

Meeting Date: Monday 5 December 2022

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

Time: 8.03pm

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Deshpande, Li, Maggio, Pedersen, Purcell and Yedelian OAM.

Councillors Present via online Audio Visual: Councillors Brown, Lara-Watson, O'Reilly and Song.

Apologies: Councillor Han.

Staff Present: Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, Director – City Shaping, General Counsel, Executive Manager – City Development, Executive Manager – City Infrastructure, Manager – Corporate Governance, Manager – Traffic Services, Manager – Circular Economy, Acting Manager – Communications and Engagement, Systems Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Councillor Maggio was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

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.

MAYORAL MINUTES

MM32/22 PLANNING POLICY WORKSHOP REVIEW - Mayor, Councillor Jordan Lane and Deputy Mayor and Councillor Sarkis Yedelian OAM

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

- (a) That Council review the organisation of the third component of the City of Ryde Planning Policy Workshops that was held on 19 and 20 November 2022 and provide Councillors with a report on:-
- i. Whether the Planning Policy Workshop complied with Council's existing policies and procedures.
 - ii. Who made the decision to hold the Planning Policy Weekend?
 - iii. Who chose the location and why?
 - iv. What was the objective of the Planning Policy Workshop and whether this objective was achieved?
 - v. Who attended each component of the planning workshops?
 - vi. Which Councillors and staff attended morning tea, lunch, afternoon tea, dinner and stayed overnight at the hotel? If any Councillors failed to attend on Sunday morning, what was the reason?
 - vii. Did any Councillors incur costs for the morning tea, lunch, afternoon tea, dinner and/or accommodation, but fail to attend? If so, which Councillors?
 - viii. What was the total number of rooms purchased for all Councillors and staff who stayed at the venue?
 - ix. What was the average per-City-of-Ryde-attendee cost of the entire Planning Policy Workshop, and how does this compare to the average per-City-of-Ryde-attendee cost of attendance at previous Local Government Conferences and Workshops, from this and the previous term of Council? Which Councillors attended those previous Conferences and Workshops?
- (b) That staff prepare a series of recommendations to improve Council's policies with respect to Conference attendance and Workshop expenses for implementation at the earliest possible convenience, including but not limited to:-

- i. A nightly accommodation expense cap or abolition of accommodation expenses;
 - ii. Requirement to consult with Council prior to booking venues and accommodation;
 - iii. Consideration of reducing the allocation of funding to Local Government Conferences and Memberships; and
 - iv. Any other recommendations identified by staff.
- (c) That this report be returned to Council as soon as practicable before the next ordinary meeting of Council.

Record of Voting:

For the Motion: Unanimous

MM33/22 EXTENSION OF PARRAMATTA LIGHT RAIL STAGE 2 CONSULTATION - Mayor, Councillor Jordan Lane and Deputy Mayor, Councillor Sarkis Yedelian OAM

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

That Council write to Transport for New South Wales requesting the consultation period for Stage 2 of the Parramatta Light Rail, pertaining to Wharf Road, Melrose Park and proposed Parramatta River Bridge, be extended from 9 December 2022 until at least 31 December 2022.

Record of Voting:

For the Motion: Unanimous

MM34/22 SOFT PLASTICS RECYCLING FACILITY - Mayor, Councillor Jordan Lane, Deputy Mayor and Councillor Sarkis Yedelian OAM

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

That Council consult with Hornsby Shire Council, NSROC and any suitable soft plastics recycling facilities seeking a partnership or arrangement with the City of Ryde prior to Christmas 2022, to support efforts to minimise the volume of soft plastic entering landfill over the holiday period, and beyond.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

- 1 EXTENSION OF CONSULTATION PERIOD FOR STAGE 2 OF PARRAMATTA LIGHT RAIL - Councillor Penny Pedersen and Councillor Bernard Purcell**

Note: The Mayor, Councillor Lane ruled that this Motion not be considered by Council as a substantially similar Motion had already been dealt with by Council at this meeting.

- 2 SOFT PLASTIC RECYCLING FACILITY - Councillor Penny Pedersen and Councillor Bernard Purcell**

Note: The Mayor, Councillor Lane ruled that this Motion not be considered by Council as a substantially similar Motion had already been dealt with by Council at this meeting.

- 3 CITY OF RYDE PLANNING WEEKEND - Councillor Penny Pedersen and Councillor Bernard Purcell**

Note: The Mayor, Councillor Lane ruled that this Motion not be considered by Council as a substantially similar Motion had already been dealt with by Council at this meeting.

The meeting closed at 8.40pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2022

Chairperson