

Meeting Date: Tuesday 28 June 2022

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

Time: 6.08pm

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

Councillors Present via online Audio Visual: Councillor Laxale

Note: Councillor Laxale left the meeting at 6.59pm and did not return. He was not present for voting on Item 4, Item 5, Item 6, Item 7, Item 8, Item 9, Item 10, Notice of Motion 2, Notice of Motion 3, Notice of Motion 4, Notice of Motion 7, Notice of Motion 8, Item 12 and Item 13.

Apologies: Nil.

Staff Present: Acting General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Parks, Manager – Urban Strategy, Manager – Community and Ranger Services, Acting Manager – Assets and Infrastructure, Acting Manager – Transport, Senior Coordinator – Community Services, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Greigory Whittaker from the Salvation Army 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

Councillor Laxale requested a Leave of Absence for the Ordinary Council meeting scheduled for 26 July 2022.

Councillor Purcell requested a Leave of Absence for the Ordinary Council meeting scheduled for 23 August 2022.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Councillor Laxale's Leave of Absence for the Ordinary Council meeting scheduled for 26 July 2022 be approved.
- (b) That Councillor Purcell's Leave of Absence for the Ordinary Council meeting scheduled for 23 August 2022 be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that he knows a number of the applicants.

Councillor Laxale disclosed a Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that his partner is an applicant for the Advisory Committees.

Councillor Laxale disclosed a Significant Non-Pecuniary Interest in Notice of Motion 4 – Australian Change Dividend for the reason that it pertains to federal matters.

Councillor Laxale disclosed a Significant Non-Pecuniary Interest in Notice of Motion 7 – Advocating for Change to the National Construction Code for the reason that it pertains to federal matters.

Councillor Laxale disclosed a Significant Non-Pecuniary Interest in Notice of Motion 8 – Congratulations to Councillor Jerome Laxale on being Elected as the New Member for Bennelong for the reason that it pertains to federal matters.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that she knows the community members being nominated for the Committees.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that her son is nominating for the Ryde Youth Council and she knows numerous nominees from the community.

Councillor Brown disclosed a Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that he has a family member who has nominated to become a member of the Ryde Youth Council.

Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that she knows some members in the Working Groups as acquaintances.

Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that he knows some of the applicants.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that he is known to many of the people who have sought membership of the various Working Groups.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – Working Groups – Community Membership Expressions of Interest and Terms of Reference Template for the reason that he knows some of the applicants.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 16/22 – TG Millner Rugby Field for the reason that he is a member of the Eastwood District Rugby Football Club and a social member of the North Ryde RSL.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 16/22 – TG Millner Rugby Field for the reason that he is a member of the North Ryde RSL.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 16/22 – TG Millner Rugby Field for the reason that he is a casual member of North Ryde RSL.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 16/22 – TG Millner Rugby Field for the reason that she is a casual member of the North Ryde RSL.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 16/22 – TG Millner Rugby Field for the reason that he is a social member of the Ryde Eastwood Leagues Club and North Ryde RSL Club.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a petition with 11 signatures in relation to a new dwelling at 12 Clarence Street, North Ryde.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Michael McGirr	Item 7 – Planning Proposal to rezone land at 22 Winbourne Street, West Ryde from SP2 (Educational Establishment) to part RE1 public recreation and part C2 environmental conservation
Terence Maher	Item 7 – Planning Proposal to rezone land at 22 Winbourne Street, West Ryde from SP2 (Educational Establishment) to part RE1 public recreation and part C2 environmental conservation
Betty Radcliffe	Item 7 – Planning Proposal to rezone land at 22 Winbourne Street, West Ryde from SP2 (Educational Establishment) to part RE1 public recreation and part C2 environmental conservation
Catherine Bright	Item 7 – Planning Proposal to rezone land at 22 Winbourne Street, West Ryde from SP2 (Educational Establishment) to part RE1 public recreation and part C2 environmental conservation
Matt Kemp	Notice of Motion 1 – Road Safety concerns around 72 – 78 Higginbotham Road, Ryde
Kelvin Gray (representing the Northern Districts Cricket Association)	Notice of Motion 2 – Council Rebate – Hiring of turf wickets for 2021-2022 summer season

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council adopt Mayoral Minute 15/22, Item 2, Item 11, Notice of Motion 1, Notice of Motion 5, Notice of Motion 6 and Questions with Notice 1 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM15/22 AWARDS RECEIVED BY CITY OF RYDE AND STAFF – Mayor, Councillor Jordan Lane

RESOLUTION:

That Council acknowledge the receipt of each of the above awards and that staff be congratulated on their contributions to each award.

COUNCIL REPORT

2 CONFIRMATION OF MINUTES – Council Meeting held on 24 May 2022

RESOLUTION:

That the Minutes of the Council Meeting 7/22, held on 24 May 2022 be confirmed.

INFORMATION REPORT

11 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 31 MAY 2022

Note: An Information Report was provided to Council

NOTICES OF MOTION

1 ROAD SAFETY CONCERNS AROUND 72-80 HIGGINBOTHAM ROAD, RYDE – Councillor Roy Maggio

Note: Matt Kemp made a written submission on this Item and a copy is ON FILE.

RESOLUTION:

- (a) That Council's Transport department urgently meet with the residents of 72-80 Higginbotham Road, Ryde to discuss their concerns with road safety following a spate of accidents in this area.
- (b) That the staff investigate solutions to minimise the potential for future accidents to occur in this area.
- (c) That a report be tabled for Council's consideration within 3 months that details the solutions investigated and the respective costs.

5 SAFE LAUNCHING PLATFORM FOR KAYAKS AT THE WHARF ROAD BOAT RAMP – Councillor Trenton Brown

Note: A Memorandum from the Acting General Manager dated 21 June 2022 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION:

- (a) That the City of Ryde Council acknowledge the proposal from Mr Justin Paine of the Lane Cove River Kayak Club.
- (b) That Ryde Council liaise with TfNSW (Maritime) to:-
 - (i) make minor improvements to improve the safety and accessibility of the Wharf Road Boat Ramp.
 - (ii) permit kayakers to safely launch from the unused northern section of the jetty.
 - (iii) engage with Paddle NSW and the Lane Cove River Kayak Club to improve general access to the ramp.
 - (iv) seek suitable grants to fund the minor improvements referred to in part (a) above.

6 PEDESTRIAN SAFETY ON CRESSY ROAD AT EAST RYDE – Councillor Penny Pedersen

RESOLUTION:

- (a) That Council notes:-
 - (i) That students should be able to walk safely to school, reducing the need for parents and more vehicles to travel into school zones.
 - (ii) That vehicles make U-turns off Twin Road at Cressy Road and John Miller Street in East Ryde.
- (b) That Council staff liaise with residents and school community at Ryde East Public School regarding the safety of students crossing Cressy Road at Twin Road intersection and bring back a report that considers the following suggestions:-
 - (i) No parking near the corner of Cressy Road and Twin Road before and after school, to increase visibility for pedestrians.

- (ii) Pedestrian refuge devices be installed on Cressy Road on both sides of Twin Road, to prevent U turns and prevent cars cutting corners.
- (iii) Extension of the 40km zone on Twin Road to the Elliott Avenue and Moncrieff Drive intersection.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE – Councillor Roy Maggio

Question 1:

Please provide Cambridge Market charges to stallholders.

Answer 1:

As listed on the Cambridge Markets website <https://cambridgemarkets.com.au/> Hot food stalls are \$195 and General Stalls \$160

Question 2:

What is the Councils return?

Answer 2:

As listed in the adopted 2021/22 Council Fees and Charges <https://www.ryde.nsw.gov.au/fees> (booking of park hire and booking of waste bins) the annual fee is \$26,748

Question 3:

Why is the planning department of Council having constant delays in processing development applications?

Answer 3:

Development Assessment times are reported to Council quarterly, last reported at the Council meeting 24 May 2022.

All key performance indicators were noted as 'on-track' with the exception of mean gross determination days which was reported at 102 days with a target of 95 days.

The comments provided noted that COVID issues and a large number of Land and Environment Court cases in January and February impacted staff availability delaying determination of applications in this quarter.

Further it should be noted that in the previous two quarters in the 2021 / 2022 financial year all KPI's for development assessment were achieved.

MAYORAL MINUTES

15/22 AWARDS RECEIVED BY CITY OF RYDE AND STAFF - Mayor, Councillor Jordan Lane

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

16/22 TG MILLNER RUGBY FIELD – Mayor, Councillor Jordan Lane

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Eastwood District Rugby Football Club and a social member of the North Ryde RSL.

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

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a casual member of North Ryde RSL.

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

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Ryde Eastwood Leagues Club and North Ryde RSL Club.

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

That Council:-

- (a) Recognise the rich history of the TG Millner playing fields in Marsfield, and the vital importance of large open spaces for our local community.
- (b) Oppose any plans that reduce or diminish the public's access to green space in Ryde.
- (c) Instruct the Acting General Manager to take any and all steps necessary to help secure this iconic local landmark as green open space in perpetuity.

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 Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Laxale, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

MATTER OF URGENCY

Councillor Pedersen advised the meeting that she wished to raise a Matter of Urgency regarding the Afghan Community, the time being 6.39pm.

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

MATTER OF URGENCY – AFGHAN COMMUNITY

RESOLUTION: (Moved by Councillors Pedersen and Yedelian OAM)

- (a) That Council acknowledge the tragic loss of life and those injured in the magnitude 6 earthquake which struck in Paktika province, Afghanistan on Wednesday, 22 June 2022. The country's deadliest quake in two decades that killed at least 1,000 people and injured at least 1,500.
- (b) That the City of Ryde donate \$10,000 (in keeping with donations to Lebanon last term) to assist the humanitarian efforts and sourced from the Civic Services base budget.
- (c) That staff identify the appropriate agency for the donation i.e. Australian Red Cross.
- (d) That Council observe a minute silence as a mark of respect to the victims of the Earthquake.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 24 May 2022

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

3 FOUR YEAR DELIVERY PROGRAM 2022-2026 INCLUDING ONE YEAR OPERATIONAL PLAN 2022/23

RESOLUTION: (Moved by Councillors Brown and Pedersen)

That Council:-

- (a) Considers the public submissions received during the public exhibition period and the responses to those submissions.
- (b) Adopts the proposed Four Year Delivery Program 2022-2026 including the One year Operational Plan for 2022/23, and 2022/23 Fees and Charges Schedule.
- (c) Makes and levies the rates for the 2022/23 financial year in accordance Section 535 of the *Local Government Act 1993*, such rate to be as follows:-

Type	Name	Base Amount Yield %	Min/Base Amount \$	Ad Valorem (cents in \$)
Ordinary	Residential		\$597.95	0.0764230
Ordinary	Business		\$597.95	0.5970200
Ordinary	Business- Major Retail Centre - Macquarie Park			0.4623300
Ordinary	Business- Major Retail Centre - Top Ryde			0.4623300
Special	Macquarie Park Corridor			0.0974670
Special	Special Infrastructure Renewal	49.97%	\$125.10	0.0206010
Special	Environmental Management	40.37%	\$59.60	0.0144790

- (d) Fixes its interest charge on overdue rates and charges in accordance with the Section 566 (3) of the *Local Government Act 1993* at the rate of six percent (6%) per annum from 1 July 2022 to 30 June 2023, as determined by the Minister for Local Government.

Record of Voting:

For the Motion: Unanimous

**4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION -
Councillor and Mayoral fees for 2022/2023**

Note: Councillor Laxale left the meeting 6.59pm and did not return. He was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Deshpande and Brown)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2022:-

- (a) 2% increase to Councillor fees from \$31,020 to \$31,640 per annum.
- (b) 2% increase to Mayoral fees from \$90,370 to \$92,180 per annum; in addition to the Councillor fees.

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

That Council **not** adopt the following increases to Councillor and Mayoral fees effective from 1 July 2022:-

- (a) 2% increase to Councillor fees from \$31,020 to \$31,640 per annum.
- (b) 2% increase to Mayoral fees from \$90,370 to \$92,180 per annum; in addition to the Councillor fees.

On being put to the meeting, Councillor Pedersen abstained from voting and accordingly her vote was recorded Against the Amendment. The voting on the Amendment was ten (10) For and one (1) 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, O'Reilly, Purcell, Song and Yedelian OAM

Against the Amendment: Councillor Pedersen

RESOLUTION:

That Council **not** adopt the following increases to Councillor and Mayoral fees effective from 1 July 2022:-

- (a) 2% increase to Councillor fees from \$31,020 to \$31,640 per annum.
- (b) 2% increase to Mayoral fees from \$90,370 to \$92,180 per annum; in addition to the Councillor fees.

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

Record of Voting:

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

Against the Motion: Councillor Pedersen

5 COUNCILLOR SUPERANNUATION

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

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

That Council authorise the payment of a superannuation contribution payment for the Mayor and Councillors who provide a nominated superannuation account in accordance with Section 254B of the *Local Government Act 1993*.

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 Lane and Councillors Brown, Deshpande, Han, Lara-Watson, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

6 WORKING GROUPS - COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE

Note: The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows a number of the applicants.

Note: Councillor Laxale disclosed a Significant Non-Pecuniary Interest in this Item for the reason that his partner is an applicant for the Advisory Committees. He was not present for consideration or voting on this Item.

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows the community members being nominated for the Committees.

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that her son is nominating for the Ryde Youth Council and she knows numerous nominees from the community. She left the meeting at 7.04pm and was not present for consideration or voting on this Item.

Note: Councillor Brown disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has a family member who has nominated to become a member of the Ryde Youth Council. He left the meeting at 7.04pm and was not present for consideration or voting on this Item.

Note: Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows some members in the Working Groups as acquaintances.

Note: Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the applicants.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is known to many of the people who have sought membership of the various Working Groups.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the applicants.

RESOLUTION: (Moved by Councillors Purcell and Maggio)

That consideration of this Item be deferred to Closed Confidential Session.

Record of Voting:

For the Motion: Unanimous

7 PLANNING PROPOSAL TO REZONE LAND AT 22 WINBOURNE STREET, WEST RYDE FROM SP2 (EDUCATIONAL ESTABLISHMENT) TO PART RE1 PUBLIC RECREATION AND PART C2 ENVIRONMENTAL CONSERVATION

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

Note: Councillors Brown and Pedersen returned to the meeting, the time being 7.05pm.

Note: Michael McGirr, Terrence Maher, Betty Radcliffe and Catherine Bright made a written submission on this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Purcell and Deshpande)

- (a) That the planning proposal, attached to this report, to rezone the land, Lot 1 DP 1274125, at 22 Winbourne Street, West Ryde from SP2 (Educational Establishment) to Part RE1 Public Recreation and Part C2 Environmental Conservation be submitted to the Department of Planning and Environment for Gateway Determination under 3.34 of the Environmental Planning and Assessment Act 1979.
- (b) That the Department of Planning and Environment be advised that Council wishes to be delegated as the Local Plan-Making Authority.
- (c) That the following public exhibition, the planning proposal and any submissions received be reported back to Council to finalise the application.
- (d) That a detailed list of measures to address community concerns relating to traffic, parking and noise abatement, be included in the post-exhibition report to Council, including implementation options funded by the applicant.
- (e) That the above report considers, but not be limited to, the below suggested measures:
 - i. the widening of Winbourne Street from the northern side of former school site to Hermoyne Street.
 - ii. maximising the amount of parking on site by the construction of multi-storey car parking.
 - iii. a noise management plan for the site.
 - iv. the installation of sound proofing infrastructure on site or for neighbouring residents.
 - v. adequate pedestrian infrastructure in the immediate surrounds of the former Marsden High site.
 - vi. That Council liaise with the applicant on including funding for the above.

Record of Voting:

For the Motion: Unanimous

8 2022 SPORTSGROUND AMENITIES AUDIT

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council receives and notes the 2022 Sportsground Amenities Audit.
- (b) That a Workshop be undertaken with Councillors as soon as practicable to discuss a high level implementation amenities program.

Record of Voting:

For the Motion: Unanimous

9 MANAGEMENT OF CHRISTIE PARK SYNTHETIC FIELDS

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

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

- (a) That Council undertakes an expression of interest process for a community facility lease of Christie Park 1 and Christie Park 2 synthetic fields.
- (b) That a further report be brought back to Council for a workshop outlining the outcomes of this process prior to any lease agreement being finalised.

Record of Voting:

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

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

(A) CULLODEN ROAD, MARSFIELD - FORMALISE PARALLEL PARKING

The following changes be made on Culloden Road, Marsfield:

- a) The existing informal 2P 7am-7pm Mon-Fri perpendicular (90°) parking on the eastern side of Culloden Road be replaced with 2P 7am-7pm Mon-Fri, parallel parking.
- b) The parallel parking spaces be defined as marked parking bays with 'Park in Bays Only' signage installed to improve enforceability.

(B) MCGOWAN STREET, PUTNEY - NO PARKING

The following changes be made on McGowan Street, Putney:

- a) A 126-metre-long 'NO PARKING' zone be installed on the western side of McGowan Street, between the property boundary of 6 Putney parade and 68 Pellisier Road, Putney

(C) HILLVIEW LANE, EASTWOOD – REMOVAL OF LOADING ZONE AT THE REAR OF 127 TO 133 ROWE STREET

- a) That this Item be deferred for further consultation.

(D) 17 BUFFALO ROAD, GLADESVILLE – FORMALISATION OF MAIL ZONE

- a) The existing Mail Zone be formalised by installing 5.8 metre long "MAIL ZONE, 10AM – 5PM, MON-FRI" at the property frontage of 17 Buffalo Road, Gladesville.

(E) ROAD SAFETY UPDATE – ROAD SAFETY PROGRAMS

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

(F) BRENDON STREET AND FLINDERS ROAD, NORTH RYDE – PARKING AND ACCESS

- a) Statutory 10 metre No Stopping signs be installed at the intersections of Brendon Street with Flinders Road and Cave Avenue, North Ryde.
- b) Give Way hold lines (TB) and associated signs be installed at the intersections of Brendon Street with Flinders Road and Cave Avenue, North Ryde.
- c) A 13-metre-long section of No Parking be installed on the western side of Brendon Street, opposite its intersection with Cave Avenue.

Record of Voting:

For the Motion: Unanimous

INFORMATION REPORT

11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 MAY 2022

Note: An Information Report was provided to Council.

NOTICES OF MOTION

1 ROAD SAFETY CONCERNS AROUND 72-80 HIGGINBOTHAM ROAD, RYDE - Councillor Roy Maggio

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

2 COUNCIL REBATE - HIRING OF TURF WICKETS FOR 2021-2022 SUMMER SEASON - Councillor Roy Maggio

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

Note: Kelvin Gray (representing the Northern District Cricket Association) made a written submission on this Item and a copy is ON FILE.

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

- (a) That due to the significant impact of Covid and weather on the available play time, Council consider a rebate or credit of 45% on NDCA's hiring of turf wickets for the recent 2021-2022 summer season with a view that those funds be passed onto the relevant local clubs.
- (b) That staff report back on the preferred option and funding source through the first quarter review of the 2022/23 financial year.

Record of Voting:

For the Motion: Unanimous

3 SALVATION ARMY RED SHIELD APPEAL 2022 - Councillor Roy Maggio

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

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Council make a \$2,500 one off donation to the Salvation Army Red Shield Appeal 2022 to be funded from the Councillor Induction Training budget.

- (b) That as part of the Salvation Army Red Shield Appeal 2022, a 6th Charity Golf Day is to be held at North Ryde Golf Course with a tentative date of Friday, 8 July 2022. Given the fact that this represents an opportunity for further promotion and support by Council of the Red Shield Appeal as well as a valuable marketing, partnership and promotion opportunity for Council (given the prominent location within the LGA), it is recommended that Council purchase a Gold Sponsorship at a cost of \$3,300 to be funded from the Councillor Induction Training budget.
- (c) That the Mayor write to the Principals of Meadowbank High School, Ryde Secondary College, Marist College Eastwood, Holy Cross College Ryde and Epping Boys High School requesting that they nominate up to two (2) students each to be included in the City of Ryde sponsored teams.
- (d) That a photo shoot be arranged on the golf day that includes the event organisers and City of Ryde participants to advertise Council's support and goodwill for the Red Shield Appeal, that is then released through Council's media channels.
- (e) That to facilitate the ongoing funding of charitable drives and donations, staff develop a charitable donations policy and budget for inclusion in future operational and delivery plans.

Record of Voting:

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

Against the Motion: Councillor O'Reilly

4 AUSTRALIAN CHANGE DIVIDEND - Councillor Sophie Lara-Watson

Note: Councillor Laxale disclosed a Significant Non-Pecuniary Interest in this Item for the reason that it pertains to federal matters. He was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Lara-Watson and Deshpande)

That the City of Ryde Council:-

- (a) Recognise the work of the previous Ryde Youth Council, who advocated for stronger climate change action through the Australian Change Dividend model.
- (b) Supports the reduction of emissions through policies like the Australian Climate Dividend as described in Richard Holden and Rosalind Dixon's paper "A Climate Dividend for Australians".

- (c) Request the Mayor to write to the Federal Government to enact policies like the Australian Change Dividend to ensure global warming does not increase above 2°C at the turn of the century.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

- (a) That Council acknowledge the work of the previous Ryde Youth Council, who were presented with and chose to endorse the 'Australian Climate Dividend Plan' a carbon tax policy with dividend paid to every adult citizen and that our convenor work with the Ryde Youth Council to prepare a letter to send to the Prime Minister and relevant Ministers.
- (b) That the City of Ryde Council supports Australia's Paris Agreement commitment of 43 per cent emissions reduction by 2030 and the reduction of emissions through policies including:-
- Upgrading the electricity grid to fix energy transmission, drive down power prices and effectively increase the use of renewable energy.
 - Making electric vehicles cheaper with an electric car discount and a National Electric Vehicle Strategy.
 - Investing in green metals (steel, alumina and aluminium); clean energy component manufacturing; hydrogen electrolyzers and fuel switching; agricultural methane reduction and waste reduction.
 - Providing direct financial support for measures that improve energy efficiency in households, within existing industries and develop new industries in Regional Australia.
 - Rolling out solar banks around Australia to ensure more households can benefit from rooftop solar.
 - Installing community batteries across the country.
 - Reducing the Australian Public Service's emissions to net zero by 2030.
 - Investing in New Energy Apprentices and a New Energy Skills Program.
 - Establishing a real-world vehicle fuel testing program to inform consumer choice.
 - Working with large businesses to provide greater transparency on their climate related risks and opportunities.
 - Restoring the role of the Climate Change Authority, while keeping decision-making and accountability with Government and introducing new annual Parliamentary reporting by the Minister.
- (c) Request the Mayor to write to the Prime Minister, Hon. Anthony Albanese MP; Federal Minister for Climate Change and Energy, Hon Chris Bowen MP and Assistant Minister for Climate Change and Energy - Senator the Hon. Jenny McAllister calling on the federal government to enact policies like those listed and others, to ensure Australia meets or exceeds its 43% emissions reduction by 2030 and meets or exceeds its net zero target by 2050.

- (d) Request the Mayor to write to the Federal Government to enact policies like the Australian Change Dividend to ensure global warming does not increase above 2°C at the turn of the century.

On being put to the meeting, Councillor Lara-Watson abstained from voting and accordingly her vote was recorded Against the Amendment. The voting on the Amendment was four (4) For and seven (7) Against. The Amendment was **LOST**.

Record of Voting:

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

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

FURTHER AMENDMENT: (Moved by Councillors Brown and Han)

That the City of Ryde Council: –

- (a) Recognise the work of the previous Ryde Youth Council, who advocated for stronger climate action through measures like the Australian Climate Dividend model.
- (b) Request the Mayor write to the Federal Government on behalf of the Ryde Youth Council, alerting them to the advocacy of the Youth Council, and encouraging them to consider policies which aim to ensure global warming does not increase above 2 degrees at the turn of the century.
- (c) Recommit to taking action at a local level to further progress the journey towards net zero by accelerating the implementation of, and adding a sustainable procurement component to, the City of Ryde Net Zero Emissions Pathway.

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

Record of Voting:

For the Amendment: Unanimous

RESOLUTION:

That the City of Ryde Council: –

- (a) Recognise the work of the previous Ryde Youth Council, who advocated for stronger climate action through measures like the Australian Climate Dividend model.
- (b) Request the Mayor write to the Federal Government on behalf of the Ryde Youth Council, alerting them to the advocacy of the Youth Council, and encouraging them to consider policies which aim to ensure global warming does not increase above 2 degrees at the turn of the century.
- (c) Recommit to taking action at a local level to further progress the journey towards net zero by accelerating the implementation of, and adding a sustainable procurement component to, the City of Ryde Net Zero Emissions Pathway.

Record of Voting:

For the Motion: Unanimous

5 SAFE LAUNCHING PLATFORM FOR KAYAKS AT THE WHARF ROAD BOAT RAMP - Councillor Trenton Brown

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

6 PEDESTRIAN SAFETY ON CRESSY ROAD AT EAST RYDE - Councillor Penny Pedersen

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

7 ADVOCATING FOR CHANGE TO THE NATIONAL CONSTRUCTION CODE - Councillor Penny Pedersen

Note: Councillor Laxale disclosed a Significant Non-Pecuniary Interest in this Item for the reason that it pertains to federal matters. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Song)

(a) That Council notes that:-

- (i) The National Construction Code (NCC) is updated every 3 years, based on required regulatory practices, industry research, public feedback provided and policy directions from Governments to the Australian Building Codes Board (ABCB) between publishing cycles. Updated content is included in the PCD for consultation, seeking comment on the suggested amendments and/or inclusions to the next edition of the NCC.
- (ii) The Australian Building Codes Board (ABCB) is currently consulting on stage 1 of National Construction Code (NCC) 2022 public comment draft (PCD) and submissions are open until 11:59 PM AEST Sunday 11 July.
- (iii) Following the findings of climate Council's report: 'Tents to Castles: building energy efficient, cost-saving Aussie Homes' they published a series of recommendations.

(b) That the General Manager:-

- (i) Forward a submission to the ABCB online Consultation Hub, calling on the ABCB to identify opportunities to more broadly mandate solar panel installations, in addition to adopting the following recommendations from the Climate Council's report:
 - States and territories should support lifting energy efficiency standards in the 2022 update to the National Construction Code and implement the update at a state and territory level by the end of 2022. If the national update is delayed or unsuccessful, states and territories should nonetheless commit to proceeding with a move to 7-Star homes in their jurisdiction by the end of 2022.
 - Push for additional updates to the National Construction Code to ensure homes are future-ready.
 - Implement mandatory energy efficiency disclosure at point-of-sale.
 - Implement minimum energy efficiency standards for rental properties by 2025.
 - Comprehensively upgrade existing social housing so they are energy efficient.

- Increase incentives for home energy efficiency improvements including appliance replacement and thermal-performance upgrades.
 - Investigate opportunities to incentivise the replacement of all residential gas appliances.
 - Ensure housing standards are prepared for worsening climate extremes.
- (ii) Write to NSW Minister for Small Business and Minister for Fair Trading, The Hon. Eleni Petinos MP, The Hon. Victor Dominello MP, The Hon. Matt Keen MP and The Hon. Anthony Roberts MP, Minister for Planning and Homes calling on them to support the findings and recommendations of the Climate Council's report.

Record of Voting:

For the Motion: Unanimous

8 CONGRATULATIONS TO COUNCILLOR JEROME LAXALE ON BEING ELECTED AS THE NEW MEMBER FOR BENNELONG - Councillor Penny Pedersen

Note: Councillor Laxale disclosed a Significant Non-Pecuniary Interest in this Item for the reason that it pertains to federal matters. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council acknowledge and congratulate Councillor Jerome Laxale on his successful campaign for the seat of Bennelong at the federal election and extend gratitude to all candidates who took time from their lives to contest the election.
- (b) That Council looks forward to working closely with the new federal member and acknowledges the importance of having a federal representative who lives in the electorate and who has represented our community at a local level. Congratulations.

Record of Voting:

For the Motion: Unanimous

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

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

CLOSED SESSION

ITEM 12 - PROPOSED DRAINAGE EASEMENTS WITHIN SMALLS ROAD PUBLIC SCHOOL AND THE CONSTRUCTION OF A NEW STORMWATER DRAINAGE LINE

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 13 - 1 DEVLIN STREET WATER MAIN RELOCATION AND ASSOCIATED WORKS – EXEMPTION FROM TENDERING

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 6 - WORKING GROUPS – COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE

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 Laxale was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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 8.31pm. The public and media left the chamber and the webcast.

CONFIDENTIAL COUNCIL REPORTS

12 PROPOSED DRAINAGE EASEMENTS WITHIN SMALLS ROAD PUBLIC SCHOOL AND THE CONSTRUCTION OF A NEW STORMWATER DRAINAGE LINE

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

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Maggio)

That Council resolve to accept the following proposal in accordance with the recommendation given in the discussion below:-

- (i) That Council approve the acquisition of a new 2m wide easement along the South-Eastern boundary of the Department of Education's Smalls Road Public School (Lot 1 DP830420, 3B Smalls Road, Ryde NSW 2112) and widening of the existing easement along the North-Eastern boundary of that property from 1.83m to 2m in order to construct a stormwater drainage system within the resulting easements;
- (ii) That Council approve the acquisition of the easement(s) referred to in (i) above from the Department of Education for the sum of \$112,626 (Plus GST);
- (iii) That the General Manager be delegated authority to negotiate and execute any documents necessary to effect the acquisition of the necessary easement(s);
- (iv) That Council approves the total cost of \$620,000 for the 2023/24 financial year which includes the monetary contribution to DoE and the construction of the stormwater pipelines within the easement(s). The project will be funded by deferring 2 stormwater capital works projects from the Stormwater Asset Replacement Renewal Program from the 2023/24 financial year to future years.

Record of Voting:

For the Motion: Unanimous

13 1 DEVLIN STREET WATER MAIN RELOCATION AND ASSOCIATED WORKS – EXEMPTION FROM TENDERING

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

RECOMMENDATION: (Moved by Councillors Maggio and Purcell)

- (a) That Council, having regard to the information put before it, is satisfied that there are extenuating circumstances and that inviting tenders will not achieve a satisfactory result.
- (b) That under Section 55 (3) (i) of the Local Government Act, Council does not invite tenders 1993 for the 1 Devlin Street Water Main Relocation and Associated works.

Record of Voting:

For the Motion: Unanimous

**AMENDMENT BY RESOLUTION OF COUNCIL ON 26 JULY 2022 –
CONSIDERED AT PART OF CONFIRMATION OF THESE MINUTES**

**6 WORKING GROUPS - COMMUNITY MEMBER EXPRESSIONS OF
INTEREST AND TERMS OF REFERENCE TEMPLATE**

Note: The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows a number of the applicants.

Note: Councillor Laxale disclosed a Significant Non-Pecuniary Interest in this Item for the reason that his partner is an applicant for the Advisory Committees. He was not present for consideration or voting on this Item.

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows the community members being nominated for the Committees.

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that her son is nominating for the Ryde Youth Council and she knows numerous nominees from the community. She left the meeting at 8.50pm and was not present for consideration or voting on this Item.

Note: Councillor Brown disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has a family member who has nominated to become a member of the Ryde Youth Council. He left the meeting at 8.50pm and was not present for consideration or voting on this Item.

Note: Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows some members in the Working Groups as acquaintances.

Note: Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the applicants.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is known to many of the people who have sought membership of the various Working Groups.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the applicants.

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

(a) That Council resolve to accept the nominations of community members to the Working Groups listed below, in accordance with the recommendations given in the **CONFIDENTIAL ATTACHMENTS 1-9**

- Festival and the Arts Working Group
- Heritage Working Group
- Inclusion and Access Working Group
- Multicultural Working Group
- Ryde Youth Council
- Small and Family Business Working Group
- Sport, Recreation and Leisure Working Group
- Status of Women Working Group
- Sustainability Working Group

(b) That Council adopt the Working Group Terms of Reference template (**ATTACHMENT 10**).

AMENDMENT: (Moved by Councillors Han and Deshpande)

(a) That Council resolve to accept the nominations of community members listed below to the Working Groups listed below:-

Festival and the Arts	
Roseanna Gallo	Kedarnath Pagaddinnimath
Anthony Ching	Tony Tang
Phillip Ward	Sophie Xiao
Therese McKenzie	Ricky Tang
Lindsay Mar	Jeffrey Tse
Justin Li	Anthony Pang
Gary Patni	Viola Lo
Leechen Zhang	Kitty Ng
Rose Torossian	Dr Bin Lin
Jessica Matthews	Artin Etmekdjian
Nora Etmekdjian	Rosanna Tang
Jennifer Chan	Narelle Barker
Jennifer Erickson	Carol Gulbin

The Lunar New Year events sub-committee will be co-chaired by Mr Tony Tang and Councillor Trenton Brown and Council staff will liaise with the co-chairman on the appointment of this sub-committee.

Heritage	
Suzanne Marks	Kim Phillips
Peter Mitchell	Betty Willis
Lyn Langtry	Wendy Evans
Lucy Cooper	

Small and Family Business	
Max McFarlane	Thiagarajan Raman
Nora Etmekdjian	Anthony Stavrinou
Artin Etmekdjian	Anjie Lal
Jerry Yessaeian	Craig Chung
Soraya Raju	

Sport, Recreation and Bicycle	
Andrew Hill	Paul McDonald
Michael Khachiki	Buckley Findlay
Adrian Hobson	Shane Cotton
Elaine Budd	John Constandopoulos
Karen Waud	Craig McMurdo
George Dimech	Sandra Donovan
Alison Pryor	Anne Doring OAM
Kim Clayton	Jill Hartley
Kim Clifton	Luis Almenara

Sustainability	
Bev Debrincat	Vlad Tudor
Jordan Hodgson	Kerry Gallagher
Gary Patni	Jan Aiello
Jill Hartley	George Divisek
Austin Kim	Peter Davies
Jo Taranto	Chathurkia Perera
Pamela Reeves	Wendy Evans
Shu-fang Wei	Katherine Spencer
Annie Sim	Amelia Saul
Jane Valentine	Balu Moothedath
John Herbert	Hope Ashiabor

Status of Women	
Cate Sinclair	Geeta Rani
Akhila Nagarajan	Jessica Matthews
Chavalin Svetanant	Kitty Ng
Rose Torossian	Agnes Shim
Brenda Gaddi	

Multicultural	
Elias Hassib OAM	Tony Tang
Gary Patni	Thiagarajan Raman
Angelina Bonifacio	Bin Lin
Roseanna Gallo	Harvey Ng
Chavalin Svetanant	Kitty Ng
Leechen Zhang	Viola Lo
Lydia Scuglia	Anthony Ching
Rose Torossian	Agnes Shim
Kedarnath Pagaddinnamath	Balu Moothedath
Geeta Rani	Neda Jovasevic
Leon Li	George Wu
Alberto Macchione	

Inclusion and Access	
Joe Bechara	Cecilia Park
Aida Yazdani	Sarah McFayden
Emilie Lemasson	

Ryde Youth Council	
Anju Dhanushkodi	William Brown
Rajmalian Thiagarajan	Bailey Linton-Simkins
Jasmine Ye	Cassidy Mackay
Aarzu Patni	Sewon Kim
Armaan Patni	Joshua Zuback
Hannah Young	Cameron Last

- (b) The Terms of Reference will contain an attendance requirement for all members. Those members who fail to attend, or lodge an apology, for three meetings will be considered to have their membership withdrawn.
- (c) The membership criteria of the Festival and the Arts Working Group and the Multicultural Working Group should be amended to ensure a broader representation that reflects our diverse local community.
- (d) That Council endorse the creation of eligibility lists for fully appointed Working Groups, and that the General Manager be authorised to fill vacancies from those lists in accordance with adopted criteria. This method of appointment will be used for new applicants that are submitted throughout the term of office for these Working Groups.
- (e) A report be brought back to Council in August 2023 with recommendations and advice about the performance of the new Working Group structure and its achievements in the first 12 months.

On being put to the meeting, Councillor Maggio abstained from voting and accordingly his vote was recorded Against the Amendment. The voting on the Amendment was eight (8) For and one (1) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

Against the Amendment: Councillor Maggio

RECOMMENDATION:

- (a) That Council resolve to accept the nominations of community members listed below to the Working Groups listed below:-

Festival and the Arts	
Roseanna Gallo	Kedarnath Pagaddinnimath
Anthony Ching	Tony Tang
Phillip Ward	Sophie Xiao
Therese McKenzie	Ricky Tang
Lindsay Mar	Jeffrey Tse
Justin Li	Anthony Pang
Gary Patni	Viola Lo
Leechen Zhang	Kitty Ng
Rose Torossian	Dr Bin Lin
Jessica Matthews	Artin Etmekdjian
Nora Etmekdjian	Rosanna Tang
Jennifer Chan	Narelle Barker
Jennifer Erickson	Carol Gulbin

The Lunar New Year events sub-committee will be co-chaired by Mr Tony Tang and Councillor Trenton Brown and Council staff will liaise with the co-chairman on the appointment of this sub-committee.

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Suzanne Marks	Kim Phillips
Peter Mitchell	Betty Willis
Lyn Langtry	Wendy Evans
Lucy Cooper	

Small and Family Business	
Max McFarlane	Thiagarajan Raman
Nora Etmekdjian	Anthony Stavrinos
Artin Etmekdjian	Anjie Lal
Jerry Yessaeian	Craig Chung
Soraya Raju	

Sport, Recreation and Bicycle	
Andrew Hill	Paul McDonald
Michael Khachiki	Buckley Findlay
Adrian Hobson	Shane Cotton
Elaine Budd	John Constandopoulos
Karen Waud	Craig McMurdo
George Dimech	Sandra Donovan
Alison Pryor	Anne Doring OAM
Kim Clayton	Jill Hartley
Kim Clifton	Luis Almenara

Sustainability	
Bev Debrincat	Vlad Tudor
Jordan Hodgson	Kerry Gallagher
Gary Patni	Jan Aiello
Jill Hartley	George Divisek
Austin Kim	Peter Davies
Jo Taranto	Chathurkia Perera
Pamela Reeves	Wendy Evans
Shu-fang Wei	Katherine Spencer
Annie Sim	Amelia Saul
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Chavalin Svetanant	Kitty Ng
Leechen Zhang	Viola Lo
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Rose Torossian	Agnes Shim
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Leon Li	George Wu
Alberto Macchione	

Inclusion and Access	
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Emilie Lemasson	

Ryde Youth Council	
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Rajmalian Thiagarajan	Bailey Linton-Simkins
Jasmine Ye	Cassidy Mackay
Aarzu Patni	Sewon Kim
Armaan Patni	Joshua Zuback
Hannah Young	Cameron Last

- (b) The Terms of Reference will contain an attendance requirement for all members. Those members who fail to attend, or lodge an apology, for three meetings will be considered to have their membership withdrawn.
- (c) The membership criteria of the Festival and the Arts Working Group and the Multicultural Working Group should be amended to ensure a broader representation that reflects our diverse local community.
- (d) That Council endorse the creation of eligibility lists for fully appointed Working Groups, and that the General Manager be authorised to fill vacancies from those lists in accordance with adopted criteria. This method of appointment will be used for new applicants that are submitted throughout the term of office for these Working Groups.
- (e) A report be brought back to Council in August 2023 with recommendations and advice about the performance of the new Working Group structure and its achievements in the first 12 months.

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 Lane and Councillors Deshpande, Han, Lara-Watson, O'Reilly, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

OPEN SESSION

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

Note: Councillors Brown and Pedersen returned to the meeting, the time being 9.17pm.

RESOLUTION: (Moved by Councillors Purcell and Deshpande)

- (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 9.18pm.

The meeting closed at 9.18pm.

CONFIRMED THIS 26TH DAY OF JULY 2022

Chairperson