

**Meeting Date:** Tuesday 28 April 2020  
**Location:** Online Audio Visual Meeting  
**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, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Environment, Manager – Community and Ranger Services, Team Leader – Community Services, Systems Support Officer, Civic Services Manager and Civic Support Officer.

### **PRAYER**

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

### **NATIONAL ANTHEM**

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

### **DISCLOSURES OF INTEREST**

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Community Grants Program – Allocation of Funding 2020, Round 1, for the reason that many groups and executives are known to him and his children play netball for ERNA, an affiliated club.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Community Grants Program – Allocation of Funding 2020, Round 1, for the reason that his children play rugby for the junior sports club, Central Eastwood Rugby.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Community Grants Program – Allocation of Funding 2020, Round 1, for the reason that he knows several community groups.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Community Grants Program – Allocation of Funding 2020, Round 1, for the reason she has sat on the board of a NFP with one of the directors who has applied for funding.

## **TABLING OF PETITIONS**

No Petitions were tabled.

## **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

No written submissions were made to Council.

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

No written submissions were made to Council.

## **COUNCIL REPORTS**

### **1 ITEMS PUT WITHOUT DEBATE**

**RESOLUTION:** (Moved by Councillors Clifton and Purcell)

That Council adopt Item 2, Item 3 and Item 4 on the Council Agenda as per the recommendations in the reports.

**Record of 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

## **COUNCIL REPORTS**

### **2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 17 March 2020**

**RESOLUTION:** (Moved by Councillors Clifton and Purcell)

That the Minutes of the Extraordinary Council Meeting 4/20, held on 17 March 2020 be confirmed.

**Record of 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

**3 CONFIRMATION OF MINUTES - Council Meeting held on 24 March 2020**

**RESOLUTION:** (Moved by Councillors Clifton and Purcell)

That the Minutes of the Council Meeting 5/20, held on 24 March 2020 be confirmed.

**Record of 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

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/20 held on 14 April 2020**

**RESOLUTION:** (Moved by Councillors Clifton and Purcell)

That Council determine Item 3 of the Works and Community Committee report 3/20, held on 14 April 2020 noting that Items 1, 2, 4, 5 and 6 were dealt with by the Committee within its delegated powers.

**Record of 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

**MAYORAL MINUTES**

**MM4/20 PASSING OF WEENA MAFI AND PARA VASANTHAN - Mayor, Councillor Jerome Laxale**

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

- (a) That the information above regarding Weena Mafi and Para Vasanthan be noted.
- (b) That Council resolves to observe a minute's silence as a mark of respect.
- (c) That a suitable item of remembrance be installed in Council offices in consultation with both families of the deceased.

**Record of Voting:**

For the Motion: Unanimous

Note: A one minute silence was then observed.

**MM5/20 COVID 19 - FINANCIAL ASSISTANCE - Mayor, Councillor Jerome Laxale**

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

- (a) That City of Ryde call on the Federal Government and NSW Government to urgently deliver comprehensive and multifaceted financial support and stimulus packages to local government due to the COVID-19 pandemic.
- (b) That City of Ryde call for the packages to include the following measures:
  - Increasing Financial Assistance Grants payments to 1% to help councils maintain essential functions and services, acknowledging the increased costs and mounting revenue losses arising from COVID-19 (and drought and bushfire where affected) as well as giving councils capacity to provide hardship assistance to businesses and residents.
  - Immediate financial assistance to support council employees.
  - Providing stimulus funding to councils for projects that will help sustain council operations and boost local economies.
  - Increased access to TAFE, VET and other apprenticeship opportunities that council staff can undertake to address skill shortages, especially for staff in non-essential services who are unable to be redeployed.
  - Extension of the Government's economic stimulus package to the Local Government sector run leisure and swimming centres facilities that are currently closed and generating no income.
  - Full payment of the 2020/21 Financial Assistance Grants by June 2020.
  - Allow Council to utilise restricted funds for internal loans (e.g. Domestic Waste Reserve, S7.11, water and sewer, emergency services levy, parking levy) to generate employment and support the provision of services.

- Provision of a six month mortgage waiver by TCorp, consistent with that being provided by the Federal Government under the Loan Guarantee scheme.
  - Increase access to TCorp State Government loans.
  - Extension of grants by 12 months to cater for significant interruption to Council's service capability.
  - Reduction of financial ratios (cash reserves: liquid assets and current assets) to free up internal cash reserves.
  - Deferral of the requirement that Councils have matching funds when commencing infrastructure projects.
- (c) That City of Ryde commend the NSW and Federal Governments on their stewardship during this crisis and commits to working in partnership to protect community health and sustain local economies.
- (d) That Council write to the local Federal Member for Bennelong and State Members for Ryde and Lane Cove, Prime Minister the Hon Scott Morrison MP, NSW Premier the Hon Gladys Berejiklian MP, Federal Treasurer the Hon Josh Frydenburg MP, NSW Treasurer the Hon Dominic Perrottet MP, NSW Local Government Minister the Hon Shelley Hancock MP, Federal Minister for Local Government the Hon Mark Coulton, Federal Opposition Leader the Hon Anthony Albanese, NSW Opposition Leader Jodi McKay MP, Federal Shadow Minister for Local Government Jason Clare MP and NSW Shadow Minister for Local Government Greg Warren MP to confirm their support for increased financial assistance and stimulus funding for local government to help councils maintain essential services and boost employment during the COVID-19 pandemic.
- (e) That Council endorse Local Government NSW's sector-wide campaign to obtain financial assistance, employment support and stimulus funding for the local government sector.
- (f) That Council advise LGNSW President Linda Scott of the passage of this Mayoral Minute.
- (g) That Council thank the NSW State Government for the provision of funding to support the local government sector and write to the NSW Local Government Minister, Hon Shelly Hancock MP in this regard.

**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**

Councillor Yedelian OAM advised the meeting that he wished to raise a Matter of Urgency regarding the launch of the COVID-19Safe app.

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

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

That Council consider a Matter of Urgency, raised by Councillor Yedelian OAM, regarding the launch of the COVID-19Safe app.

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

For the Motion: Unanimous

### **MATTER OF URGENCY – LAUNCH OF THE COVID-19SAFE APP**

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

- 1) That Council notes:
  - (a) the work of the Federal Government, National Cabinet and the States and Territories in quickly responding to the COVID-19 pandemic to flatten the curve and contain the spread of coronavirus.
  - (b) that the Federal Government has launched a mobile application, 'COVIDSafe app', to slow the spread of coronavirus by helping state and territory health officials to quickly contact people who may have been exposed to coronavirus.
  - (c) the more people who download the application, the safer the community will be and the sooner restrictions can be safely lifted.
- 2) That Council promotes the Federal Governments COVIDSafe app with signage in public spaces including town centres and parks, and through Council's media platforms including Council's website, social media, electronic newsletters and the mayoral column of the local newspapers.

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

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 17 March 2020**

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

### **3 CONFIRMATION OF MINUTES - Council Meeting held on 24 March 2020**

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

### **4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/20 held on 14 April 2020**

#### **3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2020, ROUND 1**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that many groups and executives are known to him and his children play netball for ERNA, an affiliated club.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his children play rugby for the junior sports club, Central Eastwood Rugby.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows several community groups.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason she has sat on the board of a NFP with one of the directors who has applied for funding.

**MOTION:** (Moved by Councillors Pedersen and Gordon)

(a) That Council endorse funding to the following organisations in Round 1 of the 2020 Community Grants as follows:

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
CP04	Message Community Church Inc. (Australian Korean Theatre Company)	Musical- You are Special	\$5,000	\$5,000	Production of musical "You are special"- in Korean language	

CP05	Ample Abilities Inc.	Badminton for people with Disabilities	\$4,800	\$3,800	Weekly badminton game for people with disabilities facilitated by volunteers	Travel allowance for volunteers is an operational cost and not eligible.
CP07	SydneySiders Express Incorporated	Harmony Chorus 2021 Open Night-membership drive	\$4,330	\$3000	Open night followed by a five week "Learn to sing in Harmony" course	Venue hire not eligible. Advertising costs reduced, disproportionate to overall grant.
CP08	The Shepherd Centre	Ready Set Go: A school readiness program for children with hearing impairments	\$5,000	\$5,000	Children's group + parent's group to prepare deaf children for transition to mainstream school	
CP14	Community Migrant Resource Centre	Parenting between Cultures	\$5,000	\$5,000	8 week program aimed at parents and carers from a non- English speaking background.	
CP15	Cerebral Palsy Alliance	Climbing playset for children with a disability	\$5,000	\$5,000	Support the gross motor development of younger clients with a range of adjustable play equipment	Transferred to Facilities and Equipment category
EM01	Diversity and Disability Alliance	Community of Peers West Ryde	\$4,740	\$4,740	A peer support program to share experiences and reduce social isolation for people with a disability	
EM02	Uyghur Cultural Group	Uyghur Cultural Group	\$5,000	\$5,000	Opportunity for parents in the Uyghur community to build connections and access support	
EM04	Relationships and Emotional Advancement Community Hub Ltd. (REACH)	Relationships and community advancement hub	\$5,000	\$5,000	Inaugural multi-lingual awareness event (conducted in English and Chinese) for families affected by autism spectrum disorder/ neurodiversity	
EM05	The Probus Club of Gladesville and District	Travel assistance for seniors	\$2,000	\$2,000	Four outings per year	Transferred to seniors category
Ev01	Korean Harmony Culture Group	Korean seniors performance and karaoke competition	\$2,500	\$2,500	An event for Korean seniors including performances, lunch and singing competition	
Ev02	Riverside Business Chamber	Putney Village Street Festival	\$7,500	\$7,500	A street festival showcasing businesses in Putney. Includes stalls, music and children's activities	

Ev03	Good Friends INC.	Memory of July	\$2,496	\$2,496	Memory in July music concert-choir, hand bells, string ensemble and dancing	
Ev06	FoodFaith Ltd.	Ryde B & B Highway Launch	\$4,016	\$2,500	Launch of pollinator-friendly gardens including workshops for children from 12 local schools	Events under 1000 attendees eligible for up to \$2,500 funding
Ev07	CASS	Korean Parents Day Celebration for Seniors	\$2,500	\$2,500	Korean performances, lunch and signing competition to celebrate Parents Day	
Ev10	Christmas Carols West Ryde	Christmas Carols West Ryde	\$7,500	\$5,000	Christmas carols in West Ryde involving local businesses, community groups and churches	Events 1001- 5000 attendees eligible for up to \$5,000 funding
Ev12	Rotary Club of Macquarie Park	Rotary Carols on the Common	\$7,500	\$7,500	Carols by Candlelight on the Common- Coordinated by volunteers, involving local community groups	
Ev14	Melrose Park Football Club	Street Football World Cup Intercultural Community Festival	\$5,000	\$5,000	A one-day community engagement event- Street Football World Cup Tournament and intercultural festival at Meadowbank Park	
Ev21	Ryde Indian Association	Diwali Fair- City of Ryde	\$7,500	\$5,000	Diwali- Festival of Lights is a community event at North Ryde Common	Events 1001- 5000 attendees eligible for up to \$5,000 funding
FE02	1 <sup>st</sup> Meadowbank Scout Group	Improve concrete driveway	\$5,000	\$5,000	Improve concrete driveway at rear of building	
FE05	1 <sup>st</sup> North Ryde Scout Group	Repair uneven path	\$5,000	\$5,000	Concrete/ repair uneven path	
FE06	1 <sup>st</sup> Putney Scout Group	Repairs to Scout building	\$5,000	\$5,000	Fence repair, electrical work, replace vinyl floor, replace kitchen and paint garage	
FE07	Ryde District Historical Society	Scanning equipment to assist with archiving	\$4,458	\$4,458	Purchase of scanning equipment to assist with archiving historical records of ethnic communities in Ryde	
Gen01	Australian Korean Art Therapy Association	Parenting program with art therapy	\$4,875	\$3,500	8 week parenting program, art therapy- for parents, children and grandparents	Reduced funding for catering, as this cannot be a main component of the grant

Gen02	Stryder Incorporated	Safe driver training	\$5,000	\$5,000	Individual and group driver training sessions for Stryder's volunteers and team	
Sen01	Probus Club of Putney-Tennyson	Social events for seniors	\$2,000	\$2,000	Christmas in July, seafood BBQ, bus trip and Christmas lunch for seniors	
Sen02	Ryde Ladies Probus	Monthly social outings	\$2,000	\$2,000	Subsidise coach hire for monthly seniors social outings	
Sen03	Italian Women's Group Marsfield	Promote health initiatives	\$2,000	\$2,000	Social and support group for older Italian women	
SI01	Resolution Community Services	Our Community Table	\$10,000	\$2,500	Partnership project between social housing tenants and Afghan Women's social enterprise-providing regular lunches	Up to \$2,500 (matched funding) is available for this category
SI05	AASHA Australia Foundation	Everyone Deserves Respect-Seniors Rights Forum	\$5,000	\$4,700	Forums for seniors in the Indian community-focusing on seniors rights, health & social activities	Ongoing venue hire not eligible.
SS01	The Northern Centre	Dads & Bubs Saturday Supported Playgroup	\$10,000	\$10,000	8 week dads & bubs supported playgroup	
SS03	Link Housing	Let's Get Social 2	\$7,780	\$7,780	Engagement program for residents of 4 social housing complexes (social, physical, recreational and creative activities)	
SS07	Learning Links	Take Action-supporting children with anxiety in City of Ryde	\$7,475	\$7,475	A cognitive therapy based program for children 4-7 years and 8-12 years old to address anxiety.	
SS08	Christian Community Aid Services	Community Store-Community Safety Net	\$10,000	\$2,000	Expansion of Community Store program- providing food, clothing, books etc. to financially disadvantaged people. Includes a research project on factors contributing to disadvantage.	Approve research project only. Community store has been funded in Round 2, 2019 and cannot be to be funded again this year.
SS10	StreetWork Australia Ltd.	KickStart Mentoring Program	\$10,000	\$10,000	Mentoring program for at-risk young people	
SS12	CatholicCare Diocese of Broken Bay	Practical support for women and children leaving domestic violence	\$10,000	\$10,000	Practical assistance for women and children in Ryde leaving domestic violence situations (incl. food, travel, clothing)	

SS14	Rotary Club of North Ryde	Seniors Christmas Lunch	\$2,500	\$2,500	Fully catered Christmas lunch to approximately 70 frail aged elderly clients of North Ryde Community Aid	Transferred to event category
SpR02	Central Eastwood Rugby Football Club	Cultural Diversity	\$3,500	\$3,500	Promotion of rugby to increase number of players from Chinese and Korean communities	
SpR04	Eastwood Ryde Netball Association	Net Set Go	\$3,500	\$3,500	Students from local schools aged 6-10 years to participate in Net Set Go 4-6 week introduction to netball skills	
SpR05	Inner West Harbour Cricket Association	IWHCA- Ryde Master Blaster Centre	\$2,960	\$2,960	Facilitate an entry level cricket program aimed at children aged 7-10 years of age over 16 weeks	
SpR06	Macquarie Combines Sports Club Inc.	Specialist coaching, over 40 age group, coach education injury risk management	\$3,500	\$3,500	Specialist support and advice to teach over 40's coaches on minimizing injury risk to grassroots players	
SpR07	Australian Asian Association of Bennelong Inc.	AAAB Harmony Project	\$3,500	\$2,500	Part A: Multicultural soccer tournament to promote multicultural friendship  Part B: Harmony concert and cooking competition	Transferred to event category. Eligible for up to \$2,500 funding

(b) That funding of \$136,093.30 is available from within the Community and Ranger Services budget to partially fund the recommended applications totaling \$190,409. Allocate the remaining funding of \$54,315.70 from the community grants reserve.

(c) That Council does not endorse the following applications:

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
CP06	Courage to Care	Courage to Care Social Harmony Exhibition (2020)	\$5,000	\$0	6 week exhibition (open to the public) at the Whitlam Institute-promoting social harmony	Out of area and not primarily benefiting people in Ryd.
Ev05	Eastwood Tamil Study Centre Inc.	Annual Cultural Event-Kalai Vizha	\$7,500	\$0	Annual cultural Tamil event including dancing, acting, singing and other multicultural activities	Out of area and does not meet eligibility criteria

Ev20	City of Ryde Art Society	60 <sup>th</sup> Annual Art Exhibition	\$5,000	\$0	City of Ryde Art Society hosting 60 <sup>th</sup> annual art awards.	Applied for funding for cash prizes. No evidence of how this meets the objectives of the event category
SS02	Australian Association of Cancer Care	Continuing of Cancer Care Nursing Home Entertainment	\$10,000	\$0	Weekly beach walks for cancer patients and Korean performances in nursing homes. First aid training for volunteers.	Commonwealth and Health Services in the area are funded to provide culturally specific meals and social support. The grant application does not provide any evidence of partnerships with these existing services and is likely to be a duplication of service.
SS13	Ryde Secondary College Parents and Citizens Association	Student Scholarships 2020	\$10,000	\$0	Scholarships for socio-economically disadvantaged families attending Ryde Secondary College	Scholarships are not eligible under the grants program.

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcomes of their applications.
- (e) That Council staff liaise with the Korean Harmony Culture Group, CASS and any other group who are interested in exploring alternative sources of Grant funding, to provide them with information regarding other grant opportunities that may become available to assist them.

**AMENDMENT:** (Moved by Councillors Maggio and Kim)

Note: Councillor Zhou left the meeting at 8.10pm and was not present for voting on this Item.

- (a) That Council endorse funding to the following organisations in Round 1 of the 2020 Community Grants as follows:

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(c) That Council does not endorse the following applications:

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
CP06	Courage to Care	Courage to Care Social Harmony Exhibition (2020)	\$5,000	\$0	6 week exhibition (open to the public) at the Whitlam Institute-promoting social harmony	Out of area and not primarily benefiting people in Ryde.
Ev 05	Eastwood Tamil Study Centre Inc.	Annual Cultural Event-Kalai Vizha	\$7,500	\$0	Annual cultural Tamil event including dancing, acting, singing and other multicultural activities	Out of area and does not meet eligibility criteria
Ev 20	City of Ryde Art Society	60 <sup>th</sup> Annual Art Exhibition	\$5,000	\$0	City of Ryde Art Society hosting 60 <sup>th</sup> annual art awards.	Applied for funding for cash prizes. No evidence of how this meets the objectives of the event category
SS02	Australian Association of Cancer Care	Continuing of Cancer Care Nursing Home Entertainment	\$10,000	\$0	Weekly beach walks for cancer patients and Korean performances in nursing homes. First aid training for volunteers.	Commonwealth and Health Services in the area are funded to provide culturally specific meals and social support. The grant application does not provide any evidence of partnerships with these existing services and is likely to be a duplication of service.
SS13	Ryde Secondary College Parents and Citizens Association	Student Scholarships 2020	\$10,000	\$0	Scholarships for socio-economically disadvantaged families attending Ryde Secondary College	Scholarships are not eligible under the grants program.

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcomes of their applications.
- (e) That Grant funding for the Korean Harmony Culture Group and CASS be increased from \$2,500 to \$5,000.

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

**Record of Voting:**

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

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

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

**RESOLUTION:** (Moved by Councillors Maggio and Kim)

- (a) That Council endorse funding to the following organisations in Round 1 of the 2020 Community Grants as follows:

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
CP04	Message Community Church Inc. (Australian Korean Theatre Company)	Musical- You are Special	\$5,000	\$5,000	Production of musical "You are special"- in Korean language	
CP05	Ample Abilities Inc.	Badminton for people with Disabilities	\$4,800	\$3,800	Weekly badminton game for people with disabilities facilitated by volunteers	Travel allowance for volunteers is an operational cost and not eligible.
CP07	SydneySiders Express Incorporated	Harmony Chorus 2021 Open Night-membership drive	\$4,330	\$3000	Open night followed by a five week "Learn to sing in Harmony" course	Venue hire not eligible. Advertising costs reduced, disproportionate to overall grant.
CP08	The Shepherd Centre	Ready Set Go: A school readiness program for children with hearing impairments	\$5,000	\$5,000	Children's group + parent's group to prepare deaf children for transition to mainstream school	

CP14	Community Migrant Resource Centre	Parenting between Cultures	\$5,000	\$5,000	8 week program aimed at parents and carers from a non- English speaking background.	
CP15	Cerebral Palsy Alliance	Climbing playset for children with a disability	\$5,000	\$5,000	Support the gross motor development of younger clients with a range of adjustable play equipment	Transferred to Facilities and Equipment category
EM01	Diversity and Disability Alliance	Community of Peers West Ryde	\$4,740	\$4,740	A peer support program to share experiences and reduce social isolation for people with a disability	
EM02	Uyghur Cultural Group	Uyghur Cultural Group	\$5,000	\$5,000	Opportunity for parents in the Uyghur community to build connections and access support	
EM04	Relationships and Emotional Advancement Community Hub Ltd. (REACH)	Relationships and community advancement hub	\$5,000	\$5,000	Inaugural multi-lingual awareness event (conducted in English and Chinese) for families affected by autism spectrum disorder/ neurodiversity	
EM05	The Probus Club of Gladesville and District	Travel assistance for seniors	\$2,000	\$2,000	Four outings per year	Transferred to seniors category
Ev01	Korean Harmony Culture Group	Korean seniors performance and karaoke competition	\$2,500	\$2,500	An event for Korean seniors including performances, lunch and singing competition	
Ev02	Riverside Business Chamber	Putney Village Street Festival	\$7,500	\$7,500	A street festival showcasing businesses in Putney. Includes stalls, music and children's activities	
Ev03	Good Friends INC.	Memory of July	\$2,496	\$2,496	Memory in July music concert-choir, hand bells, string ensemble and dancing	
Ev06	FoodFaith Ltd.	Ryde B & B Highway Launch	\$4,016	\$2,500	Launch of pollinator-friendly gardens including workshops for children from 12 local schools	Events under 1000 attendees eligible for up to \$2,500 funding
Ev07	CASS	Korean Parents Day Celebration for Seniors	\$2,500	\$2,500	Korean performances, lunch and signing competition to celebrate Parents Day	
Ev10	Christmas Carols West Ryde	Christmas Carols West Ryde	\$7,500	\$5,000	Christmas carols in West Ryde involving local businesses, community groups and churches	Events 1001- 5000 attendees eligible for up to \$5,000 funding

Ev12	Rotary Club of Macquarie Park	Rotary Carols on the Common	\$7,500	\$7,500	Carols by Candlelight on the Common- Coordinated by volunteers, involving local community groups	
Ev14	Melrose Park Football Club	Street Football World Cup Intercultural Community Festival	\$5,000	\$5,000	A one-day community engagement event- Street Football World Cup Tournament and intercultural festival at Meadowbank Park	
Ev21	Ryde Indian Association	Diwali Fair- City of Ryde	\$7,500	\$5,000	Diwali- Festival of Lights is a community event at North Ryde Common	Events 1001- 5000 attendees eligible for up to \$5,000 funding
FE02	1 <sup>st</sup> Meadowbank Scout Group	Improve concrete driveway	\$5,000	\$5,000	Improve concrete driveway at rear of building	
FE05	1 <sup>st</sup> North Ryde Scout Group	Repair uneven path	\$5,000	\$5,000	Concrete/ repair uneven path	
FE06	1 <sup>st</sup> Putney Scout Group	Repairs to Scout building	\$5,000	\$5,000	Fence repair, electrical work, replace vinyl floor, replace kitchen and paint garage	
FE07	Ryde District Historical Society	Scanning equipment to assist with archiving	\$4,458	\$4,458	Purchase of scanning equipment to assist with archiving historical records of ethnic communities in Ryde	
Gen01	Australian Korean Art Therapy Association	Parenting program with art therapy	\$4,875	\$3,500	8 week parenting program, art therapy- for parents, children and grandparents	Reduced funding for catering, as this cannot be a main component of the grant
Gen02	Stryder Incorporated	Safe driver training	\$5,000	\$5,000	Individual and group driver training sessions for Stryder's volunteers and team	
Sen01	Probus Club of Putney- Tennyson	Social events for seniors	\$2,000	\$2,000	Christmas in July, seafood BBQ, bus trip and Christmas lunch for seniors	
Sen02	Ryde Ladies Probus	Monthly social outings	\$2,000	\$2,000	Subsidise coach hire for monthly seniors social outings	
Sen03	Italian Women's Group Marsfield	Promote health initiatives	\$2,000	\$2,000	Social and support group for older Italian women	
SI01	Resolution Community Services	Our Community Table	\$10,000	\$2,500	Partnership project between social housing tenants and Afghan Women's social enterprise- providing regular lunches	Up to \$2,500 (matched funding) is available for this category

SI05	AASHA Australia Foundation	Everyone Deserves Respect-Seniors Rights Forum	\$5,000	\$4,700	Forums for seniors in the Indian community-focusing on seniors rights, health & social activities	Ongoing venue hire not eligible.
SS01	The Northern Centre	Dads & Bubs Saturday Supported Playgroup	\$10,000	\$10,000	8 week dads & bubs supported playgroup	
SS03	Link Housing	Let's Get Social 2	\$7,780	\$7,780	Engagement program for residents of 4 social housing complexes (social, physical, recreational and creative activities)	
SS07	Learning Links	Take Action-supporting children with anxiety in City of Ryde	\$7,475	\$7,475	A cognitive therapy based program for children 4-7 years and 8-12 years old to address anxiety.	
SS08	Christian Community Aid Services	Community Store-Community Safety Net	\$10,000	\$2,000	Expansion of Community Store program- providing food, clothing, books etc. to financially disadvantaged people. Includes a research project on factors contributing to disadvantage.	Approve research project only. Community store has been funded in Round 2, 2019 and cannot be to be funded again this year.
SS10	StreetWork Australia Ltd.	KickStart Mentoring Program	\$10,000	\$10,000	Mentoring program for at-risk young people	
SS12	CatholicCare Diocese of Broken Bay	Practical support for women and children leaving domestic violence	\$10,000	\$10,000	Practical assistance for women and children in Ryde leaving domestic violence situations (incl. food, travel, clothing)	
SS14	Rotary Club of North Ryde	Seniors Christmas Lunch	\$2,500	\$2,500	Fully catered Christmas lunch to approximately 70 frail aged elderly clients of North Ryde Community Aid	Transferred to event category
SpR02	Central Eastwood Rugby Football Club	Cultural Diversity	\$3,500	\$3,500	Promotion of rugby to increase number of players from Chinese and Korean communities	
SpR04	Eastwood Ryde Netball Association	Net Set Go	\$3,500	\$3,500	Students from local schools aged 6-10 years to participate in Net Set Go 4-6 week introduction to netball skills	

SpR05	Inner West Harbour Cricket Association	IWHCA- Ryde Master Blaster Centre	\$2,960	\$2,960	Facilitate an entry level cricket program aimed at children aged 7-10 years of age over 16 weeks	
SpR06	Macquarie Combines Sports Club Inc.	Specialist coaching, over 40 age group, coach education injury risk management	\$3,500	\$3,500	Specialist support and advice to teach over 40's coaches on minimizing injury risk to grassroots players	
SpR07	Australian Asian Association of Bennelong Inc.	AAAB Harmony Project	\$3,500	\$2,500	Part A: Multicultural soccer tournament to promote multicultural friendship  Part B: Harmony concert and cooking competition	Transferred to event category. Eligible for up to \$2,500 funding

(b) That funding of \$136,093.30 is available from within the Community and Ranger Services budget to partially fund the recommended applications totaling \$190,409. Allocate the remaining funding of \$54,315.70 from the community grants reserve.

(c) That Council does not endorse the following applications:

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
CP06	Courage to Care	Courage to Care Social Harmony Exhibition (2020)	\$5,000	\$0	6 week exhibition (open to the public) at the Whitlam Institute-promoting social harmony	Out of area and not primarily benefiting people in Ryde.
Ev 05	Eastwood Tamil Study Centre Inc.	Annual Cultural Event- Kalai Vizha	\$7,500	\$0	Annual cultural Tamil event including dancing, acting, singing and other multicultural activities	Out of area and does not meet eligibility criteria
Ev 20	City of Ryde Art Society	60 <sup>th</sup> Annual Art Exhibition	\$5,000	\$0	City of Ryde Art Society hosting 60 <sup>th</sup> annual art awards.	Applied for funding for cash prizes. No evidence of how this meets the objectives of the event category

SS02	Australian Association of Cancer Care	Continuing of Cancer Care Nursing Home Entertainment	\$10,000	\$0	Weekly beach walks for cancer patients and Korean performances in nursing homes. First aid training for volunteers.	Commonwealth and Health Services in the area are funded to provide culturally specific meals and social support. The grant application does not provide any evidence of partnerships with these existing services and is likely to be a duplication of service.
SS13	Ryde Secondary College Parents and Citizens Association	Student Scholarships 2020	\$10,000	\$0	Scholarships for socio-economically disadvantaged families attending Ryde Secondary College	Scholarships are not eligible under the grants program.

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcomes of their applications.
- (e) That Grant funding for the Korean Harmony Culture Group and CASS be increased from \$2,500 to \$5,000.

**Record of Voting:**

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

Against the Motion: Councillor Clifton

Note: Councillor Zhou returned to the meeting. The time being 8.12pm.

**ORDER OF BUSINESS**

**RESOLUTION:** (Moved by Councillors Purcell and Pedersen)

That Council now consider the following Item, the time being 8.12pm:-

- **Item 8** – Ryde Resilience Plan 2030 Approval.

**Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **8 RYDE RESILIENCE PLAN 2030 APPROVAL**

**MOTION:** (Moved by Councillors Purcell and Gordon)

- (a) That the Ryde Resilience Plan 2030 be adopted by Council and placed on public exhibition for a period of 28 days.
- (b) That Councillors are informed of the results of the public exhibition via Councillor Information Bulletin.

**AMENDMENT:** (Moved by Councillors Kim and Moujalli)

- (a) That the Ryde Resilience Plan 2030 be endorsed by Council and placed on public exhibition for a period of 28 days.
- (b) That Councillors are informed of the results of the public exhibition and a report be brought back to Council for adoption.

On being put to the Meeting, the voting on the Amendment was seven (7) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

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

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

**RESOLUTION:** (Moved by Councillors Kim and Moujalli)

- (a) That the Ryde Resilience Plan 2030 be endorsed by Council and placed on public exhibition for a period of 28 days.
- (b) That Councillors are informed of the results of the public exhibition and a report be brought back to Council for adoption.

**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**

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding clearing of the nature reserve at the Field of Mars, at the rear of properties 50-56 Higginbotham Road.

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

## **COUNCIL REPORTS**

### **5 INVESTMENT REPORT AS AT 31 MARCH 2020**

**RESOLUTION:** (Moved by Councillors Gordon and Clifton)

That Council endorse the Investment Report as at 31 March 2020.

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

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

Against the Motion: Councillor Yedelian OAM

### **6 DRAFT 2020/2024 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT 2020/2021 ONE YEAR OPERATIONAL PLAN**

**MOTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council in accordance with legislative requirements, resolve to place the draft 2020-2024 Four Year Delivery Program (including One Year Operational Plan 2020/21) and the Draft 2020/21 Fees and Charges schedule on public exhibition for a period 1 May 2020 to 29 May 2020 (inclusive).
- (b) That where increases in the Draft 2020/21 Fees and Charges are proposed for non-statutory fees and charges, Council endorses that they take effect from 1 January 2021.
- (c) That Council endorse the introduction of a new voluntary pensioner rate subsidy scheme for all eligible pensioners, commencing 1 July 2020 to replace the existing 'grandfathered' voluntary pensioner rate subsidy scheme which will cease 30 June 2020.
- (d) That Council endorse the introduction of rates related financial hardship provisions whereby:
  - (1) Approved 'Jobseeker' and 'Jobkeeper' applicants may defer rate payments until the November 2020 rate instalment and be entitled to a one-off rate rebate of up to \$400 as part of the November 2020 rate instalment; and

- (2) All other ratepayers have access to rate relief via a mutually acceptable Rates Payment Plan that relates to both the May 2020 and September 2020 rates instalments.

**AMENDMENT:** (Moved by Councillors Maggio and Kim)

- (a) That Council in accordance with legislative requirements, resolve to place the draft 2020-2024 Four Year Delivery Program (including One Year Operational Plan 2020/21) and the Draft 2020/21 Fees and Charges schedule on public exhibition for a period 1 May 2020 to 29 May 2020 (inclusive).
- (b) That where increases in the Draft 2020/21 Fees and Charges are proposed for non-statutory fees and charges, that Council endorses no fee increase until 1 January 2022.
- (c) That Council endorse the introduction of a new voluntary pensioner rate subsidy scheme whereby all eligible pensioners receive a \$250 rate subsidy (including a one-off COVID-19 supplement of \$100) commencing 1 July 2020 to replace the existing 'grandfathered' voluntary pensioner rate subsidy scheme which will cease 30 June 2020.
- (d) That Council endorse the introduction of rates related financial hardship provisions whereby:
  - (1) Approved 'Jobseeker' and 'Jobkeeper' applicants may defer rate payments until the November 2020 rate instalment and be entitled to a one-off rate rebate of up to \$600 as part of the November 2020 rate instalment; and
  - (2) All other ratepayers have access to rate relief via a mutually acceptable Rates Payment Plan that relates to both the May 2020 and September 2020 rates instalments.
- (e) That the Draft Plans are notified in the Local Printed Press on 1 May 2020.

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

**Record of Voting:**

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

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

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council in accordance with legislative requirements, resolve to place the draft 2020-2024 Four Year Delivery Program (including One Year Operational Plan 2020/21) and the Draft 2020/21 Fees and Charges schedule on public exhibition for a period 1 May 2020 to 29 May 2020 (inclusive).
- (b) That where increases in the Draft 2020/21 Fees and Charges are proposed for non-statutory fees and charges, Council endorses that they take effect from 1 January 2021.
- (c) That Council endorse the introduction of a new voluntary pensioner rate subsidy scheme for all eligible pensioners, commencing 1 July 2020 to replace the existing 'grandfathered' voluntary pensioner rate subsidy scheme which will cease 30 June 2020.
- (d) That Council endorse the introduction of rates related financial hardship provisions whereby:
  - (1) Approved 'Jobseeker' and 'Jobkeeper' applicants may defer rate payments until the November 2020 rate instalment and be entitled to a one-off rate rebate of up to \$400 as part of the November 2020 rate instalment; and
  - (2) All other ratepayers have access to rate relief via a mutually acceptable Rates Payment Plan that relates to both the May 2020 and September 2020 rates instalments.

**Record of Voting:**

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

Against the Motion: Councillors Brown, Moujalli and Yedelian OAM

**7 DRAFT COVID-19 FINANCIAL HARDSHIP POLICY****RESOLUTION:** (Moved by Councillors Kim and Yedelian OAM)

That Council adopts the Financial Hardship Policy noting the effective date as noted under rate debtors as 1 February 2020.

**Record of Voting:**

For the Motion: Unanimous

## 8 RYDE RESILIENCE PLAN 2030 APPROVAL

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

## INFORMATION REPORT

### 9 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF AN ITEM OF BUSINESS

Note: An Information Report was presented to Council.

## NOTICE OF MOTION

### 1 TRAFFIC STUDY - WATERVIEW STREET, PUTNEY AND NEIGHBOURING STREETS - Councillor Roy Maggio

**RESOLUTION:** (Moved by Councillors Maggio and Pedersen)

- (a) That Council conduct a traffic study for Waterview Street, Putney and neighbouring streets to investigate implementing speed controls and signage.
- (b) That part of the study include consulting the residents and investigate whether a shared speed zone can be implemented in Waterview Street, Putney.
- (c) That a report be presented to the Traffic Committee in June with a view to implementing recommendations in the 2020/21 financial year.

**Record of Voting:**

For the Motion: Unanimous

## QUESTIONS BY COUNCILLORS AS PER POLICY

### 1 QUESTIONS WITH NOTICE - Councillor Trenton Brown

The Commonwealth Government Department of Environment & Energy has released a policy which commenced on 1 January 2018 for Halogenated Chlorofluorocarbons (HFC) phase-down. On undertaking some of my own research into this issue I can see that there is a worldwide phase down on the use of HFC refrigerants. HFC refrigerants are said to be one of the main contributors to the green house emission issue. I believe that this council should be adopting policy around this issue because I believe that the community, environment and infrastructure benefits are immense.

Therefore I ask:

Question 1:

**Does City of Ryde have any policy around the use of HFC refrigerants?**

Answer 1:

Council does not have any policy as such around the use of HFC refrigerants. The Phase Down of HFC is on imports coming into Australia, so this is a Federal Government initiative of which Council has no control.

Question 2:

**Do we want to be a leader in this space, which clearly achieves economic, environmental outcomes identified by world authorities?**

Answer 2:

This should be an industry ban on bulk imports of products that contain HFC gas such as fridges and air conditioners. This can be achieved through on a State and Federal level by introducing Product Stewardship and Extended Producer Responsibility to the manufacturing industry that design and make these products.

Council is already a leader in environmental outcomes through its Renewable Energy Target, Resource Efficiency Targets 2030, future Net Zero target to address greenhouse gas emissions and other waste programs already in place, which include being a part of the Community Recycling Problem Waste Centre in Artarmon along with our problem waste units at varying sites within Council as well as our kerbside collection of E-Waste items.

Question 3:

**If action can be taken now, what planning mechanisms can the City of Ryde Council implement or change to provide leadership on this issue now?**

Answer 3:

Council can advocate State and Federal Governments to introduce Product Stewardship and Extended Producer Responsibility on Industry importing products that contain HFC gases.

A Fridge Buy Back Scheme which collected fridges closed in July 2017 due to a lack of funding from government and the high cost to implement the program.

## **CLOSED SESSION**

### **ITEM 10 - REQUEST FOR TENDER - COR-RFT-14/19 CLEANING AND MAINTENANCE SERVICE OF GROSS POLLUTANT TRAPS**

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

### **ITEM 11 - 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.

### **ITEM 12 – RESCISSION OF COR-RFT-16/19 – CONSTRUCTION OF A MULTI-LEVEL CARPARK AT 53-71 ROWE STREET, EASTWOOD**

#### **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.

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

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

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

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 10.05pm. The public and media left the webcast.

## **10 REQUEST FOR TENDER - COR-RFT-14/19 CLEANING AND MAINTENANCE SERVICE OF GROSS POLLUTANT TRAPS**

Note: Councillor Gordon left the meeting 10:07pm and was not present for consideration or voting on this Item.

**RECOMMENDATION:** (Moved by Councillors Purcell and Clifton)

- (a) That Pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the tender from Total Drain Cleaning Services for Cleaning and Maintenance Services of Gross Pollutant Traps to the amount of \$402,220 for a three year period (3) with two one year extension options as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Total Drain Cleaning Services on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Gordon returned to the meeting, the time being 10:08pm.

## **ADJOURNMENT**

Due to a technical issue, the Mayor, Councillor Laxale adjourned the online audio visual Council meeting for five (5) minutes, the time being 10.10pm. The Council Meeting was adjourned to:

Tuesday, 28 April 2020 at 10.15pm.

**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, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Systems Support Officer, Civic Services Manager and Civic Support Officer.

## **MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the online audio visual Council meeting at 10.15pm on Tuesday, 28 April 2020.

**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, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Systems Support Officer, Civic Services Manager and Civic Support Officer.

### **11 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Purcell and Clifton)

That the report of the General Counsel be received.

**Record of Voting:**

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

Against the Motion: Councillors Lane and Maggio

### **12 RESCISSION OF COR-RFT-16/19 – CONSTRUCTION OF A MULTI-LEVEL CARPARK AT 53-71 ROWE STREET, EASTWOOD**

**MOTION:** (Moved by Councillors Purcell and Maggio)

That Council:

(a) Rescind the previous resolution in relation to the following Item:

Item Number: 12

Item Title: Request for Tender COR-RFT-16/19: Construction of a Multi-Level Carpark at 53-71 Rowe Street, Eastwood

Meeting Date: 24 March 2020

(b) In accordance with clause 178(1)(b) of the LG Regulation, decline to accept any of the tenders submitted in response to the RFT;

- (c) In accordance with 178(3)(b) of the LG Regulation, resolve to invite fresh tenders in relation to the construction of a multi-level carpark at 53-71 Rowe Street, Eastwood in accordance with clause 167 of the LG Regulation; and
- (d) Advise the unsuccessful tenderers in writing.

**AMENDMENT:** (Moved by Councillors Maggio and Kim)

That the matter be deferred until an independent audit investigation be undertaken and presented to the Audit, Risk and Improvement Committee.

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

**Record of Voting:**

For the Amendment: Councillors Kim, Lane and Maggio

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

**RECOMMENDATION:** (Moved by Councillors Purcell and Maggio)

That Council:

- (a) Rescind the previous resolution in relation to the following Item:

Item Number: 12

Item Title: Request for Tender COR-RFT-16/19: Construction of a Multi-Level Carpark at 53-71 Rowe Street, Eastwood

Meeting Date: 24 March 2020

- (b) In accordance with clause 178(1)(b) of the LG Regulation, decline to accept any of the tenders submitted in response to the RFT;
- (c) In accordance with 178(3)(b) of the LG Regulation, resolve to invite fresh tenders in relation to the construction of a multi-level carpark at 53-71 Rowe Street, Eastwood in accordance with clause 167 of the LG Regulation; and
- (d) Advise the unsuccessful tenderers in writing.

**Record of Voting:**

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

Against the Motion: Councillor Kim

**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 Voting:**

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

Against the Motion: Councillor Lane

Note: Open Council resumed at 11.24pm.

The meeting closed at 11.24pm.

CONFIRMED THIS 26TH DAY OF MAY 2020

Chairperson