

**Meeting Date:** Tuesday 12 July 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 O'Reilly, Purcell, Song and Yedelian OAM.

**Councillors Present via online Audio Visual:** Councillors Brown, Deshpande, Han, Lara-Watson and Pedersen.

Note: Councillor Brown left the meeting at 6.14pm and did not return. He was not present for consideration or voting on Notice of Rescission 1.

Note: Councillor Pedersen left the meeting at 6.14pm and did not return. She was not present for consideration or voting on Notice of Rescission 1.

**Apologies:** Councillors Laxale and Maggio.

**Staff Present:** Acting General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – People and Culture, Senior Coordinator – Community Services, Senior Coordinator – Events, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

## **PRAYER**

Councillor Yedelian OAM 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 Notice of Rescission 1: Item 6 - Working Groups – Community Member Expressions of Interest and Terms of Reference Template for the reason that many of the applicants to the various Working Groups are known to him socially, however, none are related.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Notice of Rescission 1: Item 6 - Working Groups – Community Member 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 Notice of Rescission 1: Item 6 - Working Groups – Community Member Expressions of Interest and Terms of Reference Template for the reason that he has a family member (his son), who has nominated to become a member of the Ryde Youth Council.

Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in Notice of Rescission 1: Item 6 - Working Groups – Community Member 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 Notice of Rescission 1: Item 6 - Working Groups – Community Member Expressions of Interest and Terms of Reference Template for the reason that he knows to varying degrees a number of the applicants, which he has met through his role as a Councillor for the City of Ryde.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Notice of Rescission 1: Item 6 - Working Groups – Community Member Expressions of Interest and Terms of Reference Template for the reason that she knows the community members being nominated for the committees.

Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in Notice of Rescission 1: Item 6 - Working Groups – Community Member Expressions of Interest and Terms of Reference Template for the reason that she knows some members in the Working Groups as acquaintances.

### **TABLING OF PETITIONS**

No Petitions were tabled.

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

No written submissions were received.

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

No written submissions were received.

## **CLOSED SESSION**

### **NOTICE OF RESCISSION 1: 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).

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

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

On being put to the meeting, the voting on the Motion was five (5) All. The Mayor, Councillor Lane used his casting vote For the Motion. The Motion was **CARRIED**.

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

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

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

Note: The Council closed the meeting at 6.13pm. The public and media left the chamber and the webcast.

## **NOTICE OF RESCISSION**

### **1 NOTICE OF RESCISSION: ITEM 6 - WORKING GROUPS - COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE - Councillor Bernard Purcell, Councillor Katie O'Reilly, Councillor Charles Song**

Note: The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that many of the applicants to the various Working Groups are known to him socially, however, none are related.

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 6.14pm and did not return. She 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 (his son), who has nominated to become a member of the Ryde Youth Council. He left the meeting at 6.14pm and did not return. He was not present for consideration or voting on this Item.

**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 knows to varying degrees a number of these applicants, which he has met through his role as a Councillor for the City of Ryde.

**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 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.

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

That Council rescind the previous resolution in relation to Item 6 – WORKING GROUPS – COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE, passed at the Ordinary Council Meeting held on 28 June 2022, namely:-

## **COUNCIL REPORT**

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

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

<b><i>Festival and the Arts</i></b>	
<i>Roseanna Gallo</i>	<i>Kedarnath Pagaddinnimath</i>
<i>Anthony Ching</i>	<i>Tony Tang</i>
<i>Phillip Ward</i>	<i>Sophie Xiao</i>
<i>Therese McKenzie</i>	<i>Ricky Tang</i>
<i>Lindsay Mar</i>	<i>Jeffrey Tse</i>
<i>Justin Li</i>	<i>Anthony Pang</i>
<i>Gary Patni</i>	<i>Viola Lo</i>
<i>Leechen Zhang</i>	<i>Kitty Ng</i>
<i>Rose Torossian</i>	<i>Dr Bin Lin</i>
<i>Jessica Matthews</i>	<i>Artin Etmekdjian</i>

<i>Nora Etmekdjian</i>	<i>Rosanna Tang</i>
<i>Jennifer Chan</i>	<i>Narelle Barker</i>
<i>Jennifer Erickson</i>	<i>Carol Gulbin</i>

*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.*

<b>Heritage</b>	
<i>Suzanne Marks</i>	<i>Kim Phillips</i>
<i>Peter Mitchell</i>	<i>Betty Willis</i>
<i>Lyn Langtry</i>	<i>Wendy Evans</i>
<i>Lucy Cooper</i>	

<b>Small and Family Business</b>	
<i>Max McFarlane</i>	<i>Thiagarajan Raman</i>
<i>Nora Etmekdjian</i>	<i>Anthony Stavrinis</i>
<i>Artin Etmekdjian</i>	<i>Anjie Lal</i>
<i>Jerry Yessaeian</i>	<i>Craig Chung</i>
<i>Soraya Raju</i>	

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

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

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

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

<b>Inclusion and Access</b>	
<i>Joe Bechara</i>	<i>Cecilia Park</i>
<i>Aida Yazdani</i>	<i>Sarah McFayden</i>
<i>Emilie Lemasson</i>	

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

- (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 the voting on the Rescission Motion was three (3) For and five (5) Against. The Rescission Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors O'Reilly, Purcell and Song

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

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Yedelian OAM 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 6.21pm.

The meeting closed at 6.21pm.

CONFIRMED THIS 26TH DAY OF JULY 2022

Chairperson