

Meeting Date: Tuesday 24 May 2022

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online

Time: 6.00pm

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Han, Lara-Watson, Maggio, O'Reilly, Pedersen and Purcell.

Note: Councillor Pedersen arrived at the meeting at 6.23pm during discussion on Item 7 and was not present for consideration or voting on Items 1 and 5.

Councillors Present online via audio visual: Councillors Brown, Deshpande, Laxale, Song and Yedelian OAM.

Apologies: Nil.

Staff Present: Director – City Works, Director – Corporate Services, Director – Customer and Community Services, Director – City Planning and Environment, General Counsel, Chief Financial Officer, Manager – Corporate Governance, Manager – People and Culture, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Parks, Manager – Library Services, Acting Manager – Transport, Senior Coordinator – Community Services, Team Leader – Community Grants and Direct Services, Team Leader – Customer Service, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Matthew Whitfield of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – City of Ryde Community Grants, Round 1, 2022 for the reason that many of the applicants, recipients and organisations are known to him.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – City of Ryde Community Grants, Round 1, 2022 for the reason that as a Councillor he has discussed these grants with multiple groups, some of whom have been successful.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – City of Ryde Community Grants, Round 1, 2022 for the reason that many people involved with community organisations are known to him.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – City of Ryde Community Grants, Round 1, 2022 for the reason that she is associated with community volunteers and several of the organisation's members from her community.

Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – City of Ryde Community Grants, Round 1, 2022 for the reason that he knows some of the applicants but he was not aware of their application.

Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – City of Ryde Community Grants, Round 1, 2022 for the reason that she knows a number of the applicants.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – City of Ryde Community Grants, Round 1, 2022 for the reason that he is a former member of Christian Community Aid (CCA NSW) – a grant recipient in this Item.

TABLING OF PETITIONS

No petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Stefan Wernik	Item 7 – Meadowbank Skate Park – Lighting Extension
Laurence Heffernan	Item 7 – Meadowbank Skate Park – Lighting Extension
Tom and Melinda Emeleus	Item 7 – Meadowbank Skate Park – Lighting Extension
Andrew Alcorn	Item 7 – Meadowbank Skate Park – Lighting Extension
Glen Warton	Item 7 – Meadowbank Skate Park – Lighting Extension
Joyce and Robyn Newbery	Item 7 – Meadowbank Skate Park – Lighting Extension
Amal and Maree Gittany	Item 10 – Traffic and Parking matters approved by the Ryde Traffic Committee Meeting – April 2022

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

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

RESOLUTION: (Moved by Councillors Purcell and O'Reilly)

That Council adopt Item 2, Item 3, Item 4, Item 6, Item 8, Item 9, Item 11, Precis of Correspondence 1, Notice of Motion 1, Notice of Motion 2 and Item 12 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 26 April 2022

RESOLUTION:

That the Minutes of the Council Meeting 5/22, held on 26 April 2022 be confirmed.

3 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 10 May 2022

RESOLUTION:

That the Minutes of the Extraordinary Council Meeting 6/22, held on 10 May 2022 be confirmed.

4 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2021-2025 AND 2021/2022 OPERATIONAL PLAN

RESOLUTION:

- (a) That the report of the March 2022 Quarterly Review Statement - Four Year Delivery Plan 2021-2025 and One Year 2021/2022 Operational Plan, *Quarter Three, January – March 2022* be received and endorsed by Council.

- (b) That the proposed budget adjustments and project changes summarised in the **ATTACHMENT (CIRCULATED UNDER SEPARATE COVER)** to the report, resulting in no net impact on Council's projected working capital position of \$4.50 million (as at 30 June 2022) be endorsed by Council.

6 CITY OF RYDE DRAFT DISABILITY INCLUSION ACTION PLAN 2022-2026 - ENDORSEMENT TO PROCEED TO PUBLIC EXHIBITION

RESOLUTION:

- (a) That the City of Ryde Draft Disability Inclusion Action Plan 2022 -2026 be endorsed by Council and placed on public exhibition for a period for 28 days.
- (b) That Councillors are informed of the results of the public exhibition.

8 CITY OF RYDE COMMUNITY GRANTS, ROUND 1, 2022

Note: The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that many of the applicants, recipients and organisations are known to him.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that as a Councillor he has discussed these grants with multiple groups, some of whom have been successful.

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that many people involved with community organisations are known to him.

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is associated with community volunteers and several of the organisation's members from her community.

Note: Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the applicants but he was not aware of their application.

Note: Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows a number of the applicants.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a former member of Christian Community Aid (CCA NSW) – a grant recipient in this Item.

RESOLUTION:

- (a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 1, 2022:

Community Wellbeing

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CW02	Empowering Parents in Crisis Pty Ltd.	\$15,000	\$15,000	Empowering Parents of Teens in Crisis- preparing parents to support their teenagers when they choose risky behaviours.	
2	CW03	CCA NSW Ltd.	\$15,000	\$15,000	Building the Financial Capabilities of People in the Ryde Area- financial literacy sessions, to vulnerable groups in the Ryde area.	
3	CW09	Easy Care Gardening Inc.	\$1,904.50	\$1,904.50	Awareness Raising: Managing Asbestos- Training for volunteers and workers	
4	CW11	Ample Abilities Inc.	\$2,500	\$2,500	Abilities Journey- outings for people with disability and carers, particularly from CALD backgrounds	
5	CW20	The Salvation Army (NSW) Property Trust- Ryde Corps	\$4,470	\$4,470	Ryde Women's Hub- a creative space for women.	
6	CW21	Stryder Inc.	\$4,000	\$2,245	Safe Front Line Worker Training	First aid training is not eligible, as this is their core business.
7	CW23	Australian & New Zealand Tongzhi Alliance Inc.	\$15,000	\$15,000	Tong Xing: Mandarin Speaking LGBTQIA+ Peer Support Program	
8	CW25	Rotary Club of North Ryde Inc.	\$3,000	\$2,500	Seniors Christmas Lunch- frail aged and persons with disability from	Meets the criteria of a small grant up to \$2,500

					North Ryde Community Aid	due to the number of people attending and scale of project.
9	CW27	CASS Care Ltd.	\$6,600	\$5,600	Fostering Integration of Young Migrants	Ongoing venue hire costs not eligible.
10	Sport16	Eastwood Chinese Senior Citizen Club	\$3,000	\$2,400	Outdoor activities/day trip for Seniors Club members	Meets the criteria of a small grant up to \$2,500 due to the number of people attending. Gifts for participants not eligible.
			\$70,474.50	\$66,619.50		

Events

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
11	EV01	Rotary Club of Macquarie Park	\$15,000	\$15,000	Rotary Carols on the Common	
12	EV02	Sydney Radio Control Off Road Car Club Inc.	\$7,500	\$7,500	RC car racing NSW State Titles- to be held in Ryde.	
13	EV03	Australian South Asia Forum inc.	\$15,000	\$7,500	SAFAL Festival annual South Asian Film, Arts & Literature Festival	Meets criteria for a medium event up to \$7,500 as it is targeted to a segment of the community, with less than 3,000 attendees.
14	Ev04	Melrose Park FC	\$7,500	\$7,500	Street Football World Cup and Intercultural Community Festival	
15	Ev06	Macquarie Anglican	\$3,000	\$1,980	Carols in the Park	Meets the criteria for a small event up to \$2,500 due to the estimated number of attendees. Funding of this grant for essential

						operational costs to run the event.
16	Ev07	Korean Harmony Culture Group	\$2,500	\$2,500	Korean Seniors Festival	
17	Ev12	Persian Association Sydney Inc.	\$7,500	\$7,500	Tirgan Community Festival- Persian Festival	
18	Ev14	Ryde Indian Association	\$7,500	\$7,500	Diwali Fair in the City of Ryde	
		Total	\$65,500	\$56,980		

Facilities and Equipment

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
19	FE03	Taldumande Youth Services	\$5,000	\$5,000	Housing Basics Furniture and Appliances- Furniture replacement for accommodation for homeless youth.	
20	CW0 2	Bike North inc.	\$5,000	\$5,000	Cycling Without Age- purchase of a recreational trishaw bike for residential care residents in Ryde.	
		Total	\$10,000	\$10,000		

Sport and Recreation

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
21	Sport02	Eastwood Ryde Netball Association	\$4,000	\$2,450	Netball for Beginners- introduction to netball skills for 5-7 years of age. .	Registration and court hire not eligible.
22	Sport06	Ryde Eastwood Touch Association	\$5,000	\$5,000	Whistle While You Work- increase number and retain existing referees.	
23	Sport08	Ryde Dragon Boat Inc.	\$5,000	\$5,000	Junior Ryders' Learn to Paddle, Fit to Paddle	
24	Sport15	North West Sydney Football Ltd.	\$5,000	\$2,280	Kick On for Women 8 week introductory program to encourage female participation.	Field hire and uniforms not eligible.
		Total	\$19,000	\$14,730		

Small Grants

	Ref. No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
25	SM01	Italo-Australian Senior Citizens Group (auspice Stryder)	\$2,500	\$2,500	Social support group for local seniors	
26	SM04	Riding for the Disabled (NSW) Ryde Centre	\$2,490	\$2,490	RDA Ryde Public Awareness and Engagement	
27	SM05	Macquarie Singers Inc.	\$2,500	\$2,500	Macquarie Singers Community Outreach-performances in City of Ryde	
		Total	\$7,490	\$7,490		

- (b) That funding of \$155,819.50 is awarded in this grant round from the Community Grants budget.
- (c) That unspent funding of \$61,680.50 is carried forward to community Grants, Round 2, 202

9 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

RESOLUTION:

That the report on the Clause 4.6 variations 1 January to 31 March 2022 be received and noted.

11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 APRIL 2022

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE

1 RESPONSE REGARDING COUNCIL'S LETTER TO THE FEDERAL GOVERNMENT REGARDING SAFETY, RESPECT, EQUITY CAMPAIGN

RESOLUTION:

That the correspondence be received and noted.

NOTICES OF MOTION

1 ROAD SAFETY MATTERS - Councillor Roy Maggio

RESOLUTION:

- (a) That Council investigate the traffic and road safety issues at the following intersections with a view to providing improvements for the safety of our community:-
 - i. Coxs Road and Blenheim Road – Roundabout
 - ii. Twin Road and Goulding Road – T-intersection arrangement
 - iii. Charles Street, outside St Charles primary school – pedestrian crossing
- (b) That a workshop be held with Councillors within 3 months, prior to Traffic Committee consideration to discuss possible safety improvements and potential funding requirements.

2 ACCESSIBLE PATHWAY - BILL MITCHELL PARK - Councillor Roy Maggio

RESOLUTION:

- (a) That staff investigate how an appropriate accessible pathway can be constructed that connects Morrison Road to Bill Mitchell Park.
- (b) That a new accessible pathway be considered for construction that links with the existing pathway to provide a loop around Bill Mitchell Park.
- (c) That staff report back to Council in a workshop within 3 months with costings and potential funding sources for (a) and (b).

COUNCIL REPORT

12 REQUEST FOR TENDER - COR-RFT-16/21 - COURIER SERVICES

RESOLUTION:

That, having received no tenders for the proposed contract, Council will under Clause 178(3) of the Local Government (General) Regulation 2005, invite, in accordance with Clause 167, 168 or 169, fresh tenders based on the same or different details.

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 April 2022

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

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 May 2022

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

4 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2021-2025 AND 2021/2022 OPERATIONAL PLAN

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

5 ADOPTION OF ANZAC PARK MASTERPLAN

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

RESOLUTION: (Moved by Councillors Maggio and Lara-Watson)

- (a) That Council adopts the Anzac Park Masterplan 2022 with consideration for the inclusion of an outdoor chess board.
- (b) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.

Record of Voting:

For the Motion: Unanimous

6 CITY OF RYDE DRAFT DISABILITY INCLUSION ACTION PLAN 2022-2026-ENDORSEMENT TO PROCEED TO PUBLIC EXHIBITION

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

7 MEADOWBANK SKATE PARK - LIGHTING EXTENSION

Note: Councillor Pedersen arrived at the meeting at 6.23pm during discussion on this Item.

Note: Stefan Wernik, Laurance Heffernan, Tom and Melinda Emeleus, Andrew Alcorn, Glen Warton and Joyce and Robyn Newbery made a written submission on this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Lara-Watson)

- (a) That Council defer this matter regarding the lighting extension of the Meadowbank Skate Park for the months of May, June, July and August (excluding Sunday evenings), subject to further consultation with residents and users about a compromise involving an extension of time on certain days of the week, with a further report to come back to Council.
- (b) That prior to the report coming back to Council, a workshop be held with Councillors to discuss all the other issues regarding the Meadowbank Skate Park.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell and Song

Against the Motion: Councillor Yedelian OAM

8 CITY OF RYDE COMMUNITY GRANTS, ROUND 1, 2022

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

9 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

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

10 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - APRIL 2022

Note: Amal and Maree Gittany made a written submission to Council in relation to Part (H) of this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Han)

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in April 2022:-

(A) 35 WHARF ROAD, GLADESVILLE - EXTENSION OF NO STOPPING ZONE

The following changes be made on Wharf Road, Gladesville:-

- a) The existing “No Stopping” zone at the property frontage of 35 Wharf Road be extended to 17.5 metres from the intersection of Ashburn Place, Gladesville.

(B) LITTLE VICTORIA ROAD, WEST RYDE - TIMED PARKING RESTRICTIONS

The following changes be made on the southern side of Little Victoria Road, West Ryde:-

- a) That 60 metres of ‘2P 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat’ be installed on the southern side of Little Victoria Road, between Ryedale Road and Anzac Avenue.

(C) BUNBIE LANE, WEST RYDE - NO STOPPING COUNCIL AUTHORISED VEHICLES EXCEPTED

The following changes be made on Bunbie Lane, West Ryde:-

- a) A 5.4m “No Stopping - Council Authorised Vehicles Excepted” parking space be installed within the existing “No Stopping” zone on Bunbie Lane at the rear of 21 Mellor Street, West Ryde.

(D) RHODES STREET, WEST RYDE - PARKING RESTRICTION CHANGES

The following changes be made on Rhodes Street, West Ryde:-

- a) The existing “NO PARKING” zones on the northern side of Rhodes Street, West Ryde be converted to “NO STOPPING”.
- b) The existing unrestricted parking zones on the northern side of Rhodes Street, West Ryde be converted to “NO STOPPING, 2:30PM-4:00PM, SCHOOL DAYS”.

(E) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

The following changes be made in Thompson Street, Gladesville:-

- a) The Road Safety report be received and noted.

(F) WICKS ROAD, NORTH RYDE - NO PARKING - ALTERATION TO TIME OF OPERATION

The following changes be made on Wicks Road, North Ryde:-

- a) That 80 metres of existing 'No Parking' on the western side of Wicks Road be altered to 'No Parking 6am – 3pm'.

(G) RYEDALE ROAD, WEST RYDE - PROPOSED REPLACEMENT OF MAIL ZONE WITH LOADING ZONE

The following changes be made on Ryedale Road, West Ryde:-

- a) That the Mail Zone on the eastern side of Ryedale Road be converted to a Loading Zone in the purpose-built concrete bay preceding the raised pedestrian crossing.
- b) That a Mail Zone 9am – 4pm Mon-Fri be installed on Herbert Street, south of the proposed pedestrian crossing at the intersection of Ryedale Road, West Ryde.

(H) ALTERATIONS TO RECENTLY INSTALLED BUS STOP & BUS ZONE OUTSIDE OF 91 BOWDEN STREET, RYDE - ALTERATIONS AND ADDITIONS TO MEADOWBANK EDUCATION EMPLOYMENT PRECINCT (MEEP) WORKS

The Ryde Traffic committee resolved to:-

- a) Retain the existing bus stop/bus zone outside No 91 Bowden Street, Ryde at its current location.

The residents of 91 Bowden Street, Ryde attended and presented at the meeting in relation to the bus stop.

The Council resolved to:-

- a) Remove the existing bus stop/bus zone outside No 91 Bowden Street, Ryde at its current location as soon as practicable.

(I) ROWE STREET, EASTWOOD - TIMED PARKING RESTRICTIONS

The following changes be made on Rowe Street, Eastwood:

- a) That a 10 metres Mail Zone 8am – 6pm be installed adjacent to 102 Rowe Street

- b) That motorcycle only bays be installed adjacent to the mail zone and identified by signage and linemarking of the bays.
- c) That the 7 metres of 'No Stopping Australia Post Vehicles Excepted' immediately east of Council's Rowe Street carpark be converted to 'Loading Zone 8am – 6pm'

Record of Voting:

For the Motion: Unanimous

11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 APRIL 2022

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE REGARDING COUNCIL'S LETTER TO THE FEDERAL GOVERNMENT REGARDING SAFETY, RESPECT, EQUITY CAMPAIGN

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

NOTICES OF MOTION

1 ROAD SAFETY MATTERS - Councillor Roy Maggio

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

2 ACCESSIBLE PATHWAY - BILL MITCHELL PARK - Councillor Roy Maggio

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

CLOSED SESSION

MAYORAL MINUTE 14/22 – CONFIDENTIAL STAFF MATTER

Confidential

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

Note: Councillor O'Reilly left the meeting at 7.08pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Han)

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 7.09pm. The public and media left the chamber and the webcast.

12 REQUEST FOR TENDER - COR-RFT-16/21 - COURIER SERVICES

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

Note: All staff with the exception of the Manager – People and Culture, Manager – Corporate Governance, Civic Services Manager (Administration Officer) and Civic Support Officer (Minute taker) left the meeting at 7.09pm.

CONFIDENTIAL MAYORAL MINUTE

MM14/22 CONFIDENTIAL STAFF MATTER – The Mayor, Councillor Lane

Note: Councillor O'Reilly returned to the meeting, the time being 7.09pm.

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

- (a) That Council notes the confidential correspondence between Mr George Dedes, General Manager to Councillor Jordan Lane, Mayor dated 19 May 2022, and accepts his resignation as General Manager of the City of Ryde Council with effect from 5pm, 1 July 2022.
- (b) That Council conveys its sincere thanks to Mr Dedes as he moves on to new opportunities after almost 23 years' service to the local community and the City of Ryde. As General Manager for the past five years he has led Council during a period of unprecedented challenges which have included the once in 100-year pandemic, leaving the organisation in a stable and financially strong position.
- (c) That Council resolves to appoint Wayne Rylands, pursuant to sections 336 and 351 of the Local Government Act 1993, as the Council's Acting General Manager until the commencement of a new General Manager.

- (d) That Council authorises the Mayor to invite suitable recruitment agencies including Local Government NSW to submit proposals for the recruitment of a new General Manager for the Council.
- (e) That Council instructs the Acting General Manager to immediately engage a suitable provider to review the Council's Organisation Structure and that the Acting General Manager provides a report back to the Council with a recommendation.

AMENDMENT: (Moved by Councillors Pedersen and O'Reilly)

That this matter be deferred pending a Confidential workshop with Councillors and the General Manager.

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

Record of Voting:

For the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

RECOMMENDATION:

- (a) That Council notes the confidential correspondence between Mr George Dedes, General Manager to Councillor Jordan Lane, Mayor dated 19 May 2022, and accepts his resignation as General Manager of the City of Ryde Council with effect from 5pm, 1 July 2022.
- (b) That Council conveys its sincere thanks to Mr Dedes as he moves on to new opportunities after almost 23 years' service to the local community and the City of Ryde. As General Manager for the past five years he has led Council during a period of unprecedented challenges which have included the once in 100-year pandemic, leaving the organisation in a stable and financially strong position.
- (c) That Council resolves to appoint Wayne Rylands, pursuant to sections 336 and 351 of the Local Government Act 1993, as the Council's Acting General Manager until the commencement of a new General Manager.

- (d) That Council authorises the Mayor to invite suitable recruitment agencies including Local Government NSW to submit proposals for the recruitment of a new General Manager for the Council.
- (e) That Council instructs the Acting General Manager to immediately engage a suitable provider to review the Council's Organisation Structure and that the Acting General Manager provides a report back to the Council with a recommendation.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

OPEN SESSION

RESOLUTION: (Moved by Councillors Maggio and Lara-Watson)

- (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.

On being put to the meeting, Councillors O'Reilly and Pedersen abstained from voting and accordingly their votes were recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Note: Open Council resumed at 8.29pm.

The meeting closed at 8.29pm.

CONFIRMED THIS 28TH JUNE 2022

Chairperson