

Meeting Date: Tuesday 23 July 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

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

Apologies: Nil.

Leave of Absence: 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 – Operations, Manager – Civil Infrastructure and Integration, Manager – Urban Strategy, Manager – Parks, Manager – Community and Rangers Services, Senior Coordinator – Strategic Planning, Senior Coordinator – Integrated Asset Management, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Project Officer, Open Space Planner, Heritage Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Christine McGowan of the West Ryde Community Church 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

The Mayor, Councillor Laxale advised the meeting that Councillor Moujalli had requested a Leave of Absence for tonight's Council Meeting, 23 July 2019.

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That Councillor Moujalli's Leave of Absence for tonight's Council Meeting, 23 July 2019 be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Yedelian OAM disclosed a Significant Non-Pecuniary Interest in Item 7 – Adoption of the Gannon and McCauley Park Masterplan for the reason that he lives just behind the Park.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Adoption of the Gannon and McCauley Park Masterplan for the reason that she knows many members of the community who are affected by this Masterplan and has socialised with some of them in their homes.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a petition from the Wattle Street Residents with 203 signatures in relation to the proposed new Anzac Park Children’s Playground location.

Councillor Yedelian OAM tabled a petition with 123 signatures in relation to the introduction of timed parking restrictions on the southern-side of Mulvihill Street, west of Mellor Street, West Ryde.

Councillor Kim tabled eight (8) large posters regarding No Extradition Law to China.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Peter Mitchell	Item 6 – Planning Proposal – Heritage Review
Jazmin Van Veen (representing the Department of Planning, Industry and Environment)	Item 6 – Planning Proposal – Heritage Review
Jonathan Betts	Item 7 – Adoption of the Gannon and McCauley Park Masterplan
Dr John Crimmins	Item 7 – Adoption of the Gannon and McCauley Park Masterplan
Elizabeth Lawrence (representing Gladesville Hornsby FA and North West Sydney Womens Football)	Item 7 – Adoption of the Gannon and McCauley Park Masterplan
Sharon Levingston	Item 7 – Adoption of the Gannon and McCauley Park Masterplan
Mark Simpson (representing North Ryde Soccer Club)	Item 7 – Adoption of the Gannon and McCauley Park Masterplan

Name	Topic
Andrew Curdie	Item 7 – Adoption of the Gannan and McCauley Park Masterplan
Andrew Goggin (representing Ryde Eastwood Touch Football Organisation Inc.)	Item 7 – Adoption of the Gannan and McCauley Park Masterplan
Chris Voukidis (representing Gladesville Ryde Magic Football Club)	Item 7 – Adoption of the Gannan and McCauley Park Masterplan
Matthew Foulkes (representing Cricket New South Wales)	Item 7 – Adoption of the Gannan and McCauley Park Masterplan
Buckley Findlay (representing Gladesville Hornsby Football Association)	Item 7 – Adoption of the Gannan and McCauley Park Masterplan
Kaylar Michaelian	Notice of Motion 1 – Stepanakert Friendship City
Hrant Boujikian	Notice of Motion 1 – Stepanakert Friendship City
Sarin Zaitounian (representing ANC)	Notice of Motion 1 – Stepanakert Friendship City
Jerry Papikian (representing Ryde Multicultural Centre)	Notice of Motion 1 – Stepanakert Friendship City
Sylvia Iskenderian (former permanent representative of NKR in Australia)	Notice of Motion 1 – Stepanakert Friendship City
Paul Cleary	Notice of Motion 3 – Recycling Plastic Bottle Tops to Mobility Aids and Soft Plastic Waste to Park Furniture Trial
Margaret Kelly (representing NatureLines Landscape Designs)	Notice of Motion 3 – Recycling Plastic Bottle Tops to Mobility Aids and Soft Plastic Waste to Park Furniture Trial
Dr Josephine Chau (representing Macquarie University)	Notice of Motion 6 – City of Ryde ‘Play Streets’ Collaboration – A Health and Recreation Study at Macquarie University
Sofa Ayoub (representing Estia Foundation of Australia)	Notice of Motion 8 – Estia Foundation Assistance

Note: Cosmin Luca was called to address Council but was not present in the Chambers.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Stavi Tsiouostas	Blocked Stormwater (damage) by public works. Putney Hill Project stormwater trespassing onto my land, my legal Counsel's letter to Council's General Manager isn't acknowledged to date – requesting Council's timeframe, seeking feedback by Council staff, regarding photo taken of a section of construction at Putney Hill Project
Katrina Carr-Boyd (representing Wattle Street Senior Residents)	Anzac Park
George Pahali (representing Aussie Bites Café)	Aussie Bites a small business in Gladesville trying to improve its amenity to provide the increasing community with a destination experience. We seek Council's assistance with renewing our lease and providing a better amenity for the community
Tony Tang (representing Ryde Community Forum)	Input on Council Services and appreciation
Alan Mckay	Regarding complying development and DA at 5 Walker Street, Putney
Dr Bin Lin (representing the people of Hong Kong – Eastwood)	Would like to thank City of Ryde for supporting the freedom in Hong Kong
Master William Ho	Would like to thank City of Ryde for supporting the freedom in Hong Kong
Man Mun Pong	I support the resolution of Ryde Council on June 25 2019 about Hong Kong democracy. No extradition law to China
Leechen Zhang	Hong Kong extradition law
Hugh Lee	To express concern of Hong Kong Chinese residents in Ryde about Council's motion moved by Councillor Dr Peter Kim and Councillor Christopher Gordon on 25 June 2019 regarding Hong Kong extradition law which in not the full picture of the truth and as a result, the Chinese Consul General in Sydney condemned the Council
Jenny Lau (representing Cherrybrook Chinese Community Association)	The aftermath of Ryde Council's resolution in Hong Kong SAR China's affair (25 June 2019) for the Australian Chinese Community
Dr Felix Lo (representing City of Ryde's Australian Chinese Community)	Petition to Ryde Council: Harmony within the Australian Chinese Community has deteriorated considerably since Ryde Council's resolution on Hong Kong China affairs in June. The Australian Chinese Community seeks the help of Ryde Council to restore community harmony and social cohesion of the city's migrants from Hong Kong SAR and Mainland China

Name	Topic
Myers Jeeho Chak	Speak for the Hong Kong immigrant community against the motion of support Hong Kong issue
Jerry Zheng	As a local event sponsor I would like to speak against the motion last month to support Hong Kong issues

Note: Rianna Feng was called to address Council but was not present in the Chambers.

Note: Stavi Tsioustas circulated a document to Councillors and a copy is ON FILE.

Note: Dr Bin Lin circulated a document to Councillors and a copy is ON FILE.

Note: Dr Felix Lo circulated a document attaching a petition to Councillors and a copy is ON FILE.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That Council now consider the following Items, the time being 8.52pm:-

- **Item 2** – Items Put Without Debate
- **Item 7** – Adoption of the Gannan and McCauley Park Masterplan.
- **Notice of Motion 1** – Stepanakert Friendship City
- **Notice of Motion 3** – Recycling Plastic Bottle Tops to Mobility Aids and Soft Plastic Waste to Park Furniture Trial
- **Notice of Motion 6** – City of Ryde ‘Play Streets’ Collaboration – A Health and Recreation Study at Macquarie University
- **Notice of Motion 8** – Estia Foundation Assistance

Record of Voting:

For the Motion: Unanimous

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That Council adopt Items 3, 4, 6, 9, Notice of Motion 2, Notice of Motion 4, Notice of Motion 5, Notice of Motion 7, Notice of Motion 10 and Notice of Motion 11 on the Council Agenda as per the recommendations in the reports.

Record of the Voting:

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

Against the Motion: Councillor Lane

COUNCIL REPORTS

3 INVESTMENT REPORT AS AT 30 JUNE 2019

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That Council endorse the Investment Report as at 30 June 2019.

Record of the Voting:

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

Against the Motion: Councillor Lane

4 COUNCIL/COMMITTEE MEETINGS - Schedule of Proposed Meeting Dates

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That Council endorse the meeting schedule for Committee and Council meetings for the remainder of 2019 and up to the next Local Government Election in 2020, noting 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 there will be no Committee meetings held in December 2019 and endorse that a Council meeting be held on the second Tuesday of December, being 10 December 2019.
- (c) That Council note that no Committee meetings will be held on Tuesday, 14 July 2020 due to the mid-year recess.

Record of the Voting:

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

Against the Motion: Councillor Lane

6 PLANNING PROPOSAL - HERITAGE REVIEW

Note: Peter Mitchell and Jazmin Van Veen (representing the Department of Planning, Industry and Environment) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That Council submit the Planning Proposal - Heritage Review for Gateway Determination, in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979 and that Council request delegation from the Minister to implement the Plan.
- (b) That Council, when the Gateway Determination is issued pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, delegate authority to the General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.
- (c) That Council allocate an additional \$500,000 from General Revenue to Council's existing *Local Heritage Assistance Fund* and that this additional funding be available for grants of up to \$15,000. A further report detailing the grant process will be presented to Council with the results of the exhibition of the Planning Proposal.
- (d) That a two hour Councillor Workshop be held to discuss the Heritage Review and the Local Heritage Assistance Fund.
- (e) That the General Manager write to the Hon. Member for Lane Cove, Anthony Roberts MP, the Hon. Member for Ryde, Victor Dominello MP, and the Hon Minister for Planning and Public Spaces, Rob Stokes MP, to seek their support for the Heritage Review and the expeditious processing of the Planning Proposal.

Record of the Voting:

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

Against the Motion: Councillor Lane

**9 SOCIAL INCLUSION ADVISORY COMMITTEE MEMBERSHIP
RESIGNATIONS**

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That Council endorses the resignation of Ms Karen Cowling and Ms Carmen Platt from the Social Inclusion Advisory Committee.

Record of the Voting:

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

Against the Motion: Councillor Lane

NOTICES OF MOTION

**2 FINANCIAL ASSISTANCE TO THE PENSIONERS AND THOSE IN
FINANCIAL HARDSHIP – Councillor Dr Peter Kim**

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That the General Manager organise a Confidential Councillor Workshop to report on the following:-

- (a) the feasibility of recommencing the “Voluntary Pensioner Rebate Scheme”.
- (b) the list or summary of overdue rates for more than three (3) years for residence and one (1) year for vacant land, with the analysis of reasons for late payment, to assess the people in genuine financial hardship, and to provide the options to assist those in financial hardship and to facilitate collection of outstanding debt.

Record of the Voting:

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

Against the Motion: Councillor Lane

4 ESTABLISHING A YOUTH PUBLIC SPEAKING PROGRAM IN THE CITY OF RYDE – Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That Council agree to support the Ryde Youth Council Advisory Committee with developing a public speaking program and, where required, with designing, implementing and promoting the program.
- (b) That Council staff assist the Ryde Youth Council Advisory Committee with submitting an application for a 2019 Youth Opportunities Grant through the state government to support the program.
- (c) That the costs associated with the youth public speaking program be absorbed in the Community and Ranger Services 2019/20 base budget (Youth Council) in the event that the grant application is unsuccessful.

Record of the Voting:

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

Against the Motion: Councillor Lane

5 COMMUNITY SPACE STRUCTURE IN THE CITY OF RYDE – Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That a report be brought back to Council investigating:-

- (a) Building three simple wood and glass structures like the award winning conservatory at Cabarita Park built by Canada Bay Council. One in each City of Ryde ward.
- (b) The cost of building these structures.
- (c) The community need and possible use for these structures.
- (d) Identified sites for these structures.
- (e) Estimated time for consultation and construction.

Record of the Voting:

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

Against the Motion: Councillor Lane

7 PARKING CRESSY ROAD – Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That subject to Ryde Traffic Committee endorsement, staff change the 2 hour resident parking to 1 hour resident parking in Cressy Road, between Buffalo Road and Holly Avenue, for a six (6) month trial and report back to Council on the outcomes.

Record of the Voting:

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

Against the Motion: Councillor Lane

10 OFFICE OF SPORT GRANT OPPORTUNITIES – Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That the City of Ryde communicates this opportunity to the local women's sporting clubs and organisations and explores opportunities to partner with them.

Record of the Voting:

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

Against the Motion: Councillor Lane

11 TRANSPORT AND PARKING MATTERS – MORRISON ROAD, PUTNEY – Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That due to the increased activation at Morrison Road Putney, Council considers the following with reports to be provided back to Council via the Ryde Traffic Committee:-

- (a) That the pedestrian refuge on Morrison Road, opposite Bremner and Morrison Bay Park be converted to a pedestrian crossing.
- (b) That with the impending closure and redevelopment of the IGA premises at Putney Shopping Centre, that staff investigates options for temporary additional parking.

Record of the Voting:

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

Against the Motion: Councillor Lane

COUNCIL REPORT

7 ADOPTION OF THE GANNAN AND McCAULEY PARK MASTERPLAN

Note: Councillor Yedelian OAM disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he lives just behind the Park. He left the meeting at 8.56pm and was not present for consideration or voting on this Item.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows many members of the community who are affected by this Masterplan and has socialised with some of them in their homes.

Note: Jonathan Betts, Dr John Crimmins, Elizabeth Lawrence (representing Gladesville Hornsby FA and North West Sydney Womens Football), Sharon Levingston, Mark Simpson (representing North Ryde Soccer Club), Andrew Curdie, Andrew Goggin (representing Ryde Eastwood Touch Football Organisation Inc.), Chris Voukidis (representing Gladesville Ryde Magic Football Club), Matthew Fokles (representing Cricket New South Wales) and Buckley Findlay (representing Gladesville Hornsby Football Association).

MOTION: (Moved by Councillors Purcell and Kim)

- (a) That Council adopts the Gannan Park and McCauley Park Masterplan with sports field lighting for an area equivalent to one and a half senior rectangular sports fields or one oval sports field.
- (b) That Council thanks the residents that participated in the masterplanning process and inform them of this resolution.
- (c) That Council prepares a Development Application for sports field lighting at Gannan Park and notifies the residents that participated in the masterplanning process when the Development Application is placed on public exhibition.

AMENDMENT: (Moved by Councillors Maggio and Lane)

That consideration of this Item be deferred to the next Council Meeting to be held on the 27 August, 2019 to enable the residents action group, local sporting groups, local associations and sporting governing bodies to undertake a collaborative meeting with Council staff to determine a way forward.

On being put to the Meeting, the voting on the Amendment was four (4) for and six (6) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillors Brown, Lane, Maggio and Zhou

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

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council adopts the Gannan Park and McCauley Park Masterplan with sports field lighting for an area equivalent to one and a half senior rectangular sports fields or one oval sports field.
- (b) That Council thanks the residents that participated in the masterplanning process and inform them of this resolution.
- (c) That Council prepares a Development Application for sports field lighting at Gannan Park and notifies the residents that participated in the masterplanning process when the Development Application is placed on public exhibition.

Record of the Voting:

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

Against the Motion: Councillors Brown, Lane and Maggio

Note: Councillor Yedelian OAM returned to the meeting at 9.36pm.

NOTICES OF MOTION

1 STEPANAKERT FRIENDSHIP CITY – Councillor Sarkis Yedelian OAM

Note: Kaylar Michaelian, Hrant Boujikian, Sarin Zaitounian (representing ANC), Jerry Papikian (representing Ryde Multicultural Centre) and Sylvia Iskenderian (former permanent representative of NKR in Australia) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and The Mayor, Councillor Laxale)

- (a) That, The City of Ryde establish a “Ryde – Stepanakert Friendship City Committee” to establish greater friendship and understanding between the people of the City of Ryde and Artsakh’s Capital, through the medium of direct personal contact that supports and promotes each region’s social, cultural and economic objectives, in line with the Protocol For International And Australian Friendship Agreements.
- (b) That, Council hereby appoints The Mayor, Councillor Jerome Laxale and Councillor Sarkis Yedelian OAM as Co-Chairs of the Ryde – Stepanakert Friendship City Committee, and that they be authorised to appoint additional members of the Committee.
- (c) That the Committee explore with the upcoming Artsakh Republic Delegation visit to Sydney, headed by the country’s Foreign Minister, The Honourable Masis Maylian, opportunities and avenues to building closer social, cultural and economic ties between the Cities of Ryde and Stepanakert.

Record of the Voting

For the Motion: Unanimous

3 RECYCLING PLASTIC BOTTLE TOPS TO MOBILITY AIDS AND SOFT PLASTIC WASTE TO PARK FURNITURE TRIAL – Councillor Penny Pedersen

Note: Paul Cleary and Margaret Kelly (representing NatureLines Landscape Designs) addressed the meeting in relation to this Item.

Note: Councillors Maggio and Yedelian OAM left the meeting at 9.46pm and were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That the City of Ryde staff write to a group like Envisage and other similar local initiatives to investigate how City of Ryde can support a bottle top recycling project and bring back to the Works and Community Committee a report outlining:-
- i. Installation, alongside other problem waste collection infrastructure at the customer service centre, a collection point for plastic bottle tops.
 - ii. Placement of a sign on the collection infrastructure to explain to the community how the bottle tops will be recycled into prosthetics and other products.
 - iii. Placement of information regarding the collection and the purpose of collection on council's website, in the mayor's newspaper notice and on rate notices.
- (b) That as part of a soft plastic to park furniture trial, City of Ryde prepare a report for Works and Community Committee that investigates the costs and feasibility of:-
- i. Constructing a large, portable, transparent container/collection point for soft plastic waste.
 - ii. Transporting the collected waste to a soft plastic recycling facility.
 - iii. Commissioning the production of a park bench, item of play/exercise equipment or landscaping infrastructure for the park where the plastics were collected.
 - iv. The construction, education signage and installation of the recycled product in the park where the plastics were collected.
- (c) That any costs identified in both items (a) and (b) be funded from the EPA Waste less, Recycle more fund and if the grant applications are unsuccessful that the projects be funded from the domestic waste reserve.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Maggio returned to the meeting at 9.51pm.

6 CITY OF RYDE 'PLAY STREETS' COLLABORATION – A HEALTH AND RECREATION STUDY AT MACQUARIE UNIVERSITY – Councillor Penny Pedersen

Note: Dr Josephine Chau (representing Macquarie University) addressed the meeting in relation to this Item.

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That a report be brought back to the City of Ryde Works and Community Committee that:-

- (a) Identifies a street in the City of Ryde, with a broad cross section of ages and abilities, who would like to trial a Play Street.
- (b) Includes the input of Dr Josephine Chau, Senior Lecturer at the Department of Health Systems & Populations – Faculty of Medicine & Health Sciences at Macquarie University, who has offered to assess the impacts of the trial and provide high quality data to inform future planning.
- (c) Identifies other community consultation/ education that can be conducted during Play Street trial.
- (d) Identifies how the 'Play Street' might become a regular event moving around the LGA.
- (e) Includes for consideration in the trial a portable street soccer court and go-cart building/racing workshop.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 9.52pm.

8 ESTIA FOUNDATION ASSISTANCE – Councillor Roy Maggio

Note: Sofa Ayoub (representing Estia Foundation of Australia) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Purcell)

- (a) That the City of Ryde in consultation with the Estia Foundation provide in kind support by way of machinery/plant to excavate an area at the front of their property in North Ryde to provide better accessibility to their young adult patients.
- (b) That an amount of \$2,000 be provided to the Estia Foundation to assist them in preparing the area for better accessibility to be funded from general reserve.

AMENDMENT: (Moved by Councillors Kim and Pedersen)

- (a) That the General Manager review the Community Grants Policy and report back on allowing Grant applications for capital works which fall outside the existing policy for eligible community organisations.
- (b) That following the review of the Community Grants Policy and if eligible, Estia be encouraged to apply.

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 the 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

RESOLUTION: (Moved by Councillors Kim and Pedersen)

- (a) That the General Manager review the Community Grants Policy and report back on allowing Grant applications for capital works which fall outside the existing policy for eligible community organisations.
- (b) That following the review of the Community Grants Policy and if eligible, Estia be encouraged to apply.

Record of the Voting:

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

Against the Motion: Councillors Maggio and Yedelian OAM

MATTER OF URGENCY

Councillor Zhou advised the meeting that he wished to raise a Matter of Urgency regarding Actions to be taken to Restore Harmony and Social Cohesion within the Australian Chinese Community in the City of Ryde.

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

Note: Councillor Brown left the meeting at 9.59pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Zhou and Gordon)

That Council consider a Matter of Urgency, raised by Councillor Zhou, regarding Actions to be taken to Restore Harmony and Social Cohesion within the Australian Chinese Community in the City of Ryde, the time being 9.59pm.

Record of Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

MATTER OF URGENCY - ACTIONS TO BE TAKEN TO RESTORE HARMONY AND SOCIAL COHESION WITHIN THE AUSTRALIAN CHINESE COMMUNITY IN THE CITY OF RYDE

Note: Councillors Maggio and Yedelian OAM left the meeting at 10.02pm and were not present for consideration or voting on this Item.

Note: Councillor Brown returned to the meeting at 10.09pm.

MOTION: (Moved by Councillors Zhou and Gordon)

Harmony within the Australian Chinese Community has deteriorated considerably since Ryde Council's resolution on Hong Kong SAR China's affairs on 25 June 2019.

The motion has resulted in:

1. Urgent concerns from local community groups relating to the deterioration of community harmony and social cohesion of the migrants from Hong Kong SAR and Mainland China.
2. Urgent concerns of local business about the economic impact of hatred in local community.
3. Urgent concerns from local community that Ryde Council was not fully informed of the back ground and circumstances concerning the Hong Kong SAR China extradition law before reaching its resolution on 25 June 2019.

In response to the above I move that Council:

- a) Affirms that the City of Ryde supports and values harmony and social cohesion within the Australian Chinese Community.
- b) Opposes any protest that encourages illegal acts and acts of violence.
- c) Consults the Multicultural Advisory Committee, seeking its advice on ways to enhance social cohesion and community harmony. In particular seeking its advice on whether or not foreign politics should be publicly debated in future Council Meetings.
- d) Consults the City's Australian Chinese community groups for feedback and suggestions for furthering community harmony within the Local Government Area.

Note: Councillors Maggio and Yedelian OAM were not present for consideration or voting on this Item.

AMENDMENT: (Moved by Councillors Gordon and Clifton)

Harmony within the Australian Chinese Community has deteriorated considerably since Ryde Council's resolution on Hong Kong SAR China's affairs on 25 June 2019.

The motion has resulted in:

1. Urgent concerns from local community groups relating to the deterioration of community harmony and social cohesion of the migrants from Hong Kong SAR and Mainland China.
2. Urgent concerns of local business about the economic impact of hatred in local community.
3. Urgent concerns from local community that Ryde Council was not fully informed of the back ground and circumstances concerning the Hong Kong SAR China extradition law before reaching its resolution on 25 June 2019.

In response to the above I move that Council:

- (a) Affirms that the City of Ryde supports and values harmony and social cohesion within the Australian Chinese Community.
- (b) Opposes any protest that encourages illegal acts and acts of violence.
- (c) Consults the Multicultural Advisory Committee, seeking its advice on ways to enhance social cohesion and community harmony.
- (d) Consults the City's Australian Chinese community groups for feedback and suggestions for furthering community harmony within the Local Government Area.

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

Record of Voting:

For the Amendment: Councillors Brown, Clifton, Gordon, Kim and Lane

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

Note: Councillors Maggio and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillor Gordon and Clifton)

Harmony within the Australian Chinese Community has deteriorated considerably since Ryde Council's resolution on Hong Kong SAR China's affairs on 25 June 2019.

The motion has resulted in:

1. Urgent concerns from local community groups relating to the deterioration of community harmony and social cohesion of the migrants from Hong Kong SAR and Mainland China.
2. Urgent concerns of local business about the economic impact of hatred in local community.
3. Urgent concerns from local community that Ryde Council was not fully informed of the back ground and circumstances concerning the Hong Kong SAR China extradition law before reaching its resolution on 25 June 2019.

In response to the above I move that Council:

- (a) Affirms that the City of Ryde supports and values harmony and social cohesion within the Australian Chinese Community.
- (b) Opposes any protest that encourages illegal acts and acts of violence.
- (c) Consults the Multicultural Advisory Committee, seeking its advice on ways to enhance social cohesion and community harmony.
- (d) Consults the City's Australian Chinese community groups for feedback and suggestions for furthering community harmony within the Local Government Area.

Record of the Voting:

For the Motion: Unanimous

VERBAL MAYORAL MINUTE

15/19 INCLUSION OF COUNCILLOR KIM AS A MEMBER OF THE MULTICULTURAL ADVISORY COMMITTEE - The Mayor, Councillor Jerome Laxale

Note: Councillors Maggio and Yedelian OAM returned to the meeting at 10.36pm.

Note: Councillors Clifton and Gordon left the meeting at 10.36pm and were not present for voting on this Item.

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

That Councillor Kim be included as a member of the Multicultural Advisory Committee.

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

Record of the Voting:

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

Against the Motion: Councillor Maggio

Note: Councillor Gordon returned to the meeting at 10.37pm.

MATTER OF URGENCY

Councillor Kim advised the meeting that he wished to raise a Matter of Urgency regarding Combustible External Aluminium Cladding.

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

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

Note: Councillors Brown, Maggio and Zhou left the meeting at 10.38pm and were not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Kim and Pedersen)

That Council consider a Matter of Urgency, raised by Councillor Kim, regarding Combustible External Aluminium Cladding, the time being 10.38pm.

Record of Voting:

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

Against the Motion: Councillor Lane

Note: Councillor Clifton returned to the meeting at 10.43pm.

MATTER OF URGENCY – COMBUSTIBLE EXTERNAL ALUMINIUM CLADDING

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

RESOLUTION: (Moved by Councillors Kim and Pedersen)

- (a) That Council notes its concern regarding the danger the combustible aluminium cladding poses on our residents.
- (b) That Council requests that the Berejiklian State Government publicly release the location of the affected buildings.
- (c) That Council requests the Berejiklian Government to release the strategies to deal with the fire hazards.
- (d) That Council requests leadership and financial assistance from the Federal Government to deal with the matter.
- (e) That these concerns and requests are conveyed in writing to relevant Ministers and Shadow Ministers in both the Federal and State Parliaments.

- (f) That Council's concerns and requests be formulated into a Media Release to be distributed through regular channels.

Record of Voting:

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

Against the Motion: Councillor Lane

Note: Councillors Maggio and Brown returned to the meeting at 10.53pm.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 25 June 2019

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

Note: Councillor Kim left the meeting at 10.56pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Clifton and Yedelian OAM)

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

AMENDMENT: (Moved by Councillors Maggio and Purcell)

That consideration of this Item be deferred until the next Council Meeting to be held on 27 August 2019.

On being put to the Meeting, the voting on the Amendment was eight (8) for and one (1) against. The Amendment was **CARRIED** and then became the Motion.

Record of the Voting:

For the Amendment: Councillors Brown, Clifton, Gordon, Lane, Maggio, Pedersen, Purcell and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That consideration of this Item be deferred until the next Council Meeting to be held on 27 August 2019.

Record of the Voting:

For the Motion: Unanimous

2 ITEMS PUT WITHOUT DEBATE

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

3 INVESTMENT REPORT AS AT 30 JUNE 2019

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

4 COUNCIL/COMMITTEE MEETINGS - Schedule of Proposed Meeting Dates

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

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding BBQ One.

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

Note: Councillors Kim and Zhou returned to the meeting at 11.01pm.

COUNCIL REPORT

5 2019 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - WARWICK FARM - 14 October to 16 October 2019

MOTION: (Moved by Councillors Clifton and Purcell)

(a) That Council nominate the following seven (7) Councillors to attend the 2019 Local Government NSW Annual Conference as voting delegates:-

- The Mayor, Councillor Jerome Laxale
- The Deputy Mayor, Councillor Simon Zhou
- Councillor Christopher Gordon
- Councillor Edwina Clifton
- Councillor Peter Kim
- Councillor Bernard Purcell
- Councillor Penny Pedersen

- (b) That Council nominate the following six (6) Councillors to vote in the election for Office Bearers and the Board Election:-
- The Mayor, Councillor Jerome Laxale
 - Councillor Christopher Gordon
 - Councillor Edwina Clifton
 - Councillor Peter Kim
 - Councillor Bernard Purcell
 - Councillor Penny Pedersen
- (c) That Council note that the General Manager will determine which staff will attend the Conference.
- (d) That the Council endorse the following motion to be submitted for inclusion in the Business Papers for debate at the 2019 Local Government NSW Annual Conference:

MOTION

That Local Government NSW lobbies the NSW Government to make changes to the Smoke-free Environment Act 2000 to enable local government to issue fines and penalty amounts equivalent to NSW Health for smoking in a smoke-free area. The current applicable penalties/fines, set at the current rates, do not discourage nor prevent smoking in smoke free areas in local government areas. New penalties/fines should be identical whether issued by NSW Health or local government.

Note: Councillors Maggio and Zhou left the meeting at 11.04pm and were not present for voting on this Item.

AMENDMENT: (Moved by Councillors Brown and Lane)

- (a) That Council nominate the following seven (7) Councillors to attend the 2019 Local Government NSW Annual Conference as voting delegates:-
- The Mayor, Councillor Jerome Laxale
 - The Deputy Mayor, Councillor Simon Zhou
 - Councillor Jordan Lane
 - Councillor Christopher Gordon
 - Councillor Trenton Brown
 - Councillor Edwina Clifton
 - Councillor Roy Maggio

- (b) That Council nominate the following six (6) Councillors to vote in the election for Office Bearers and the Board Election:-
- The Mayor, Councillor Jerome Laxale
 - Councillor Christopher Gordon
 - Councillor Edwina Clifton
 - Councillor Peter Kim
 - Councillor Bernard Purcell
 - Councillor Penny Pedersen
- (c) That Council note that the General Manager will determine which staff will attend the Conference.
- (d) That the Council endorse the following motion to be submitted for inclusion in the Business Papers for debate at the 2019 Local Government NSW Annual Conference:

MOTION

That Local Government NSW lobbies the NSW Government to make changes to the Smoke-free Environment Act 2000 to enable local government to issue fines and penalty amounts equivalent to NSW Health for smoking in a smoke-free area. The current applicable penalties/fines, set at the current rates, do not discourage nor prevent smoking in smoke free areas in local government areas. New penalties/fines should be identical whether issued by NSW Health or local government.

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

Record of the Voting:

For the Amendment: Councillors Brown and Yedelian OAM

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

Note: Councillors Maggio and Zhou returned to the meeting at 11.06pm.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That Council nominate the following seven (7) Councillors to attend the 2019 Local Government NSW Annual Conference as voting delegates:-
- The Mayor, Councillor Jerome Laxale
 - The Deputy Mayor, Councillor Simon Zhou
 - Councillor Christopher Gordon
 - Councillor Edwina Clifton
 - Councillor Peter Kim
 - Councillor Bernard Purcell
 - Councillor Penny Pedersen
- (b) That Council nominate the following six (6) Councillors to vote in the election for Office Bearers and the Board Election:-
- The Mayor, Councillor Jerome Laxale
 - Councillor Christopher Gordon
 - Councillor Edwina Clifton
 - Councillor Peter Kim
 - Councillor Bernard Purcell
 - Councillor Penny Pedersen
- (c) That Council note that the General Manager will determine which staff will attend the Conference.
- (d) That the Council endorse the following motion to be submitted for inclusion in the Business Papers for debate at the 2019 Local Government NSW Annual Conference:

MOTION

That Local Government NSW lobbies the NSW Government to make changes to the Smoke-free Environment Act 2000 to enable local government to issue fines and penalty amounts equivalent to NSW Health for smoking in a smoke-free area. The current applicable penalties/fines, set at the current rates, do not discourage nor prevent smoking in smoke free areas in local government areas. New penalties/fines should be identical whether issued by NSW Health or local government.

Record of the Voting:

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

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

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Meeting be extended to allow consideration of the remaining Items listed on the Agenda being Item 8, Notice of Motion 9 and Confidential Item 10, the time being 11.08pm.

Record of the Voting:

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

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

COUNCIL REPORTS

6 PLANNING PROPOSAL - HERITAGE REVIEW

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

7 ADOPTION OF THE GANNAN AND McCAULEY PARK MASTERPLAN

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

8 CHILDREN'S PLAY PLAN - 2019 Update - To Place on Public Exhibition

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

- (a) That the draft Children's Play Plan 2019 be placed on public exhibition for a period of 28 days.
- (b) That Council thank the members of the Project Control Group for their participation in the project.
- (c) That should no objections be received during public exhibition, Council adopt the Children's Play Plan 2019.
- (d) That Council seek funding for upgrades to the existing Destination Playgrounds to improve their accessibility and inclusiveness through the NSW Department of Planning and Environment's Everyone Can Play grants.

Record of the Voting:

For the Motion: Unanimous

9 SOCIAL INCLUSION ADVISORY COMMITTEE MEMBERSHIP RESIGNATIONS

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

NOTICES OF MOTION

1 STEPANAKERT FRIENDSHIP CITY – Councillor Sarkis Yedelian OAM

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

2 FINANCIAL ASSISTANCE TO THE PENSIONERS AND THOSE IN FINANCIAL HARDSHIP – Councillor Dr Peter Kim

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

3 RECYCLING PLASTIC BOTTLE TOPS TO MOBILITY AIDS AND SOFT PLASTIC WASTE TO PARK FURNITURE TRIAL – Councillor Penny Pedersen

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

4 ESTABLISHING A YOUTH PUBLIC SPEAKING PROGRAM IN THE CITY OF RYDE – Councillor Penny Pedersen

Note: This Item was addressed earlier in the meeting as detailed in these minutes.

5 COMMUNITY SPACE STRUCTURE IN THE CITY OF RYDE – Councillor Penny Pedersen

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

6 CITY OF RYDE ‘PLAY STREETS’ COLLABORATION – A HEALTH AND RECREATION STUDY AT MACQUARIE UNIVERSITY – Councillor Penny Pedersen

Note: This Item was addressed earlier in the meeting as detailed in these minutes.

7 PARKING CRESSY ROAD – Councillor Roy Maggio

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

8 ESTIA FOUNDATION ASSISTANCE – Councillor Roy Maggio

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

9 SKATE BOARD CLINICS – Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Brown)

(a) That the City of Ryde with the huge success of the Meadowbank Skate Park at the next school holidays holds two inclusive skate board clinics with one of the clinics to be all female and the other clinic to be an all-inclusive (children with disabilities).

(b) That an amount of \$2,500 be allocated from general revenue.

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

Record of the Voting:

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

Against the Motion: Councillors Clifton and Lane

10 OFFICE OF SPORT GRANT OPPORTUNITIES – Councillor Roy Maggio

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

11 TRANSPORT AND PARKING MATTERS – MORRISON ROAD, PUTNEY – Councillor Roy Maggio

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

CLOSED SESSION

ITEM 10 - BUS SHELTERS

Confidential

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

This item is classified as confidential because it contains and will involve the discussion of such information.

RESOLUTION: (Moved by Councillors Purcell and Kim)

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

Record of the Voting:

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

Against the Motion: Councillors Lane, Maggio and Yedelian OAM

Note: The Council closed the meeting at 11.20pm. The public and media left the chamber.

10 BUS SHELTERS

MOTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council note that the contractual and commercial terms now being offered by Ooh Media are materially different from those tendered.
- (b) That Council resolve as follows:
 - (i) To cease any further negotiations in respect of the subject matter of tender COR-RFT-08/17 advertised on 3 November 2017;
 - (ii) To rescind its resolution of 24 April 2018 with respect to tender COR-RFT-08/17 advertised on 3 November 2017;

- (iii) Pursuant to clause 178 (1) (b) of the *Local Government (General) Regulations 2005*, to decline to accept any tenders received in response to tender COR-RFT-08/17 advertised on 3 November 2017;
- (iv) Pursuant to clause 178 (4) (a) of the *Local Government (General) Regulations 2005*, to decline to invite fresh tenders or applications as referred to in clauses 178(3) (b) to (d) inclusive for the following reasons:
 - 1. The state of the current bus shelter advertising market is centralised around two major organisations
 - 2. It is likely that any competitive tender process for the City of Ryde could be restricted to a single respondent, being Ooh Media (ADSHEL).
 - 3. The advertising market slowing down impacting the guaranteed revenue to Council;
- (v) Pursuant to clause 178(3)(e) of the *Local Government (General) Regulations 2005*, enter into negotiations with any possible providers with a view to entering into a contract in relation to the subject matter of tender COR-RFT-08/17 advertised on 3 November 2017;
- (vi) Pursuant to clause 178(4)(b) of the *Local Government (General) Regulations 2005*, the council's reasons for determining to enter into negotiations with the persons referred to in (v) above are as follows:
 - 1. The state of the current bus shelter advertising market is centralised around two major organisations
 - 2. It is likely that any competitive tender process for the City of Ryde could be restricted to a single respondent, being Ooh Media (ADSHEL); and
- (vii) The General Manager be delegated authority to conduct the negotiations referred to in (v) above, and enter into any resultant contract on behalf of Council.

AMENDMENT: (Moved by Councillors Maggio and Brown)

That consideration of this Item be deferred in order to ascertain the loss of income to the City of Ryde and that a report be provided to Councillors on the details surrounding the withdrawal.

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 the Voting:

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

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council note that the contractual and commercial terms now being offered by Ooh Media are materially different from those tendered.
- (b) That Council resolve as follows:
 - (i) To cease any further negotiations in respect of the subject matter of tender COR-RFT-08/17 advertised on 3 November 2017;
 - (ii) To rescind its resolution of 24 April 2018 with respect to tender COR-RFT-08/17 advertised on 3 November 2017;
 - (iii) Pursuant to clause 178 (1) (b) of the *Local Government (General) Regulations 2005*, to decline to accept any tenders received in response to tender COR-RFT-08/17 advertised on 3 November 2017;
 - (iv) Pursuant to clause 178 (4) (a) of the *Local Government (General) Regulations 2005*, to decline to invite fresh tenders or applications as referred to in clauses 178(3) (b) to (d) inclusive for the following reasons:
 - 1. The state of the current bus shelter advertising market is centralised around two major organisations
 - 2. It is likely that any competitive tender process for the City of Ryde could be restricted to a single respondent, being Ooh Media (ADSHEL).
 - 3. The advertising market slowing down impacting the guaranteed revenue to Council;
 - (v) Pursuant to clause 178(3)(e) of the *Local Government (General) Regulations 2005*, enter into negotiations with any possible providers with a view to entering into a contract in relation to the subject matter of tender COR-RFT-08/17 advertised on 3 November 2017;
 - (vi) Pursuant to clause 178(4)(b) of the *Local Government (General) Regulations 2005*, the council's reasons for determining to enter into negotiations with the persons referred to in (v) above are as follows:

1. The state of the current bus shelter advertising market is centralised around two major organisations
 2. It is likely that any competitive tender process for the City of Ryde could be restricted to a single respondent, being Ooh Media (ADSHEL); and
- (vii) The General Manager be delegated authority to conduct the negotiations referred to in (v) above, and enter into any resultant contract on behalf of Council.

Record of Voting:

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

Against the Motion: Councillors Lane and Maggio

OPEN SESSION

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (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 the Voting:

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

Against the Motion: Councillor Lane and Maggio

Note: Open Council resumed at 11.33pm.

The meeting closed at 11.33pm.

CONFIRMED THIS 27TH DAY OF AUGUST 2019

Chairperson