

Meeting Date: Tuesday 24 August 2021
Location: Online Audio Visual Meeting
Time: 7.01pm

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 – City Planning and Environment, Acting Director – City Works, General Counsel, Chief Financial Officer, Manager – People and Performance, Manager – Corporate Governance, Manager – Communications and Engagement, Manager – Transport, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Senior Minister Fergus Semler of the Macquarie Anglican Church 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

There were no disclosures of interest.

TABLING OF PETITIONS

Councillor Kim tabled a petition from community groups in relation to the food donation motion.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Genevieve Paton	Notice Motion 4 – Grant for Expanded Yoga Services

Name	Topic
Jemila Rushton (representing ICAN Australia)	Notice of Motion 5 – Treaty on the Prohibition of Nuclear Weapons
Suzanne Barron	Notice of Motion 6 – Pedestrian Safety and turning signals at Coxs and Wicks Road, North Ryde
Nadine Robson	Notice of Motion 6 – Pedestrian Safety and turning signals at Coxs and Wicks Road, North Ryde
Teresa Myers	Notice of Motion 6 – Pedestrian Safety and turning signals at Coxs and Wicks Road, North Ryde
Marnie Starr	Notice of Motion 6 – Pedestrian Safety and turning signals at Coxs and Wicks Road, North Ryde
Demetrios Demetriou (representing Ryde Pickleball in the park)	Notice of Motion 7 – Development of a dedicated Pickleball Centre at Meadowbank Park

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Simon Abrams	City of Ryde – Response to the current COVID outbreak

MAYORAL MINUTE

MM10/21 PASSING OF PETER GRAHAM OAM - FORMER MAYOR OF CITY OF RYDE - Mayor, Councillor Jerome Laxale

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

- (a) That Council mark the passing of former Mayor, Peter Graham OAM with a minutes silence.
- (b) That with the permission of his family, consideration be given to the future naming of a public asset or place in the City of Ryde after Peter Graham OAM.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

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

That Council adopt Item 3, Item 4, Item 4(1), Item 4(3), Item 5, Item 5(1), Item 8, Item 9, Precis of Correspondence 1 and Notice of Motion 10 on the Council's Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 3 August 2021

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

That the Minutes of the Extraordinary Council Meeting 8/21, held on 3 August 2021 be confirmed.

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/21 held on 10 August 2021

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

That Council determine Items 1 and 3 of the Works and Community Committee report 6/21, held on 10 August 2021 noting that Items 2 and 4 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

4(1) CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 8 June 2021

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

That the Minutes of the Works and Community Committee Meeting 5/21, held on 8 June 2021, be confirmed.

Record of Voting:

For the Motion: Unanimous

4(3) ADOPTION OF MAGDALA PARK MASTERPLAN

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

- (a) That Council adopts the Magdala Park Masterplan and its vision for future park improvements, prepared by Place Design Group, dated May 2021, with the inclusion of a kayak rack and a basic ramp without impacting biodiversity.
- (b) That Council endorses the closure of the eastern section of the Magdala Road, road reserve (to allow future development of the space for recreation and sporting purposes). This section of land, and the previously gazetted closed section of Page Rd, then be formally integrated into Magdala Park and delegating authority to the General Manager to do all things necessary to affect the road closure, including executing all necessary documentation.
- (c) That Council enters detailed discussions with National Parks and Wildlife Services for the land transfer (adjacent to Magdala Park as shown) and delegate authority to the General Manager complete all tasks to affect this land transfer and sub-division including executing all necessary documentation.
- (d) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.
- (e) That a Confidential report be brought back to Council, including strategic, legal and policy implications of part (c) soon as practicable.
- (f) In regards to the discussion on the design of the amenities building, that staff investigate the inclusion of a meeting room for use by sporting clubs.

Record of Voting:

For the Motion: Unanimous

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
5/21 held on 10 August 2021**

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

That Council determine Item 1 of the Finance and Governance Committee report 5/21, held on 10 August 2021 noting that Items 2, 3, 4 and 5 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

**5(1) CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 8 June 2021**

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

That the Minutes of the Finance and Governance Committee 4/21, held on 8 June 2021, be confirmed.

Record of Voting:

For the Motion: Unanimous

**8 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 17
August 2021**

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

That the Minutes of the Extraordinary Council Meeting 9/21, held on 17 August 2021 be confirmed.

Record of Voting:

For the Motion: Unanimous

9 SCHEDULE OF PROPOSED COUNCIL/COMMITTEE MEETING DATES

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

- (a) That Council approve the Schedule of Meetings as detailed in the report and provided for in **ATTACHMENT 1**.

- (b) That Council note the regulated period commences on 25 October 2021 and ends on 4 December 2021.
- (c) That Council note the caretaker period commences on 5 November 2021 and ends on 4 December 2021 and the caretaker provisions as prescribed in the Local Government (General) Regulation 2005.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 DEFERRED PRECIS OF CORRESPONDENCE: LETTER TO MINISTER STOKES REGARDING VILLA DEVELOPMENT - LOCAL ENVIRONMENTAL PLAN

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

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

10 PROVISION OF FOOD/HAMPERS TO THE NEEDY IN RYDE - Councillor Roy Maggio

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

- (a) That Council provide a report at the next meeting, with a complete list of all local organisations that provide food / hampers to the needy in the Ryde LGA, such as Christian Community Aid, North Ryde Community Aid etc.
- (b) That consideration is to be given to the amount of money Council can donate to those organisations, to assist them in continuing this important service.
- (c) That appropriate amounts (for donation) could be established through discussions between Council staff and representatives of each of the organisations.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

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

That Council now consider the following Item, the time being 7.27pm:-

- Notice of Motion 12 – Call to Support Urgent Advocacy on Afghanistan

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

12 CALL TO SUPPORT URGENT ADVOCACY ON AFGHANISTAN - Councillor Penny Pedersen

MOTION: (Moved by Councillors Pedersen and Lane)

- (a) That Council reaffirm its declaration as a refugee welcome zone and a signatory of the Refugee welcome scroll where City of Ryde pledged to advocate for more compassionate treatment of refugees.
- (b) That Council acknowledge the large number of Afghan Australians in Ryde who contribute greatly to our community and send sincere condolences to them for the devastating loss of life resulting from violence in Afghanistan.
- (c) That Council acknowledge risks to the safety of women, girls and religious minority groups; the growing humanitarian crisis resulting from conflict and the displacement of so many of Afghan people.
- (d) That the Mayor write to Prime Minister, The Hon. Scott Morrison; The Hon. Marise Payne – Minister for Foreign Affairs; The Hon. Alex Hawke – Minister for Immigration, Migrant Services and Multicultural Affairs and call on the Federal Government to implement the measures set out by the Refugee Council of Australia that include:-
 - (i) do everything possible in coming days to evacuate people who are at grave risk within Afghanistan, including those who have worked for or assisted the Australian Government and Australian organisations (including the embassy, armed forces, NGOs and media), human rights defenders and women and girls whose lives and security are under great threat.

- (ii) urge governments in the region to keep borders open for people trying to flee persecution in Afghanistan, including and particularly Pakistan and Iran.
 - (iii) offer additional refugee resettlement places for Afghan refugees immediately, as the Australian Government did in 2015 with 12,000 additional places for Syrian and Iraqi refugees. Canada has already announced its commitment of 20,000 additional places for Afghan refugees. Australia could match this offer and urge other resettlement states to do the same, sending a strong and positive message to states receiving Afghan refugees that the world is ready to share responsibility in the protection of lives at risk.
 - (iv) as many people are now at risk from hunger and lack of shelter due to their forced displacement, immediately increase Australian aid to the region to support programs to assist people who have been displaced across borders and, wherever possible, support organisations still offering assistance within Afghanistan.
 - (v) we welcome the extension of temporary visas of all Afghan citizens in Australia announced by Immigration Minister, Alex Hawke on 17 August. A vital next step of this is to ensure that people whose asylum claims have been previously rejected be supported to submit new claims in the light of the changed circumstances in Afghanistan.
 - (vi) extend permanent protection to 4300 Afghans on temporary protection visas, recognising that members of this group are unlikely to be able to return in safety for many years to come and need the assurance that they can continue to live in Australia without the constant fear of forced return.
 - (vii) assist Afghan Australians, including people with temporary and permanent protection visas, with urgent family reunion applications for relatives who are at particular risk, as members of minorities targeted by the Taliban or people likely to be targeted because of their connections to western nations. This should include giving priority to finalising family reunion applications which have previously been lodged but are waiting on a decision from the Department of Home Affairs.
- (e) That a copy of this letter be forwarded to the Refugee Council of Australia and Mr John Alexander MP for Bennelong.

- (f) A report be brought back identifying a source of funding for a donation of up to \$5,000 for medical aid, food and resources for the crisis in Afghanistan. This is in line with previous resolutions for humanitarian aid and should identify an appropriate organisation to distribute the aid directly to the on ground response like the Red Cross, doctors without borders or the UNHCR.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

- (a) That Council reaffirm its declaration as a refugee welcome zone and a signatory of the Refugee welcome scroll where City of Ryde pledged to advocate for more compassionate treatment of refugees.
- (b) That Council acknowledge the large number of Afghan Australians in Ryde who contribute greatly to our community and send sincere condolences to them for the devastating loss of life resulting from violence in Afghanistan.
- (c) That Council acknowledge risks to the safety of women, girls and religious minority groups; the growing humanitarian crisis resulting from conflict and the displacement of so many of Afghan people.
- (d) That the Mayor write to Prime Minister, The Hon. Scott Morrison; The Hon. Marise Payne – Minister for Foreign Affairs; The Hon. Alex Hawke – Minister for Immigration, Migrant Services and Multicultural Affairs and call on the Federal Government to implement the measures set out by the Refugee Council of Australia that include:-
- (i) do everything possible in coming days to evacuate people who are at grave risk within Afghanistan, including those who have worked for or assisted the Australian Government and Australian organisations (including the embassy, armed forces, NGOs and media), human rights defenders and women and girls whose lives and security are under great threat.
 - (ii) urge governments in the region to keep borders open for people trying to flee persecution in Afghanistan, including and particularly Pakistan and Iran.
 - (iii) offer additional refugee resettlement places for Afghan refugees immediately, as the Australian Government did in 2015 with 12,000 additional places for Syrian and Iraqi refugees. Canada has already announced its commitment of 20,000 additional places for Afghan refugees. Australia could match this offer and urge other resettlement states to do the same, sending a strong and positive message to states receiving Afghan refugees that the world is ready to share responsibility in the protection of lives at risk.

- (iv) as many people are now at risk from hunger and lack of shelter due to their forced displacement, immediately increase Australian aid to the region to support programs to assist people who have been displaced across borders and, wherever possible, support organisations still offering assistance within Afghanistan.
- (v) we welcome the extension of temporary visas of all Afghan citizens in Australia announced by Immigration Minister, Alex Hawke on 17 August. And note that people whose asylum claims have been previously rejected have a mechanism under Migration legislation to submit new claims.
- (vi) Note that those people on temporary protection visas, have the ability to apply for further temporary protection and in some instances to apply for a permanent visa.
- (vii) That in considering offering additional refugee resettlement places, the Government consider those applications with family links and relatives in Australia and who are at particular risk, as members of minorities targeted by the Taliban or people likely to be targeted because of their connections to western nations.
- (viii) That a copy of this letter be forwarded to the Refugee Council of Australia and Mr John Alexander MP for Bennelong.
- (e) That a copy of this letter be forwarded to the Refugee Council of Australia and Mr John Alexander MP for Bennelong.
- (f) A report be brought back identifying a source of funding for a donation of up to \$5,000 for medical aid, food and resources for the crisis in Afghanistan. This is in line with previous resolutions for humanitarian aid and should identify an appropriate organisation to distribute the aid directly to the on ground response like the Red Cross, doctors without borders or the UNHCR.

On being put to the meeting, Councillor Maggio abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**.

Record of Voting:

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

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

DEAL WITH ITEM IN SERIATIM

RESOLUTION: (Moved by Councillors Moujalli and Yedelian OAM)

That this Item be dealt with in Seriatim.

On being put to the meeting Councillor Maggio abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Motion was seven (7) For and five (5) Against. The Motion was **CARRIED**.

Record of Voting:

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

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

Note: The Item was then dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (a) That Council reaffirm its declaration as a refugee welcome zone and a signatory of the Refugee welcome scroll where City of Ryde pledged to advocate for more compassionate treatment of refugees.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (b) That Council acknowledge the large number of Afghan Australians in Ryde who contribute greatly to our community and send sincere condolences to them for the devastating loss of life resulting from violence in Afghanistan.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (c) That Council acknowledge risks to the safety of women, girls and religious minority groups; the growing humanitarian crisis resulting from conflict and the displacement of so many of Afghan people.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (d) That the Mayor write to Prime Minister, The Hon. Scott Morrison; The Hon. Marise Payne – Minister for Foreign Affairs; The Hon. Alex Hawke – Minister for Immigration, Migrant Services and Multicultural Affairs and call on the Federal Government to implement the measures set out by the Refugee Council of Australia that include

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (i) do everything possible in coming days to evacuate people who are at grave risk within Afghanistan, including those who have worked for or assisted the Australian Government and Australian organisations (including the embassy, armed forces, NGOs and media), human rights defenders and women and girls whose lives and security are under great threat.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (ii) urge governments in the region to keep borders open for people trying to flee persecution in Afghanistan, including and particularly Pakistan and Iran.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (iii) offer additional refugee resettlement places for Afghan refugees immediately, as the Australian Government did in 2015 with 12,000 additional places for Syrian and Iraqi refugees. Canada has already announced its commitment of 20,000 additional places for Afghan refugees. Australia could match this offer and urge other resettlement states to do the same, sending a strong and positive message to states receiving Afghan refugees that the world is ready to share responsibility in the protection of lives at risk.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (iv) as many people are now at risk from hunger and lack of shelter due to their forced displacement, immediately increase Australian aid to the region to support programs to assist people who have been displaced across borders and, wherever possible, support organisations still offering assistance within Afghanistan.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (v) we welcome the extension of temporary visas of all Afghan citizens in Australia announced by Immigration Minister, Alex Hawke on 17 August. A vital next step of this is to ensure that people whose asylum claims have been previously rejected be supported to submit new claims in the light of the changed circumstances in Afghanistan.

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

Record of Voting:

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

Against the Motion: Councillors Kim, Maggio, Moujalli and Yedelian OAM

Note: Councillor Kim left the meeting at 8.01pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (vi) extend permanent protection to 4300 Afghans on temporary protection visas, recognising that members of this group are unlikely to be able to return in safety for many years to come and need the assurance that they can continue to live in Australia without the constant fear of forced return.

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

Record of Voting:

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

Against the Motion: Councillors Maggio, Moujalli and Yedelian OAM

Note: Councillor Kim returned to the meeting at 8.03pm.

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (vii) assist Afghan Australians, including people with temporary and permanent protection visas, with urgent family reunion applications for relatives who are at particular risk, as members of minorities targeted by the Taliban or people likely to be targeted because of their connections to western nations. This should include giving priority to finalising family reunion applications which have previously been lodged but are waiting on a decision from the Department of Home Affairs.

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

Record of Voting:

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

Against the Motion: Councillors Kim, Maggio, Moujalli and Yedelian OAM

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (e) That a copy of this letter be forwarded to the Refugee Council of Australia and Mr John Alexander MP for Bennelong.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (f) A report be brought back identifying a source of funding for a donation of up to \$5000 for medical aid, food and resources for the crisis in Afghanistan. This is in line with previous resolutions for humanitarian aid and should identify an appropriate organisation to distribute the aid directly to the on ground response like the Red Cross, doctors without borders or the UNHCR.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (a) That Council reaffirm its declaration as a refugee welcome zone and a signatory of the Refugee welcome scroll where City of Ryde pledged to advocate for more compassionate treatment of refugees.
- (b) That Council acknowledge the large number of Afghan Australians in Ryde who contribute greatly to our community and send sincere condolences to them for the devastating loss of life resulting from violence in Afghanistan.
- (c) That Council acknowledge risks to the safety of women, girls and religious minority groups; the growing humanitarian crisis resulting from conflict and the displacement of so many of Afghan people.
- (d) That the Mayor write to Prime Minister, The Hon. Scott Morrison; The Hon. Marise Payne – Minister for Foreign Affairs; The Hon. Alex Hawke – Minister for Immigration, Migrant Services and Multicultural Affairs and call on the Federal Government to implement the measures set out by the Refugee Council of Australia that include:-
- (i) do everything possible in coming days to evacuate people who are at grave risk within Afghanistan, including those who have worked for or assisted the Australian Government and Australian organisations (including the embassy, armed forces, NGOs and media), human rights defenders and women and girls whose lives and security are under great threat.

- (ii) urge governments in the region to keep borders open for people trying to flee persecution in Afghanistan, including and particularly Pakistan and Iran.
 - (iii) offer additional refugee resettlement places for Afghan refugees immediately, as the Australian Government did in 2015 with 12,000 additional places for Syrian and Iraqi refugees. Canada has already announced its commitment of 20,000 additional places for Afghan refugees. Australia could match this offer and urge other resettlement states to do the same, sending a strong and positive message to states receiving Afghan refugees that the world is ready to share responsibility in the protection of lives at risk.
 - (iv) as many people are now at risk from hunger and lack of shelter due to their forced displacement, immediately increase Australian aid to the region to support programs to assist people who have been displaced across borders and, wherever possible, support organisations still offering assistance within Afghanistan.
 - (v) we welcome the extension of temporary visas of all Afghan citizens in Australia announced by Immigration Minister, Alex Hawke on 17 August. A vital next step of this is to ensure that people whose asylum claims have been previously rejected be supported to submit new claims in the light of the changed circumstances in Afghanistan.
 - (vi) extend permanent protection to 4300 Afghans on temporary protection visas, recognising that members of this group are unlikely to be able to return in safety for many years to come and need the assurance that they can continue to live in Australia without the constant fear of forced return.
 - (vii) assist Afghan Australians, including people with temporary and permanent protection visas, with urgent family reunion applications for relatives who are at particular risk, as members of minorities targeted by the Taliban or people likely to be targeted because of their connections to western nations. This should include giving priority to finalising family reunion applications which have previously been lodged but are waiting on a decision from the Department of Home Affairs.
- (e) That a copy of this letter be forwarded to the Refugee Council of Australia and Mr John Alexander MP for Bennelong.
 - (f) A report be brought back identifying a source of funding for a donation of up to \$5000 for medical aid, food and resources for the crisis in Afghanistan. This is in line with previous resolutions for humanitarian aid and should identify an appropriate organisation to distribute the aid directly to the on ground response like the Red Cross, doctors without borders or the UNHCR.

MATTER OF URGENCY

Councillor Zhou advised the meeting that he wished to raise a Matter of Urgency regarding an increasing concern from City of Ryde residents and the availability of approved vaccines to all age groups, in particular under 16's and the 60 plus age group.

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

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

That Council consider a Matter of Urgency, raised by Councillor Zhou, regarding an increasing concern from City of Ryde residents and the availability of approved vaccines to all age groups, in particular under 16's and the 60 plus age group, the time being 8.08pm.

On being put to the meeting, Councillors Kim and Lane abstained from voting and accordingly their votes were recorded Against the Motion.

Record of Voting:

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

Against the Motion: Councillors Kim and Lane

MATTER OF URGENCY – AVAILABILITY OF ALL APPROVED AND SUITABLE VACCINES TO ALL AGE GROUPS, IN PARTICULAR UNDER 16'S AND THE 60 PLUS AGE GROUP AS SOON AS PRACTICABLE

Note: Councillor Lane and Yedelian OAM left the meeting at 8.28pm and were not present for voting on this Item.

RESOLUTION: (Moved by Councillors Zhou and Purcell)

- (a) That due to increasing concern from residents of the City of Ryde, the General Manager write to the Hon. Greg Hunt MP, Federal Minister for Health and Aged Care and the Hon. Brad Hazzard, NSW Minister for Health and Medical Research urging them to make all approved and suitable vaccines available to all age groups, in particular under 16's and the 60 plus age group as soon as practicable.
- (b) That Council assist NSW Health by promoting their messaging around vaccination to the City of Ryde community. That funding, if required, come from the Communications base budget and/or the Mayoral budget.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 July 2021

Note: Councillors Lane and Yedelian OAM returned to the meeting at 8.32pm.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Minutes of the Council Meeting 7/21, held on 27 July 2021 be confirmed.

Record of Voting:

For the Motion: Unanimous

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 3 August 2021

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

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/21 held on 10 August 2021

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

4(1) CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 8 June 2021

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

4(3) ADOPTION OF MAGDALA PARK MASTERPLAN

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

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 5/21 held on 10 August 2021

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

5(1) CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 8 June 2021

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

6 JUNE QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2020-2024 AND 2020/2021 OPERATIONAL PLAN

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the June 2021 Quarterly Review report (Four Year Delivery Plan 2020 - 2024 and One Year 2020/21 Operational Plan) for Quarter Four, *April – June 2021*, be received and endorsed by Council.

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

LATE COUNCIL REPORTS

8 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 17 August 2021

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

9 SCHEDULE OF PROPOSED COUNCIL/COMMITTEE MEETING DATES

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

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 DEFERRED PRECIS OF CORRESPONDENCE: LETTER TO MINISTER STOKES REGARDING VILLA DEVELOPMENT - LOCAL ENVIRONMENTAL PLAN

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

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: ACKNOWLEDGEMENT PLAQUE - ITALIAN MIGRANTS OF RYDE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) The Council consult with the Italian Migrants of Ryde and the Multicultural Advisory Committee for the inclusion of recognition of Ryde's history of multicultural (Italian, Chinese, British) market gardens.
- (b) That a report be brought back to Council as soon practicable, including an implementation plan with a funding source.

Record of Voting:

For the Motion: Unanimous

2 DEFERRED NOTICE OF MOTION: PARKING MATTERS - NEIGHBOURING STREETS SURROUNDING THE RYDE AQUATIC LEISURE CENTRE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council consult with the residents of all neighbouring streets surrounding the Aquatic Centre about the parking matters.
- (b) That a meeting be organised as soon as practicable after work hours. That all residents are informed by a formal letter.
- (c) That the proposed changes to the Residents Parking Permit Plan be discussed so that residents have the freedom to once again park on their street as per the previous policy.
- (d) That the outcomes of the meeting be reported to the Traffic Committee with outcomes achieved for the betterment of the residents.

Record of Voting:

For the Motion: Unanimous

3 DEFERRED NOTICE OF MOTION: APPRECIATION PLAQUE - Councillor Jordan Lane

RESOLUTION: (Moved by Councillors Lane and Yedelian OAM)

- (a) That Council organise and present an item of appreciation to Ms Youn Kyung Lee, the President of Korean Harmony Culture Group Inc, for organising the 3rd Korean Senior Festival in Ryde on 15 May 2021.
- (b) That Council organise a morning tea to mark the occasion, funded from the Mayor's budget.

Record of Voting:

For the Motion: Unanimous

4 DEFERRED NOTICE OF MOTION: GRANT FOR EXPANDED YOGA SERVICES - Councillor Jordan Lane

Note: Genevieve Paton made a written submission on this Item.

MOTION: (Moved by Councillors Lane and Yedelian OAM)

- (a) That the General Manager arranges for staff to meet with The Yoga House, Gladesville who are interested in offering expanded yoga services that improve the physical and mental wellbeing of our local community.
- (b) That Council prepare a report as soon as practicable outlining options for Council to assist them in applying for a grant and/or any other opportunities to support this exciting initiative.

AMENDMENT: (Moved by Councillor Kim)

- (a) That Council arranges for staff to meet with The Yoga House, Gladesville and Falun and Dafa, Eastwood who are interested in offering expanded yoga services that improve the physical and mental wellbeing of our local community.
- (b) That Council prepare a report as soon as practicable outlining options for Council to assist them in applying for a grant and/or any other opportunities to support this exciting initiative.

Note: The Mayor called for a Secunder for this Amendment. As there was no Secunder, the Amendment lapsed. The Motion was then put and **CARRIED**.

RESOLUTION: (Moved by Councillors Lane and Yedelian OAM)

- (a) That the General Manager arranges for staff to meet with The Yoga House, Gladesville who are interested in offering expanded yoga services that improve the physical and mental wellbeing of our local community.
- (b) That Council prepare a report as soon as practicable outlining options for Council to assist them in applying for a grant and/or any other opportunities to support this exciting initiative.

Record of Voting:

For the Motion: Unanimous

5 DEFERRED NOTICE OF MOTION: TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS - Councillor Christopher Gordon

Note: Jemila Rushton (representing ICAN Australia) made a written submission on this Item.

MOTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council notes with deep concern the grave threat that nuclear weapons pose to communities throughout the world.
- (b) That Council recognises that the residents of the City of Ryde have the right to live in a world free from this threat and that any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.
- (c) That Council therefore warmly welcomes the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, which entered into force in January 2021, and calls upon the Australian Government to sign and ratify it as a humanitarian imperative.
- (d) That Council endorses the unanimous resolution of the 2021 National General Assembly of the Australian Local Government Association (seconded by the City of Ryde) which calls upon the Federal Government to sign and ratify the Treaty on the Prohibition of Nuclear Weapons.
- (e) That Council writes to the Prime Minister, the Foreign Minister, the Federal Leader of the Opposition, and the Shadow Foreign Minister to inform them of Council's resolution.

AMENDMENT: (Moved by Councillors Lane and Yedelian OAM)

That Council:-

- (a) notes Councillor Gordon's strong commitment to a nuclear-free world.
- (b) notes that Nuclear weapons possessor states were not engaged in the Treaty on the Prohibition of Nuclear Weapons negotiations, and none have signed or ratified.
- (c) encourages Councillor Gordon to run for Federal Parliament where he can most appropriately advocate for, and importantly influence change in, foreign affairs policy.

On being put to the meeting, Councillors Kim and Maggio abstained from voting and accordingly their votes were recorded Against the Amendment. The voting on the Amendment was four (4) For, and eight (8) Against. The Amendment was **LOST**.

Record of Voting:

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

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

FURTHER AMENDMENT: (Moved by Councillors Kim and Brown)

- (a) That Council notes with deep concern the grave threat that nuclear weapons pose to communities throughout the world.
- (b) That Council recognises that the residents of the City of Ryde have the right to live in a world free from this threat and that any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.
- (c) That Council therefore warmly welcomes the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, which entered into force in January 2021, and calls upon the Australian Government to sign and ratify it as a humanitarian imperative.
- (d) That Council endorses the unanimous resolution of the 2021 National General Assembly of the Australian Local Government Association (seconded by the City of Ryde) which calls upon the Federal Government to sign and ratify the Treaty on the Prohibition of Nuclear Weapons.
- (e) That Council writes to the Prime Minister, the Foreign Minister, the Federal Leader of the Opposition, and the Shadow Foreign Minister to inform them of Council's resolution.

- (f) That the Mayor write to the states in possession of nuclear weapons to abandon the nuclear weapons namely United States, Russia, China, United Kingdom, India, Pakistan, France, Israel, North Korea.

Note: The Mayor, Councillor Laxale ruled this Further Amendment Out of Order.

MOTION OF DISSENT

MOTION: (Moved by Councillors Lane and Brown)

That a Motion of Dissent be moved against the Mayor's ruling that the Further Amendment is Out of Order, the time being 9.38pm.

On being put to the meeting, the voting on the Motion was five (5) For and seven (7) Against. The Motion was **LOST**.

Record of Voting:

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

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

Note: Councillor Yedelian OAM left the meeting at 9:40pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council notes with deep concern the grave threat that nuclear weapons pose to communities throughout the world.
- (b) That Council recognises that the residents of the City of Ryde have the right to live in a world free from this threat and that any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.
- (c) That Council therefore warmly welcomes the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, which entered into force in January 2021, and calls upon the Australian Government to sign and ratify it as a humanitarian imperative.
- (d) That Council endorses the unanimous resolution of the 2021 National General Assembly of the Australian Local Government Association (seconded by the City of Ryde) which calls upon the Federal Government to sign and ratify the Treaty on the Prohibition of Nuclear Weapons.

- (e) That Council writes to the Prime Minister, the Foreign Minister, the Federal Leader of the Opposition, and the Shadow Foreign Minister to inform them of Council's resolution.

Record of Voting:

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

Against the Motion: Councillors Brown, Kim, Lane and Moujalli

6 DEFERRED NOTICE OF MOTION: PEDESTRIAN SAFETY AND TURNING SIGNALS AT COXS AND WICKS ROAD, NORTH RYDE - Councillor Penny Pedersen

Note: Suzanne Barron, Nadine Robson, Teresa Myers and Marnie Starr made a written submission on this Item.

Note: Councillor Yedelian OAM returned to the meeting at 9:41pm.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council note:-
- (i) That the Holy Spirit Catholic Primary School and Pre-school children, along with their families, Macquarie Hospital consumers and visitors, the elderly and other pedestrians cross from all four corners of Wicks and Coxs Roads, just east of the Coxs Road Shopping precinct and that this is a busy carriageway for buses, trucks and other vehicles.
 - (ii) City of Ryde has installed pedestrian safety barriers on all four corners to help improve the safety of pedestrians.
 - (iii) Currently, only one corner at this intersection has a turning arrow and pedestrians on the other three corners are at risk of collisions with turning vehicles.
 - (iv) There have been recent pedestrian injuries at this intersection.
 - (v) These traffic signals are the responsibility of TfNSW.
- (b) That the Mayor write to the Minister for Transport, the Hon. Andrew Constance MP, with supporting information on the accident history of the site from City of Ryde staff, requesting that 'red-hold' turning arrows and appropriate signal phasing be implemented by TfNSW and any additional suggested pedestrian safety devices be installed at the intersection of Coxs and Wicks Road, North Ryde as soon as possible.

- (c) That a copy of this letter be posted to the Member for Ryde, the Hon. Victor Dominello MP.

Record of Voting:

For the Motion: Unanimous

7 DEFERRED NOTICE OF MOTION: DEVELOPMENT OF A DEDICATED PICKLEBALL CENTRE AT MEADOWBANK PARK - Councillor Roy Maggio

Note: Demetrios Demetriou (representing Ryde Pickleball in the park) made a written submission on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council investigate the implementation of the development of a dedicated Pickleball Centre in the City of Ryde.
- (b) That a report be presented to Council as soon as practicable with all options including funding.

Record of Voting:

For the Motion: Unanimous

8 DEFERRED NOTICE OF MOTION: INSTALLATION OF SIGNS AROUND ALL DOG OFF LEASH AREAS - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Moujalli)

- (a) That Council install similar language appropriate signs around all dog off leash areas.
- (b) That a communication strategy is conducted through all rates notices of media channels informing the community.
- (c) That Council fund the signs from General Revenue.
- (d) That the installation commence as soon as practicable.

Record of Voting:

For the Motion: Unanimous

9 DEFERRED NOTICE OF MOTION: BEAUTIFICATION OF BORONIA PARK BUSINESS PRECINCT - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council notes the adopted Small & Neighbourhood Centre Upgrade Program outlined in the Four-Year Delivery Plan as detailed in this report.
- (b) That a business plan also be presented to Council with the purpose of increasing daytime and night time activation of the Boronia Park business district.
- (c) That the plan include feedback from all businesses and stakeholders and Hunters Hill Council.
- (d) That Council continues to explore opportunities to activate Boronia Park within existing budgets.

Record of Voting:

For the Motion: Unanimous

10 PROVISION OF FOOD/HAMPERS TO THE NEEDY IN RYDE - Councillor Roy Maggio

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

11 FOOD TRUCKS IN THE CITY OF RYDE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That consideration of this Item be deferred to Confidential Session.
- (b) That Council resolve into Closed Session to consider all Confidential Items.

Record of Voting:

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

Against the Motion: Councillors Kim and Lane

Note: The Council closed the meeting at 10.04pm. The public and media left the webcast.

CLOSED SESSION

ITEM 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.

ITEM 10 - GENERAL MANAGERS PERFORMANCE REVIEW 2020-2021

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (a) personnel matters concerning particular individuals (other than councillors).

NOTICE OF MOTION

11 FOOD TRUCKS IN THE CITY OF RYDE - Councillor Roy Maggio

Note: Councillor Yedelian OAM left the meeting at 10.22pm during discussion on this Item and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Brown)

- (a) That the City of Ryde compliance team investigate and report back, if required, the auditing of all food trucks within the City of Ryde as soon as practicable on public and private land during weekdays and weekends ensuring the appropriate measures are taken with a local COVID Safe Plan to continue trading.
- (b) That the General Manager write a letter to the Minister of Planning and Public Spaces to advise that the Ministerial Order made in March 2020, which provided flexibility for mobile food and drink operators is now causing concern to existing food and drink premises in the City of Ryde and that Council seek a review of this Order to protect local businesses.

Record of Voting:

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

Against the Motion: Councillor Kim

CONFIDENTIAL COUNCIL REPORT

7 ADVICE ON COURT ACTIONS

Note: Councillor Yedelian OAM returned to the meeting at 10:30pm.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

Record of Voting:

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

Against the Motion: Councillors Kim, Lane and Maggio

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding a recent dog attack in Santa Rosa Park.

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

Note: Councillors Lane and Moujalli left the meeting at 10.40pm and were not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council consider a Matter of Urgency, raised by Councillor Maggio regarding a recent dog attack in Santa Rosa Park, the time being 10.40pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – DOG ATTACK IN SANTA ROSA PARK

Note: Councillor Lane returned to the meeting at 10:49pm.

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the General Manager urge staff to complete the investigation in relation to a recent dog attack in Santa Rosa Park and report back to Council as soon as practicable.

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

Record of Voting:

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

Against the Motion: Councillor Kim

CONFIDENTIAL COUNCIL REPORT

10 GENERAL MANAGERS PERFORMANCE REVIEW 2020-2021

Note: Councillor Moujalli returned to the meeting at 10:51pm.

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

- (a) That Council acknowledge the Performance Review Rating of ‘Very Satisfactory’ for the General Manager and endorse the recommendations regarding the General Manager Performance Review Report 2020-2021 as outlined within the confidential report.
- (b) That Council endorse the General Managers Performance Agreement for the next review period 2021-2022, with the addition of a 360 review process.
- (c) That in view of the current economic climate, Council does not increase the General Manager’s Annual Total Remuneration Package.

Note: Councillor Yedelian OAM left the meeting at 10:55pm and was not present for voting on this Item.

AMENDMENT: (Moved by Councillors Purcell and Zhou)

- (a) That Council acknowledge the Performance Review Rating of “Very Satisfactory” for the General Manager and endorse the recommendations regarding the General Manager Performance Review Report 2020-2021 as outlined within the confidential report.
- (b) That Council endorse the General Managers Performance Agreement for the next review period 2021-2022.
- (c) That in view of part (a) above, Council increase the General Manager’s ATRP by 2%, with such an increase to take effect from 1 July 2021.

On being put to the meeting Councillor Clifton abstained from voting and accordingly her vote was recorded against the Amendment. 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 Purcell and Zhou

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

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

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

- (a) That Council acknowledge the Performance Review Rating of “Very Satisfactory” for the General Manager and endorse the recommendations regarding the General Manager Performance Review Report 2020-2021 as outlined within the confidential report.
- (b) That Council endorse the General Managers Performance Agreement for the next review period 2021-2022, with the addition of a 360 review process.
- (c) That in view of the current economic climate, Council does not increase the General Manager’s Annual Total Remuneration Package.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillor Yedelian returned to the meeting at 11.21pm.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (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.
- (c) That the Minutes of the Closed Session be adopted.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.21pm.

The meeting closed at 11.21pm.

CONFIRMED THIS 26TH DAY OF OCTOBER 2021

Chairperson