

Meeting Date: Friday 16 September 2016

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 6.00pm

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

Apologies: Nil.

Staff Present: Acting General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Digital Communications Coordinator, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

PRAYER

The Mayor, Councillor Laxale offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Perram disclosed a Significant Non-Pecuniary Interest in Mayoral Minute 14/16 – Investigation undertaken by the Independent Commission Against Corruption (ICAC), for the reason that he is named in the Mayoral Minute as a person whose adverse reference on Council's website would be removed.

Councillor Li disclosed a Significant Non-Pecuniary Interest in Mayoral Minute 14/16 – Investigation undertaken by the Independent Commission Against Corruption (ICAC), for the reason that he is named in the Mayoral Minute.

Councillor Salvestro- Martin disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 14/16 – Investigation undertaken by the Independent Commission Against Corruption (ICAC), for the reason that he is an affected person by nature of the Mayoral Minute.

TABLING OF PETITONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

NOTICE OF MOTION TO ALTER PREVIOUS COUNCIL RESOLUTION

- 1 **NOTICE OF MOTION TO ALTER COUNCIL'S PREVIOUS RESOLUTION FROM 23 AUGUST 2016 IN RESPECT OF ITEM 5(3)(a) - COUNCIL/COMMITTEE MEETINGS - Schedule of Proposed Meeting Dates - Councillor Bill Pickering, Councillor Jane Stott, Councillor Roy Maggio**
RESOLUTION: (Moved by Councillors Pickering and Maggio)

That Council alter the previous Resolution in relation to Item 5(3)(a) from the Report of the Finance and Governance Committee Meeting 7/16 held on 16 August 2016 – COUNCIL/COMMITTEE MEETINGS – Schedule of Proposed Meeting Dates, passed at the Council Meeting held on 23 August 2016, namely:-

- 5 **REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 7/16 held on 16 August 2016**

- 3 **COUNCIL/COMMITTEE MEETINGS – Schedule of Proposed Meeting Dates**

- (a) *That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2016 and up to the next Local Government Election in 2017, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.*

On being put to the Meeting, the voting on the Notice of Motion to Alter Previous Council Resolution was seven (7) for and five (5) against. The Notice of Motion to Alter Previous Council Resolution was **CARRIED**. The Matter was then **AT LARGE**.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillors Li, Pendleton, Perram and Simon

RESOLUTION: (Moved by Councillors Pickering and Maggio)

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE
MEETING 7/16 held on 16 August 2016**

**3 COUNCIL/COMMITTEE MEETINGS – Schedule of Proposed
Meeting Dates**

(a) (i) *That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2016 and up to the next Local Government Election in 2017, subject to excluding the reference to the Mayoral Election to be held on 27 September 2016 as referenced in the Schedule and for Council to hold the Mayoral Election at the Extraordinary Council Meeting, when it determines the Motion to Alter Council's Resolution of 23 August 2016.*

(ii) *That the Schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.*

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillors Li, Pendleton, Perram and Simon

As a result of Council altering this Resolution and for completeness, the revised Resolution for Item 5(3) of the Finance and Governance Committee Meeting 7/16 held on 16 August 2016 is now as follows:-

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE
MEETING 7/16 held on 16 August 2016**

**3 COUNCIL/COMMITTEE MEETINGS – Schedule of Proposed
Meeting Dates**

(a) (i) That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2016 and up to the next Local Government Election in 2017, subject to excluding the reference to the Mayoral Election to be held on 27 September 2016 as referenced in the Schedule and for Council to hold the Mayoral Election at the Extraordinary Council Meeting, when it determines the Motion to Alter Council's Resolution of 23 August 2016.

(ii) That the Schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.

- (b) That Council note that the Committee meetings (Works and Community Committee and Finance and Governance Committee) to be held on 18 October 2016 have been cancelled, due to the Councillor attendance at the Local Government NSW Conference on 16 to 18 October 2016.
- (c) That Council note that the Council Meeting to be held on Tuesday, 25 April 2017 has been moved to Wednesday, 26 April 2017 (due to Anzac Day Public Holiday).
- (d) That Council adopt Option 2 for the Council and Committee Meetings scheduled in December 2016 as recommended in this report.

As a result of Council's Resolution in respect of the Notice of Motion to Alter Council's Previous Resolution from 23 August 2016 in respect of Item 5(3)(a) – Council/Committee Meetings – Schedule of Proposed Meeting Dates, the remainder of the Items detailed in the Notice of Business for this Meeting were now considered by Council.

COUNCIL REPORTS

2 ELECTION OF MAYOR FOR ENSUING 12 MONTHS

At this stage of the meeting, the Mayor, Councillor Laxale, gave a brief acknowledgement of his term as Mayor. He then vacated the Chair and the Acting General Manager, as Returning Officer, conducted the election of Mayor.

The Acting General Manager, as Returning Officer, gave an overview of the election process.

METHOD OF VOTING FOR ELECTION OF MAYOR

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Mayor.

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

- (a) That the method of voting for the election of Mayor be open voting by a show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

As a result of the voting, THE METHOD OF VOTING FOR ELECTION OF MAYOR WAS OPEN VOTING BY A SHOW OF HANDS.

The Acting General Manager, as Returning Officer, advised that there were two (2) nominations for the Office of Mayor, namely Councillor Pickering and Councillor Laxale.

The Acting General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR MAYOR was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Pickering 7 votes

Voting in favour: Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Stott and Yedelian OAM

Councillor Laxale 5 votes

Voting in favour: Councillors Laxale, Li, Pendleton, Perram and Simon

As a result of the voting, COUNCILLOR PICKERING WAS DULY ELECTED MAYOR FOR THE ENSUING YEAR

The Mayor, Councillor Pickering then assumed the Chair of Mayor, as Chairperson of the meeting.

The Mayor, Councillor Pickering gave a brief acknowledgement following his election.

3 DETERMINATION OF OFFICE AND FEE OF DEPUTY MAYOR

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Stott)

- (a) That Council elect a Deputy Mayor for a one (1) year term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution in accordance with (b) above, the Deputy Mayor is to be paid a fee to undertake the roles and responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

Record of Voting:

For the Motion: Unanimous

4 ELECTION OF DEPUTY MAYOR FOR ENSUING 12 MONTHS

METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Deputy Mayor.

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

- (a) That the method of voting for the election of Deputy Mayor be open voting by a show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of Deputy Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

As a result of the voting, THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING BY A SHOW OF HANDS.

The Acting General Manager, as Returning Officer, advised that there was one (1) nomination for the Office of Deputy Mayor, namely Councillor Stott.

The Acting General Manager invited further nominations. There was one (1) further nomination for the Office of Deputy Mayor, namely Councillor Simon.

THE ELECTION FOR DEPUTY MAYOR was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Stott 7 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio, Salvestro-Martin, Stott and Yedelian OAM

Councillor Simon 4 votes

Voting in favour: Councillors Laxale, Li, Pendleton and Simon

Informal Votes 1 vote

As Councillor Perram abstained from voting

As a result of the voting, COUNCILLOR STOTT WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING YEAR

SUSPENSION OF STANDING ORDERS

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

That Standing Orders be Suspended in order for Council to consider Leave of Absence Requests and also to allow the former Deputy Mayor, Councillor Maggio and newly elected Deputy Mayor, Councillor Stott to give a short speech to Council, the time being 6.35pm.

Record of Voting:

For the Motion: Unanimous

LEAVE OF ABSENCE

Councillor Yedelian OAM requested a Leave of Absence for the period 10 October 2016 to 11 November 2016 inclusive.

Councillor Simon requested a Leave of Absence for the period 26 September 2016 to 30 September 2016 inclusive.

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Councillor Yedelian OAM's Leave of Absence for the period 10 October 2016 to 11 November 2016 inclusive be approved.
- (b) That Councillor Simon's Leave of Absence for the period 26 September 2016 to 30 September 2016 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

ADDRESS TO COUNCIL

The former Deputy Mayor, Councillor Maggio then gave a brief address to Council.

The newly elected Deputy Mayor, Councillor Stott then gave a brief acknowledgement to Council following her election.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Standing Orders be Resumed, the time being 6.41pm.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM14/16 INVESTIGATION UNDERTAKEN BY THE INDEPENDENT COMMISSION AGAINST CORRUPTION (ICAC)

Note: Councillor Perram disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that he is named in the Mayoral Minute as a person whose adverse reference on Council's website would be removed. He left the meeting at 6.45pm and did not participate in discussion or voting on this Item.

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that he is named in the Mayoral Minute. He left the meeting at 6.45pm and did not participate in discussion or voting on this Item.

Note: Councillor Salvestro- Martin disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he is an affected person by nature of the Mayoral Minute. He left the meeting at 6.45pm and did not participate in discussion or voting on this Item.

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

- (a) That the City of Ryde website in relation to the ICAC investigation against former Mayor Ivan Petch and other external persons, contain only the relevant information in relation to the current situation in regards to outstanding charges and any subsequent proceedings against former Mayor Ivan Petch and any other person.
- (b) That a prominent acknowledgement appear on the front page of Council's website, where the information detailed in part (a) above, be displayed in relation to Councillors Jeff Salvestro-Martin, Justin Li and Terry Perram as follows:

"The City of Ryde acknowledges that three serving Councillors – Councillor Jeff Salvestro-Martin, Councillor Justin Li and Councillor Terry Perram – have been excluded from any charges whatsoever following the ICAC investigation and hearings commenced in 2012.

As Mayor, I wish to personally acknowledge the personal hurt and suffering that has been caused to these three Councillors and their families by the investigation process.

The City of Ryde needs to move on from this short, but dark time in our history. We must look to the future with all Councillors playing their role for the betterment of our City."

Mayor of the City of Ryde, LtCol W.E. Pickering (Retd).

- (c) That this acknowledgement also be included in media statements to the local newspapers, and be included in a Mayoral Column at the earliest opportunity.

Record of Voting:

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

Against the Motion: Councillors Laxale and Simon

Note: Councillors Perram, Li and Salvestro-Martin returned to the meeting at 6.59pm.

COUNCIL REPORTS

5 COUNCIL/COMMITTEE MEETINGS - Appointment of Councillor Members to Standing Committees

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council endorse its Standing Committees of Planning and Environment, Works and Community, Ryde Civic Hub Committee and Finance and Governance Committee.
- (b) That Council endorse the following Councillors as members for the Planning and Environment Committee:-
 - Councillor Chung
 - Councillor Etmekdjian
 - Councillor Laxale
 - Councillor Maggio
 - Councillor Pendleton
 - Councillor Simon
 - Councillor Stott
 - Councillor Yedelian OAM
- (c) That Council endorse the following Councillors as members for the Works and Community Committee:-
 - Councillor Chung
 - Councillor Etmekdjian
 - Councillor Laxale
 - Councillor Li
 - Councillor Maggio
 - Councillor Pendleton
 - Councillor Perram
 - Councillor Simon
 - Councillor Stott

(d) That Council endorse the following Councillors as members for the Finance and Governance Committee:-

- Councillor Chung
- Councillor Etmekdjian
- Councillor Laxale
- Councillor Maggio
- Councillor Pendleton
- Councillor Perram
- Councillor Simon
- Councillor Stott
- Councillor Yedelian OAM

(e) That Council endorse the following Councillors as members for the Ryde Civic Hub Committee:-

- Councillor Chung
- Councillor Etmekdjian
- Councillor Laxale
- Councillor Maggio
- Councillor Pendleton
- Councillor Perram
- Councillor Simon
- Councillor Stott
- Councillor Yedelian OAM

Record of Voting:

For the Motion: Unanimous

5 ADVISORY AND EXTERNAL COMMITTEES - Appointment of Delegates

Note: The Mayor, Councillor Pickering determined that this matter be dealt with in Seriatim.

Note: This matter was then dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

(a) That Council endorse the continuation of the following Advisory Committees for a period of twelve (12) months:-

- Access Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee
- Centenary of ANZAC and Commemoration of World War 1 Committee
- Community Harmony Reference Group

- East Ward Events and Promotions Advisory Committee
- Eastwood Events and Promotions Advisory Committee
- Economic Development Advisory Committee
- Heritage Advisory Committee
- Macquarie Park Forum
- Ryde Hunters Hill Joint Library Services Committee
- Ryde Youth Forum (no Councillor Chairperson)
- Sport and Recreation Advisory Committee
- Status of Women Advisory Committee

Record of Voting:

For the Motion: Unanimous

MOTION: (Moved by Councillors Stott and Yedelian OAM)

- (b) That the following Councillors be appointed as Chairs to the Advisory Committees listed in part (a) in accordance with the Terms of Reference, for the ensuing twelve (12) months:-

Advisory Committee	Councillor Delegates
Access Committee	Councillor Stott (Chair)
Bicycle Advisory Committee	Councillor Maggio (Chair)
Bushland and Environment Advisory Committee	Councillor Stott (Chair)
Community Harmony Reference Group	Councillor Yedelian OAM (Chair)
Centenary of ANZAC and Commemoration of World War 1 Committee	Councillor Laxale (Chair)
East Ward Events and Promotions Advisory Committee	Councillor Stott (Chair)
Eastwood and West Ryde Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair)
Economic Development Advisory Committee	Councillor Etmekdjian (Chair)

Heritage Advisory Committee	Councillor Stott (Chair)
Macquarie Park Forum	Councillor Etmekdjian (Chair)
Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	
Ryde Youth Forum (Note: No Councillor Chairperson required)	
Sport and Recreation (including Wheeled Sports) Advisory Committee	Councillor Maggio (Chair)
Status of Women Advisory Committee	Councillor Maggio (Chair)

AMENDMENT: (Moved by Councillors Simon and Laxale)

- (b) That the following Councillors be appointed as Chairs to the Advisory Committees listed in part (a) in accordance with the Terms of Reference, for the ensuing twelve (12) months:-

Advisory Committee	Councillor Delegates
Access Committee	Councillor Stott (Chair)
Bicycle Advisory Committee	Councillor Maggio (Chair)
Bushland and Environment Advisory Committee	Councillor Stott (Chair)
Community Harmony Reference Group	Councillor Yedelian OAM (Chair)
Centenary of ANZAC and Commemoration of World War 1 Committee	Councillor Laxale (Chair)

East Ward Events and Promotions Advisory Committee	Councillor Stott (Chair)
Eastwood and West Ryde Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair)
Economic Development Advisory Committee	Councillor Etmekdjian (Chair)
Heritage Advisory Committee	Councillor Stott (Chair)
Macquarie Park Forum	Councillor Etmekdjian (Chair)
Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	
Ryde Youth Forum (Note: No Councillor Chairperson required)	
Sport and Recreation (including Wheeled Sports) Advisory Committee	Councillor Maggio (Chair)
Status of Women Advisory Committee	Councillor Pendleton (Chair)

Record of Voting:

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

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

On being put to the Meeting, the voting on the Amendment was six (6) all. The Mayor used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

- (b) That the following Councillors be appointed as Chairs to the Advisory Committees listed in part (a) in accordance with the Terms of Reference, for the ensuing twelve (12) months:-

Advisory Committee	Councillor Delegates
Access Committee	Councillor Stott (Chair)
Bicycle Advisory Committee	Councillor Maggio (Chair)
Bushland and Environment Advisory Committee	Councillor Stott (Chair)
Community Harmony Reference Group	Councillor Yedelian OAM (Chair)
Centenary of ANZAC and Commemoration of World War 1 Committee	Councillor Laxale (Chair)
East Ward Events and Promotions Advisory Committee	Councillor Stott (Chair)
Eastwood and West Ryde Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair)
Economic Development Advisory Committee	Councillor Etmekdjian (Chair)
Heritage Advisory Committee	Councillor Stott (Chair)
Macquarie Park Forum	Councillor Etmekdjian (Chair)
Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	
Ryde Youth Forum (Note: No Councillor Chairperson required)	

Sport and Recreation (including Wheeled Sports) Advisory Committee	Councillor Maggio (Chair)
Status of Women Advisory Committee	Councillor Maggio (Chair)

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

- (c) That Councillors who wish to be appointed to any of the Advisory Committees listed in part (a) in accordance with the Terms of Reference, for the ensuing twelve (12) months Committees nominate their preference:-

Advisory Committee	Councillor Delegates
Access Committee	Councillor Stott (Chair) Councillor Pendleton
Bicycle Advisory Committee	Councillor Maggio (Chair) Councillor Perram
Bushland and Environment Advisory Committee	Councillor Stott (Chair) Councillor Pendleton Councillor Perram
Community Harmony Reference Group	Councillor Yedelian OAM (Chair) Councillor Etmekdjian Councillor Laxale Councillor Li Councillor Pendleton
Centenary of ANZAC and Commemoration of World War 1 Committee	Councillor Laxale (Chair)
East Ward Events and Promotions Advisory Committee	Councillor Stott (Chair) Councillor Chung Councillor Maggio Councillor Simon

Eastwood and West Ryde Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair) Councillor Laxale Councillor Li Councillor Perram
Economic Development Advisory Committee	Councillor Etmekdjian (Chair) Councillor Chung
Heritage Advisory Committee	Councillor Stott (Chair) Councillor Pendleton Councillor Perram
Macquarie Park Forum	Councillor Etmekdjian (Chair) Councillor Chung Councillor Laxale Councillor Maggio Councillor Perram
Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	Councillor Stott Councillor Chung Councillor Simon
Ryde Youth Forum (Note: No Councillor Chairperson required)	Councillor Chung Councillor Maggio
Sport and Recreation (including Wheeled Sports) Advisory Committee	Councillor Maggio (Chair) Councillor Laxale Councillor Perram
Status of Women Advisory Committee	Councillor Maggio (Chair) Councillor Pendleton

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (d) That Council appoint Councillor Etmekdjian and Councillor Maggio as members of the Audit and Risk Committee and Councillor Stott and Councillor Salvestro-Martin as the alternate delegates to the Audit and Risk Committee for the ensuing twelve (12) months.

Record of Voting:

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

Against the Motion: Councillors Laxale, Pendleton and Simon

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (e) That Council appoint the following delegates to NSROC:-

- The newly elected Mayor
- Councillor Yedelian OAM as a formal delegate
- Councillors Etmekdjian and Stott as alternate delegates

Record of Voting:

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

Against the Motion: Councillors Laxale and Simon

RESOLUTION: (Moved by Councillors Stott and Maggio)

- (f) That Council appoint Councillor Yedelian OAM and Councillor Maggio as Council's delegates and Councillor Etmekdjian and Councillor Stott as alternate delegates to the Joint Regional Planning Panel.

Record of Voting:

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

Against the Motion: Councillors Laxale, Pendleton and Simon

**7 2016 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 16 to 18
October 2016 - Confirmation of Delegates**

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That Council confirm the attendance of Councillor Laxale, Councillor Simon and the Deputy Mayor, Councillor Stott to attend the 2016 Local Government NSW Annual Conference as voting delegates, with the Deputy Mayor, Councillor Stott to confirm her availability to attend the conference as soon as possible.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 7.25pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2016

Chairperson