

Meeting Date: Tuesday 22 October 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

NOTICE OF BUSINESS

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LATE ITEM**12 CONFIRMATION OF MINUTES - Council Meeting held on 24 September 2019**

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/1140

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 11/19, held on 24 September 2019 be confirmed.

ATTACHMENTS

1 MINUTES - Ordinary Council Meeting - 24 September 2019

ITEM 12 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 11/19**

Meeting Date: Tuesday 24 September 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.30pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Note: Councillor Kim arrived at the meeting at 8.33pm during Public Participation on Items not listed on the Agenda. He was not present for consideration or voting on Leave of Absence and Public Participation on Items Listed on the Agenda.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Parks, Manager – Business Infrastructure, Manager – Transport, Manager – Procurement, Acting Manager – People and Culture, Senior Coordinator – Resource Recovery, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Civic Services Manager, Civic Support Officer and Executive Assistant to Mayor and Councillors.

PRAYER

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

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Moujalli requested a Leave of Absence for 22 October 2019 and 26 November 2019.

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

RESOLUTION: (Moved by Councillors Moujalli and Lane)

That Councillor Moujalli's Leave of Absence for 22 October 2019 and 26 November 2019 be approved.

ITEM 12 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 6 – 60th Anniversary of the Ryde Panthers Football Club for the reason that his wife and son play for Ryde Panthers.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 12 – Land Classification – Affordable Housing Dwelling 38/13-15 Porter Street, Ryde for the reason that she regularly interviews Andrew McNulty on her community radio program about initiatives in social housing across the North Shore and over the last two years. She has also accepted invitations to speak at women’s empowerment forums and became a patron of their 2018 and 2019 art exhibition ‘No Place Like Home’.

TABLING OF PETITIONS

Councillor Maggio tabled a Petition from Wattle Street Residents with 341 signatures regarding the playground location at Anzac Park.

PRESENTATION OF AWARD FOR CITIES POWER PARTNERSHIP

The Mayor, Councillor Laxale presented an Award to the City of Ryde from the Cities Power Partnership for being a finalist in the “Renewable Energy Achievement Award” for the Ryde Aquatic Leisure Centre Solar PV System.

A copy of the Cities Power Partnership Impact Report 2019 was also provided to each Councillor.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Tod Anderson	Item 7 – Ryde Central – Results from Community Consultation and Project Status
Edna Wilde	Item 7 – Ryde Central – Results from Community Consultation and Project Status
Bec Ho	Item 7 – Ryde Central – Results from Community Consultation and Project Status
Philip Peake	Item 7 – Ryde Central – Results from Community Consultation and Project Status

ITEM 12 (continued)

ATTACHMENT 1

Name	Topic
Stefan Sojka	Item 7 – Ryde Central – Results from Community Consultation and Project Status
Sherie Barton	Item 7 – Ryde Central – Results from Community Consultation and Project Status
Helen Christie	Item 7 – Ryde Central – Results from Community Consultation and Project Status
John Court	Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
William Lloyd	Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Cheng Yang	Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Yi Lei	Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Edward Cameron (representing Victor)	Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Lachlan Jordan	Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Ziwen Ning	Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition

Note: Daniel Kyriacou was called to address Council but was not present in the Chambers.

Note: Jessica Matthews (representing Ryde District Mums) was called to address Council but was not present in the Chambers.

Note: Ross Jones was called to address Council but was not present in the Chambers.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Lane)

That the speaker who submitted a Request to Address on Items previously considered by the Works and Community Committee Meeting 6/19 held on 13 August 2019 be allowed to address the meeting, the time being 8.21pm.

Record of Voting:

For the Motion: Unanimous

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PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

Note: Lyndal Evatt (representing Wattle Street Senior Residents) was called to address Council but was not present in the Chambers.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

Note: Councillor Kim arrived at the meeting at 8.33pm during Public Participation on Items not listed on the Agenda.

The following persons addressed the Council:-

Name	Topic
Andrew Costi	Consultation Process
David/Novella Wilkinson	Restore the Heritage Review drop-in sessions
Pei Cheng	Heritage Review 2019
Qian Wang	Heritage Review 2019
Jessica Zhu	Appeal to reopen Heritage Review drop in session
Lucy Chen	Thursday night drop in session
Julie Hudson	Objection to build a boarding house next door to my home
Alan Bowyer-Tagg	Objection to a 12 room boarding house
Kathleen Synnott (representing Karen Brown)	Proposed Heritage listed items

Note: Lin Zhang was called to address Council but was not present in the Chambers.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council now consider the following Items, the time being 8.50pm:-

- **Item 5** – Items Put Without Debate
- **Item 7** – Ryde Central – Results from Community Consultation and Project Status
- **Notice of Rescission 1** – Planning Proposal – 68 Denistone Road, Denistone – Out comes of Exhibition – Councillor Maggio, Zhou and Yedelian OAM

Record of the Voting:

For the Motion: Unanimous

ITEM 12 (continued)

ATTACHMENT 1

COUNCIL REPORTS

5 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Kim)

That Council adopt Mayoral Minute 22/19, Item 1, Item 2, Items 3, Item 4, Item 8, Item 9, Item 10, Item 11, Item 17, Item 19 and Notice of Motion 4 on the Council Agenda as per the recommendations in the reports.

Record of the Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

MAYORAL MINUTE

22/19 PROVISION OF COMMUNITY CHRISTMAS TREE - Mayor, Councillor Jerome Laxale

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That a report be prepared for the Council meeting in October 2019 regarding the feasibility of erecting a large Christmas tree in an easily accessible and prominent location in the local government area.
- (b) That the report include costings and funding options for the provision of a large community Christmas tree.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 6 August 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Extraordinary Council Meeting 8/19, held on 6 August 2019 be confirmed.

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ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 August 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Council Meeting 9/19, held on 27 August 2019 be confirmed.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 September 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Extraordinary Council Meeting 10/19, held on 10 September 2019 be confirmed.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

ITEM 12 (continued)

ATTACHMENT 1

4 DEFERRED REPORT: CONFIRMATION OF MINUTES - Council Meeting held on 25 June 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Council Meeting 6/19, held on 25 June 2019 be confirmed.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

8 INVESTMENT REPORT AS AT 31 AUGUST 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That Council endorse the Investment Report as at 31 August 2019.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

9 2019 SWITCH CONFERENCE - 19 NOVEMBER TO 22 NOVEMBER 2019 AT PENRITH

RESOLUTION: (Moved by Councillors Purcell and Kim)

That Council endorse Councillor Gordon's attendance at the 2019 Switch Conference including attendance fees, travel and other associated expenses.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

ITEM 12 (continued)

ATTACHMENT 1

10 2019/2020 CHRISTMAS AND NEW YEAR ARRANGEMENTS - COUNCIL OPERATIONS

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That the Council endorse the changes to normal City of Ryde business operations over the 2019/2020 Christmas and New Year period, as outlined in this report.
- (b) That the Council endorse the end of year staff function, including staff update and Christmas lunch, being held at Next Generation from 12 noon on Friday, 20 December 2019.
- (c) That the changes to normal business operations referred to in (a) above, be advertised in the Mayor's Column, on Council's website, through Social Media and by way of notice at the front of Council's customer service centres, Council's branch libraries and the Ryde Aquatic Leisure Centre.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

11 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 AUGUST 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council installs:
 - 1. No Stopping immediately north of the access driveway to 46-48 Khartoum Road, Macquarie Park to a point 15m west of the intersection of Khartoum Road and Carlisle Close, Macquarie Park.
 - 2. No Parking on the southern side of Carlisle Close, Macquarie Park from the end of the statutory No Stopping zone to a location directly opposite the access driveway serving 1 Carlisle Close, Macquarie Park.
- (b) That Council installs a kiss and ride zone along the school frontage of St. Anthony's Catholic Primary School on Agincourt Road, Marsfield during the hours of 8:00am-9:30am & 2:30 – 4:00pm School Days Only.

ITEM 12 (continued)

ATTACHMENT 1

- (c) That Council installs a 16m "2P 8am – 6pm" time restricted parking zone immediately south of the access driveway serving 21- 31 Porter Street, Ryde with the existing No Stopping restrictions to be modified to accommodate this change.
- (d) That Council relocates the "No Stopping" and "2P MON-FRI" sign past the driveway of 60 Herring Road on Winston Street, Marsfield.
- (e) That Council installs "No Stopping" outside 38 Jopling Street, North Ryde between the two driveways for approximately 34m.
- (f) That:
 - 1. Ryde Council to engage a suitably qualified consultant to complete the detailed design for a new pedestrian refuge island and associated works in Pittwater Road, outside Harris Farm Supermarket, Gladesville. RMS to be consulted at all stages of the detailed design.
 - 2. Funding for the detailed design and construction be co-contributed by Ryde Council and Hunter's Hill Council;
 - 3. Once a detailed design of the proposed facility has been completed, Ryde Council to undertake joint community consultation with Hunter's Hill Council;
 - 4. Subject to (1), (2) and (3) above, Ryde Council and Hunter's Hill Council engage suitably qualified contractors to install the new pedestrian refuge island and associated works in Pittwater Road, outside Harris Farm Supermarket, Gladesville.
- (g) That Council installs a 2m "No Parking" zone on either side of the access driveway serving 41 -45 Rothesay Avenue, Meadowbank.
- (h)
 - 1. That Council endorses the running of the 2019 Spring Cycle in the City of Ryde, as per the Transport Management Plan submitted by Who Dares Pty Ltd, on behalf of Bicycle NSW including Traffic Control Plans, to be held on Sunday, 13 October 2019.
 - 2. All future Spring Cycle events be endorsed by Council provided that there is no major difference between the route that passes through the City of Ryde in future years.
- (i) That Council replaces the existing 'No Parking - 6:30am – 9:30am and 3:30pm – 6:30pm' zone (two parking spaces) with a 'No Stopping' zone outside 6 East Parade, Eastwood.

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ATTACHMENT 1

- (j) That Council installs the outlined range of minor traffic facility works on Belmore Street, Thistle Street, Sutherland Avenue and Gale Street, Ryde as described below:
1. The existing children are crossing on Thistle Street, Ryde to be converted to a pedestrian crossing, with the design of the new crossing to comply with RMS technical directions.
 2. The statutory No Stopping restrictions on the southern side of Thistle Street, Ryde to be extended to include the first parking space.
 3. The 1/4P time restricted parking zone preceding the children's crossing on Thistle Street, Ryde to be extended as follows 1/4P 8- 9:30am & 2:30- 6pm School Days to cater for parents collecting children from the out of hours day care centre.
 4. The Kiss and Ride zone on Thistle Street located after the children's crossing to be extended by four spaces to the intersection of Sutherland Avenue, Ryde.
 5. The AM No Parking zone on Belmore Street, Ryde to be augmented with ¼ P 2:30-6pm Mon-Fri to cater for parents collecting children from the out of hours day care centre.
 6. Zig- zag markings be provided on both approaches to the children's crossing on Gale Street, Ryde.
 7. The part time No Stopping zones on Gale Street, Ryde on the 90 degree bend be made full time No Stopping zones as the existing parking contravenes the 3m rule to centerline BB line marking.
- (k) That Council installs outlined range of minor traffic facility works on Forrest Road, Ryde; Malvina Street, Ryde; Laurel Place, Ryde; and Buffalo Road, Ryde as described below:
1. The intersection of Malvina Street and Buffalo Road be upgraded from a GIVE WAY to a STOP priority controlled intersection based on the restricted sight distance to the right when buses are parked in the nearby bus stop.
 2. STOP characters be marked on the Malvina Street approach to Buffalo Road.
 3. 5m of centreline BB line marking be installed on Malvina Street at its intersection with Buffalo Road.

ITEM 12 (continued)

ATTACHMENT 1

4. GIVE WAY priority control in Laurel Place at Malvina Street be changed to STOP control based on restricted sight to vehicles on Malvina Street with additional Watch for Pedestrian signage to be installed at this location.
 5. Pedestrian fencing to be installed on Buffalo Road north and south of the pedestrian gateway to Burrows Park to direct school children to use the raised pedestrian crossing located 60m south of the intersection of Buffalo Road/Malvina Street.
 6. The turning bulb at the end of Forrest Road to become a No Parking zone, commencing at the property boundary of Nos: 48/50 Forrest Road to the start of the Kiss and Ride zone at the western end of Forrest Road.
 7. The existing Kiss and Ride on the southern side of Forrest Road associated with the School to commence at the end of the aforementioned No Parking zone and extend up to the commencement of the 90 degree parking zone.
 8. The parallel parking space located between the two sections of 90 degree parking on Forrest Road to be made full time No Stopping.
 9. Driveway delineation lines to be marked at all driveways on the dead end section of Forrest Road.
 10. That 5m of centreline BB line marking be installed on Forrest Road at Malvina Street
- (I) That Council:-
1. Provides an additional 35 indented 90 degree parking spaces on East Parade between Third and Fourth Avenue, Eastwood with enhanced signage, line marking and ancillary works such as blistered kerbs, new kerb and gutter and drainage, clearing of existing trees and replacement with new trees.
 2. Provides Six (6) spaces directly opposite Second Avenue Intersection to be converted to a semi-mountable kerb planting island.

ITEM 12 (continued)

ATTACHMENT 1

(m) That:

1. Discussions be held between Council and RMS regarding a possible table top treatment at the intersection of Monash Road and Buffalo Road, Gladesville.
2. The existing No Stopping restrictions on the southwestern corner of the intersection of Monash Road and Buffalo Road be extended to the boundary of 32 & 34 Monash Road, Gladesville.
3. Community consultation be undertaken as part of the detailed design process.

(n) That:

1. The traffic management plan for the 2019 Charles Street, Putney event, as provided by DServices, dated 21/05/2019 for Sunday, 22nd September 2019 between 7am to 4pm be endorsed by the Ryde Traffic Committee, in accordance with the provisions provided under the Roads Act 1993, prior to being referred to the Works and Community Committee for final approval;
2. The traffic management plan detailed in 1 above be used for any future events for the same section of Charles Street, Putney, under delegated authority from City of Ryde Council, subject to the same arrangements being used for the event.

(o) That Council Installs “No Parking” zone across the driveways of 3 and 5 Whiteside Street, North Ryde.

(p) That Council:-

1. Converts existing No Parking (L) sign to No Parking (L&R) sign outside 41 Higginbotham Road, Gladesville.
2. Installs new No Parking (L&R) on a new post between the driveways of 41 and 43 Higginbotham Road.
3. Installs new No Parking (L) on existing post beside Bus Zone sign to close off the proposed new No Parking Zone.

(q) That Council converts existing part time No Stopping restrictions along the frontages of 58 - 60 Ryrie Street, North Ryde to full time No Stopping restrictions.

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ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

17 PREPARATION FOR 2020 LOCAL GOVERNMENT ELECTION - COUNCILLOR NUMBERS AND WARD BOUNDARIES

RESOLUTION: (Moved by Councillors Purcell and Kim)

That Council confirm that for the 2020 election, the number of Councillors be maintained at twelve.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

19 19TH INTERNATIONAL CITIES, TOWN CENTRES AND COMMUNITIES CONFERENCE (ICTC) - TOWNSVILLE, NORTH QUEENSLAND FROM 23 TO 25 OCTOBER 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That Council endorse Councillor Maggio's attendance at the ICTC Conference including attendance fees, travel, accommodation and other associated expenses.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

ITEM 12 (continued)

ATTACHMENT 1

NOTICE OF MOTION

4 DEFERRED NOTICE OF MOTION: PEDESTRIAN SAFETY AT GLADESVILLE AND PUTNEY - Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the General Manager arrange for City of Ryde traffic staff to investigate:-

- (a) Pedestrian safety, due to lack of visibility and access issues where traffic crosses the public footpath used by Gladesville Public school children and the visually impaired at Trim Place.
- (b) Pedestrian safety at the zebra crossing linking Royal Rehab to the parklands of Putney Hill where there have been complaints regarding no lighting, lack of signage and need for traffic speed devices on the bend at Susan Schardt Way.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

COUNCIL REPORT

7 RYDE CENTRAL - RESULTS FROM COMMUNITY CONSULTATION AND PROJECT STATUS UPDATE

Note: Tod Anderson, Edna Wilde, Bec Ho, Philip Peake, Stefan Sojka, Sherie Barton and Helen Christie addressed the meeting in relation to this Item.

Note: Councillor Zhou left the meeting at 9.52pm and was not present for voting on this Item.

MOTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council acknowledge the community consultation feedback received on the Ryde Central Redevelopment Proposal; and
- (b) That Council endorse the Proposed Action Plan contained within this report.

ITEM 12 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Maggio and Lane)

That consideration of this matter be deferred pending receipt of the Quantity Survey (QS) estimate.

On being put to the Meeting, the voting on the Amendment was five (5) for and six (6) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Brown, Lane, Maggio, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council acknowledge the community consultation feedback received on the Ryde Central Redevelopment Proposal; and
- (b) That Council endorse the Proposed Action Plan contained within this report.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen and Purcell

Against the Motion: Councillors Brown, Lane, Maggio, Moujalli and Yedelian OAM

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: PLANNING PROPOSAL - 68 DENISTONE ROAD, DENISTONE - OUTCOMES OF EXHIBITION - Councillor Roy Maggio, Councillor Simon Zhou and Councillor Sarkis Yedelian OAM

Note: John Court, William Lloyd, Cheng Yang, Yi Lei, Edward Cameron (representing Victor), Lachlan Jordon and Ziwen Ning addressed the meeting in relation to this Item.

Note: Councillor Zhou returned to the meeting at 9.56pm.

Note: Councillor Kim left the meeting at 10.00pm and was not present for voting on this Item.

ITEM 12 (continued)

ATTACHMENT 1

MOTION: (Moved by Councillors Zhou and Maggio)

That Council rescind the previous resolution in relation to Item 9 – PLANNING PROPOSAL – 68 DENISTONE ROAD, DENISTONE – OUTCOMES OF EXHIBITION, passed at the Council Meeting held on 27 August 2019, namely:-

9 PLANNING PROPOSAL – 68 DENISTONE ROAD, DENISTONE – OUTCOMES OF EXHIBITION

- (a) *That Council endorse that Ryde LEP 2014 be amended to include 68 Denistone Road, Denistone (Lots 1-3 DP1096437) under Schedule 5 Environmental Heritage as an item of local heritage significance and amending Ryde LEP 2014 Heritage Map to include the property.*
- (b) *That Council endorse that the Planning Proposal 68 Denistone Road, Denistone be forwarded to the Department of Planning and Environment with a request that the Plan be notified on the NSW Legislation website.*
- (c) *That the land holder and all who made submissions are advised on Council's decision.*

AMENDMENT: (Moved by Councillors Lane and Maggio)

That this matter be deferred for consideration when Councillor Kim returns to the meeting.

On being put to the Meeting, the voting on the Amendment was six (6) for and five(5) against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Councillors Brown, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Lane and Maggio)

That this matter be deferred for consideration when Councillor Kim returns to the meeting.

Record of Voting:

For the Motion: Councillors Brown, Clifton, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

Against the Motion: The Mayor, Councillor Laxale and Councillors Gordon, Pedersen and Purcell

ITEM 12 (continued)

ATTACHMENT 1

MAYORAL MINUTES

20/19 DEFERRED MAYORAL MINUTE: GENERAL MANAGERS PERFORMANCE REVIEW - AUGUST 2019 - Mayor, Councillor Jerome Laxale

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

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

That Council note this Mayoral Minute and resolve to consider this matter in Closed Session at or near 11.00pm, with only Councillors, the Acting Manager People and Culture and administrative staff present for consideration of this matter.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Maggio, Moujalli, Purcell and Yedelian OAM

Against the Motion: Councillors Pedersen and Zhou

22/19 PROVISION OF COMMUNITY CHRISTMAS TREE - Mayor, Councillor Jerome Laxale

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

23/19 CODE OF MEETING PRACTICE - Mayor, Councillor Jerome Laxale

Note: Councillor Kim returned to the meeting at 10.16pm.

MOTION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That Council amend the City of Ryde Code of Meeting Practice – Giving Notice of Business to be considered at Council Meetings, with the following additional clause;

3.23 If the General Manager considers that a notice of motion submitted by a Councillor for consideration at a meeting of the Council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the General Manager may either:

- a. prepare a report in relation to the notice of motion for inclusion with the business papers for the meeting at which the notice of motion is to be considered by the Council or;

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ATTACHMENT 1

- b. by written notice in relation to the notice of motion for inclusion with the business papers, defer consideration of the notice of motion to the next meeting, pending preparation of such a report.
- (b) That Council consider the new additional Clause 3.23 of Council's Code of Meeting practice to not be a substantial amendment and accordingly not require public exhibition of the amendment

AMENDMENT: (Moved by Councillors Maggio and Brown)

That consideration of this matter be deferred pending advice from the Office of Local Government.

On being put to the Meeting, the voting on the Amendment was three (3) for and nine (9) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Brown, Lane and Maggio

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That Council amend the City of Ryde Code of Meeting Practice – Giving Notice of Business to be considered at Council Meetings, with the following additional clause;

3.23 If the General Manager considers that a notice of motion submitted by a Councillor for consideration at a meeting of the Council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the General Manager may either:

- a. prepare a report in relation to the notice of motion for inclusion with the business papers for the meeting at which the notice of motion is to be considered by the Council or;
- b. by written notice in relation to the notice of motion for inclusion with the business papers, defer consideration of the notice of motion to the next meeting, pending preparation of such a report.
- (b) That Council consider the new additional Clause 3.23 of Council's Code of Meeting practice to not be a substantial amendment and accordingly not require public exhibition of the amendment.

ITEM 12 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Lane, Maggio and Yedelian OAM

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: PLANNING PROPOSAL - 68 DENISTONE ROAD, DENISTONE - OUTCOMES OF EXHIBITION - Councillor Roy Maggio, Councillor Simon Zhou and Councillor Sarkis Yedelian OAM

Note: John Court, William Lloyd, Cheng Yang, Yi Lei, Edward Cameron (representing Victor), Lachlan Jordon and Ziwen Ning addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Zhou and Maggio)

That Council rescind the previous resolution in relation to Item 9 – PLANNING PROPOSAL – 68 DENISTONE ROAD, DENISTONE – OUTCOMES OF EXHIBITION, passed at the Council Meeting held on 27 August 2019, namely:-

9 PLANNING PROPOSAL – 68 DENISTONE ROAD, DENISTONE – OUTCOMES OF EXHIBITION

- (a) *That Council endorse that Ryde LEP 2014 be amended to include 68 Denistone Road, Denistone (Lots 1-3 DP1096437) under Schedule 5 Environmental Heritage as an item of local heritage significance and amending Ryde LEP 2014 Heritage Map to include the property.*
- (b) *That Council endorse that the Planning Proposal 68 Denistone Road, Denistone be forwarded to the Department of Planning and Environment with a request that the Plan be notified on the NSW Legislation website.*
- (c) *That the land holder and all who made submissions are advised on Council's decision.*

On being put to the Meeting, Councillor Kim abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Motion was five (5) for and seven (7) against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Lane, Maggio, Moujalli, Yedelian OAM and Zhou

Against the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Pedersen and Purcell

ITEM 12 (continued)

ATTACHMENT 1

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 6 August 2019

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 August 2019

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 September 2019

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

4 DEFERRED REPORT: CONFIRMATION OF MINUTES - Council Meeting held on 25 June 2019

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

5 ITEMS PUT WITHOUT DEBATE

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

ADJOURNMENT

Due to unrest in the gallery, The Mayor, Councillor Laxale adjourned the Council Meeting for 10 minutes, the time being 10.28pm. The Council Meeting was adjourned to:

Tuesday, 24 September 2019 at 10.38pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Apologies: Nil

ITEM 12 (continued)

ATTACHMENT 1

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Parks, Manager – Business Infrastructure, Manager – Transport, Manager – Procurement, Acting Manager – People and Culture, Senior Coordinator – Resource Recovery, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Civic Services Manager, Civic Support Officer and Executive Assistant to Mayor and Councillors.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the meeting at 10.42pm on Tuesday, 24 September 2019 in the Council Chambers, Level 1A Pope Street, Ryde.

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Parks, Manager – Business Infrastructure, Manager – Transport, Manager – Procurement, Acting Manager – People and Culture, Senior Coordinator – Resource Recovery, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Civic Services Manager, Civic Support Officer and Executive Assistant to Mayor and Councillors.

REQUEST TO RECOMMIT NOTICE OF RESCISSION 1

Note: Councillor Yedelian OAM requested to recommit Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition.

In accordance with Clause 17.17 of Council’s Adopted Code of Meeting Practice, the Mayor, Councillor Laxale did not grant leave to recommit the Resolution regarding Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition.

MOTION OF DISSENT

Note: Councillor Lane attempted to move a Motion of Dissent against the Mayor’s ruling regarding recommitting the Resolution regarding Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition.

ITEM 12 (continued)

ATTACHMENT 1

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding Notice of Rescission 1 – 68 Denistone Road, Denistone – Outcomes of Exhibition, based on tonight's events.

The Mayor, Councillor Laxale did not accept this matter as an Urgent Item.

COUNCIL REPORTS

6 DEFERRED REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/19 held on 13 August 2019

3 DEFERRED REPORT - ANZAC PARK PLAYGROUND UPGRADE COMMUNITY CONSULTATION OUTCOME

Note: Councillor Zhou left the meeting at 10.51pm and was not present for consideration or voting on this Item.

Note: Councillor Maggio tabled an undated letter from Headstart regarding the proposed relocation of the children's playground in Anzac Park in relation to this Item and a copy is ON FILE.

Note: Councillor Maggio tabled a petition from Wattle Street Residents with 341 signatures regarding the playground location at Anzac Park in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Purcell and Kim)

- (a) That Council proceed with the upgrade of the ANZAC Park playground in the location proposed during the community consultation in May 2019.
- (b) That Council develops a Masterplan for ANZAC Park in 2021/22 that includes the renewal of the existing amenities building.
- (c) That Council, throughout the development of the Masterplan, consults with local residents, including those of 21-27 Wattle St, to identify how the park can best meet the needs of the local community.
- (d) That Council continue to liaise with the Office of the Local Government in relation to meeting the requirements of the Stronger Communities funding agreement provided towards the ANZAC Park Playground Upgrade.

AMENDMENT: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council support the provision of an upgrade of the children's playground facilities in Anzac Park, West Ryde.

ITEM 12 (continued)

ATTACHMENT 1

- (b) That this support be conditional on the completion of the overall “Plan of Management” for the whole park which takes into consideration the community consultation with local residents and their need for a passive recreation area.
- (c) That the relocation of the toilet block be an integral component of the Plan of Management and any decision regarding the location of the children’s playground extensions be deferred until the completion of the Plan of Management.

On being put to the Meeting, the voting on the Amendment was four (4) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

For the Amendment: Councillors Brown, Lane, Maggio and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Moujalli, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council proceed with the upgrade of the ANZAC Park playground in the location proposed during the community consultation in May 2019.
- (b) That Council develops a Masterplan for ANZAC Park in 2021/22 that includes the renewal of the existing amenities building.
- (c) That Council, throughout the development of the Masterplan, consults with local residents, including those of 21-27 Wattle St, to identify how the park can best meet the needs of the local community.
- (d) That Council continue to liaise with the Office of the Local Government in relation to meeting the requirements of the Stronger Communities funding agreement provided towards the ANZAC Park Playground Upgrade.

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Moujalli, Pedersen and Purcell

Against the Motion: Councillors Brown, Maggio and Yedelian OAM

ITEM 12 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 15 - DEFERRED REPORT: RECYCLING AND PROCESSING

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.

ITEM 16 - DEFERRED REPORT: 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.

CONFIDENTIAL – MATTER OF URGENCY

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

MAYORAL MINUTE 20/19 - DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW – AUGUST 2019

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).

Note: The Council closed the meeting at 11.08pm. The public and media left the chamber.

ITEM 12 (continued)

ATTACHMENT 1

CONFIDENTIAL COUNCIL REPORTS

15 DEFERRED REPORT: RECYCLING AND PROCESSING

Note: Councillor Zhou returned to the meeting at 11.10pm.

Note: Councillor Clifton left the meeting at 11.10pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

Council resolves that pursuant to Section 55(3)(i) of the Local Government Act 1993, agrees that VISY continues to provide the recyclable materials collections service within the Ryde LGA as per the terms of the temporary agreement dated 19th November, 2018 given the extenuating circumstances identified in this report and as a satisfactory result would not be achieved by Council if it were to invite tenders for the temporary Recycling & Processing services.

On being put to the Meeting, Councillor Yedelian OAM abstained from voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillors Maggio and Yedelian OAM

16 DEFERRED REPORT: ADVICE ON COURT ACTIONS

Note: Councillor Clifton returned to the meeting at 11.14pm.

Note: Councillor Purcell left the meeting at 11.20pm and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Moujalli, Pedersen, Yedelian OAM and Zhou

Against the Motion: Councillors Lane and Maggio

Note: Councillor Purcell returned to the meeting at 11.24pm.

ITEM 12 (continued)

ATTACHMENT 1

CONFIDENTIAL - MATTER OF URGENCY

Councillor Brown advised the meeting that he wished to raise a Confidential Matter of Urgency regarding investigation into potential acquisition of premises to enhance open space.

The Mayor, Councillor Laxale accepted this matter as an Urgent Item.

RESOLUTION: (Moved by Councillors Brown and Moujalli)

That Council consider a Confidential Matter of Urgency, raised by Councillor Brown, regarding investigation into potential acquisition of premises to enhance open space, the time being 11.26pm.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Kim

**CONFIDENTIAL MATTER OF URGENCY – PROPERTY MATTER –
INVESTIGATION INTO POTENTIAL ACQUISITION OF PREMISES TO ENHANCE
OPEN SPACE**

RECOMMENDATION: (Moved by Councillors Brown and Gordon)

- (a) That Council endorses the General Manager to investigate the potential to acquire the subject property and to approach the selling agent to express an interest in acquiring the property.
- (b) That Council endorses the General Manager determining the opportunity to acquire this property, having reference to available funding in Council's Section 7.11 Plan.
- (c) That should these investigations determine the need and available funding, then Council delegates to the General Manager all authority to negotiate and conclude a private treaty acquisition on acceptable commercial terms and to execute all related documentation.

On being put to the Meeting, Councillor Kim abstained from voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Kim

ITEM 12 (continued)

ATTACHMENT 1

MAYORAL MINUTE

**20/19 DEFERRED MAYORAL MINUTE: GENERAL MANAGERS
PERFORMANCE REVIEW - AUGUST 2019 - Mayor, Councillor Jerome
Laxale**

Note: Councillor Maggio left the meeting at 11.41pm and was not present for voting on this Item.

MOTION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That Council note the Performance Review Report provided by the Manager People and Culture, which includes the initial assessment made by the review panel of Councillors Attachment 1.
- (b) That Council consider and confirm the Performance Review Rating of 'Very Satisfactory' for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of Part (b) above, Council increase the General Manager's ATRP as noted in the report, with such an increase to take effect from 1 July 2019.
- (d) That Council endorse the General Managers Performance Agreement for the next review period 2019-2020 with the additional of the following KPI:-
 - i. to achieve a Councillor HelpDesk response rate of 90% for responses within the prescribed policy timeframe.

AMENDMENT: (Moved by Councillors Moujalli and Brown)

- (a) That Council note the Performance Review Report provided by the Manager People and Culture, which includes the initial assessment made by the review panel of Councillors Attachment 1.
- (b) That Council consider and confirm the Performance Review Rating of 'Very Satisfactory' for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of Part (b) above, Council increase the General Manager's ATRP by 3%, with such an increase to take effect from 1 July 2019.

ITEM 12 (continued)

ATTACHMENT 1

- (d) That Council endorse the General Managers Performance Agreement for the next review period 2019-2020 with the additional of the following KPI:-
- i. to achieve a Councillor HelpDesk response rate of 90% for responses within the prescribed policy timeframe.
 - ii. ensures that late items for Council meetings are restricted to urgent matters and are avoided where the information could have been included at the time of distribution.

On being put to the Meeting, the voting on the Amendment was three (3) for and eight (8) against. The Amendment was **LOST**. A Further Amendment was then put.

Record of Voting:

For the Amendment: Councillors Brown, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Note: Councillor Maggio returned to the meeting at 11.49pm.

FURTHER AMENDMENT: (Moved by Councillors Lane and Brown)

- (a) That Council note the Performance Review Report provided by the Manager People and Culture, which includes the initial assessment made by the review panel of Councillors Attachment 1.
- (b) That Council consider and confirm the Performance Review Rating of 'Very Satisfactory' for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That Council endorse the General Managers Performance Agreement for the next review period 2019-2020 with the additional of the following KPI:-
 - i. to achieve a Councillor HelpDesk response rate of 90% for responses within the prescribed policy timeframe.
 - ii. ensures that late items for Council meetings are restricted to urgent matters and are avoided where the information could have been included at the time of distribution.

ITEM 12 (continued)

ATTACHMENT 1

On being put to the Meeting, the voting on the Further Amendment was four (4) for and eight (8) against. The Further Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

RECOMMENDATION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That Council note the Performance Review Report provided by the Manager People and Culture, which includes the initial assessment made by the review panel of Councillors Attachment 1.
- (b) That Council consider and confirm the Performance Review Rating of 'Very Satisfactory' for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of Part (b) above, Council increase the General Manager's ATRP as noted in the report, with such an increase to take effect from 1 July 2019.
- (d) That Council endorse the General Managers Performance Agreement for the next review period 2019-2020 with the additional of the following KPI:-
 - i. to achieve a Councillor HelpDesk response rate of 90% for responses within the prescribed policy timeframe.

On being put to the Meeting, Councillor Yedelian OAM abstained from voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Lane, Moujalli and Yedelian OAM

ITEM 12 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

Note: Open Council resumed at 12.01pm.

COUNCIL REPORTS

18 NEW NOMINATIONS FOR THE MULTICULTURAL ADVISORY COMMITTEE

MOTION: (Moved by Councillors Gordon and Purcell)

That Council endorses the following nominations for positions on the Multicultural Advisory Committee until the expiry of the current term in September 2020:-

- Mr Elvis Wu
- Mr Guannan Zhang
- Dr Grant Zhe Yuan
- Ms Yang Li
- Mr Miao Yu Xu
- Master William Ho
- Dr Bin Lin
- Dr Felix Lo
- Mr Gurnam Singh
- Mr Jaewoo Kim

Note: The Mayor, Councillor Laxale advised the meeting that due to the late hour, he was moving a Procedural Motion to adjourn the meeting, the time being 12.08am on Wednesday, 25 September 2019.

ITEM 12 (continued)

ATTACHMENT 1

PROCEDURAL MOTION

RESOLUTION: (Moved by the Mayor, Councillor Laxale)

That due to the late hour, the Council Meeting be adjourned to Thursday, 17 October 2019 at 8.00pm in the Council Chambers.

Record of Voting:

For the Motion: Unanimous

ADJOURNMENT

The Mayor, Councillor Laxale adjourned the Council Meeting, the time being 12.08am on Wednesday, 25 September 2019. The Council Meeting was adjourned to:

Thursday, 17 October 2019 at 8.00pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Parks, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Civic Services Manager, Civic Support Officer and Executive Assistant to Mayor and Councillors.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the meeting at 8.00pm on Thursday, 17 October 2019 in the Council Chambers, Level 1A Pope Street, Ryde.

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Pedersen, Purcell, Yedelian OAM and Zhou.

Note: Councillor Zhou arrived at the meeting at 8.08pm during discussion on Item 6(8). He was not present for consideration or voting on Item 18.

Note: Councillor Lane arrived at the meeting at 8.12pm during discussion on Item 6(8). He was not present for consideration or voting on Item 18.

ITEM 12 (continued)

ATTACHMENT 1

Apologies: Nil.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Community and Ranger Services, Senior Coordinator – Resource Recovery, Civic Services Manager and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Deferred Notice of Motion: Certificate of Appreciation to Local Ambassador, Alex Wilkinson, for the reason that he is a member of Sydney FC.

COUNCIL REPORTS

18 NEW NOMINATIONS FOR THE MULTICULTURAL ADVISORY COMMITTEE

Note: Councillors Lane and Zhou were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That Council endorses the following nominations for positions on the Multicultural Advisory Committee until the expiry of the current term in September 2020:-

- Mr Elvis Wu
- Mr Guannan Zhang
- Dr Grant Zhe Yuan
- Ms Yang Li
- Mr Miao Yu Xu
- Master William Ho
- Dr Bin Lin
- Dr Felix Lo
- Mr Gurnam Singh
- Mr Jaewoo Kim

Record of Voting:

For the Motion: Unanimous

ITEM 12 (continued)

ATTACHMENT 1

6 DEFERRED REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/19 held on 13 August 2019

8 DEFERRED REPORT - DRAFT WASTE MANAGEMENT STRATEGY 2019-2024

Note: Councillor Zhou arrived at the meeting at 8.08pm during discussion on this Item.

Note: Councillor Lane arrived at the meeting at 8.12pm during discussion on this Item.

MOTION: (Moved by Councillors Pedersen and Purcell)

That Council receives and notes the Draft Waste Management Strategy with the following additions and amendments:-

- One page 3 of the introduction - revised reduction per capita of 30% with an annual update to be brought back to Council.
- page 9 - change graphic from "recover energy" to 'recover energy biologically'.
- page 13 add following points to planned actions:-
 - o Building pathways with organisations and businesses who can recycle items that the City of Ryde does not currently recycle (eg mattresses, polystyrene and soft plastics).
 - o Closer collaboration between City of Ryde departments to help achieve council's "zero waste to river" by 2030 target.
- page 14 - add points to planned actions:-
 - o Explore incentives to businesses in Ryde who opt out of single use plastic use.
- page 16 - add points to planned actions:-
 - o Insert "biological" before "waste to energy" in 3rd point.
- page 15 - add point planned actions:-
 - o Establishment of waste reduction initiatives such as, but not limited to, clothes swaps, seconds markets, dedicated community repair shed, a tool library, promoting compost networking between low density and high density neighborhoods.

ITEM 12 (continued)

ATTACHMENT 1

- page 17: change ‘advocating’ point 1 to include ‘advocacy on state and federal single use plastic bag ban’.
- page 15 change point 2 - “in support business to reduce waste” and “in support business that phase out their use of single-use plastics”.
- page 15
 - Review Council's current sustainable procurement policies to include a target for sustainable materials.
- page 17
 - change FOGO to say Explore the option of a combined food organics and garden organic (FOGO) household collection and other resource recovery options through a targeted trial then, if successful, adopt a citywide approach at the end of our existing contracts.
- change all references to Council's single use plastics ban to reflect a ban, not "phasing out".

AMENDMENT: (Moved by Councillors Maggio and Lane)

That this Item be deferred to the Council Meeting on 22 October 2019 for consideration.

On being put to the Meeting, the voting on the Amendment was six (6) votes for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Councillors Brown, Lane, Kim, Maggio, Yedelian OAM and Zhou

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Maggio and Lane)

That this Item be deferred to the Council Meeting on 22 October 2019 for consideration.

ITEM 12 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Councillors Brown, Lane, Kim, Maggio, Yedelian OAM and Zhou

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding the Heritage Review Policy and Council sending out letters to residents.

The Mayor, Councillor Laxale did not accepted this matter as an Urgent Item.

COUNCIL REPORTS

7 RYDE CENTRAL - RESULTS FROM COMMUNITY CONSULTATION AND PROJECT STATUS UPDATE

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

8 INVESTMENT REPORT AS AT 31 AUGUST 2019

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

9 2019 SWITCH CONFERENCE - 19 NOVEMBER TO 22 NOVEMBER 2019 AT PENRITH

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

10 2019/2020 CHRISTMAS AND NEW YEAR ARRANGEMENTS - COUNCIL OPERATIONS

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

ITEM 12 (continued)

ATTACHMENT 1

11 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 AUGUST 2019

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

12 LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLING 38/13-15 PORTER STREET, RYDE

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she regularly interviews Andrew McNulty on her community radio program about initiatives in social housing across the North Shore and over the last two years. She has also accepted invitations to speak at women's empowerment forums and became a patron of their 2018 and 2019 art exhibition 'No Place Like Home'.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council endorses that the land known as Unit 38/13-15 Porter Street, Meadowbank (being LOT 75 in SP 98184) be classified as operational land.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Maggio, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Brown

13 NEW PARK AT 45 - 61 WATERLOO ROAD, MACQUARIE PARK - Outcomes of Community Consultation on the Masterplan and Naming Competition

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorse the Master Plan prepared by McGregor Coxall and dated 3 July 2019 for the new park at 45A Waterloo Road, Macquarie Park.
- (b) That Council endorse the naming of the park as 'Catherine Hamlin Park' and prepare an application to the Geographical Names Board to have this name officially recognised.

Record of Voting:

For the Motion: Unanimous

ITEM 12 (continued)

ATTACHMENT 1

REQUEST TO RECOMMIT NOTICE OF RESCISSION 1

Note: Councillor Kim requested to recommit Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition.

In accordance with Clause 17.17 of Council’s Adopted Code of Meeting Practice, the Mayor, Councillor Laxale did not grant leave to recommit the Resolution regarding Notice of Rescission 1 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition.

INFORMATION REPORT

14 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 27 AUGUST 2019

Note: An Information Report was presented to Council.

CONFIDENTIAL REPORTS

15 DEFERRED REPORT: RECYCLING AND PROCESSING

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

16 DEFERRED REPORT: ADVICE ON COURT ACTIONS

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

LATE COUNCIL REPORTS

17 PREPARATION FOR 2020 LOCAL GOVERNMENT ELECTION - COUNCILLOR NUMBERS AND WARD BOUNDARIES

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

18 NEW NOMINATIONS FOR THE MULTICULTURAL ADVISORY COMMITTEE

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

ITEM 12 (continued)

ATTACHMENT 1

19 19TH INTERNATIONAL CITIES, TOWN CENTRES AND COMMUNITIES CONFERENCE (ICTC) - TOWNSVILLE, NORTH QUEENSLAND FROM 23 TO 25 OCTOBER 2019

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

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE - ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS - Councillor Christopher Gordon

Note: Councillor Zhou left the meeting at 8.46pm and was not present for voting on the matter.

MOTION: (Moved by Councillors Gordon and Purcell)

- (a) That Council amend Part 8 of the Code of Meeting Practice – Order of Business for Ordinary Council Meetings to bring Items Put Without Debate for consideration earlier in the Council Meeting.
- (b) That Council amend Clause 8.1 of the Code of Meeting Practice to read as follows:-

8.1 The General Order of Business for an Ordinary Meeting of Council shall be:-

- (a) Opening Meeting
- (b) Acknowledgement of Country and Opening Statements (including notice of webcasting)
- (c) Prayer
- (d) National Anthem
- (e) Apologies / Requests for Leave of Absence
- (f) Disclosures of Interest
- (g) Tabling of Petitions (if required)
- (h) Public Participation
- (i) Items Put Without Debate (Considered by Exception)
- (j) Mayoral Minutes
- (k) Confirmation of Minutes from Previous Meetings
- (l) Reports from Committees of Council
- (m) Reports to Council
- (n) Precis of Correspondence
- (o) Notices of Motion
- (p) Notice of Rescission (if required)
- (q) Urgent Items as submitted by the Mayor
- (r) Questions by Councillors as per Policy
- (s) Consideration of any business in Closed Session
- (t) Conclusion of the Meeting

ITEM 12 (continued)

ATTACHMENT 1

- (c) That Council amend the Delegation of the Works and Community Committee set out under Appendix “E” – Meeting Times, Charters, Functions and Powers of Committees of Council’s Code of Meeting Practice to delete part (d) which currently reads as follows:-

Matters considered by the Works and Community Committee will be referred to Council for determination in the following circumstances:-

- (d) *Where a Councillor has requested the General Manager in writing prior to the commencement of the meeting to refer the matter to the next Council meeting.*

- (d) That Council amend Clause 3.21 of Council’s Code of Meeting Practice to read as follows:-

3.21 A Councillor may lodge a maximum of three (3) Notices of Motion per Ordinary Council meeting.

- (e) That Council considers the above amendments to Council’s Code of Meeting Practice as set out in parts (b), (c) and (d) above to not be substantial amendments and accordingly public exhibition is not required.

AMENDMENT: (Moved by Councillors Lane and Yedelian OAM)

- (a) That Council amend Part 8 of the Code of Meeting Practice – Order of Business for Ordinary Council Meetings to bring Items Put Without Debate for consideration earlier in the Council Meeting.
- (b) That Council amend Clause 8.1 of the Code of Meeting Practice to read as follows:-

8.1 The General Order of Business for an Ordinary Meeting of Council shall be:-

- (a) Opening Meeting
- (b) Acknowledgement of Country and Opening Statements (including notice of webcasting)
- (c) Prayer
- (d) National Anthem
- (e) Apologies / Requests for Leave of Absence
- (f) Disclosures of Interest
- (g) Tabling of Petitions (if required)
- (h) Public Participation
- (i) Items Put Without Debate (Considered by Exception)
- (j) Mayoral Minutes
- (k) Confirmation of Minutes from Previous Meetings
- (l) Reports from Committees of Council
- (m) Reports to Council

ITEM 12 (continued)

ATTACHMENT 1

- (n) Precis of Correspondence
- (o) Notices of Motion
- (p) Notice of Rescission (if required)
- (q) Urgent Items as submitted by the Mayor
- (r) Questions by Councillors as per Policy
- (s) Consideration of any business in Closed Session
- (t) Conclusion of the Meeting

- (c) That Council considers the above amendment to Council's Code of Meeting Practice as set out in part (b) above to not be a substantial amendment and accordingly public exhibition is not required.

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Brown, Kim, Lane, Maggio and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (a) That Council amend Part 8 of the Code of Meeting Practice – Order of Business for Ordinary Council Meetings to bring Items Put Without Debate for consideration earlier in the Council Meeting.
- (b) That Council amend Clause 8.1 of the Code of Meeting Practice to read as follows:-

8.1 The General Order of Business for an Ordinary Meeting of Council shall be:-

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- (f) Disclosures of Interest
- (g) Tabling of Petitions (if required)
- (h) Public Participation
- (i) Items Put Without Debate (Considered by Exception)
- (j) Mayoral Minutes
- (k) Confirmation of Minutes from Previous Meetings
- (l) Reports from Committees of Council
- (m) Reports to Council

ITEM 12 (continued)

ATTACHMENT 1

- (n) Precis of Correspondence
- (o) Notices of Motion
- (p) Notice of Rescission (if required)
- (q) Urgent Items as submitted by the Mayor
- (r) Questions by Councillors as per Policy
- (s) Consideration of any business in Closed Session
- (t) Conclusion of the Meeting

- (c) That Council amend the Delegation of the Works and Community Committee set out under Appendix “E” – Meeting Times, Charters, Functions and Powers of Committees of Council’s Code of Meeting Practice to delete part (d) which currently reads as follows:-

Matters considered by the Works and Community Committee will be referred to Council for determination in the following circumstances:-

- (d) *Where a Councillor has requested the General Manager in writing prior to the commencement of the meeting to refer the matter to the next Council meeting.*

- (d) That Council amend Clause 3.21 of Council’s Code of Meeting Practice to read as follows:-

3.21 A Councillor may lodge a maximum of three (3) Notices of Motion per Ordinary Council meeting.

- (e) That Council considers the above amendments to Council’s Code of Meeting Practice as set out in parts (b), (c) and (d) above to not be substantial amendments and accordingly public exhibition is not required.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote for the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillors Brown, Kim, Lane, Maggio and Yedelian OAM

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding the Heritage Review Policy and Council sending out letters to residents.

The Mayor, Councillor Laxale did not accepted this matter as an Urgent Item.

ITEM 12 (continued)

ATTACHMENT 1

NOTICES OF MOTION

2 DEFERRED NOTICE OF MOTION: CERTIFICATE OF APPRECIATION TO LOCAL AMBASSADOR, ALEX WILKINSON - Councillor Roy Maggio

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of Sydney FC.

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the City of Ryde provide a framed Certificate of Appreciation to local ambassador, Alex Wilkinson for his outstanding achievements in football with recently being appointed the Captain of A-League team, Sydney FC.
- (b) That the framed Certificate be presented to Alex and his family at a future Council Meeting.
- (c) That the Certificate is signed by all Councillors.
- (d) That a photo shoot of all Councillors including a media release is forwarded to all media channels.

Record of Voting:

For the Motion: Unanimous

3 DEFERRED NOTICE OF MOTION: WEST RYDE TOWN CENTRE - Councillor Trenton Brown

Note: A copy of Minutes from the public meeting held at West Ryde Anglican Church on 10 August 2019 was distributed by the Mayor, Councillor Laxale to all Councillors and a copy is ON FILE.

Note: Councillor Zhou returned to the meeting at 9.40pm.

MOTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (a) Declare that it is opposed to the installation of traffic lights at the intersection of Bellevue Avenue and Victoria Road, West Ryde.
- (b) Reject the notion that Bellevue Avenue should be declared as a Movement Corridor for traffic moving in a North – South direction.

ITEM 12 (continued)

ATTACHMENT 1

- (c) Oppose high-rise development of the West Ryde Town Centre.
- (d) Re-open consultation for another 28 days and write to all residents of West Ryde and Melrose Park giving notice in advance of the consultation period as well as multiple follow-up communications.
- (e) Form a community consultative group with Council staff for idea generation on how to revitalise the town centre. This should certainly include the West Ryde Chamber of Commerce and the Meadowbank West Ryde Progress Association.
- (f) Insist that the Mayor invite ALL Councillors to any future Public Meetings called and not just his Labor aligned colleagues.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

That Council table the Minutes of the public meeting held at West Ryde Anglican Church on 10 August 2019 and accept the Minutes of the public meeting, tabled by the Mayor as a submission to the Ryde LSPS.

On being put to the Meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Amendment. The voting on the Amendment was six (6) votes for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen and Purcell

Against the Amendment: Councillors Brown, Lane, Maggio, Yedelian OAM and Zhou

MOTION: (Moved by Councillors Purcell and Pedersen)

That Council table the Minutes of the public meeting held at West Ryde Anglican Church on 10 August 2019 and accept the Minutes of the public meeting, tabled by the Mayor as a submission to the Ryde LSPS.

On being put to the Meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Motion was five (5) votes for and six (6) against. The Motion was **LOST** and the matter is **AT LARGE**.

ITEM 12 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillors Brown, Kim, Lane, Maggio, Yedelian OAM and Zhou

MOTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (a) Declare that it is opposed to the installation of traffic lights at the intersection of Bellevue Avenue and Victoria Road, West Ryde.
- (b) Reject the notion that Bellevue Avenue should be declared as a Movement Corridor for traffic moving in a North – South direction.
- (c) Oppose high-rise development of the West Ryde Town Centre.
- (d) Form a community consultative group with Council staff for idea generation on how to revitalise the town centre. This should certainly include the West Ryde Chamber of Commerce and the Meadowbank West Ryde Progress Association.
- (e) Insist that the Mayor invite ALL Councillors to any future Public Meetings called and not just his Labor aligned colleagues.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

That Council table the Minutes of the public meeting held at West Ryde Anglican Church on 10 August 2019 and note the Minutes of the public meeting, tabled by the Mayor as a submission to the Ryde LSPS.

On being put to the meeting, the voting on the Amendment was five (5) votes for and six (6) votes against. The Amendment was **LOST**. The Motion was then put.

Record of Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

Against the Amendment: Councillors Brown, Kim, Lane, Maggio, Yedelian OAM and Zhou

ITEM 12 (continued)

ATTACHMENT 1

MOTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (a) Declare that it is opposed to the installation of traffic lights at the intersection of Bellevue Avenue and Victoria Road, West Ryde.
- (b) Reject the notion that Bellevue Avenue should be declared as a Movement Corridor for traffic moving in a North – South direction.
- (c) Oppose high-rise development of the West Ryde Town Centre.
- (d) Form a community consultative group with Council staff for idea generation on how to revitalise the town centre. This should certainly include the West Ryde Chamber of Commerce and the Meadowbank West Ryde Progress Association.
- (e) Insist that the Mayor invite ALL Councillors to any future Public Meetings called and not just his Labor aligned colleagues.

RESOLUTION: (Moved by Councillors Kim and Maggio)

That this Item be dealt with in Seriatim.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Brown, Lane and Maggio

Note: The Item was then dealt with in Seriatim

RESOLUTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (a) Declare that it is opposed to the installation of traffic lights at the intersection of Bellevue Avenue and Victoria Road, West Ryde.

On being put to the Meeting, Councillor Pedersen abstained from voting and accordingly her vote was recorded Against the Motion.

ITEM 12 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Pedersen

RESOLUTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (b) Reject the notion that Bellevue Avenue should be declared as a Movement Corridor for traffic moving in a North – South direction.

On being put to the Meeting, Councillors Gordon and Pedersen abstained from voting and accordingly their votes were recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Kim, Lane, Maggio, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Gordon and Pedersen

RESOLUTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (c) Oppose high-rise development of the West Ryde Town Centre.

On being put to the Meeting, Councillor Gordon abstained from voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Kim, Lane, Maggio, Pedersen, Purcell and Yedelian OAM

Against the Motion: Councillors Gordon and Zhou

ITEM 12 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (d) Form a community consultative group with Council staff for idea generation on how to revitalise the town centre. This should certainly include the West Ryde Chamber of Commerce and the Meadowbank West Ryde Progress Association.

Record of Voting:

For the Motion: Unanimous

MOTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (e) Insist that the Mayor invite ALL Councillors to any future Public Meetings called and not just his Labor aligned colleagues.

On being put to the Meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Motion was four (4) votes for and seven (7) against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Brown, Lane, Maggio and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen, Purcell and Zhou

RESOLUTION: (Moved by Councillors Brown and Maggio)

That the City of Ryde resolve to:-

- (a) Declare that it is opposed to the installation of traffic lights at the intersection of Bellevue Avenue and Victoria Road, West Ryde.
- (b) Reject the notion that Bellevue Avenue should be declared as a Movement Corridor for traffic moving in a North – South direction.
- (c) Oppose high-rise development of the West Ryde Town Centre.
- (d) Form a community consultative group with Council staff for idea generation on how to revitalise the town centre. This should certainly include the West Ryde Chamber of Commerce and the Meadowbank West Ryde Progress Association.

ITEM 12 (continued)

ATTACHMENT 1

4 DEFERRED NOTICE OF MOTION: PEDESTRIAN SAFETY AT GLADESVILLE AND PUTNEY - Councillor Penny Pedersen

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

5 ILLUMINATED ADVERTISING STREET SIGNS - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council investigate the approval of illuminated advertising street signs in the city of Ryde at prominent intersections.
- (b) That a report be presented to Council on the proposal of implementing such an initiative.
- (c) That the report be provided to Council in February 2020.

Record of Voting:

For the Motion: Unanimous

6 60TH ANNIVERSARY OF THE RYDE PANTHERS FOOTBALL CLUB - Councillor Roy Maggio

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his wife and son play for Ryde Panthers.

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council acknowledge the 60th Anniversary of the Ryde Panthers Football Club by providing a plaque to be installed at the ELS Hall canteen with the Clubs consultation.
- (b) That Councillors be encouraged to purchase a ticket to attend the Anniversary dinner on 25 October 2019 at Ryde Eastwood Leagues Club from the provisions in the Councillor Expenses Policy.
- (c) That the Anniversary dinner be acknowledged in the Mayoral Column.

Record of Voting:

For the Motion: Unanimous

ITEM 12 (continued)

ATTACHMENT 1

7 SISTER CITY RELATIONSHIP WITH CITY OF KALGOORLIE-BOULDER, WESTERN AUSTRALIA - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council contact Councillor Linden Brownley to explore a sister city relationship with the City of Kalgoorlie-Boulder, Western Australia.
- (b) That we share ideas and hold collaborative discussions on topics of interest with the intention of formulating a sister city partnership.
- (c) That importance in those discussions are placed on the Aboriginal Reconciliation Action Plan.
- (d) That a report be presented to Council to seek a mutual agreement of a partnership by July 2020.

Record of Voting:

For the Motion: Unanimous

8 CELEBRATING 140 YEARS OF GLADESVILLE PUBLIC SCHOOL - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council provide a mature tree in celebrating 140 years of Gladesville Public School.
- (b) That a plaque be presented to the Principal congratulating the school on this historical milestone.
- (c) That the plaque and tree be placed be in a prominent location near Trim Place, in consultation with the school.

Record of Voting:

For the Motion: Unanimous

ITEM 12 (continued)

ATTACHMENT 1

NOTICES OF RESCISSION

- 1 NOTICE OF RESCISSION: PLANNING PROPOSAL - 68 DENISTONE ROAD, DENISTONE - OUTCOMES OF EXHIBITION - Councillor Roy Maggio, Councillor Simon Zhou and Councillor Sarkis Yedelian OAM**

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

The meeting closed at 11.05pm on Thursday, 17 October 2019.

CONFIRMED THIS 22ND DAY OF OCTOBER 2019

Chairperson

LATE CONFIDENTIAL ITEM

13 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.

Report prepared by: Manager - Strategic Property

File Number: GRP/09/7/13 - BP19/1237

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