

Meeting Date: Tuesday 25 June 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, 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, Chief Financial Officer, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Library Services, Manager – Parks, Manager – Urban Strategy, Senior Coordinator – Strategic Planning, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Team Leader – Community Services, Communications Coordinator, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Brendan Handel from the Ryde Baptist 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.

PROCEDURAL MOTION

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

That Council now consider Notice of Motion 4 – Condolences on the Passing of Doris Carrall, the time being 7.07pm.

Record for the Voting:

For the Motion: Unanimous

NOTICE OF MOTION

4 CONDOLENCES ON THE PASSING OF DORIS CARRALL - Councillor Christopher Gordon

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Standing Orders be Suspended and Council observe a minutes silence as a mark of respect.
- (b) That a donation of \$500 to be funded from general revenue be sent to Arthritis NSW on behalf of the Mayor, Councillors and staff of the City of Ryde in memory of Doris Carrall.

Record of the Voting

For the Motion: Unanimous

Note: A minutes silence was then observed.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That Standing Orders be Resumed, the time being 7.12pm.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants – Allocation of Funding, Round 1, 2019 for the reason that his daughters play netball for the member club of ERNA.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Deferred Notice of Motion 1 – New Nominee for the Bicycle Advisory Committee for the reason that she knows the nominee for the Committee who is a close friend.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants – Allocation of Funding, Round 1, 2019 for the reason that she was on the founding committee of Light up East Ryde who were applying for a community grant.

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 7 – Naming of 1st Putney Scouts Hall in Honour of Alison Small for the reason that his daughter is volunteering at Putney Scouts.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants – Allocation of Funding, Round 1, 2019 for the reason that he has business dealings with the Sir Roden Cutler Foundation and while he is not directly involved with this matter, he does see this entity regularly.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants – Allocation of Funding, Round 1, 2019 for the reason that he is a member on the Friends of Lane Cove National Park Organisation.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants – Allocation of Funding, Round 1, 2019 for the reason that he is aware of the Korean Cultural Centre Organisation, however, has no affiliation.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION OF GOLD AWARD AT THE 2019 AUSTRALASIAN REPORTING AWARDS (ARA) FOR THE 2017/2018 ANNUAL REPORT

The Mayor, Councillor Laxale presented Council staff with the Gold Award for Council's 2017/2018 Annual Report. This is the ninth year in a row that the City of Ryde has won the Gold Award for its Annual Report at the Australasian Reporting Awards (ARA).

COUNCIL REPORTS

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council adopt Items 1, 2, 5, 5(1), 5(3), 5(4), 5(5), 5(6), 6, 6(1), 6(3), 7, Notice of Motion 5, Notice of Motion 6 and Notice of Motion 11 on the Council Agenda as per the recommendations in the reports.

Record for the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Council Meeting held on 28 May 2019

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Council Meeting 5/19, held on 28 May 2019 be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 DEFERRED REPORT: CONFIRMATION OF MINUTES - Council Meeting held on 30 April 2019

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Council Meeting 4/19, held on 30 April 2019 be confirmed.

Record for the Voting:

For the Motion: Unanimous

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 5/19 held on 11 June 2019

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council determine Items 1, 3, 4, 5, 6 and 7 of the Finance and Governance Committee Meeting 5/19, held on 11 June 2019, noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record for the Voting:

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 14 May 2019**

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Finance and Governance Committee 4/19, held on 14 May 2019, be confirmed.

Record for the Voting:

For the Motion: Unanimous

3 INVESTMENT POLICY AND GUIDELINES - REVIEW

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council adopt the revised 2019 Investment Policy and Guidelines.

Record for the Voting:

For the Motion: Unanimous

**4 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING
PROCEDURE**

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council endorses the amendment of section 21 (3) of the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure is consistent with the requirements of the *Public Interest Disclosures Act 1994*.
- (b) That Council authorises the General Manager to amend the list of staff nominated as Disclosures Officers within the Public Interest Disclosures Internal Reporting Procedure from time to time.
- (c) That Council authorises the General Manager to review the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure remains consistent with the *Public Interests Disclosures Act 1994*, and to make administrative changes to the Procedure, with all significant administrative changes to be reported back to Council.
- (d) That the General Manager organise a Councillor Workshop on the Public Interest Disclosures Internal Reporting Procedure.

Record for the Voting:

For the Motion: Unanimous

5 AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council approve the revised Audit, Risk and Improvement Committee Terms of Reference.

Record for the Voting:

For the Motion: Unanimous

6 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the report on Outstanding Council Reports be endorsed.

Record for the Voting:

For the Motion: Unanimous

6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 5/19 held on 11 June 2019

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 5/19, held on 11 June 2019, noting that Item 2 – Items Put Without Debate is not required to be considered by Council..

Record for the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 May 2019

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 4/19, held on 14 May 2019, be confirmed.

Record for the Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council receives and notes this report.

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

5 STUDENT ROAD SAFETY OUTSIDE HOLY CROSS COLLEGE AND ST CHARLES PRIMARY SCHOOL - VICTORIA ROAD, GLADESVILLE - Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That the Mayor write to the Premier of NSW, The Honourable Gladys Berejiklian MP and the Minister for Transport and Roads, The Honourable Andrew Constance MP requesting:-
- (i) That the RMS carry out a pedestrian safety audit on Victoria Road and Potts Street, Gladesville, outside Holy Cross College and St Charles Primary School.
 - (ii) That suitable pedestrian safety barriers be erected along the Victoria Road median strip, directly outside the Holy Cross school, to prevent students from crossing Victoria Road outside of the pedestrian lights.
 - (iii) That suitable pedestrian safety barriers be erected along the south side of Victoria Road alongside St Charles Primary School, where students from Holy Cross College line up to catch buses travelling west, to prevent them falling into traffic.
 - (iv) That the State Government consider aiding traffic flow and increasing student safety by building a pedestrian lift and footbridge over Victoria Road at the Cressy Road/Potts Street/Victoria Road intersection or appropriate site close-by.
- (b) That the General Manager forward a copy of this letter to:-
- The Honourable Penny Sharpe MLC – Acting leader of the NSW opposition
 - The Honourable Jodi Mackay MP – Shadow Minister for Transport and Roads

- The Honourable Anthony Roberts MP – Member for Lane Cove
- Mr Phillip Stewart – Principal of Holy Cross College
- Mr Peter Watkins – Principal of St Charles Primary School

Record of the Voting:

For the Motion: Unanimous

6 GLYPHOSATE USE IN THE CITY OF RYDE - Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That, given recent publicity and community concerns regarding the use of products containing Glyphosate for weed control, the General Manager bring back to Council a report outlining:

- (a) The use of herbicides that contain Glyphosate in all City of Ryde Council owned and managed areas.
- (b) A list of herbicides and procedures and their estimated cost to implement at the City of Ryde, that are effective in controlling weeds which could be used to replace products containing Glyphosate.
- (c) The current safety advice from Australian state and federal agencies regarding the use of products containing Glyphosate and current practices of neighbouring councils.

Record of the Voting:

For the Motion: Unanimous

11 PARK RECREATION ACTIVE AND PASSIVE FUNDING - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the General Manager write to the Minister for Sport, the Honourable John Sidoti, the Minister for Planning and Public Spaces, the Honourable Rob Stokes and the Minister for Local Government, the Honourable Shelley Hancock, seeking on Council's behalf, funding options that may be available from various grants within their respective portfolio's.

Record of the Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Min Young Kang (President of Korean Nurses Association of Australia)	MM12/19 – Korean Nurses' Association
Seung Hee Yoo (Vice President of Korean Nurses Association of Australia)	MM12/19 – Korean Nurses' Association
Helen Armson (Chair of the Gladesville Hornsby Football Association)	Item 8 – Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020
Frank Rayner	Item 8 – Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020
James Nowiczewski	Item 8 – Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020
Tim Thorne (representing GHFA)	Item 8 – Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020
Anthony Byrnes	Item 9 – Planning Ryde: Draft Local Strategic Planning Statement
Mark Warren (representing 1 st Putney Scouts)	Notice of Motion 7 – Naming of 1 st Putney Scouts Hall in honour of Alison Small
Tanya Patradoon (representing Sam Patradoon on behalf of 1 st Putney Scouts)	Notice of Motion 7 – Naming of 1 st Putney Scouts Hall in honour of Alison Small
Serena McNeilly (representing 1 st Putney Scouts)	Notice of Motion 7 – Naming of 1 st Putney Scouts Hall in honour of Alison Small
Andrew Alcorn	Notice of Motion 8 – Additional Skate Park Options within the City of Ryde
Paul Parks	Notice of Motion 9 – City of Ryde Library Toy Loan Procedure

Note: Mr Byrnes circulated a document to Councillors and a copy is ON FILE

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Greg Agoulian (representing Basha Autohaus)	West Ryde – Timed Parking Proposal

ADJOURNMENT

Due to the lights in the Council Chambers going out, The Mayor, Councillor Laxale adjourned the Council Meeting for 15 minutes, until the lights came back on, the time being 8.00pm. The Council Meeting was adjourned to:

Tuesday, 25 June 2019 at 8.15pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

The following Councillors were present:

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

MEETING RECONVENED

The Meeting reconvened at 8.14pm on Tuesday, 25 June 2019 in the Council Chambers, Level 1A Pope Street, Ryde.

The following Councillors were present:

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

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Library Services, Manager – Parks, Manager – Urban Strategy, Senior Coordinator – Strategic Planning, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Civic Services Manager and Civic Support Officer.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Laurence Heffernan	Noise and impact Meadowbank Skatepark is creating for residents
John Murray	Anzac Park – Council's proposal to relocate playground site opposite dwellings for the elderly
Sylvia Dooley (Member of Wattle Street Senior Residents)	Anzac Park – why not build new playground where it is now?

Name	Topic
Lyndal Evatt (representing Wattle Street Senior Residents)	Anzac Park Playground – Council’s proposed relocation – Link Housing comments Consultations – proposed relocation information
Chris Jho	Support for Democracy in Hong Kong

Note: Stavi Tsiouostas was called to address Council, however was not present in the Chamber.

Note: Mr Heffernan circulated a document including photographs to Councillors and a copy is ON FILE

Note: Ms Evatt circulated a document dated 22 June 2019 from Link Housing to Councillors and a copy is ON FILE

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council now consider the following Items, the time being 8.31pm:-

- **Mayoral Minute 12/19** – Korean Nurses’ Association
- **Item 8** – Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020
- **Item 9** – Planning Ryde: Draft Local Strategic Planning Statement
- **Notice of Motion 7** – Naming of 1st Putney Scouts Hall in Honour of Alison Small
- **Notice of Motion 8** – Additional Skate Park Options within the City of Ryde
- **Notice of Motion 9** – City of Ryde Library Toy Loan Procedure

Record of the Voting:

For the Motion: Unanimous

MAYORAL MINUTE**MM12/19 KOREAN NURSES' ASSOCIATION - Mayor, Councillor Jerome Laxale**

Note: Min Young Kang (President of Korean Nurses Association of Australia) and Seung Hee Yoo (Vice President of Korean Nurses Association of Australia) addressed the meeting in relation to this Item.

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

- (a) That the Mayor host a morning tea to commemorate the 30th anniversary of the Korean Nurses Association of Australia and all Councillors be invited.
- (b) That a suitable plaque be presented to the Association to be funded from General Revenue.

Record of the Voting

For the Motion: Unanimous

COUNCIL REPORTS**8 FOUR YEAR DELIVERY PROGRAM 2019-2023 INCLUDING ONE YEAR OPERATIONAL PLAN 2019/2020**

Note: Helen Armson (Chair of the Gladesville Hornsby Football Association), Frank Rayner, James Nowiczewski and Tim Thorne (representing GHFA) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (a) That Council consider the public submissions received during the public exhibition period and the responses to the submissions as detailed in this report.
- (b) That in Accordance with Sections 404 and 405 of the Local Government Act (1993) Council adopts the draft Four Year Delivery Program 2019-2023 including One Year Operational Plan for 2019/2020 and 2019/20 Fees and Charges incorporating the amendments outlined in this report, and all changes consequently thereunto.
- (c) That Council makes and levies the Rates and Charges for 2019/20 financial year, as detailed in the Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020 in accordance with the Local Government Act 1993.

- (d) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at seven point five percent (7.5%) per annum.

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: Councillors Lane, Maggio and Moujalli

9 PLANNING RYDE: DRAFT LOCAL STRATEGIC PLANNING STATEMENT

Note: Anthony Byrnes addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council endorse the attached “Planning Ryde: Draft Local Strategic Planning Statement” for public exhibition for the period 1 July to 12 August 2019.
- (b) That post exhibition, a two hour Councillor Workshop be held.
- (c) That following the Councillor Workshop the results of the public exhibition be reported back to Council prior to finalising the “Planning Ryde: Draft Local Strategic Planning Statement”.

Record of the Voting

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

Against the Motion: Councillors Lane and Yedelian OAM

NOTICE OF MOTION

7 NAMING OF 1ST PUTNEY SCOUTS HALL IN HONOUR OF ALISON SMALL - Councillor Roy Maggio

Note: Mark Warren (representing 1st Putney Scouts), Tanya Patradoon (representing Sam Patradoon on behalf of 1st Putney Scouts) and Serena McNeilly (representing 1st Putney Scouts) addressed the meeting in relation to this Item.

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his daughter is volunteering at Putney Scouts.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council approve the erection of an external sign and the installation of an internal plaque at the Putney Scout Hall in Cleves Park.
- (b) That Council provide support for this initiative by providing \$250 to the 1st Putney Scouts to assist them in procuring the plaque and sign to be funded from the general reserve.

Record of the Voting:

For the Motion: Unanimous

**8 ADDITIONAL SKATE PARK OPTIONS WITHIN THE CITY OF RYDE -
Councillor Roy Maggio**

Note: Andrew Alcorn addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council investigate the feasibility for an additional outdoor youth space at an alternative suitable location which could also include a BMX VRamp, pumprack and a mountain bike track.
- (b) That Council allocate \$50,000 funded from Developer contributions to complete this study.
- (c) That a report be provided to Council by the end of the 2019/20 financial year with the outcomes of this investigation.

Record of the Voting:

For the Motion: Unanimous

**9 CITY OF RYDE LIBRARY TOY LOAN PROCEDURE - Councillor Roy
Maggio**

Note: Paul Parks addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That the City of Ryde amend the procedure for loaning toys at North Ryde Library to allow grandparents who are members of the Library to borrow toys on behalf of their grandchildren.

Record of the Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Kim advised the meeting that he wished to raise a Matter of Urgency regarding Supporting the Democratic Movement in Hong Kong.

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

RESOLUTION: (Moved by Councillors Kim and Gordon)

That Council consider a Matter of Urgency, raised by Councillor Kim, regarding Supporting the Democratic Movement in Hong Kong, the time being 9.21pm.

Record of Voting:

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

Against the Motion: Councillor Moujalli

MATTER OF URGENCY – SUPPORTING THE DEMOCRATIC MOVEMENT IN HONG KONG

MOTION: (Moved by Councillors Kim and Gordon)

- (a) That the City of Ryde affirm that we value democracy, we oppose this extradition law, we support the right to protest, and that we value the protection of human rights of our Hong Kong and Chinese residents.
- (b) That the Mayor to express the Will of this Council by writing our affirmation to:
- Carrie Lam, Chief Executive of Hong Kong;
 - Marise Payne, Minister of Foreign Affairs;
 - Penny Wong, Shadow Minister of Foreign Affairs;
 - Amnesty International; and
 - Various local and Chinese news media outlets.

Note: Councillor Maggio left meeting at 9.22pm and was not present for consideration or voting on this Item.

AMENDMENT: (Moved by Councillors Zhou and Moujalli)

- (a) That the City of Ryde affirm that we value democracy, we support the rule of law in Hong Kong and the independence of its judiciary, we support the right to protest, and that we value the protection of human rights of our Hong Kong and Chinese residents.

(b) That the Mayor to express the Will of this Council by writing our affirmation to:

- Carrie Lam, Chief Executive of Hong Kong;
- Marise Payne, Minister of Foreign Affairs;
- Penny Wong, Shadow Minister of Foreign Affairs;
- Amnesty International; and
- Various local and Chinese news media outlets.

On being put to the Meeting, the voting on the Amendment was two (2) for and nine (9) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Moujalli and Zhou

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

Note: Councillor Moujalli left the meeting at 9.28pm and was not present for voting on this Item.

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

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That the City of Ryde affirm that we value democracy, we oppose this extradition law, we support the right to protest, and that we value the protection of human rights of our Hong Kong and Chinese residents.
- (b) That the Mayor to express the Will of this Council by writing our affirmation to:
- Carrie Lam, Chief Executive of Hong Kong;
 - Marise Payne, Minister of Foreign Affairs;
 - Penny Wong, Shadow Minister of Foreign Affairs;
 - Amnesty International; and
 - Various local and Chinese news media outlets.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM12/19 KOREAN NURSES' ASSOCIATION - Mayor, Councillor Jerome Laxale

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

MM13/19 RECOGNITION OF 40 YEARS OF CONTRIBUTION TO THE WEEKLY TIMES BY JOHN BOOTH - Mayor, Councillor Jerome Laxale

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

Note: Councillor Kim left the meeting at 9.29pm and was not present for consideration or voting on this Item.

Note: Councillor Maggio returned to the meeting at 9.30pm.

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

- (a) That the Mayor host a morning tea to recognise the contribution made by John Booth and the Weekly Times to the City of Ryde and all Councillors to be invited.
- (b) That a plaque be presented to John Booth thanking him for his contribution to the local area with the plaque to be funded from General Revenue.

Record of the Voting:

For the Motion: Unanimous

MM14/19 RYDE CITY WORLD CUP STREET FOOTBALL TOURNAMENT AND COMMUNITY FESTIVAL - Mayor, Councillor Jerome Laxale

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

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

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

- (a) That Council in principle support the concept of Melrose Park Football Club hosting a *Ryde City World Cup Street Football Tournament* in the City of Ryde and that the General Manager contact Mrs Julie Crane, President of the Melrose Park Football Club to discuss this Community Event to be held in late 2019.
- (b) That the Melrose Park Football Club, if eligible, be invited to apply for a grant through the community grants process, noting that this application may fall out of the existing grant rounds.

- (c) That subject to the grant application complying with assessment criteria outlined in the Community Grants Policy 2018, Community Projects Category, Council allocate at least \$5,000 from the 2019/20 Community Grants budget for the purpose of this event.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 28 May 2019

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

2 DEFERRED REPORT: CONFIRMATION OF MINUTES - Council Meeting held on 30 April 2019

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

3 ITEMS PUT WITHOUT DEBATE

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

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/19 held on 11 June 2019

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

Note: Councillor Kim returned to the meeting at 9.25pm.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That Council determine Items 3, 4, 5, 6, 7 and 8 of the Works and Community Committee report 5/19, held on 11 June 2019 noting that Items 1 and 2 were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

3 SMALL GRANTS- ALLOCATION OF FUNDING, ROUND 1, 2019

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his daughters play netball for the member club of ERNA.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she was on the founding committee of Light up East Ryde who were applying for a community grant.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has business dealings with the Sir Roden Cutler Foundation and while he is not directly involved with this matter, he does see this entity regularly.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member on the Friends of Lane Cove National Park Organisation.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is aware of the Korean Cultural Centre Organisation, however, has no affiliation.

Note: Councillor Moujalli returned to the meeting at 9.36pm.

Note: Councillors Clifton left the meeting at 9.46pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

(a) That Council endorse funding to the following organisations in round 1 of the 2019 Small Grants as follows:

Organisation	Project	Amount Requested	Amount Recommended
Catholic Healthcare	Living Active- an eight week exercise program for two Korean seniors groups	\$1986.70	\$1986.70
Christian Community Aid	Through "OUR" Lens- wellbeing program for the youth of Ryde	\$2000	\$2000
Little Heroes Swim Academy	Little Heroes Royal Rehab Program- water safety lessons for	\$1430	\$1430

	students with a disability		
Link Housing	Your New Community Space-working bee at Higginbotham Road community room	\$2000	\$2000
West Ryde Community Church	Provision of English as a second language conversation classes	\$2000	\$2000
Participate Australia	Community Engagement Program for People with a Disability- six social activity sessions	\$2000	\$2000
Friends of Lane Cove National Park	Support for National Tree Day event- site preparation	\$2000	\$2000
Rotary Club of Ryde	Light Up East Ryde Promotion-promotion of Christmas street market	\$1500	\$1500
Eastwood Tai Chi Incorporated	I love Tai Chi Qigong- Tai Chi and Qigong demonstrations and teaching to community members	\$2000	\$2000
Italo-Australian Senior Citizens Group	Italo-Australian Senior Citizens Group-activities/ social support group for older people from an Italian background	\$2000	\$2000
Eastwood Ryde Netball Association	Improve netball skills program-coaching program for	\$2000	\$2000

	10-15 years of age players		
Korean Cultural Centre	Korean Drum Workshop and Showcase- 8 x 3 hour drumming workshops	\$2000	\$2000
Probus Club of Ryde	Transport and excursions for Probus Members- to subsidise the cost of activities	\$2000	\$2000
Enactus Macquarie	Women's Creative Hub Stalls- promotional market stalls to raise awareness of the Women's Creative Hub. Selling food and hand-made items	\$1000	\$1000
The Shepherd Centre- For Deaf Children	Kidscape- An art and music playgroup for children with hearing loss and their families in Ryde	\$2000	\$2000
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Armenian Healthy Cooking Class- 8 weekly cooking classes for 15-20 women newly arrived from Syria	\$2000	\$2000
Ryde District Historical Society	Ryde District Historical Society Primary School History Curriculum Handout-technology-based resources and	\$1990	\$1990

	workshops for local primary school teachers to support incorporation of local historical information aligned with curriculum		
Eastwood Senior Citizen's Club	Welfare and Integration of Local Seniors- Laughter Yoga workshops for existing members and other seniors	\$1750	\$1750
TOTAL		\$33,656.70	\$33,656.70

- (b) That funding of \$29,676 is available within the Community and Ranger Services Small Grant budget to partially fund the recommended applications totaling \$33,656.70. The remaining funding of \$3,980.70 be allocated from the Community Grants Reserve.
- (c) That Council does not endorse the following four applications due to ineligibility in line with the Community Grants Policy:

Organisation	Project	Amount Requested	Reason
Know and Grow Your Community	In-depth needs identification interviews with residents of North Ryde	\$2000	This group has received a grant in Round 2, 2018. Groups are not eligible to receive funding for the same project more than once in a 12 month period.
The Happy Hens Social Enterprise	Bees and Chooks- introducing bees and chickens into the Community Garden and Henley	\$2000	Materials for a community garden located in Henley. This is outside of the Ryde LGA. There is no indication in the application

			that this would “primarily benefit residents in the City of Ryde”
Australian South East Asia Forum	FAME- a music event for people from countries in the South East Asia region	\$2000	The event has not been costed (e.g. application lists expenditure as food, travel & other costs). The application does not demonstrate that the group would be able to carry out the project.
Sir Roden & Lady Cutler Foundation	Pick me up Volunteer Uniforms	\$2000	This is an operational expense of running the program and would not be eligible under the grant guidelines. The project primarily benefits residents outside of the City of Ryde.
TOTAL		\$8000	

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.

Record for the Voting:

For the Motion: Unanimous

4 PAINT4FREEDOM REPORT

Note: Councillor Clifton returned to the meeting at 9.52pm.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council establishes a partnership with Ryde Rotary to deliver a Local Community Paint4Freedom Art Competition in 2019.

Record for the Voting:

For the Motion: Unanimous

5 MACQUARIE PARK MARKETING PLAN (2019-2023)

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council endorses the draft Macquarie Park Marketing Plan (2019-2023), and that the Plan be placed on public exhibition for 28 days.

Record for the Voting:

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

Against the Motion: Councillor Maggio

6 CITY OF RYDE TENNIS COURT FACILITIES

MOTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council advertise Request for Proposals, seeking submissions from suitable organisations for the management and operation of Olympic Park, Kotara Park and Meadowbank Park tennis centres.
- (b) That Council advise the tenants currently managing these facilities of the process and encourage them to apply.
- (c) That a further report be submitted to Council following an Expression of Interest/Request for Proposals process.
- (d) That Council extends the licence agreement for the Kings Park tennis centre to Denistone East Community Tennis Courts Committee Inc for an additional 5 years, under the same terms and conditions.

- (e) That the General Manager be given delegated authority to execute all relevant documents for the Kings Park tennis centre licence agreement.

AMENDMENT: (Moved by Councillors Maggio and Pedersen)

- (a) That the City of Ryde implement a shared facilities policy across all owned suitable recreational facilities for multi-purpose use.
- (b) That Council advertise Request for Proposals, seeking submissions from suitable organisations for the management and operation of Olympic Park, Kotara Park, Kings Park and Meadowbank Park tennis centres for multi-purpose community use.
- (c) That Council advise the tenants currently managing these facilities of the process and encourage them to apply.
- (d) That a further report be submitted to Council following an Expression of Interest/Request for Proposals process.

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

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council advertise Request for Proposals, seeking submissions from suitable organisations for the management and operation of Olympic Park, Kotara Park and Meadowbank Park tennis centres.
- (b) That Council advise the tenants currently managing these facilities of the process and encourage them to apply.
- (c) That a further report be submitted to Council following an Expression of Interest/Request for Proposals process.

- (d) That Council extends the licence agreement for the Kings Park tennis centre to Denistone East Community Tennis Courts Committee Inc for an additional 5 years, under the same terms and conditions.
- (e) That the General Manager be given delegated authority to execute all relevant documents for the Kings Park tennis centre licence agreement.

Record for the Voting:

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

Against the Motion: Councillors Brown, Maggio and Yedelian OAM

7 SPORTSGROUND ALLOCATION POLICY COMMUNITY FEEDBACK

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council adopts the draft Sportsground Allocation Policy.

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

Record for the Voting:

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

Against the Motion: Councillors Brown and Gordon

8 COUNCIL PERMIT PARKING POLICY

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorses to place the attached *Draft Permit Parking Policy* on Public Exhibition, with feedback to be reported back to Council.
- (b) That Council endorses that the following criteria be adopted before a street becomes part of a resident parking scheme:
 - i. On-street parking utilisation rate must be greater than 85% (of the available on-street parking spaces on both sides of the road or street);

- ii. That surveys to identify this utilisation rate are undertaken at three (3) times periods (morning, lunchtime, afternoon) on any three (3) days of a normal week (does not include holidays and special event periods) to gauge the parking demand along a local road or street;
- iii. A minimum of 51% of properties surveyed must be in support of the proposed scheme.

Record for the Voting:

For the Motion: Unanimous

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
5/19 held on 11 June 2019**

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

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 14 May 2019**

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

3 INVESTMENT POLICY AND GUIDELINES - REVIEW

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

**4 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING
PROCEDURE**

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

**5 AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF
REFERENCE**

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

6 REPORTS DUE TO COUNCIL

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

7 ADVICE ON COURT ACTIONS

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

That this Item be deferred to Closed Confidential Session for consideration in conjunction with Confidential Item 10 – Verbal Update – Legal Matter.

Record for the 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

6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 5/19 held on 11 June 2019

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

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 May 2019

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

3 RYDE CENTRAL PROJECT UPDATE

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

7 INVESTMENT REPORT AS AT 31 MAY 2019

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

8 FOUR YEAR DELIVERY PROGRAM 2019-2023 INCLUDING ONE YEAR OPERATIONAL PLAN 2019/2020

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

9 PLANNING RYDE: DRAFT LOCAL STRATEGIC PLANNING STATEMENT

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

LATE COUNCIL REPORT

11 ADDITIONAL ITEM FOR INCLUSION IN THE 2019/2020 FEES AND CHARGES – FEE FOR CONCEPT DEVELOPMENT APPLICATION

MOTION: (Moved by Councillors Pedersen and Yedelian OAM)

(a) That the Proposed Schedule of Fees and Charges for 2019/2020 be revised to include the development application fee split for Concept Development Application and subsequent staged application as follows:

- Stage 1 Concept Development Application: 60% fee applied;
- Stage 2 Detailed Development Applications: 40% fee applied:

AMENDMENT: (Moved by Councillors Moujalli and Lane)

That the Proposed Schedule of Fees and Charges for 2019/2020 be revised to include the development application fee split for Concept Development Application and subsequent staged application as follows:

- Stage 1 Concept Development Application: 50% fee applied;
- Stage 2 Detailed Development Applications: 50% fee applied:

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

Record of the Voting:

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

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

RESOLUTION: (Moved by Councillors Pedersen and Yedelian OAM)

That the Proposed Schedule of Fees and Charges for 2019/2020 be revised to include the development application fee split for Concept Development Application and subsequent staged application as follows:

- Stage 1 Concept Development Application: 60% fee applied;
- Stage 2 Detailed Development Applications: 40% fee applied:

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, Maggio and Moujalli

CLOSED SESSION

ITEM 10 - VERBAL UPDATE - LEGAL 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: (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 5(7) - 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.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

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

Record of the 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: The Council closed the meeting at 10.36pm. The public and media left the chamber.

10 VERBAL UPDATE - LEGAL MATTER

5(7) REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 5/19 held on 11 June 2019 – ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the report and verbal update of the General Counsel be received.

Record of the Voting:

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

Against the Motion: Councillors Brown, Lane and Maggio

OPEN SESSION

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That Council resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.41pm.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of the Voting:

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

Against the Motion: Councillors Brown and Maggio

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: NEW NOMINEE FOR THE BICYCLE ADVISORY COMMITTEE - Councillor Bernard Purcell

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she knows the nominee for the Committee who is a close friend. She left the meeting at 10.42pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Lane)

That Council endorses the nomination of Ms Sally Langford for a position on the Bicycle Advisory Committee.

Record of the Voting:

For the Motion: Unanimous

2 DEFERRED NOTICE OF MOTION: WORK HEALTH AND SAFETY CONCERNS AT COUNCIL MEETINGS - Councillor Roy Maggio

Note: Councillor Maggio WITHDREW this Notice of Motion.

3 DEFERRED NOTICE OF MOTION: CITY OF RYDE CORK AND FORK EVENT - Councillor Roy Maggio

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

Note: Councillor Gordon left the meeting at 10.48pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council recognises the outstanding efforts of the City of Ryde Events and Operations staff in delivering a highly successful Cork and Fork event with more than 8,000 people attending this year's event.
- (b) That Council staff prepare a report to be brought back to Council exploring additional funding for Council's Cork and Fork, Lunar New Year and West Ryde Easter Parade and Fair.

Record of the Voting

For the Motion: Unanimous

4 CONDOLENCES ON THE PASSING OF DORIS CARRALL - Councillor Christopher Gordon

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

5 STUDENT ROAD SAFETY OUTSIDE HOLY CROSS COLLEGE AND ST CHARLES PRIMARY SCHOOL - VICTORIA ROAD, GLADESVILLE - Councillor Penny Pedersen

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

6 GLYPHOSATE USE IN THE CITY OF RYDE - Councillor Penny Pedersen

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

7 NAMING OF 1ST PUTNEY SCOUTS HALL IN HONOUR OF ALISON SMALL - Councillor Roy Maggio

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

8 ADDITIONAL SKATE PARK OPTIONS WITHIN THE CITY OF RYDE - Councillor Roy Maggio

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

9 CITY OF RYDE LIBRARY TOY LOAN PROCEDURE - Councillor Roy Maggio

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

10 KISSING POINT PARK PARRAMATTA RIVER LITTER MINIMISATION - Councillor Roy Maggio

Note: Councillor Gordon returned to the meeting at 10.49pm.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That the General Manager circulate available reports and information on the City of Ryde Stormwater Catchment Management Plan and the current network of Gross Pollutant Traps (GPTs), to all Councillors in the Councillor Information Bulletin.

- (b) That the Mayor write to the Minister for Transport and Roads, The Honourable Andrew Constance MP, and the Honourable Matt Kean MP, Minister for Energy and Environment requesting a meeting regarding:
- i. The current role of RMS in waste minimization on the Parramatta River.
 - ii. Discussing a collaboration with City of Ryde on waste minimization on City of Ryde riparian zones, beaches and mangroves.
- (c) That the General Manager forward a copy of this letter to:
- The Honourable Anthony Roberts MP, Member for Lane Cove;
 - The Honourable Mr Victor Dominello MP, Member for Ryde;
 - Councillor Mark Drury, Chair of the Parramatta River Catchment Group;
 - The Honourable Penny Sharpe MLC, Shadow Minister for the Environment;
 - The Honourable Jodi McKay MP, Shadow Minister for Roads and Transport;
 - Chris Minns MP, Opposition Spokesman for Water and Head of the Opposition's Waste Watch Committee.

Record of the Voting:

For the Motion: Unanimous

11 PARK RECREATION ACTIVE AND PASSIVE FUNDING - Councillor Roy Maggio

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

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

Question 1:

Shall the community of Ryde be informed of the financial considerations of the Ryde Central development through all media channels when consultation commences?

Answer 1:

This item at the last Council meeting was classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

The report to Council contains a significant amount of financial information in a lot of detail that would (if disclosed) undermine Council's financial position ahead of a formal tender process slated for late 2019.

This would lead to Council (and therefore, the public) not receiving value for money tender submissions.

Notwithstanding the above, Council has and will continue to inform the community that the project will be funded from a mix of Internal Reserves and an external loan funded by future developer contributions.

Consequently, there will be no special rate increase, nor will there be any cuts to services or service levels resulting from this funding strategy.

Question 2:

Please provide costs of the consultation process of the Ryde Central development?

Answer 2:

The costs associated with this consultation will not be known until the completion of the consultation, together with the feedback from the community consultation process.

An estimate of the costs is included in the 'Budget Considerations' section of the Confidential Report to Council (28 May 2019).

Question 3:

How will the consultation process be advertised throughout the community?

Answer 3:

The community consultation program has already been distributed to Councillors.

CLOSED SESSION

10 VERBAL UPDATE - LEGAL MATTER

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

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
5/19 held on 11 June 2019**

7 ADVICE ON COURT ACTIONS

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

The meeting closed at 10.59pm.

CONFIRMED THIS 23RD DAY OF JULY 2019

Chairperson