

**Meeting Date:** Tuesday 26 August 2014  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.30pm

**Councillors Present:** The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Li, Pendleton, Perram, Pickering, Simon and Yedelian OAM.

**Apologies:** Nil.

**Leave of Absence:** Councillors Chung and Salvestro-Martin.

**Absent:** Councillor Petch (currently suspended).

**Staff Present:** Acting General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Manager – Human Resources, Manager – Governance, Risk and Audit, Project Manager – Project Delivery, Community and Culture Planner, Section Manager – Governance and Meeting Support Coordinator.

### **PRAYER**

Councillor Laxale offered prayer prior to the commencement of the meeting.

### **LEAVE OF ABSENCE**

**Note:** Councillor Chung requested and was granted a Leave of Absence for the period of 24 August 2014 to 29 August 2014 inclusive, at the Council Meeting held on 12 August 2014.

The Mayor, Councillor Maggio advised the meeting that Councillor Salvestro-Martin had requested a Leave of Absence for tonight's Council Meeting, 26 August 2014.

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

That Council approve a Leave of Absence for Councillor Salvestro-Martin for tonight's Council Meeting, 26 August 2014.

**Record of Voting:**

For the Motion: Unanimous

## **DISCLOSURES OF INTEREST**

Councillor Simon disclosed a Less than Significant Non-Pecuniary Interest in Item 2(3) – 62 Constitution Road, Meadowbank - Development Application for the construction of a weather shelter structure over the public domain area (in front of 62 Constitution Road), LDA2014/0135, for the reason that he eats at the restaurant located at this address.

Councillor Pickering disclosed a Less than Significant Non-Pecuniary interest in Item 14 – Reports Due to Council for the reason that his daughter and others made verbal complaints regarding parking fines.

Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in Item 15 – Licence Agreement - Putney and Tennyson Bowling Club for the reason that he is a member of the Club.

## **TABLING OF PETITIONS**

Councillor Pendleton requested to table a petition dated 16 August 2014 from 12 local residents regarding the need for a right-hand arrow from Chatham Road, West Ryde into Victoria Road to be reinstalled.

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

That the petition dated 16 August 2014 from 12 local residents regarding the need for a right-hand arrow from Chatham Road, West Ryde into Victoria Road to be reinstalled 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>
David Watts (on behalf of the Aboriginal Heritage Office)	<b>Item 19</b> – Renew Partnership with Aboriginal Heritage Office for Five Years from 2015

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

The following persons addressed the Council:

<b>Name</b>	<b>Topic</b>
Nathan Moulds (on behalf of the Salvation Army Ryde)	The formation of an Affordable Housing Summit in the City of Ryde

### **MATTER OF URGENCY**

Councillor Laxale advised that he wished to raise a Matter of Urgency regarding an Affordable Housing Summit.

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

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

That Council consider a Matter of Urgency regarding an Affordable Housing Summit, the time being 7.41pm.

### **MATTER OF URGENCY – AFFORDABLE HOUSING SUMMIT**

Note: Nathan Moulds (on behalf of the Salvation Army Ryde) addressed the meeting in relation to this Item.

Note: An extract from the *Rental Affordability Snapshot (Greater Sydney & Illawarra)* provided by Nathan Moulds (on behalf of the Salvation Army Ryde) was tabled in relation to this Item and a copy is ON FILE.

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

- (a) That the General Manager organise an Affordable Housing Summit made up of interested Councillors, representatives from the Salvation Army, relevant State Ministers and Shadow Ministers, and key stakeholders to discuss an Affordable Housing Plan for the City of Ryde.
- (b) That the General Manager then schedule a workshop with all Councillors to report back the recommendations from the Summit.

### **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 8.00pm:

- Item 19 – Renew Partnership with Aboriginal Heritage Office for Five Years from 2015.

### **Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **19 RENEW PARTNERSHIP WITH ABORIGINAL HERITAGE OFFICE FOR FIVE YEARS FROM 2015**

Note: David Watts (on behalf of the Aboriginal Heritage Office) addressed the meeting in relation to this Item.

Note: A document provided by David Watts (on behalf of the Aboriginal Heritage Office) was tabled in relation to this Item and a copy is ON FILE.

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

- (a) That Council enter into the Memorandum of Understanding with the Aboriginal Heritage Office to provide specialist services to assist Council in the effective conservation and protection of Aboriginal heritage sites.
- (b) That Council delegate to the Acting General Manager to sign the Memorandum of Understanding on 15 September 2014, becoming effective on 15 March 2015.

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

That this matter be deferred for a further report back to Council on Procurement and Probity issues relating to this matter.

On being put to the Meeting, the voting on the Amendment was two (2) votes For and seven (7) votes Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

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

For the Amendment: Councillors Li and Perram

Against the Amendment: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Pendleton, Pickering, Simon and Yedelian OAM

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

- (a) That Council enter into the Memorandum of Understanding with the Aboriginal Heritage Office to provide specialist services to assist Council in the effective conservation and protection of Aboriginal heritage sites.
- (b) That Council delegate to the Acting General Manager to sign the Memorandum of Understanding on 15 September 2014, becoming effective on 15 March 2015.

**Record of Voting:**

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

Against the Motion: Councillor Perram

**MAYORAL MINUTES**

There were no Mayoral Minutes.

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Council Meeting held on 12 August 2014**

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

That the Minutes of the Council Meeting 12/14, held on 12 August 2014 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 8/14 held on 19 August 2014**

Note: Councillor Simon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he eats at the restaurant located at this address.

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

That Council determine Item 3 of the Planning and Environment Committee report 8/14 held on 19 August 2014, noting that Items 1 and 2 were dealt with by the Committee within its delegated powers.

**Record of Voting:**

For the Motion: Unanimous

**3 62 CONSTITUTION ROAD, MEADOWBANK - LOT C IN DP 27200  
Development Application for the construction of a weather shelter  
structure over the public domain area (in front of 62 Constitution Road).  
LDA2014/0135.**

Note: Councillor Simon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he eats at the restaurant located at this address.

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

- (a) That consideration of this application be deferred for a meeting with the Group Manager – Environment and Planning and the applicant to discuss an alternate design that cost effectively addresses the issues raised in the report.
- (b) That the applicant be given the opportunity to submit amended plans.
- (c) That a further report be presented to the Environment and Planning Committee within three months.
- (d) That the adjoining shop owners on Constitution Road be consulted with to see if they also wish to lease outdoor space and construct associated structures in keeping with the ambitions of the applicant so long as it does not unduly delay the current application.

**Record of Voting:**

For the Motion: Unanimous

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

Note: A Memorandum including Supplementary Information dated 26 August 2014 from the Group Manager – Corporate Services was tabled in relation to this Item and a copy is ON FILE.

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

- (a) That Council note the additional supplementary information provided by the Group Manager Corporate Services, dated 26 August 2014, on this matter.
- (b) That Council defer its consideration of this matter to allow Council staff to meet with the Office of the Local Government to fully brief them on the current status of this project and to confirm with them the necessary actions to be undertaken by Council in meeting the requirements of the Capital Expenditure Guidelines.
- (c) That a further report be provided back to Council, no later than November 2014, that would provide a detailed action plan for Council's consideration in respect of all options that are detailed in this report.
- (d) That Council continue to undertake the required maintenance work on the Civic Centre, as necessary, while Council considers and determines this matter.

- (e) That a Ryde Civic Centre Precinct Committee comprising all Councillors and relevant staff be formed immediately to establish an agreeable vision for the Precinct.

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

- (a) That Council note the additional supplementary information provided by the Group Manager - Corporate Services, dated 26 August 2014, on this matter.
- (b) That Council defer its consideration of this matter to allow Council staff to meet with the Office of the Local Government to fully brief them on the current status of this project and to confirm with them the necessary actions to be undertaken by Council in meeting the requirements of the Capital Expenditure Guidelines.
- (c) That a further report be provided back to Council, no later than November 2014, that would provide a detailed action plan for Council's consideration in respect of all options that are detailed in this report.
- (d) That Council continue to undertake the required maintenance work on the Civic Centre, as necessary, while Council considers and determines this matter.

On being put to the Meeting, the voting on the Amendment was five (5) votes For and four (4) votes Against. The Amendment was **CARRIED**. The Amendment then became the Motion.

**Record of Voting:**

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

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

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

- (a) That Council note the additional supplementary information provided by the Group Manager - Corporate Services, dated 26 August 2014, on this matter.
- (b) That Council defer its consideration of this matter to allow Council staff to meet with the Office of the Local Government to fully brief them on the current status of this project and to confirm with them the necessary actions to be undertaken by Council in meeting the requirements of the Capital Expenditure Guidelines.

- (c) That a further report be provided back to Council, no later than November 2014, that would provide a detailed action plan for Council's consideration in respect of all options that are detailed in this report.
- (d) That Council continue to undertake the required maintenance work on the Civic Centre, as necessary, while Council considers and determines this matter.

**Record of Voting:**

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

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

#### 4 CODE OF MEETING PRACTICE

Note: Councillor Li left the meeting at 8.58pm and was not present for consideration or voting on this Item.

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

- (a) That Council adopt the draft City of Ryde Code of Meeting Practice as amended and **ATTACHED – CIRCULATED UNDER SEPARATE COVER** to this report for public exhibition, for a period of not less than 28 days, subject to the Code of Meeting Practice being amended to reflect the following:

That Notices of Motion are to be received by 5pm on the Wednesday prior to the Council Meeting.

- (b) That a copy of the draft Code of Meeting Practice be provided to the Office of Local Government for comment.
- (c) That public submissions be invited on the draft Code of Meeting Practice from 3 September 2014 to 24 October 2014.
- (d) That a further report be provided to Council on 25 November 2014 to consider adoption of the draft Code of Meeting Practice.

**Record of Voting:**

For the Motion: Unanimous



**5 POLICY ON EXPENSES AND FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS**

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

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

- (a) That Council endorse the public exhibition of the revised “Policy on Expenses and Facilities for the Mayor and other Councillors’, as **ATTACHED** for a period of at least 28 days.
- (b) That the draft policy be sent to the Office of Local Government seeking their feedback by close of the exhibition period.
- (c) That after the exhibition period a further report be provided to Council detailing any submissions received, and seeking the adoption of the draft ‘Policy on Expenses and Facilities for the Mayor and other Councillors’.

**Record of Voting:**

For the Motion: Unanimous

**6 DRAFT SOCIAL AND CULTURAL INFRASTRUCTURE FRAMEWORK**

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

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

That Council adopt the draft Social and Cultural Infrastructure Framework

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Li returned to the meeting 9.00pm.

**7 EASTWOOD HUB FEASIBILITY**

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

That Council note that the Eastwood Community Hub feasibility study did not find any feasible opportunities for a community hub on Council owned sites and take no further action on development of a community hub in Eastwood at this time.

**Record of Voting:**

For the Motion: Unanimous

**8 JUNE QUARTERLY REVIEW REPORT - DELIVERY PLAN 2013-2017 AND 2013/2014 OPERATIONAL PLAN**

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

- (a) That the report of the Chief Financial Officer, dated 6 August 2014 on June 2014 QUARTERLY REVIEW REPORT - 2013/2017 DELIVERY PLAN AND 2013/2014 OPERATIONAL PLAN be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in no changes in Council's Working Capital, to a projected balance as at 30 June 2014 of \$4.11 million, be endorsed and included in the 2013/2014 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$4.67 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer attached to the report of the Chief Financial Officer dated 6 August 2014 be endorsed.
- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

**Record of Voting:**

For the Motion: Unanimous

**9 DRAFT 2013/2014 FINANCIAL STATEMENTS**

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

- (a) That pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that it has prepared General Purpose Financial Statements for the 2013/2014 financial year ending 30 June 2014 and has formed an opinion, based on the advice of Council officers, that these reports:
  - i. Have been prepared in accordance with:
    - The Local Government Act 1993 (as amended) and the Regulations made thereunder
    - The Australian Accounting Standards and professional pronouncements
    - The Local Government Code of Accounting Practice and Financial Reporting

- ii. Present fairly the operating result and financial position of the City of Ryde for the year ended 30 June 2014.
  - iii. Accords with Council's accounting and other records and policies.
- (b) That the Special Purpose Financial Statements have been drawn up in accordance with the Local Government Code of Accounting Practice and Financial Reporting.
- (c) That the General and Special Purpose Financial Statements be certified by the Mayor, Deputy Mayor, Acting General Manager and Responsible Accounting Officer (Chief Financial Officer) in accordance with section 413 (2)(c) of the Local Government Act 1993.
- (d) That pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that the Financial Statements (including General Purpose and Special Purpose Reports) for the year ending 30 June 2014 be referred for audit.
- (e) That Tuesday, 14 October 2014 be fixed for the date for the public meeting to present the audited financial statements and auditor's report for the year ended 30 June 2014 as required by section 419 of the Local Government Act 1993 and that the Council's external auditors be present.
- (f) That the following additional amounts be transferred to their respective reserves:
- Employee Leave Entitlement Reserve - \$918,000
  - Asset Replacement Reserve - \$7,000,000

**Record of Voting:**

For the Motion: Unanimous

**10 INVESTMENT REPORT - July 2014**

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

That Council endorse the report of the Chief Financial Officer dated 4 August 2014 on Investment Report – July 2014.

**Record of Voting:**

For the Motion: Unanimous

**11 ECONOMIC DEVELOPMENT AUSTRALIA CONFERENCE - Darwin - 28 to 31 October 2014**

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

That Council endorse the attendance of Councillor Etmekdjian at the Economic Development Australia Conference being held in Darwin from 28 to 31 October 2014.

**Record of Voting:**

For the Motion: Unanimous

**12 PROPOSED CHANGES TO CITIZENSHIP CEREMONIES**

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

That Council adopt the following changes to Council's citizenship ceremonies:

- (a) That the Mayor presents each grantee with an Australian flag prior to or during the ceremony at the Mayors discretion.
- (b) That all official speeches and the seating of dignitaries are on the lower level.
- (c) That the presentation of certificates and a gift are undertaken on the lower level.
- (d) That the Ryde City Concert Band performs on the main stage.
- (e) That grantee registration be from 5.30pm and the ceremony to commence at 6.30pm.
- (f) That the rostered Councillor continues to handout the gift.
- (g) That staff hand grantee certificates to the Mayor.
- (h) That the Mayors speeches be combined.
- (i) That Council reiterate to local members of parliament the appropriate length of time for speeches.
- (j) That one performer is contracted for the National Anthem on an ongoing basis.
- (k) That the Australia Day Citizenship Ceremony, Councillor Roles be allocated by the Mayor of the day, prior to the end of each calendar year.

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

That this matter be dealt with in Seriatim.

**Record of Voting:**

For the Motion: Unanimous

Note: This Item was then dealt with in Seriatim.

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

(a) That the Mayor presents each grantee with an Australian flag prior to or during the ceremony at the Mayors discretion.

**Record of Voting:**

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

Against the Motion: Councillor Perram

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

(b) That all official speeches and the seating of dignitaries are on the lower level.

On being put to the Meeting, the voting on the Motion was four (4) votes For and five (5) votes Against. The Motion was **LOST**.

**Record of Voting:**

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

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

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

(c) That the presentation of certificates and a gift are undertaken on the lower level.

On being put to the Meeting, the voting on the Motion was two (2) votes For and seven (7) votes Against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors Li and Pendleton

Against the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Perram, Pickering, Simon and Yedelian OAM

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

(d) That the Ryde City Concert Band performs on the main stage.

On being put to the Meeting, the voting on the Motion was one (1) vote For and eight (8) votes Against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillor Li

Against the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Pendleton, Perram, Pickering, Simon and Yedelian OAM

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

(e) That grantee registration be from 5.30pm and the ceremony to commence at 6.30pm.

**Record of Voting:**

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

Against the Motion: Councillor Perram

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

(f) That the rostered Councillor continues to handout the gift.

**Record of Voting:**

For the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Li, Pendleton, Pickering, Simon and Yedelian OAM

Against the Motion: Councillors Laxale and Perram

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

(g) That staff hand grantee certificates to the Mayor.

**Record of Voting:**

For the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Li, Pendleton, Pickering, Simon and Yedelian OAM

Against the Motion: Councillors Laxale and Perram

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

(h) That the Mayors speeches be combined.

**Record of Voting:**

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

Against the Motion: Councillors Laxale and Yedelian OAM

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

(i) That Council reiterate to local members of parliament the appropriate length of time for speeches (5 minutes).

**Record of Voting:**

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

Against the Motion: Councillor Li

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

(j) That one performer is contracted for the National Anthem on an ongoing basis.

On being put to the Meeting, the voting on the Motion was two (2) votes For and seven (7) votes Against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors Li and Simon

Against the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Pendleton, Perram, Pickering and Yedelian OAM

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

- (k) That the Australia Day Citizenship Ceremony, Councillor Roles be allocated by the Mayor of the day, prior to the end of each calendar year.

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

- (k) That the Australia Day Citizenship Ceremony, Councillor Roles be allocated on rotation and include a role for the Deputy Mayor at each Australia Day Citizenship Ceremony, prior to the end of each calendar year.

On being put to the Meeting, the voting on the Amendment was five (5) votes For and four (4) votes Against. The Amendment was **CARRIED**. The Amendment then became the Motion.

**Record of Voting:**

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

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

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

- (k) That the Australia Day Citizenship Ceremony, Councillor Roles be allocated on rotation and include a role for the Deputy Mayor at each Australia Day Citizenship Ceremony, prior to the end of each calendar year.

**Record of Voting:**

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

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

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

That Council adopt the following changes to Council's citizenship ceremonies:

- (a) That the Mayor presents each grantee with an Australian flag prior to or during the ceremony at the Mayors discretion.



- (b) That grantee registration be from 5.30pm and the ceremony to commence at 6.30pm.
- (c) That the rostered Councillor continues to handout the gift.
- (d) That staff hand grantee certificates to the Mayor.
- (e) That the Mayors speeches be combined.
- (f) That Council reiterate to local members of parliament the appropriate length of time for speeches (5 minutes).
- (g) That the Australia Day Citizenship Ceremony, Councillor Roles be allocated on rotation and include a role for the Deputy Mayor at each Australia Day Citizenship Ceremony, prior to the end of each calendar year.

### 13 NATIONAL WALK SAFELY TO SCHOOL DAY - HEALTHY BREAKFASTS

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

- (a) That Council invite all public schools to participate in the Healthy Breakfast program as per Option 3 as outlined in the report.
- (b) That Councillors are advised of the dates and times of the breakfasts when confirmed and are invited to participate.

**Record of Voting:**

For the Motion: Unanimous

### 14 REPORTS DUE TO COUNCIL

Note: Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his daughter and others made verbal complaints regarding parking fines.

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

That the report on Outstanding Council Reports be endorsed.

**Record of Voting:**

For the Motion: Unanimous

## **LATE ITEMS**

### **18 MULTICULTURAL - EASTWOOD MURAL PROPOSAL FEEDBACK**

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

That Council approve Option Two, a community mural to be installed on the Eastwood Library entrance wall on Saturday, 6 September 2014.

**Record of Voting:**

For the Motion: Unanimous

### **19 RENEW PARTNERSHIP WITH ABORIGINAL HERITAGE OFFICE FOR FIVE YEARS FROM 2015**

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

### **20 GENERAL MANAGER POSITION DESCRIPTION - For Review And Adoption By Council**

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

- (a) That Council note the amended position description for the role of General Manager.
- (b) That Council advise the Manager – Human Resources of any further changes or, alternatively, endorse this document for provision to candidates as part of the current recruitment process.

**Record of Voting:**

For the Motion: Unanimous

## **PRECIS OF CORRESPONDENCE**

### **1 NSW PUBLIC LIBRARY FUNDING**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

## **LATE PRECIS OF CORRESPONDENCE**

### **2 JOINT REGIONAL PLANNING PANEL REAPPOINTMENTS - THE HON. PRU GOWARD**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

## **CLOSED SESSION**

### **ITEM 15 - LICENCE AGREEMENT - PUTNEY AND TENNYSON BOWLING CLUB**

#### **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 16 - PROCUREMENT REVIEW - STAGE 2 OUTCOMES**

#### **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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

### **ITEM 17 - ADVICE ON COURT ACTIONS**

#### **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: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

### **LATE ITEM 21 - TECHONE LICENSING REQUIREMENTS**

#### **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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

## **LATE ITEM 22 – PROPERTY MATTER**

### **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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council; AND (d) (iii) information that would, if disclosed, reveal a trade secret.

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

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

### **Record of Voting:**

For the Motion: Unanimous

Note: Council closed the meeting at 9.54pm. The public and media left the chamber.

## **15 LICENCE AGREEMENT - PUTNEY AND TENNYSON BOWLING CLUB**

Note: Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Club.

**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Simon)

That Council:

- (a) order the Club to cease the unauthorised gymnasium use within that part of the ground floor of the club premises at 89 Francis Road, Putney (Premises);
- (b) grant delegated authority to the Acting General Manager to enter into negotiations with the Club to for the purpose of entering into a new licence with the Club for the use of the Premises, subject to:
  - (i) the cessation of the commercial gymnasium use and;
  - (ii) compliance with legislative requirements as they relate to community land.
- (c) That a further report be brought back to Council on the outcomes of any negotiations with the Club, including opportunities for access by additional community groups

**Record of Voting:**

For the Motion: Unanimous

**16 PROCUREMENT REVIEW - STAGE 2 OUTCOMES**

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

- (a) That Council endorse the report on the “Procurement Stage 2 Assistance Final Report” as undertaken by Ernst Young.
- (b) That Council endorse the actions as recommended in the report regarding the next steps in the overall review of procurement at the City of Ryde and that a report is presented back to Council on completion of this next stage.
- (c) That Council approve expenditure of up to \$50,000 to fund expected costs arising from the next phase of this work and this be funded from the Asset Replacement Reserve.
- (d) That the details in Part (c) be incorporated in the September 2014 Quarterly Review.

**Record of Voting:**

For the Motion: Unanimous

**17 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Etmekdjian and Yedelian OAM)

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

**LATE ITEMS - CONFIDENTIAL**

**21 TECHONE LICENSING REQUIREMENTS**

**RECOMMENDATION:** (Moved by Councillors Etmekdjian and The Mayor, Councillor Maggio)

- (a) That Council accept the offer from Technology One to convert the licensing to an Enterprise Licence.
- (b) That Council allocate the amount of \$115,000 from the Asset Replacement Reserve for the purpose of additional licensing and software maintenance for the Technology One software system and that the amount also be consolidated into the next Quarterly Review.

- (c) That the ongoing costs be considered in the budget process when determining the 2015/2016 budget.

**Record of Voting:**

For the Motion: Unanimous

**22 PROPERTY MATTER**

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

That Council endorse the proposed detailed recommendations as set out in this report.

**Record of Voting:**

For the Motion: Unanimous

**OPEN SESSION**

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

That Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 10.27pm.

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

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 10.29pm.

CONFIRMED THIS 9TH DAY OF SEPTEMBER 2014

Chairperson