

**Meeting Date:** Tuesday 13 May 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, Petch, Pickering, Salvestro-Martin, Simon and Yedelian OAM.

Note: Councillor Salvestro-Martin left the meeting at 11.09pm and did not return. He was not present for consideration of Confidential Items 10 and 11.

Note: Councillor Simon left the meeting at 11.25pm and did not return. He was not present for consideration of Confidential Item 10.

**Apologies:** Nil.

**Staff Present:** Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager - Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Human Resources, Planning Proposal Coordinator, Project Manager, Manager – Risk and Audit, Section Manager – Properties, Manager – Communications and Media, Coordinator – Digital Communications, Planning Consultant from Architectus and Section Manager – Governance.

### **PRAYER**

Pastor Dr Keith Ng of the Evangel Bible Church, Putney was present and offered prayer prior to the commencement of the meeting.

### **LEAVE OF ABSENCE**

Councillor Laxale requested a Leave of Absence for the period 16 June 2014 to 29 June 2014 inclusive.

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

That Council approve a Leave of Absence for Councillor Laxale for 16 June 2014 to 29 June 2014 inclusive.

### **Record of Voting:**

For the Motion: Unanimous

**DISCLOSURES OF INTEREST**

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in the Matter of Urgency – Noise from Garbage Trucks, for the reason that he lives in the vicinity of Midway Shops.

Councillor Simon disclosed a Pecuniary Interest in Item 10 – Master Planning of Meadowbank Railway Station Precinct, for the reason that he owns and lives in a unit in the area covered by the Master Plan. He left the meeting and was not present for consideration or voting on this Item.

Councillor Pickering disclosed a Significant Non-Pecuniary Interest in Precis of Correspondence 1 – 31-33 Waterloo Road, Macquarie Park – Rezoning of the Site, for the reason that Council is debating further action on this matter and the matter concerns a commercial competitor. He left the meeting and was not present for consideration or voting on this Item.

Council's Acting General Manager, Roy Newsome disclosed a Pecuniary Interest in Item 5 – Acting General Manager Arrangements, for the reason that this matter relates to the position of the Acting General Manager which he currently occupies. He left the meeting and was not present for consideration or voting on this Item.

**TABLING OF PETITIONS**

Councillor Pendleton requested to table a petition supporting the Heritage Advisory Committee's recommendation that Ryde Council should acknowledge the 50<sup>th</sup> Anniversary of the Ryde Civic Centre site.

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

That a petition supporting the Heritage Advisory Committee's recommendation that Ryde Council should acknowledge the 50<sup>th</sup> Anniversary of the Ryde Civic Centre site be tabled and considered in conjunction with Notice of Rescission 1.

**Record of Voting:**

For the Motion: Unanimous

Councillor Perram requested to table a petition regarding the Draft Eastwood Master Plan.

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

That a petition regarding the Draft Eastwood Master Plan be tabled.

**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>
Barbara Poulter	<b>Item 3</b> – Planning Proposal – Civic Centre Precinct
Philip Peake	<b>Item 3</b> – Planning Proposal – Civic Centre Precinct
Kevin Page	<b>Item 3</b> – Planning Proposal – Civic Centre Precinct and <b>Notice of Rescission 1: Notice of Motion 1</b> – Heritage Advisory Committee Recommendations from Meeting held 12 February 2014
Peter Colthorpe	<b>Mayoral Minute 17/14</b> – Nomination of Peter Colthorpe to position on Heritage Advisory Committee and Centenary of ANZAC and Commemoration of World War 1 Committee
Leonie Dean	<b>Item 3</b> – Planning Proposal – Civic Centre Precinct
Sheryl Barton	<b>Item 3</b> – Planning Proposal – Civic Centre Precinct
Vicki Morton	<b>Item 3</b> – Planning Proposal – Civic Centre Precinct

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

The following persons addressed the Council:

<b>Name</b>	<b>Topic</b>
Mary Altair	Noise from Garbage Trucks

### **MATTER OF URGENCY**

Councillor Salvestro-Martin advised that he wished to raise a Matter of Urgency regarding noise from garbage trucks.

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

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

That Council consider a Matter of Urgency regarding noise from garbage trucks, the time being 8.03pm.

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

For the Motion: Unanimous

## **MATTER OF URGENCY – NOISE FROM GARBAGE TRUCKS**

**Note:** Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he lives in the vicinity of Midway Shops.

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

That the Acting General Manager provide a report to Council outlining Council's policy with regard to the process for the collection of rubbish at multi-dwelling sites and adjoining commercial premises.

### **Record of Voting:**

For the Motion: Unanimous

## **ORDER OF BUSINESS**

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

That Council now consider the following Items, the time being 8.11pm:

- Mayoral Minute 17/14 – Nomination of Peter Colthorpe to position on Heritage Advisory Committee and Centenary of Anzac and Commemoration of World War 1 Committee.
- Item 3 – Planning Proposal – Civic Centre Precinct.
- Notice of Rescission 1 – Notice of Motion 1 – Heritage Advisory Committee Recommendations from Meeting held 12 February 2014.

### **Record of Voting:**

For the Motion: Unanimous

## **MAYORAL MINUTE**

### **17/14 NOMINATION OF PETER COLTHORPE TO POSITION ON HERITAGE ADVISORY COMMITTEE AND CENTENARY OF ANZAC AND COMMEMORATION OF WORLD WAR 1 COMMITTEE - The Mayor, Councillor Roy Maggio**

**Note:** Peter Colthorpe addressed the meeting in relation to this Item.

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

That Mr Peter Colthorpe be asked to join the Heritage Advisory Committee and Centenary of ANZAC and Commemoration of World War 1 Committee.

### **Record of Voting:**

For the Motion: Unanimous

**COUNCIL REPORTS****3 PLANNING PROPOSAL - Civic Centre Precinct**

Note: Barbara Poulter, Philip Peake, Kevin Page, Leonie Dean, Sheryl Barton and Vicki Morton addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Pendleton and Petch)

1. That Council note that the report does not pay sufficient weight to the lack of community support for the current rezoning and the strength of support to revert the height and change to SP2.
2. That Council proceed with the rezoning submission to the Department of Planning and a draft of that report is to be circulated to Councillors via the Councillors Information Bulletin for comment.
3. That the Mayor and all interested Councillors meet the new Minister for Planning to present the community's proposal.
4. That Council write to the local member for Ryde requesting his support in achieving the rezoning as requested by the community.
5. That Council adopts the planning proposal for the Ryde Civic Centre Precinct (1 and 1A Devlin Street and 150-156 Blaxland Road) that:
  - amends the land use zone from B4 Business Mixed Use to SP2 Infrastructure (Community Facility and Public Administration Building),
  - amends Height of Buildings Map to reduce the building height from RL 130 to reinstate RL 91 for 1 and 1A Devlin Street, and
  - amends Ryde LEP 2010 Ryde Town Centre Precincts Map by renaming Precinct 1 – Civic Mixed Use to Precinct1 - Ryde Civic and the proposal is submitted to the Department of Planning and Environment with a request to bring the plan into effect.
6. That Council advise all persons who made a submission on the planning proposal.

**Record of Voting:**

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

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

**NOTICES OF RESCISSION****1 NOTICE OF RESCISSION: NOTICE OF MOTION 1 - HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014 - Councillor Artin Etmekdjian, Councillor Bill Pickering, Councillor Sarkis Yedelian OAM**

Note: Kevin Page addressed the meeting in relation to this Item.

Note: Councillor Pendleton tabled a petition in relation to this Item and a copy is ON FILE.

**MOTION:** (Moved by Councillors Etmekdjian and Pickering)

That Council rescind the previous resolution in relation to Notice of Motion 1 - HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014, passed at the Council Meeting held on 22 April 2014, namely:

1. *That Council note the recommendations of the Heritage Advisory Committee meeting draft minutes of 12 February 2014, tabled at the Council Meeting 8 April 2014 including:*
  - a. *That a celebration of the 50 year anniversary of the Civic Centre building be held during 2014.*
  - b. *Councillors Heritage Officer/Strategic Planner to liaise with the consultant for the 1988 study to seek a copy of the inventory sheet for the Civic Centre building.*
2. *That Council prepare a short report for the Council Meeting on 27 May 2014 outlining options for the 50 year anniversary celebration for consideration and approval.*
3. *That Council note the Heritage Advisory Committee's request for a copy of the Inventory Sheet for the Civic Centre from Rodney Jensen and Associates Pty Ltd but that no further detail can be located at this point in time.*

On being put to the Meeting, the voting on the Rescission Motion was two (2) votes For and ten (10) votes Against. The Rescission Motion was LOST.

**Record of Voting:**

For the Motion: Councillors Li and Pickering

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

**MAYORAL MINUTES****14/14 WAR MEMORIAL HONOUR BOARD - The Mayor, Councillor Roy Maggio**

Note: Councillor Yedelian left the meeting at 9.23pm and was not present for consideration or voting on this Item.

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

That the concept of War Memorial Honour Board to be unveiled on the Centenary of ANZAC, be referred to the City of Ryde ANZAC Centenary Committee for its consideration and report back to Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 9.25pm.

**15/14 NATIONAL WALK SAFELY TO SCHOOL DAY – 23RD MAY - The Mayor, Councillor Roy Maggio**

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

- (a) That Council, in partnership with the Pedestrian Council of Australia and the Ryde Hornsby Health Promotion Unit encourage local schools and P and C groups to participate in walk to school safely programs.
- (b) That Council and local Principals and P and C Associations act in partnership to host three healthy school community breakfasts (one per ward). These breakfasts would promote healthy eating and act as a thank you for participation in the National Walk to School Day for 2014.
- (c) That upon confirmation of the level of participation in the healthy community breakfast initiative, that a further report be brought to Council regarding funding of the initiative.
- (d) That Council promote the benefit of walking to school, healthy eating and the City of Ryde community breakfasts in the Mayors Community Message and all other media channels.

**Record of Voting:**

For the Motion: Unanimous

**16/14 RYDE RIVER WALK – PROVISION OF FUNDING BY FEDERAL GOVERNMENT - The Mayor, Councillor Roy Maggio**

Note: Councillor Petch left the meeting at 9.37pm and was not present for consideration or voting on this Item.

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

- (a) That the provision of funding by the Federal Government in the sum of \$1.1 million dollars for further construction of the Ryde River Walk be noted.
- (b) That Council write to the Hon Jamie Briggs MP and Federal Member for Bennelong Mr John Alexander OAM MP and thank them for the provision of the above funding.

**Record of Voting:**

For the Motion: Unanimous

**17/14 NOMINATION OF PETER COLTHORPE TO POSITION ON HERITAGE ADVISORY COMMITTEE AND CENTENARY OF ANZAC AND COMMEMORATION OF WORLD WAR 1 COMMITTEE – The Mayor, Councillor Roy Maggio**

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

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Council Meeting held on 22 April 2014**

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

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

That the Minutes of the Council Meeting 6/14, held on 22 April 2014 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Petch returned to the meeting at 9.39pm.

**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/14 held on 6 May 2014**

Note: Councillor Salvestro-Martin left the meeting at 9.39pm and was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Perram and the Mayor, Councillor Maggio)

That Council determine Items 2 and 3 of the Works and Community Committee report 4/14 held on 6 May 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 CONSTRUCTION OF ADDITIONAL NETBALL COURT AT MEADOWBANK PARK – REQUEST FROM ERNA**

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

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

- (a) That Council endorse the construction of one additional netball court at Meadowbank Park netball complex and assist by providing project management support for the works to be completed.
- (b) That Council accept the offer from ERNA to fund the construction of an additional netball court at an estimated cost of \$80,000 and that Council fund the project management cost estimated at \$12,000 and that this amount be included into the first quarter budget adjustment for the 2014/15 Capital Works Program – Sportsground Renewal and Upgrade Program.
- (c) That Council allocate an additional sum of \$1,500 in its annual maintenance budget in the 2014-15 financial year to cater for the maintenance of the additional court.

**Record of Voting:**

For the Motion: Unanimous

**3 GRANT FUNDING – ROADS & MARITIME SERVICES – ROADWORKS ON PITTWATER ROAD**

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

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

- (a) That Council confirm the acceptance of the Roads and Maritime Services grant funding under the REPAIR program.
- (b) That Council allocate the amount of \$267,500 from the grant funding for the purpose of road works on Pittwater Road, between High Street and Field of Mars, and that the amount, including the grant, is consolidated into the next Quarterly Review.
- (c) That Council investigate whether the parallel section of bicycle path can be constructed at the same time.

**Record of Voting:**

For the Motion: Unanimous

**3 PLANNING PROPOSAL – Civic Centre Precinct**

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

**4 CIVIC CENTRE - MAINTENANCE SCHEDULE - UPDATE AND REVISED ESTIMATE OF WORKS**

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

Note: Councillor Simon left the meeting at 9.40pm and was not present for consideration or voting on this Item.

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

That this matter be deferred to a Council Meeting in June 2014.

**Record of Voting:**

For the Motion: Unanimous

**5 ACTING GENERAL MANAGER ARRANGEMENTS**

Note: The Acting General Manager, Roy Newsome declared a Pecuniary Interest in this Item, for the reason that this matter relates to the position of the Acting General Manager which he currently occupies. He left the meeting at 9.42pm and was not present for consideration or voting on this Item.

Note: Councillor Simon returned to the meeting at 9.42pm.

Note: Councillor Salvestro-Martin returned to the meeting at 9.44pm.

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

- (a) That Council note the information contained in this report pertaining to the restriction on the duration of a temporary appointment in particular relating to the position of General Manager, as per the Local Government Act 1993.
- (b) That Council commence a merit based recruitment process for the position of General Manager. If Council supports this option a further report to Council would be provided outlining the recruitment process for Council's confirmation.
- (c) That Council request the Office of Local Government to provide a formal response with regard to Mr Roy Newsome continuing to act in the role of General Manager, until the process in part (b) above has been completed.

**Record of Voting:**

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

Against the Motion: Councillor Yedelian OAM

Note: The Acting General Manager, Roy Newsome returned to the meeting at 10.02pm.

## 6 **AUDIT AND RISK COMMITTEE INDEPENDENT MEMBER SELECTION**

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

That Council note the appointment of the independent members of the Risk and Audit Committee.

**Record of Voting:**

For the Motion: Unanimous

## 7 COUNCIL PARKING INFRINGEMENT POLICY

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

That Council review its Enforcement Parking Policy considering the NSW Law Reform Commission's Report, particularly those parts:

- (a) referring to vulnerable persons; and
- (b) the issuing of cautions.

**Record of Voting:**

For the Motion: Unanimous

## PRECIS OF CORRESPONDENCE FOR CONSIDERATION

### 1 31-33 WATERLOO ROAD, MACQUARIE PARK - rezoning of the site

Note: Councillor Pickering disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that Council is debating further action on this matter and the matter concerns a commercial competitor. He left the meeting at 10.39pm and was not present for consideration or voting on this Item.

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

- (a) That Council expresses its disappointment in the State Government for not having responded to this matter to date.
- (b) That Council write to the new Premier of New South Wales, the Hon. Mike Baird MP and the new Planning Minister, the Hon. Pru Goward MP requesting an urgent investigation into the issues highlighted in the Council report considered at its meeting on 11 February 2014.

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

- (a) That Council write to the new Premier of New South Wales, the Hon. Mike Baird MP and the new Planning Minister, the Hon. Pru Goward MP requesting an urgent investigation into the issues highlighted in the Council report considered at its meeting on 11 February 2014.
- (b) That Council seek a meeting with the Minister for Planning, the Hon. Pru Goward MP to discuss this matter.

On being put to the Meeting, the voting on the Amendment was eight (8) votes For and three (3) votes Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

For the Amendment: The Mayor, Councillor Maggio and Councillors Etmekdjian, Li, Pendleton, Perram, Petch, Salvestro-Martin and Yedelian OAM

Against the Amendment: Councillors Chung, Laxale and Simon

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

- (a) That Council write to the new Premier of New South Wales, the Hon. Mike Baird MP and the new Planning Minister, the Hon. Pru Goward MP requesting an urgent investigation into the issues highlighted in the Council report considered at its meeting on 11 February 2014.
- (b) That Council seek a meeting with the Minister for Planning, the Hon. Pru Goward MP to discuss this matter.

**Record of Voting:**

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

Against the Motion: Councillor Chung

Note: Councillor Pickering returned to the meeting at 10.50pm.

**NOTICES OF MOTION**

There were no Notices of Motion.

**NOTICES OF RESCISSION**

- 1 NOTICE OF RESCISSION: NOTICE OF MOTION 1 – HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014 – Councillor Artin Etmekdjian, Councillor Bill Pickering, Councillor Sarkis Yedelian OAM**

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

**CLOSED SESSION****ITEM 8 - REQUEST FOR QUOTATION - Investment Advisory Services - COR-RFQ-40/13****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**ITEM 9 - PROPOSED VOLUNTARY PLANNING AGREEMENT FOR 7-9 KHARTOUM ROAD, MACQUARIE PARK****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 - MASTER PLANNING OF MEADOWBANK RAILWAY STATION PRECINCT****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**ITEM 11 - 6 RESERVE STREET - WEST 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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

Note: Councillors Chung, Salvestro-Martin and Yedelian OAM left the meeting at 10.52pm and were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Petch and Pendleton)

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

**Record of Voting:**

For the Motion: Unanimous

Note: Council closed the meeting at 10.53pm. The public and media left the chamber.

Note: Councillors Chung and Yedelian OAM returned to the meeting at 10.54pm.

**8 REQUEST FOR QUOTATION - Investment Advisory Services - COR-RFQ-40/13**

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

**RECOMMENDATION:** (Moved by Councillors Petch and Pendleton)

- (a) That Council endorse the recommendation of the Quotation Evaluation Panel and accept the quotation from CPG Research Advisory Pty Ltd and delegate to the Acting General Manager the authority to enter into a contract with CPG Research Advisory Pty Ltd on the terms contained within the Quotation and for minor amendments to be made to the contract documents that are not of a material nature.
- (b) 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 10.56pm.

**9 PROPOSED VOLUNTARY PLANNING AGREEMENT FOR 7-9 KHARTOUM ROAD, MACQUARIE PARK**

**RECOMMENDATION:** (Moved by Councillors Petch and Etmekdjian)

- (a) That Council endorse the Voluntary Planning Agreement offer by Kennards Self Storage Pty Limited.

- (b) That the applicant be advised of Council's determination of this matter.
- (c) That the Acting General Manager be delegated authority to finalise the Voluntary Planning Agreement with Kennards Self Storage Pty Limited.

**Record of Voting:**

For the Motion: Unanimous

**11 6 RESERVE STREET - WEST RYDE**

Note: Councillor Salvestro-Martin left the meeting at 11.09pm and did not return. He was not present for consideration or voting on this Item.

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

- (a) That Council endorse the proposal to develop the site at 6 Reserve Street, West Ryde to maximise commercial returns as outlined in this report and with one (1) unit allocated for key worker accommodation.
- (b) That all rental and any future sale proceeds derived from this development be transferred to Council's Investment Property Reserve.

**AMENDMENT:** (Moved by Councillors Pendleton and Perram)

- (a) That Council endorse the proposal to develop the site at 6 Reserve Street, West Ryde to maximise commercial returns as outlined in this report.
- (b) That all rental and any future sale proceeds derived from this development be transferred to Council's Investment Property Reserve.

On being put to the Meeting, the voting on the Amendment was eight (8) votes For and three (3) votes Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

For the Amendment: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Li, Pendleton, Perram, Petch and Yedelian OAM.

Against the Amendment: Councillors Laxale, Pickering and Simon

**RECOMMENDATION:** (Moved by Councillors Pendleton and Perram)

- (a) That Council endorse the proposal to develop the site at 6 Reserve Street, West Ryde to maximise commercial returns as outlined in this report.

- (b) That all rental and any future sale proceeds derived from this development be transferred to Council's Investment Property Reserve.

**Record of Voting:**

For the Motion: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Li, Pendleton, Perram, Petch and Yedelian OAM.

Against the Motion: Councillors Laxale, Pickering and Simon

**10 MASTER PLANNING OF MEADOWBANK RAILWAY STATION PRECINCT**

Note: Councillor Simon disclosed a Pecuniary Interest in this Item for the reason that he owns and lives in a unit in the area covered by the Master Plan. He left the meeting at 11.25pm and did not return and was not present for consideration or voting on this Item.

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

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

- (a) That Council discontinue the Meadowbank Master Plan Project.
- (b) That Council bring the unspent monies to account at the next Quarterly Review.

**Record of Voting:**

For the Motion: Unanimous

**11 6 RESERVE STREET – WEST RYDE**

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

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Petch and Etmekdjian)

That Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 11.28pm.

**RESOLUTION:** (Moved by Councillors Petch and Etmekdjian)

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: Unanimous

**NATIONAL ANTHEM**

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

The meeting closed at 11.30pm.

CONFIRMED THIS 27TH DAY OF MAY 2014

Chairperson