

**Meeting Date:** Tuesday 26 April 2022  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 7.00pm

**Councillors Present in Chambers:** The Mayor, Councillor Lane and Councillors Brown, Han, Lara-Watson, Maggio, Purcell and Song.

**Councillors Present online via audio-visual:** Councillors Deshpande, O'Reilly, Pedersen and Yedelian OAM.

Note: Councillor Pedersen left the meeting at 9.08pm and did not return. She was not present for voting on Item 12 and Item 13.

**Apologies:** Nil.

**Leave of Absence:** Councillor Laxale.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – People and Culture, Manager – Corporate Governance, Manager – Parks, Manager – Urban Strategy, Manager – Community and Ranger Services, Manager – RALC, Manager – Environment, Acting Manager – Transport, Developer Contributions Coordinator, Team Leader - Customer Service, System Support Officer, Civic Services Manager and Civic Support Officer.

### **PRAYER**

Reverend Bruce Stanley of St Philip's Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

### **NATIONAL ANTHEM**

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

### **LEAVE OF ABSENCE**

The Mayor advised the meeting that Councillor Laxale had requested a Leave of Absence for the period 26 April 2022 to 22 May 2022 inclusive.

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

That Councillor Laxale's Leave of Absence for the period 26 April 2022 to 22 May 2022 inclusive be approved.

**Record of Voting:**

For the Motion: Unanimous

### **DISCLOSURES OF INTEREST**

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – 100<sup>th</sup> Anniversary of the Country Women's Association of NSW (CWA) for the reason that she is a member of the Country Women's Association (CWA).

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – 2022 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, 7 – 9 July 2022 for the reason that she is a pending member of ALGWA.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Item 6 – 2022 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, 7 – 9 July 2022 for the reason that she is a member and an elected member of the Association's Executive.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – 2022 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, 7 – 9 July 2022 for the reason that he is an associate member of ALGWA.

### **TABLING OF PETITIONS**

No Petitions were tabled.

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Danielle Der Bedrossian (representing Armenian National Committee of Australia)	<b>MM11/22</b> – Support for Artsakh
David Wilson (representing Goodman)	<b>Item 12</b> – Offer to enter into a voluntary planning agreement in relation to LDA2021/160 at 67-75 Epping Road, Macquarie Park to utilise incentive provisions under clause 6.9 or Ryde local environment plan 2014
Matthew Bailey (representing LAV Australia Sub Trust 5 (40 Talavera Road land owner))	<b>Item 13</b> - Offer to enter into a voluntary planning agreement by the trust company limited AFT LAV Australia Sub Trust 5 in relation to development of 40-52 Talavera Road, Macquarie Park

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

The following person addressed the Council:-

Name	Topic
Sharbel Merhi	I would like to ask council about the upgrade works conducted along Ryedale Road West Ryde. I would like to know what was the original timeframe to complete works, when is it to be completed and which councillors voted for the works. Street parking on Ryedale Road (opposite shops) has been significantly reduced by increasing the bus stop along with the restricted parking in the railway car park across the road. Local shoppers can only park there for 20 mins without a \$30 charge during local shops weekday trading hours. The location of the outdoor seating does not help the retailers and are not used by rate paying customers. I would like Council to consider removing the seating and reinstate parking spaces along Ryedale Road. Also I would like to know if councillors knew that Transport for NSW were upgrading their parking lot at the same time the council were upgrading the streetscape

**COUNCIL REPORTS**

**1 ITEMS PUT WITHOUT DEBATE**

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

That Council adopt Mayoral Minute 11/22, Mayoral Minute 13/22, Item 2, Item 3, Item 5, Notice of Motion 1, Notice of Motion 3, Notice of Motion 4, Notice of Motion 6, Item 10 and Item 11 on Council Agenda as per the recommendations in the reports.

**MAYORAL MINUTES**

**MM11/22 SUPPORT FOR ARTSAKH – Mayor, Councillor Jordan Lane and Councillor Sarkis Yedelian OAM**

Note: Danielle Der Bedrossian (representing Armenian National Committee of Australia) addressed the meeting in relation to this Item.

**RESOLUTION:**

That Council support the people of Artsakh and the Armenian-Australian community through a symbolic solidarity motion and an Artsakh Flag raising ceremony in Ryde.

**MM13/22 CBDs REVITALISATION PROJECT – Mayor, Councillor Jordan Lane**

**RESOLUTION:**

- (a) That Council endorse the application for funding under round 3 of the CBDs Revitalisation Program.
- (b) That Council note that this program offers grant funding from \$250,000 to \$800,000.
- (c) That Council note that any funding received, will be directed to Macquarie Park.

**COUNCIL REPORTS**

**2 CONFIRMATION OF MINUTES – Council Meeting held on 22 March 2022**

**RESOLUTION:**

That the Minutes of the Council Meeting 4/22, held on 22 March 2022 be confirmed.

**3 INVESTMENT REPORT AS AT 31 MARCH 2022**

**RESOLUTION:**

That Council endorse the Investment Report as at 31 March 2022.

**5 DISCLOSURE OF PECUNIARY INTERESTS RETURNS FROM RECENTLY ELECTED COUNCILLORS**

**RESOLUTION:**

That Council receives the tabled Disclosure of Pecuniary Interests Returns from recently elected Councillors, as required under Clause 4.21 and Clause 4.25 of the *Code of Conduct – Standards of Conduct*.

**NOTICE OF MOTIONS**

**1 ELECTRONIC NOTICE BOARDS – Councillor Roy Maggio**

**RESOLUTION:**

- (a) That Council investigate to implement the placement of electronic notice boards in town centres or strategic places to advertise Council services and events throughout the LGA.
- (b) That a report be brought back to Council within 6 months.

**3 HAZARD FOR CYCLISTS AT THE WATERVIEW ROUNDABOUT – Councillor Roy Maggio**

**RESOLUTION:**

- (a) That Council investigate a proposed solution to the engineered hazard facing cyclists at the Waterview roundabout, which breaches just about every cycling safety principle with an immediate action to be taken, if required.
- (b) That this issue be placed on the Agenda of the new Sport, Recreation and Leisure Working Group with a report to be presented to Council within 3 months.

**4 FRIENDSHIP AGREEMENTS – Councillor Trenton Brown**

**RESOLUTION:**

That the City of Ryde Council develop it's Friendship Agreements by committing to the two actions listed below:-

- (a) Develop a working party of interested Councillors and Korean community members to develop the commitment to the Friendship Agreement signed in 2019 between the City of Ryde and the City of Jongno-gu, Republic of Korea.
- (b) Identify other suitable local government area's from the Republic of China (Taiwan) to develop a friendship agreement after liaising with the Taipei Economic and Cultural Office, Sydney and the Australia Taiwan Business Council (ATBC). The identified local government areas in Taiwan will have a strong industry sector in technology and Smart City strategies, and the healthcare / pharmaceutical industries. These industry sectors will be expected to bring mutual benefit to both local government areas.

**6 COVID-19 PANDEMIC – COUNCIL SERVICES AND OPERATIONS –  
Councillor Trenton Brown****RESOLUTION:**

That the City of Ryde Council:-

- (a) Identify the permanent changes to Council services (reforms) that have been secured since the Covid-19 pandemic began in early 2020.
- (b) List the changes to Council operations that were initially a temporary measure that will become permanent and list the benefit to ratepayers.
- (c) List the reforms benefits to Council through reduced costs and or greater flexibility for internal operations.
- (d) Identify temporary areas of enhanced operational efficiency that require legislative or regulatory change by the NSW Government and to commence advocacy to the Minister for Local Government for such changes to be made permanent.

**COUNCIL REPORTS****10 SUPPLEMENTARY REPORT – PREVIOUS COUNCIL RESOLUTION  
COR-RFT-05/21 – PROVISION OF SPECIALIST CLEANING SERVICES  
TO THE RYDE AQUATIC LEISURE CENTRE****RESOLUTION:**

- (a) That Council amend its resolution of 22 March 2022 in relation to Item 16, Request for Tender – Provision of Specialist Cleaning Services to the Ryde Aquatic Leisure Centre to:-

That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Tiara & H Holdings Pty Ltd for the Provision of Specialist Cleaning Services to the Ryde Aquatic Leisure Centre.

- (b) That Council advise all the respondents of Council's decision.

## **11 REQUEST FOR TENDER - COR-RFT-15/21 CRUSHING AND SCREENING SERVICES**

### **RESOLUTION:**

- (a) That Council accepts the tenders for crushing and screening of bulk concrete, asphalt and sandstone, from the following companies for a three (3) year period. The contract will then have an option of an extension of 1 year, subject to satisfactory performance:-
1. Cleary Bros (Bombo) Pty Ltd
  2. Davis Earthmoving & Quarrying Pty Ltd
  3. Ocon Services Pty Ltd.
- (b) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the *terms and schedule of rates* 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

## **MAYORAL MINUTES**

### **MM11/22 SUPPORT FOR ARTSAKH - Mayor, Councillor Jordan Lane and Councillor Sarkis Yedelian OAM**

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

### **MM12/22 PASSING OF NATALIE THOMPSON - FORMER COMPLIANCE RANGER - CITY OF RYDE - Mayor, Councillor Jordan Lane**

**RESOLUTION:** (Moved by the Mayor, Councillor Lane)

- (a) That the information regarding Natalie Thompson be noted.
- (b) That in consultation with Natalie's family, a plaque be installed on a suitable piece of park furniture at one of the many parks Natalie patrolled.
- (c) That Council resolve to observe a minute's silence as a mark of respect.

**Record of Voting:**

For the Motion: Unanimous

Note: A one minute silence was then observed.

**MM13/22 CBDs REVITALISATION PROJECT - Mayor, Councillor Jordan Lane**

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

**COUNCIL REPORTS**

**2 CONFIRMATION OF MINUTES - Council Meeting held on 22 March 2022**

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

**3 INVESTMENT REPORT AS AT 31 MARCH 2022**

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

**4 DRAFT 2022/2026 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT 2022/2023 ONE YEAR OPERATIONAL PLAN**

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

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program the One Year Operational Plan 2022/23 and the Draft 2022/23 Fees and Charges on public exhibition for a period 1 May 2022 to 28 May 2022 (inclusive).
- (b) That Council resolve to adopt all of the recommendations contained in this report.

**AMENDMENT:** (Moved by Councillors Lara-Watson and Yedelian OAM)

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program, the One Year Operational Plan 2022/23 and the Draft 2022/23 Fees and Charges on public exhibition for a period 1 May 2022 to 28 May 2022 (inclusive).
- (b) That Council determine not to seek approval for an Additional Special Variation as set out in this report.

- (c) That Council adopt the 0.7% Rate peg prescribed by IPART.
- (d) That Council reduces the 2022/23 standard Domestic Waste Management Charge (including Eco and Premium services) by \$20 to achieve a projected average overall cost reduction of \$8.00 per household based on current calculations.
- (e) That these amendments be included in the Draft 2022-2026 Four Year Delivery Program and the One Year Operational Plan 2022/23 before exhibition.

On being put to the meeting, the voting on the Amendment was unanimous. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

For the Amendment: Unanimous

**RESOLUTION:**

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program, the One Year Operational Plan 2022/23 and the Draft 2022/23 Fees and Charges on public exhibition for a period 1 May 2022 to 28 May 2022 (inclusive).
- (b) That Council determine not to seek approval for an Additional Special Variation as set out in this report.
- (c) That Council adopt the 0.7% Rate peg prescribed by IPART.
- (d) That Council reduces the 2022/23 standard Domestic Waste Management Charge (including Eco and Premium services) by \$20 to achieve a projected average overall cost reduction of \$8.00 per household based on current calculations.
- (e) That these amendments be included in the Draft 2022-2026 Four Year Delivery Program and the One Year Operational Plan 2022/23 before exhibition.

**Record of Voting:**

For the Motion: Unanimous

**5 DISCLOSURE OF PECUNIARY INTERESTS RETURNS FROM RECENTLY ELECTED COUNCILLORS**

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

**6 2022 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NSW ANNUAL CONFERENCE - 7 TO 9 JULY 2022**

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a pending member of ALGWA.

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she is a member and an elected member of the Association's Executive.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is an associate member of ALGWA.

**RESOLUTION:** (Moved by Councillors Lara-Watson and Han)

That Councillor Pedersen be nominated to represent the City of Ryde and that an invitation be extended to any other female Councillors who wish to attend at the 2022 ALGWA Annual Conference, and that a formal report be tabled at the subsequent general meeting of Council, recounting events of the conference, and advising of the benefits to Ryde.

**Record of Voting:**

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

Against the Motion: Councillor Maggio

**7 CITY OF RYDE INTEGRATED TRANSPORT STRATEGY 2041**

**RESOLUTION:** (Moved by Councillors Lara-Watson and Brown)

- (a) That Council endorses the *Integrated Transport Strategy 2041* and the accompanying Consultation Report.
- (b) That Council thank all parties who participated in the development of the Integrated Transport Strategy 2041, including those people who submitted feedback through the public exhibition.
- (c) That upon release of the 2021 Census, staff update any affected sections of the Integrated Transport Strategy 2041 to cater for any change to demographics or transport modal shifts.

**Record of Voting:**

For the Motion: Unanimous

## **8 CITY OF RYDE SUSTAINABLE TRANSPORT STRATEGY 2022 - 2032**

**RESOLUTION:** (Moved by Councillors Lara-Watson and Brown)

- (a) That Council adopt the City of Ryde Sustainable Transport Strategy 2022-2032.
- (b) That upon release of the 2021 Census, staff update any affected sections of the Sustainable Transport Strategy 2022-2032 to cater for any change to demographics or transport modal shifts.

### **Record of Voting:**

For the Motion: Unanimous

## **9 REPORTS DUE TO COUNCIL**

**RESOLUTION:** (Moved by Councillors Lara-Watson and Brown)

- (a) That the report on Outstanding Council Reports be endorsed.
- (b) That the General Manager review all the outstanding reports and report back to Council to seek endorsement for the removal of outstanding reports that can no longer be progressed.
- (c) That the Outstanding Council report to now be provided to Councillors via a CIB quarterly with a revised template to more easily monitor progress.

### **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 Purcell, O'Reilly, Pedersen and Song

## **NOTICES OF MOTION**

### **1 ELECTRONIC NOTICE BOARDS - Councillor Roy Maggio**

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

**2 100TH ANNIVERSARY OF THE COUNTRY WOMEN'S ASSOCIATION OF NSW (CWA) - Councillor Roy Maggio**

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a member of the Country Women's Association (CWA).

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

- (a) That Council host a Mayors civic morning tea for the Country Women's Association of NSW (CWA) on Monday, 16 May 2022 in celebration of their 100<sup>th</sup> Anniversary, to be funded from the Mayoral budget.
- (b) That Council officers liaise with CWA and the Mayor's office to organise the morning tea.
- (c) That the CWA are asked to provide their scrumptious scones if in agreement.
- (d) That a plaque be erected to commemorate this milestone.
- (e) That the Mayors civic morning tea for the Country Women's Association of NSW event be promoted through all media channels.

**Record of Voting:**

For the Motion: Unanimous

**3 HAZARD FOR CYCLISTS AT THE WATERVIEW ROUNDABOUT - Councillor Roy Maggio**

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

**4 FRIENDSHIP AGREEMENTS - Councillor Trenton Brown**

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

**5 SPORTSGROUND HIRE FEES - Councillor Trenton Brown**

Note: Councillor Pedersen left the meeting at 8.18pm and was not present for voting on this Item.

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

That the City of Ryde acknowledge that inclement weather has prevented many sporting groups being from able to access the sports grounds they booked for the winter sporting season.

In acknowledging this, Ryde Council commit to the following actions:-

- (a) Rebate the club ground hire fees for the months of March and April to winter sports users, impacted by not being able to train or play during this period.
- (b) Permit ground hire fees to be paid in two instalments at the start of the sports season and at the mid-point of the season. This will permit a cashflow advantage being given to sports clubs who will benefit from fundraising during the season to pay for ground hire fee's.
- (c) That Council consult with the Sport Recreation and Leisure Working Group and other relevant bodies about suitability of the existing wet weather notification policy for ground closures with a view to improving the current notification times and methods.

**Record of Voting:**

For the Motion: Unanimous

**6 COVID-19 PANDEMIC - COUNCIL SERVICES AND OPERATIONS - Councillor Trenton Brown**

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

**CLOSED SESSION**

**ITEM 12 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN RELATION TO LDA2021/160 AT 67-75 EPPING ROAD MACQUARIE PARK TO UTILISE INCENTIVE PROVISIONS UNDER CLAUSE 6.9 OR RYDE LOCAL ENVIRONMENTAL PLAN 2014**

**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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**ITEM 13 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT BY THE TRUST COMPANY LIMITED AFT LAV AUSTRALIA SUB TRUST 5 IN RELATION TO DEVELOPMENT OF 40-52 TALAVERA ROAD, MACQUARIE PARK**

**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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

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

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

**Record of Voting:**

For the Motion: Unanimous

Note: The Council closed the meeting at 8.20pm. The public and media left the chamber and the webcast.

**10 SUPPLEMENTARY REPORT - PREVIOUS COUNCIL RESOLUTION COR-RFT-05/21 - PROVISION OF SPECIALIST CLEANING SERVICES TO THE RYDE AQUATIC LEISURE CENTRE**

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

**11 REQUEST FOR TENDER - COR-RFT-15/21 CRUSHING AND SCREENING SERVICES**

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

**12 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN RELATION TO LDA2021/160 AT 67-75 EPPING ROAD MACQUARIE PARK TO UTILISE INCENTIVE PROVISIONS UNDER CLAUSE 6.9 OR RYDE LOCAL ENVIRONMENTAL PLAN 2014**

Note: David Wilson (representing Goodman) addressed the meeting in relation to this Item.

Note: Councillor Pedersen returned to the meeting during discussion on this Item, the time being 8.27pm.

Note: Councillor Pedersen left the meeting at 9.08pm and did not return. She was not present for voting on this Item.

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

- (a) That Council accept the letter of offer as detailed in **ATTACHMENT 1** received 11 January 2022 from Goodman to enter into a Voluntary Planning Agreement in relation to Development Application LDA2021/0160 for development at 67-75 Epping Road, Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide public benefits as summarised below:
- i. Dedication of Road Land (agreed value of \$760,937.50)
  - ii. Construction of Road (cost \$5,068,214.46)
  - iii. S7.11 Monetary Contribution to value of approximately \$1.9M, subject to indexation at time of approval.
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in **ATTACHMENT 1** by Goodman, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
- (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
  - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That Goodman be informed of Council's decision.

**AMENDMENT:** (Moved by Councillors Maggio and Yedelian OAM)

That consideration of this Item be deferred for further discussions to be undertaken regarding the Voluntary Planning Agreement with a view to achieving greater community benefit from this agreement.

On being put to the Meeting the voting on the Amendment was seven (7) votes For and three (3) votes Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

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

Against the Amendment: Councillors O'Reilly, Purcell and Song

**RECOMMENDATION:**

That consideration of this Item be deferred for further discussions to be undertaken regarding the Voluntary Planning Agreement with a view to achieving greater community benefit from this agreement.

**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 O'Reilly, Purcell and Song

**13 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT BY THE TRUST COMPANY LIMITED AFT LAV AUSTRALIA SUB TRUST 5 IN RELATION TO DEVELOPMENT OF 40-52 TALAVERA ROAD, MACQUARIE PARK**

Note: Matthew Bailey (representing LAV Australia Sub Trust 5 (40 Talavera Road land owner) addressed the meeting in relation to this Item.

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

**RECOMMENDATION:** (Moved by Councillors Maggio and Lara-Watson)

That consideration of this Item be deferred for further discussions to be undertaken regarding the Voluntary Planning Agreement with a view to achieving greater community benefit from this agreement.

**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 O'Reilly, Purcell and Song

**OPEN SESSION**

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

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

- (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 9.17pm.

The meeting closed at 9.17pm.

CONFIRMED THIS 24TH DAY OF MAY 2022

Chairperson