

Meeting Date: Tuesday 12 August 2014
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

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

Apologies: Councillor Yedelian OAM.

Absent: Councillor Petch (currently suspended).

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager – Corporate Services, Group Manager – Environment and Planning, General Counsel, Service Unit Manager – Project Development, Service Unit Manager – Governance, Risk and Audit, Service Unit Manager – Human Resources, Section Manager – Program Delivery, Mechanical and Essential Services Coordinator and Section Manager – Governance.

PRAYER

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

LEAVE OF ABSENCE

Councillor Chung requested a Leave of Absence for the period 24 August 2014 to 29 August 2014 inclusive.

RESOLUTION: (Moved by Councillors Chung and Laxale)

That Council approve a Leave of Absence for Councillor Chung for the period 24 August 2014 to 29 August 2014 inclusive.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Simon disclosed a Significant Non-Pecuniary Interest in the Matter of Urgency – Pedestrian Safety, for the reason that his property backs onto Angas Street, Meadowbank.

The Acting General Manager, Roy Newsome disclosed a Pecuniary Interest in Item 7 – Acting General Manager Arrangements – Confirmation of Advice from Office of Local Government, for the reason that he currently holds the position of Acting General Manager.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION – COMMEMORATIVE PLAQUE FOR ERNA

The Mayor, Councillor Maggio presented the President of ERNA, Anne Doring OAM and Committee Member Secretary Judy Watt with a plaque commemorating the 60th Anniversary of ERNA. The plaque recognises the work of the Committee and ERNA in providing commitment and leadership in the field of netball to the local community.

MATTER OF URGENCY

Councillor Pendleton advised that she wished to raise a Matter of Urgency regarding City of Ryde's submission on the Vegetation Clearing amendment to the Rural Fires Act.

Note: The Mayor, Councillor Maggio accepted this Item as an Urgent Item.

RESOLUTION: (Moved by Councillors Pendleton and Li)

That Council consider a Matter of Urgency regarding City of Ryde's submission on the Vegetation Clearing amendment to the Rural Fires Act, the time being 7.40pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – VEGETATION CLEARING AMENDMENT TO THE RURAL FIRES ACT

RESOLUTION: (Moved by Councillors Pendleton and Li)

That the Acting General Manager write to the Minister of Environment and the members for Ryde and Lane Cove requesting their representation to the Minister for Police and Emergency Services and consideration of the City of Ryde's submission on the Vegetation Clearing amendment to the Rural Fires Act.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Salvestro-Martin advised that he wished to raise a Matter of Urgency regarding pedestrian safety.

Note: The Mayor, Councillor Maggio accepted this Item as an Urgent Item.

Note: Councillor Simon disclosed a Significant Non-Pecuniary Interest in this Item for the reason that his property backs onto Angas Street, Meadowbank. He left the meeting at 7.44pm and was not present for consideration or voting on this Item.

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

That Council consider a Matter of Urgency regarding pedestrian safety, the time being 7.45pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – PEDESTRIAN SAFETY

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

Note: Steven Gronau addressed the Council in relation to this Item, later in the meeting.

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

- (a) That the Acting General Manager conduct an urgent review of pedestrian safety in See Street, Meadowbank within the next two weeks.
- (b) That the Acting General Manager report to Council in September 2014 detailing an overall analysis of pedestrian safety, including the consideration of the conversion of the Angas Street Bridge (over Constitution Road) to a pedestrian and bicycle bridge as well as a review of the parking zones to ensure consistency with Resident Parking Scheme Zone 8.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Simon returned to the meeting at 7.52pm.

MATTER OF URGENCY

Councillor Pickering advised that he wished to raise a Matter of Urgency regarding Item 9 – Request for Tender – COR-RFT-07/14 – Ryde River Walk.

Note: The Mayor, Councillor Maggio accepted this Item as an Urgent Item.

MATTER OF URGENCY – ITEM 9 – RYDE RIVER WALK

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

That Council consider a Matter of Urgency regarding Item 9 – Request for Tender – COR-RFT-07/14 – Ryde River Walk, the time being 7.52pm.

Record of Voting:

For the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Pickering and Salvestro-Martin

Against the Motion: Councillors Chung, Laxale, Li, Perram, Pendleton and Simon

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|---|--|
| George Citer (representing the Waterfront Action Group – Gladesville Sub-Committee) | Item 9 – Request for Tender – COR-RFT-07/14 – Ryde River Walk |

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillor Salvestro-Martin and Pickering)

That the owner of 52 Ross Street, Gladesville be allowed to address Council, the time being 8.05pm.

Record of Voting:

For the Motion: Unanimous

The following persons addressed the Council:-

| Name | Topic |
|---|--|
| Leone Budge | Item 9 – Request for Tender – COR-RFT-07/14 – Ryde River Walk |
| Tony Tang (representing Ryde Community Forum) | Mayoral Minute 32/14 – Racial Discrimination Act – Section 18C Amendments |

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|---|---|
| Phil Jenkyn (representing the Inaugural Sydney Harbour and Coast Walk Steering Committee) | Thank you to Council for what it has and is doing regarding walking tracks and the Inaugural Walk |
| Steven Gronau | Traffic Issues and Parking Issues for residents in Angas Street to the north of Constitution Road, Meadowbank |

MAYORAL MINUTES

27/14 NAMING OF LOWER EASTWOOD OVAL - The Mayor, Councillor Roy Maggio

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

- (a) That the Acting Group Manager – Community Life, prepare a report in relation to the possible renaming of the Lower Eastwood Oval.
- (b) That input be sought from all relevant stakeholders regarding the possible renaming of the Lower Eastwood Oval.

Record of Voting:

For the Motion: Unanimous

28/14 INFORMATION PROGRAM – PLANNING CONTROLS - The Mayor, Councillor Roy Maggio

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

That an information program on the changes to Council’s LEP, DCP’s and other planning controls be undertaken following the notification of Ryde Local Environmental Plan 2014.

Record of Voting:

For the Motion: Unanimous

29/14 WHITE BALLOON DAY - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Salvestro-Martin)

- (a) That Council support the initiative of Bravehearts by promoting the White Balloon Day event in the local community through its normal media channels.
- (b) That Council provide the sum of \$200.00 to the staff social club to host a White Balloon Day morning tea event.
- (c) That Councillors be invited to attend the morning tea event.

Record of Voting:

For the Motion: Unanimous

30/14 CHRISTMAS LIGHT COMPETITION - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Salvestro-Martin)

- (a) That a further report be prepared by Council staff regarding the options available to Council in conducting a Christmas Light Competition.
- (b) That the above report be provided to Council by mid October 2014.

Record of Voting:

For the Motion: Unanimous

31/14 WESTERN SYDNEY LIGHT RAIL PROJECT- The Mayor, Councillor Roy Maggio

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

- (a) That Council note the update on the Western Sydney Light Rail Project.
- (b) That Council endorse the City of Ryde's involvement in the Western Sydney light Rail Project, including participation in both the Steering Committee and the Working Party as detailed in this Mayoral Minute.
- (c) That Council emphasise the significance of the Herring Road interchange in all future discussions on this project.

Record of Voting:

For the Motion: Unanimous

32/14 RACIAL DISCRIMINATION ACT – SECTION 18C AMENDMENTS - The Mayor, Councillor Roy Maggio

Note: Tony Tang (representing Ryde Community Forum) addressed the meeting in relation to this Item.

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

That Council write to the Prime Minister, The Hon Tony Abbott and thank him for the Federal Government's decision not to change Section 18C of the Racial Discrimination Act.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 July 2014

RESOLUTION: (Moved by Councillors Pendleton and Pickering)

That the Minutes of the Council Meeting 11/14, held on 22 July 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 7/14 held on 5 August 2014

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

That Council note that all items of the Planning and Environment Committee Meeting 7/14 held on 5 August 2014 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 9/14 held on 5 August 2014

RESOLUTION: (Moved by Councillors Perram and Pendleton)

That Council determine Item 5 of the Works and Community Committee report 9/14 held on 5 August 2014, noting that Items 1, 2, 3 and 4 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3(5) BETTER WASTE AND RECYCLING FUND – EPA GRANT PROJECTS

RESOLUTION: (Moved by Councillors Perram and Pendleton)

- (a) That Council notes receipt of the Funding from the EPA under the Better Waste and Recycling Fund.
- (b) That Council allocate the amount of \$549,725.15 from the EPA Better Waste and Recycling Fund grant for the purpose of projects listed below and that the amount also be consolidated into the next Quarterly Review.
 - i. Reduce Illegal Dumping – Living on the Block \$160,000.00
 - ii. Reduce Litter – Tackling Litter in the West Ryde Catchment \$256,725.15
 - iii. Manage Problem Waste Better \$ 23,000.00
 - iv. Supporting Better Practice \$110,000.00
- (c) That the necessary budget changes be made to reflect the funding so that the projects can begin to meet the 30 June 2015 deadline.
- (d) That Council staff be congratulated on the success of the grant application.

Record of Voting:

For the Motion: Unanimous

4 CITY OF RYDE DEVELOPMENT CONTROL PLAN (DCP) - Review of DCP 2014

MOTION: (Moved by Councillors Chung and Simon)

- (a) That Council authorise the preparation of an amending Development Control Plan that aims to comprehensively review DCP2014 in accordance with the review framework and program detailed in the report of the Strategic Planner dated 12 August 2014.
- (b) That Council adopt the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* as provided in **ATTACHMENT 1**.
- (c) That Council place a public notice in the local newspaper in accordance with the *Environmental Planning and Assessment Regulation 2000* to bring into effect the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* upon the gazettal of amendments to *Ryde Local Environmental Plan 2014* in relation to the Ryde Civic Centre site.

- (d) That Council provides the Director-General with a copy of the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* as adopted, within 28 days of the making of the plan in accordance with the *Environmental Planning and Assessment Regulation 2000*.
- (e) That the parking requirements relating to restaurants be considered as part of the review of DCP 2014.

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That this matter be dealt with in Seriatim.

Record of Voting:

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

Against the Motion: Councillors Simon, Laxale and Perram

Note: This Item was then dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That Council authorise the preparation of an amending Development Control Plan that aims to comprehensively review DCP2014 in accordance with the review framework and program detailed in the report of the Strategic Planner dated 12 August 2014.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Chung and Simon)

- (b) That Council adopt the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* as provided in **ATTACHMENT 1**.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Chung and Simon)

- (c) That Council place a public notice in the local newspaper in accordance with the *Environmental Planning and Assessment Regulation 2000* to bring into effect the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* upon the gazettal of amendments to *Ryde Local Environmental Plan 2014* in relation to the Ryde Civic Centre site.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Chung and Simon)

- (d) That Council provides the Director-General with a copy of the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* as adopted, within 28 days of the making of the plan in accordance with the *Environmental Planning and Assessment Regulation 2000*.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Chung and Simon)

- (e) That the parking requirements relating to restaurants be considered as part of the review of DCP 2014.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That Council authorise the preparation of an amending Development Control Plan that aims to comprehensively review DCP2014 in accordance with the review framework and program detailed in the report of the Strategic Planner dated 12 August 2014.

- (b) That Council adopt the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* as provided in **ATTACHMENT 1**.
- (c) That Council place a public notice in the local newspaper in accordance with the *Environmental Planning and Assessment Regulation 2000* to bring into effect the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* upon the gazettal of amendments to *Ryde Local Environmental Plan 2014* in relation to the Ryde Civic Centre site.
- (d) That Council provides the Director-General with a copy of the amendments to *Ryde Development Control Plan Section 4.4 Ryde Town Centre* as adopted, within 28 days of the making of the plan in accordance with the *Environmental Planning and Assessment Regulation 2000*.
- (e) That the parking requirements relating to restaurants be considered as part of the review of DCP 2014.

5 HERRING ROAD URBAN ACTIVATION PRECINCT PROPOSAL

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council endorse the submission as attached with minor amendments as discussed with Councillors;
- (b) That Council forward the submission to the Department of Planning and Environment and the NSW Members for Lane Cove and Ryde.
- (c) That Council's submission be posted on the City of Ryde website and promoted through Council's usual channels.
- (d) That Council request the Department of Planning present the Herring Road Urban Activation Precinct Proposal to Councillors at a workshop.
- (e) That the City of Ryde recommend that the affordable housing target for this Urban Activation Precinct be 10% of the total housing in the precinct.

Record of Voting:

For the Motion: Unanimous

6 REIMBURSEMENT OF SECTION 94 CONTRIBUTIONS TO GENERAL REVENUE

RESOLUTION: (Moved by Councillors Simon and Pickering)

That Council endorse the transfer of \$5.490 million from the Section 94 contributions reserve as detailed in the report, with \$5.033 million being transferred to the Asset Replacement Reserve and \$0.455 million being transferred to Council's current Ryde River Walk Project in the 2014/2015 Operational Plan.

Record of Voting:

For the Motion: Unanimous

7 ACTING GENERAL MANAGER ARRANGEMENTS - Confirmation of Advice from Office of Local Government

RESOLUTION: (Moved by Councillors Simon and Pickering)

That this matter be deferred to Closed Session for consideration.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 PROPOSAL TO REZONING - 31-33 WATERLOO ROAD MACQUARIE PARK

Note: Councillor Salvestro-Martin left the meeting at 9.41pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Pickering)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 9.42pm.

2 PLANNING PROPOSAL - CIVIC CENTRE PRECINCT

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

That the Acting General Manager write to The Hon Victor Dominello MP thanking him for his offer of further help and that a meeting be organised for all interested Councillors with the Hon Victor Dominello MP to expedite the approval.

Record of Voting:

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

Against the Motion: The Mayor, Councillor Maggio and Councillors Chung and Pickering

3 GRANT OF \$200,000 AWARDED TO CITY OF RYDE FOR CCTV AND LIGHTING PROJECT IN EASTWOOD

Note: Councillor Salvestro-Martin left the meeting at 9.55pm and was not present for consideration or voting on this Item.

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

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 8 – REQUEST FOR TENDER - COR-RFT-26/13 - PROVISION OF ELECTRICAL SERVICES TO CITY OF RYDE BUILDINGS

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.

ITEM 9 – REQUEST FOR TENDER - COR-RFT-07/14 - RYDE RIVER WALK

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.

ITEM 10 – VOLUNTARY PLANNING AGREEMENT - SAN ANTONIO DA PADOVA NURSING HOME, 305 BLAXLAND ROAD, RYDE

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.

ITEM 7 – ACTING GENERAL MANAGER ARRANGEMENTS – Confirmation of Advice from Office of Local Government

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: (a) personnel matters concerning particular individuals (other than Councillors).

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

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 9.56pm. The public and media left the chamber.

8 REQUEST FOR TENDER - COR-RFT-26/13 - PROVISION OF ELECTRICAL SERVICES TO CITY OF RYDE BUILDINGS

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

(a) That Council accepts the tenders for Electrical Services from the following companies for three (3) years with an option to extend for a further two one (1) year periods as recommended in the Tender Evaluation Report.

- Highco Electrics Pty Ltd
- MSB Electrical Services Pty Ltd
- Randall Electrics & Trade Services Pty Ltd
- Raven Electrical Pty Ltd
- Stowe Australia Pty Ltd
- Sydney Electrical & Data Pty Ltd

(b) That the Acting General Manager be delegated the authority to execute all relevant contract documents for Electrical Services to the City of Ryde.

(c) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 10.03pm.

9 REQUEST FOR TENDER - COR-RFT-07/14 - RYDE RIVER WALK

Note: George Citer (representing the Waterfront Action Group – Gladesville Sub-Committee) and Leone Budge addressed the meeting in relation to this Item.

Note: A sketch provided by George Citer was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Chung and Laxale)

1. (a) That Council accept the tender from Hargraves Landscapes Pty Ltd for the construction of a board walk, footpaths and landscape works (known as the Ryde River Walk) to the amount of \$1,649,859.78 as recommended in the Tender Evaluation Report.
- (b) That the Acting General Manager be delegated the authority to execute all relevant contract documents for the Ryde River Walk.
- (c) That Council advise all the respondents of Council's decision.
2. (a) That in the event Council's further investigations establish that riparian common law rights exist with respect to the property known as 52 Ross Street, Gladesville, the relevant part of the boardwalk is to be designed in such a manner so as to ensure that the owner of the property may, at his/her own cost, attach a reasonable private boat access facility to it for the purpose of obtaining access from the property to the waters of the Parramatta River, subject to the owner:
 - (i) obtaining all necessary approvals and licences from the relevant authorities for the boat access facility; and
 - (ii) entering into a written agreement with Council for the use of the boardwalk as part of the boat access facility.
- (b) That Council advise the owners of 52 Ross Street, Gladesville in respect of this resolution.

Record of Voting:

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

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

10 VOLUNTARY PLANNING AGREEMENT - SAN ANTONIO DA PADOVA NURSING HOME, 305 BLAXLAND ROAD, RYDE

Note: Councillor Salvestro-Martin left the meeting at 10.56pm and did not vote on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Simon)

- (a) That Council support “in principle” the Voluntary Planning Agreement offer by Restifa and Partners on behalf of the San Antonio Da Padova nursing home subject to a maintenance component being added to the offer for the approval of the S96 development modification to accommodate a further six beds in the redevelopment of the nursing home.
- (b) That the Acting General Manager be delegated authority to finalise the Voluntary Planning Agreement with Restifa and Partners representing the San Antonio Da Padova nursing home.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 10.57pm.

Note: All staff with the exception of the Manager – Human Resources, General Counsel and the Minute taker left the meeting at 10.58pm.

7 ACTING GENERAL MANAGER ARRANGEMENTS - Confirmation of Advice from Office of Local Government

Note: The Acting General Manager, Roy Newsome disclosed a Pecuniary Interest in this Item for the reason that he currently holds the position of Acting General Manager. He left the meeting at 10.58pm and was not present for consideration or voting on this Item.

MOTION: (Moved by the Mayor, Councillor Maggio and Councillor Salvestro-Martin)

- (a) That Council note the information contained in this report pertaining to the requirements of the Local Government Act 1993 with respect to temporary appointments, in particular, in relation to the position of General Manager, as per Section 351 of the Local Government Act 1993.
- (b) That Council appoint Ms Angela Jones-Blayney to the position of Acting General Manager until the appointment of a permanent General Manager or for a period of 12 months, whichever occurs first.

AMENDMENT: (Moved by Councillors Laxale and Perram)

- (a) That Council note the information contained in this report pertaining to the requirements of the Local Government Act 1993 with respect to temporary appointments, in particular, in relation to the position of General Manager, as per Section 351 of the Local Government Act 1993.
- (b) That Council appoint Mr Dominic Johnson to the position of Acting General Manager until the appointment of a permanent General Manager or for a period of 12 months, whichever occurs first.

On being put to the Meeting, the voting on the Amendment was eight (8) votes For and two (2) votes Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Pickering and Simon

Against the Amendment: The Mayor, Councillor Maggio and Councillor Salvestro-Martin

RECOMMENDATION: (Moved by Councillors Laxale and Perram)

- (a) That Council note the information contained in this report pertaining to the requirements of the Local Government Act 1993 with respect to temporary appointments, in particular, in relation to the position of General Manager, as per Section 351 of the Local Government Act 1993.
- (b) That Council appoint Mr Dominic Johnson to the position of Acting General Manager until the appointment of a permanent General Manager or for a period of 12 months, whichever occurs first.

Record of Voting:

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

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

OPEN SESSION

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

That Council resolve itself into open Council.

Record of Voting:

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

Against the Motion: Councillor Salvestro-Martin

Note: Open Council resumed at 11.20pm.

RESOLUTION: (Moved by Councillors Perram and Chung)

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

Record of Voting:

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

Against the Motion: Councillor Salvestro-Martin

NATIONAL ANTHEM

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

The meeting closed at 11.23pm.

CONFIRMED THIS 26TH DAY OF AUGUST 2014

Chairperson