Gladesville be deferred to allow further consultation and mediation with the applicant and objectors and a further report be prepared for referral to the Planning and Environment Committee as soon as practicable.
- (b) That the Rappoport Heritage Study be made available to objectors.

**Record of Voting:**

For the Motion: Unanimous

**3 78-80 WINBOURNE STREET EAST, WEST RYDE. LOT 19 & 20 DP 28855. Multi dwelling housing: 6 units – 2 x two storey units at the front (1 x 3 and 1 x 4 bedroom) and 4 x single storey 3 bedroom units at the rear & strata subdivision – LDA2013/0222**

**RESOLUTION:** (Moved by Councillors Chung and Laxale)

- (a) That Local Development Application No. 2013/222 at 78-80 Winbourne Street East, West Ryde being LOT 19 and 20 DP 28855 be deferred to enable the applicant to submit amended plans including reducing the number of villas and also to address recommended reasons for refusal identified in the assessment report, namely:
1. The proposal does not comply with Council's DCP 2010 – Part 3.5 Multi Dwelling Housing (attached), in particular the controls regarding, Non-preferred location – Slope of site, Solar access, Landscaping – pervious area, Side and Rear setbacks, Visual and Acoustic Privacy, Streetscape – internal driveway width and garage dominance (unit 1) and internal setbacks.
  2. The proposal will have unacceptable impacts on adjoining properties in terms of visual privacy, and the proposed methods of addressing these impacts will cause unacceptable amenity impacts.
  3. The proposal as submitted is unsatisfactory in terms of solar access and overshadowing, in relation to impacts both on the courtyards of units 5 and 6 within the development, and also impacts on the adjoining development at No 76 Winbourne Street to the south. As a result, there will be poor levels of amenity to the occupants of both this development and the adjoining development.
  4. The proposal as submitted is unsatisfactory in terms of vehicle access and manoeuvring, particularly from the car spaces for units 3, 4 and 5.
  5. The proposal as submitted is unsatisfactory in terms of the design of the driveway, which causes adverse visual impacts associated with the extent of hard-paving near the front of the site.
  6. Objections received from adjoining owners.

- (b) That the amended plans be re-notified to all objectors and adjoining owners. If no further submissions are received, the application can be dealt with under delegation of the Group Manager - Environment and Planning. Alternatively, if submissions are received, a further report be referred to the Planning and Environment Committee as soon as practicable.

**Record of Voting:**

For the Motion: Unanimous

**NOTICE OF MOTION**

**2 MORRISON BAY PARK PLAYING FIELDS - Councillor Ivan Petch**

Note: Councillor Petch disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a resident of the area.

Note: Max Pymble, Lalitha Krishnan, Gautam Jain, Vincent DiBella, Don Bailey, Arthur Donnelly, Ross Maiorana, Lina Candy (on behalf of Putney Rangers FC), Ian Lewis (on behalf of Putney Rangers FC), Narelle Luke, Margaret Zmuda, Mick Wykrota, and Phil Morris (on behalf of Gladesville Ravens Sports Club), Duc Van, Alan McKay and Andrew Nikola addressed the meeting in relation to this Item.

Note: Correspondence from Don and Janet Bailey was tabled in relation to this matter and a copy is ON FILE.

Note: Correspondence from Phil Morris (on behalf of Gladesville Ravens Sports Club) was tabled in relation to this matter and a copy is ON FILE.

**MOTION:** (Moved by Councillors Petch and Perram)

That Council suspend any program to illuminate Morrison Bay Park Playing Fields, and that Council seek the opinion of all residents in the vicinity of these fields to gauge their concerns relating to a modification to the Plan of Management to permit the installation of these lights, and that their concerns be part of a report back to Council.

On being put to the Meeting, the voting on the Motion was two (2) For and eight (8) Against. The Motion was LOST.

**Record of Voting:**

For the Motion: Councillors Petch and Perram

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

Note: Councillor Petch left the meeting at 9.57pm and did not return.

### **MAYORAL MINUTE**

#### **1/14 CLUB 6 MAX POTENTIAL LEADERSHIP PROGRAM - The Mayor, Councillor Roy Maggio**

Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by The Mayor, Councillor Maggio and Councillor Yedelian OAM)

- (a) That Council provide the opportunity for two City of Ryde Service Unit Mangers to become coaches in the 2014 Max Potential Program.
- (b) That Council endorse an additional allocation of funding of \$2,000 from the existing 2013 – 2014 staff training budget to fund the coach participation fee.

**Record of Voting:**

For the Motion: Unanimous

### **COUNCIL REPORTS**

#### **1 REQUEST FOR LEAVE OF ABSENCE – Councillor Artin Etmekdjian**

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

#### **2 CONFIRMATION OF MINUTES - Council Meeting held on 10 December 2013**

Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Pickering and Salvestro-Martin)

That the Minutes of the Council Meeting 25/13, held on 10 December 2013 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

#### **3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 1/14 held on 4 February 2014**

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

**4 ADOPTION OF THE YAMBLE RESERVE PLAN OF MANAGEMENT AND AUTHORISATION OF LICENCE FOR SOCIAL ENTERPRISE CAFE**

Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Simon and Pickering)

That Council adopt the revised Yamble Reserve Plan of Management.

**Record of Voting:**

For the Motion: Unanimous

**5 REGIONAL WASTE PROJECT - Application for Consent under Section 358 of the Local Government Act 1993**

Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Pickering)

That Council apply to the Minister for Local Government for consent under section 358 of the *Local Government Act 1993* to enter into a participation agreement with each of the other member councils of NSROC who are participating in the regional waste project.

**Record of Voting:**

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

Against the Motion: Councillor Salvestro-Martin

**6 FIRST STATE LOBBYIST AND DEPARTMENT OF PLANNING AND INFRASTRUCTURE MEETING**

Note: Councillor Pickering disclosed a Significant Non-Pecuniary Interest in this Item for the reason that the matter relates to a business competitor. He left the meeting at 10.16pm and was not present for voting on this Item.

Note: Councillor Salvestro-Martin disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that the persons may be known to him. He left the meeting at 10.16pm and was not present for voting on this Item.

Note: Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is familiar with staff of the firm First State.



Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Simon and Laxale)

- (a) That the information provided in the report be noted.
- (b) That the General Manager write to the NSW Premier and the Minister for Planning requesting that they provide a report into the issues highlighted in the Council report and an investigation into why the Department of Planning and Infrastructure arranged the meeting with Council staff on behalf of the lobbyist.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillors Pickering and Salvestro-Martin returned to the meeting at 10.20pm.

## 7 LOCAL INFRASTRUCTURE BENCHMARK COSTS

Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Pickering and Simon)

That Council endorse the submission of the Local Infrastructure Benchmark Cost Response to IPART Draft Report of February 2014 to IPART before the submission deadline of 28 February 2014.

**Record of Voting:**

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

Against the Motion: Councillor Salvestro-Martin (abstained from voting)

## 8 CONTRACTUAL CONDITIONS OF SENIOR STAFF - Report to Council in Accordance With Section 339 of the Local Government Act 1993

Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Pickering and Perram)

- (a) That Council note the details of this report relating to Council's Senior Staff positions, in accordance with the requirements of Section 339 of the Local Government Act 1993.

- (b) That Council endorse the addition of the position of General Counsel as a designated Senior Staff position.

**Record of Voting:**

For the Motion: Councillors Chung, Laxale, Li, Perram, Pickering, Salvestro-Martin and Simon

Against the Motion: The Mayor, Councillor Maggio and Councillor Yedelian OAM

**9 COMMUNITY COUNCIL MEETINGS**

Note: Councillor Petch was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Chung and Laxale)

- (a) That Council endorse conducting three Community Council Meetings in 2014 (as set out in Option 3) of this report in each of the wards during the period from April to June 2014 (not necessarily on a Tuesday).
- (b) That Council allocate the amount of \$19,100 from working capital for the purpose of conducting three Community Council Meetings in 2014 and that the amount be consolidated into the next Quarterly Review.

**Record of Voting:**

For the Motion: Unanimous

**10 POLICY FOR THE INTERFACE AND DAY TO DAY OVERSIGHT OF THE GENERAL MANAGER BY THE MAYOR INCLUDING MAYOR'S ROLES AND RESPONSIBILITIES**

Note: Councillor Petch was not present for consideration or voting on this Item.

**MOTION:** (Moved by Councillors Perram and Simon)

That Council adopt the (ATTACHED) *Policy for the Interface and Day to Day Oversight of the General Manager by the Mayor – including Mayor's Roles and Responsibilities*).

**AMENDMENT:** (Moved by Councillors Chung and Yedelian OAM)

That Council adopt the (ATTACHED) *Policy for the Interface and Day to Day Oversight of the General Manager by the Mayor – including Mayor's Roles and Responsibilities*) with the following amendments:-

- (i) That Section 17 be amended to read as follows:-

*The Mayoral chains and robes are generally only to be worn at official Council functions. Should the Mayor identify another event or occasion where it would be appropriate for the ceremonial clothing to be worn, that this be at the discretion of the Mayor.*

- (ii) That Section 10 be amended to read as follows:-

*It is acknowledged that the Mayor will meet with constituents relating to a range of matters and may request the presence of the General Manager. In some instances, the General Manager may delegate attendance to the relevant Group Manager or staff member.*

- (iii) That Section 8 be amended to remove the requirement for the Mayor to put items by way of Mayoral Minute and instead provide "in accordance with Council's adopted Code of Meeting Practice".

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

#### **Record of Voting:**

For the Amendment: The Mayor, Councillor Maggio and Councillors Chung, Li, Pickering, Salvestro-Martin and Yedelian OAM

Against the Amendment: Councillors Laxale, Perram and Simon

**RESOLUTION:** (Moved by Councillors Chung and Yedelian OAM)

That Council adopt the (ATTACHED) *Policy for the Interface and Day to Day Oversight of the General Manager by the Mayor – including Mayor's Roles and Responsibilities* with the following amendments:-

- (i) That Section 17 be amended to read as follows:-

*The Mayoral chains and robes are generally only to be worn at official Council functions. Should the Mayor identify another event or occasion where it would be appropriate for the ceremonial clothing to be worn, that this be at the discretion of the Mayor.*

- (ii) That Section 10 be amended to read as follows:-

*It is acknowledged that the Mayor will meet with constituents relating to a range of matters and may request the presence of the General Manager. In some instances, the General Manager may delegate attendance to the relevant Group Manager or staff member.*

- (iii) That Section 8 be amended to remove the requirement for the Mayor to put items by way of Mayoral Minute and instead provide “in accordance with Council’s adopted Code of Meeting Practice”.

**Record of Voting:**

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

Against the Motion: Councillors Laxale, Perram and Simon

Note: Councillor Li left the meeting at 10.59pm and did not return.

Note: Councillor Perram left the meeting at 11.01pm and did not return.

**EXTENSION OF TIME**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Laxale and Chung)

That the meeting time be extended to allow Council to complete all Items of business on the Agenda, the time being 11.03pm.

**Record of Voting:**

For the Motion: Unanimous

**11 STATEMENT OF BUSINESS ETHICS**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Chung and Pickering)

- (a) That Council adopt the **ATTACHED** ‘Statement of Business Ethics’.
- (b) That Council’s Statement of Business Ethics be reviewed on an annual basis and that Councillors be encouraged to provide input as part of this process.

**Record of Voting:**

For the Motion: Unanimous

**12 INVESTMENT REPORT - November and December 2013**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Pickering)

- (a) That Council endorse the report of the Chief Financial Officer dated 13 January 2014 on Investment Report – November and December 2013.
- (b) That Council endorse the acceptance of the loan for \$1.2 million at 5.24% fixed for seven years for the Surf Attraction with the Commonwealth Bank of Australia.
- (c) That Council endorse the acceptance of the loan for \$1.5 million at +175 bps above the 180 day BBSW rate for 10 years for the Children’s Play Implementation Plan with the Commonwealth Bank of Australia.

**Record of Voting:**

For the Motion: Unanimous

**13 SOCIAL MEDIA FOR THE PUBLIC SECTOR CONFERENCE - Melbourne - 21 to 22 May 2014**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Pickering)

That Council endorse the attendance of Councillors Laxale, Pickering, Simon and Yedelian OAM to the Social Media for the Public Sector Conference held in Melbourne on 21 and 22 May 2014.

**Record of Voting:**

For the Motion: Unanimous

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 NORTH RYDE STATION PRECINCT DEVELOPMENT CONTROL PLAN 2013**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Pickering)

- (a) That the correspondence be received and noted.
- (b) That staff make enquiries with Department of Planning and Infrastructure as to the status of the Tennis World site to ensure it is not subject to development under the Urban Activation Precinct (UAP) process.

**Record of Voting:**

For the Motion: Unanimous

**2 TOILET FACILITY AT SAGAR PLACE**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Pickering and Chung)

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**3 NSW TAXI TRANSPORT SUBSIDY SCHEME**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Pickering)

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**NOTICE OF MOTION**

**1 COUNCIL PARKING INFRINGEMENT POLICIES AND IMPLEMENTATION -  
Councillor Jeff Salvestro-Martin**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

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

The NSW Law Reform Commission (LRC) has made 72 recommendations to improve the operation of the state's penalty notice system and to help ensure that it doesn't further marginalise vulnerable people. The NSW LRC is particularly critical of Council Parking Infringement Policies and Implementation. That the General Manager report back as to how the recommendations could be considered in the review of Council's existing Parking Infringement Policies.

**Record of Voting:**

For the Motion: Unanimous

**2 MORRISON BAY PARK PLAYING FIELDS – Councillor Ivan Petch**

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

**COUNCIL REPORTS - CONFIDENTIAL**

**ITEM 14 – PLANT HIRE TENDER RATES - 2014**

**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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**14 PLANT HIRE TENDER RATES - 2014**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Simon and Chung)

- (a) That the tenders for hiring of plant until 31 December 2014 from the following tenderers be accepted on an "as required " basis for the indicated category of plant:

<b>Tenderer</b>	<b>Category of Plant</b>
▪ Acclaimed Excavations Pty Ltd	1, 2, 3, 4, 5
▪ Active Tipper Hire	2, 4, 5
▪ Allard's Plant Hire Pty Ltd	1, 2, 3, 4, 5
▪ Argyle Excavations Pty Ltd	2, 3, 4, 5
▪ Australian High Voltage	2, 3, 4, 5, 7, 8, 9
▪ Barron Transport Pty Ltd	4, 5
▪ Coates Hire Operations Pty Ltd	7, 9
▪ Conplant Pty Ltd	7
▪ Excel Plant Hire Pty Ltd	2, 3, 4, 5
▪ G & R D Chong Pty Ltd	6
▪ G P P Excavations & Demolition Contractors Pty Ltd	2, 4, 5
▪ Greers Hire Pty Ltd	3
▪ Hickeys Earthmoving Pty Ltd	2, 5
▪ ISS Stonemasonry Pty Ltd	4, 5
▪ Keegan Civil Pty Ltd	1, 5, 7
▪ Kennards Hire Pty Ltd	7, 9, 10
▪ R J & A Siemsen	2
▪ Raygal Pty Ltd	1, 3, 4, 5
▪ Sherrin Hire Pty Ltd	8, 9
▪ Tutt Bryant Hire	7, 9
▪ Universal Mobile Tower Hire	8, 9

(b) That the preferred contractors be advised that the work will be allocated to them on an "as required" basis, following consideration at the time of the following factors: type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.

(c) That the following non-complying tenderers be advised of the Council's decision.

- Aqua Assets Pty Ltd
- Supreme Earthmoving Pty Ltd

### **Record of Voting:**

For the Motion: The Mayor, Councillor Maggio and Councillors Chung, Laxale, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin (abstained from voting)



**LATE ITEM - CONFIDENTIAL**

**ITEM 15 – RYDE CITY BOWLING CLUB – LEGAL MATTERS**

**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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**15 RYDE CITY BOWLING CLUB - LEGAL MATTERS**

Note: Councillors Li, Perram and Petch were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Simon and Chung)

That Council endorse the actions and recommendations detailed in the report and delegates to the Acting General Manager the authority to resolve these matters.

**Record of Voting:**

For the Motion: The Mayor, Councillor Maggio and Councillors Chung, Laxale, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin (abstained from voting)

**NATIONAL ANTHEM**

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

The meeting closed at 11.25pm.

CONFIRMED THIS 25TH DAY OF FEBRUARY 2014

Chairperson