

Meeting Date: Tuesday 30 October 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Note: The Mayor, Councillor Laxale left the meeting at 11.19pm and did not return. He was not present for consideration or voting on Item 9 in Confidential Session.

Note: Councillor Lane left the meeting at 11.28pm and did not return. He was not present for consideration or voting on Item 9 in Confidential Session.

Note: Councillor Maggio left the meeting at 12.20am and did not return. He was not present for voting on Item 9 in Confidential Session.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – People and Culture, Manager – Parks, Manager – Operations, Manager – Traffic, Transport and Development, Manager – Community and Ranger Services, Manager – Project Development, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Senior Traffic and Development Engineer, Communications Coordinator, Community Engagement Coordinator, Civic Services Manager and Senior Coordinator – Civic Support.

PRAYER

Senior Pastor Robyn Peebles of the Church of the Good Shepherd, West Ryde was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 3(5) – Community Grants Program – Allocation of Funding Round Two, 2018 for the reason that the executive of some of the organisations receiving grants are known to him.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 3(5) – Community Grants Program – Allocation of Funding Round Two, 2018 for the reason that he has worked with the Sir Roden and Lady Cutler Foundation in the capacity as a video producer but did not approach City of Ryde staff on their behalf.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(5) – Community Grants Program – Allocation of Funding Round Two, 2018 for the reason that she is a friend of Carmen Platt, CEO of Generous and the Grateful, she brought the 100% HOPE Project to the attention of event staff and she was a founding Committee Member of Light Up East Ryde.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 24/18 – Death of Richard Gill AO for the reason that he knew Richard Gill in a professional capacity in 2008-2009.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – Pioneer Park Baseball Facilities for the reason that her son plays baseball for North Ryde RSL.

TABLING OF PETITIONS

Councillor Pedersen tabled a Petition from residents objecting to the installation of a mobile phone base station in the residential area – East Ryde (Mayoral Minute 23/18).

PRESENTATION TO ST CHARLES CATHOLIC PRIMARY SCHOOL – 160TH ANNIVERSARY

The Mayor, Councillor Laxale presented Maree Simpson, Assistant Principal, teachers Helen Thom, Mitchell Rath and Anne Wagstaff and Father Greg Morgan, Parish Priest from St Charles Catholic Primary School with a plaque in recognition of the 160th Anniversary of the opening of St Charles Catholic Primary School, Ryde and the schools contribution to the provision of quality catholic education.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Phillip Stewart (representing Holy Cross College, Ryde)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Vivian Samaha (representing Silver Service Dry Cleaners)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street

Name	Topic
Ramon Behjan	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Craig Chung	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Sarita Beukes	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Bruce Wilson (representing owners and businesses in 39 - 41 College Street)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Michael Reid (representing Holy Cross College)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Ray Dresdner (representing businesses at 33 - 37 College Street, Gladesville)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Kim Flack	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Karynia Sommen	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Ricky Colussi	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Andrew Beks (representing College Street Kitchen)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Chris Kearney	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Joe Rantino	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Guy Williamson	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Harpal Degun	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Tracey Lochrin	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street

Name	Topic
Brendan Dillon	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Nicholas D’Ambrosio	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Carmel Crook (representing Holy Cross College Community)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Richard Williams	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Lucy Baer (representing Manildra Group at 6 Frank Street, Gladesville)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Steve Lightowler	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Peter McFarlane (representing residents)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Savitha Singh (representing the Manildra Group at 6 Frank Street, Gladesville)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Lesley Mathews	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Tasso Tricos (representing Lyndhurst Street residents)	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
Sarath Seethamraju	Item 3(7)(j) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
John Cappadona	MM23/18 - Mobile Phone Tower in Residential Area – East Ryde
Divya Ahlawat	Notice of Motion 1 – Sanitary bins and hand soap dispensers
Natalie Hissey	Notice of Motion 1 – Sanitary bins and hand soap dispensers
Ron Ryan (representing Putney Tennyson Bowling and Community Club)	Notice of Motion 2 – Putney Bowling Club and Questions with Notice 1
Dorian Guardala (representing Putney Bowling Club)	Notice of Motion 2 – Putney Bowling Club

Name	Topic
Allan Jarvis (representing Putney Bowling Club)	Notice of Motion 2 – Putney Bowling Club
Mark King (representing Macquarie Saints Baseball Club)	Notice of Motion 4 – Pioneer Park Baseball Facilities
Grant Hooper (representing Macquarie Saints Baseball Club)	Notice of Motion 4 – Pioneer Park Baseball Facilities
Emma Hooper (representing Macquarie Saints Baseball Club)	Notice of Motion 4 – Pioneer Park Baseball Facilities
Jeremy Forkgen (representing Macquarie Saints Baseball Club)	Notice of Motion 4 – Pioneer Park Baseball Facilities
Jade Omayoglu	Notice of Motion 5 – Banjo Patterson Park Plaque in memory of Zane Urasli
Ashlee Aria (representing the Aria Family)	Notice of Motion 6 – Kissing Point Wharf Plaque in Memory of Justin Aria
Kathryn Lansdown (representing the Aria Family)	Notice of Motion 6 – Kissing Point Wharf Plaque in Memory of Justin Aria

Note: Porus Govekar was called to address Council, however they was not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
David Allen	His experience in the field of IT/AI and Innovation
Geoffrey Orchard (representing Jose Gonzalez)	Neighbouring landscaping inappropriate and does not meet Council guidelines
Michael Easton	Proposal received from developer regarding proposed changes to the intersection where Taylor Avenue meets Cobham Avenue in Melrose Park

Note: Geoffrey Orchard distributed documentation and photographs on behalf of Jose Gonzalez around for Councillors to view and a copy of the documentation and photographs are ON FILE.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

That Council now consider the following Items, the time being 9.00pm:-

- Item 3(7)(j) – Report of the Works and Community Committee Meeting - Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – College Street
- Mayoral Minute 23/18 – Mobile Phone Tower in Residential Area – East Ryde
- Notice of Motion 1 – Sanitary Bins and Hand Soap Dispensers
- Notice of Motion 2 – Putney Bowling Club
- Notice of Motion 4 – Pioneer Park Baseball Facilities
- Notice of Motion 5 – Banjo Patterson Park Plaque in Memory of Zane Urasli
- Notice of Motion 6 – Kissing Point Wharf Plaque in Memory of Justin Aria

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/18 held on 9 October 2018

7(j) TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018

Note: Philip Stewart (representing Holy Cross College, Ryde), Vivian Samaha (representing Silver Service Dry Cleaners), Ramon Behjan, Craig Chung, Sarita Beukes, Bruce Wilson (representing owners and businesses in 39-41 College Street), Michael Reid (representing Holy Cross College), Ray Dresdner (representing businesses at 33-37 College Street, Gladesville), Kim Flack, Karynia Sommen, Ricky Colussi, Andrew Beks (representing College Street Kitchen), Chris Kearney, Joe Rantino, Guy Williamson, Harpal Degun, Tracey Lochrin, Brendan Dillon, Nicholas D'Ambrosio, Carmel Crook (representing Holy Cross College Community), Richard Williams, Lucy Baer (representing Manildra Group at 6 Frank Street, Gladesville), Steve Lightowler, Peter McFarlane (representing residents), Savitha Singh (representing Manildra Group at 6 Frank Street, Gladesville), Lesley Mathews, Tasso Tricos (representing Lyndhurst Street residents) and Sarath Seethamraju addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Pedersen and Clifton)

That Council:

- i. Implement the permanent full closure of College Street.
- ii. Liaise with RMS to install a no through road sign on the western approach to Frank Street on Victoria Road and install a turning circle on the western side of the College Street closure.
- iii. Facilitate a pedestrian safety audit exploring pedestrian access to the school at the Buffalo and Cressy Road intersection.
- iv. Investigate creating a new connection road between Orient Street and Victoria Road.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That this matter be dealt with in Seriatim.

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Kim

NOTE: This matter was then dealt with in Seriatim

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council:

- i. Implement the permanent full closure of College Street.

Record for the Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- ii. Liaise with RMS to install a no through road sign on the western approach to Frank Street on Victoria Road and install a turning circle on the western side of the College Street closure.

Record for the Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- iii. Facilitate a pedestrian safety audit exploring pedestrian access to the school at the Buffalo and Cressy Road intersection.

Record for the Voting:

For the Motion: Unanimous

MOTION: (Moved by Councillors Pedersen and Clifton)

- iv. Investigate creating a new connection road between Orient Street and Victoria Road.

On being put to the Meeting, the voting on the Motion was five (5) votes for and seven (7) against. The Motion was **LOST**.

Record for the Voting:

For the Motion: Councillors Brown, Kim, Moujalli, Yedelian OAM and Zhou

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Lane, Maggio, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council:

- i. Implement the permanent full closure of College Street.
- ii. Liaise with RMS to install a no through road sign on the western approach to Frank Street on Victoria Road and install a turning circle on the western side of the College Street closure.
- iii. Facilitate a pedestrian safety audit exploring pedestrian access to the school at the Buffalo and Cressy Road intersection.

MAYORAL MINUTE

23/18 MOBILE PHONE TOWER IN RESIDENTIAL AREA – EAST RYDE - Mayor Jerome Laxale

Note: John Cappadona addressed the meeting in relation to this Item.

Note: Councillor Pedersen tabled a Petition in relation to this Item from residents objecting to the installation of a mobile phone base station in the residential area – East Ryde.

RESOLUTION: (Moved by The Mayor, Councillor Laxale and Councillor Maggio)

- (a) That the General Manager provide a detailed briefing note to Councillors as soon as possible on the proposed installation of mobile phone units in residential streets.
- (b) That the briefing note to cover:-
 - (i) The legality or otherwise of these devices being installed on City of Ryde property with or without consent.
 - (ii) What precedent exists for such installations across NSW or other Australian jurisdictions.
 - (iii) What authority the City of Ryde has to refuse installation where the Council deems installation inappropriate.
- (c) That the Mayor invite TPG and interested Councillors to a meeting with local residents concerned about this matter.

Record of the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 SANITARY BINS AND HAND SOAP DISPENSERS - Councillor Jordan Lane

Note: Divya Ahlawat and Natalie Hissey addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Lane and Yedelian OAM)

- (a) That Council staff investigate the most appropriate sanitary bins to be installed in all public female, disabled and parent restrooms operated by the City of Ryde.

- (b) That Council staff investigate the most appropriate hand soap dispensers to be installed in all public male, female, disabled and parent restrooms operated by the City of Ryde.
- (c) That staff inform Council by 31 December 2018 of a likely implementation schedule for the sanitary bins and hand soap dispensers, and how they will be maintained.
- (d) That Council attribute appropriate funds from the Open Space, Sport and Recreation program or other funding sources as determined by the General Manager for the installation of the sanitary bins and hand soap dispensers, and their ongoing maintenance.
- (e) That staff implement an audit of the cleanliness of the public restrooms throughout the City of Ryde, and present a report back to Council.

Record of the Voting:

For the Motion: Unanimous

2 PUTNEY BOWLING CLUB - Councillor Roy Maggio

Note: Ron Ryan (representing Putney Tennyson Bowling and Community Club), Dorian Guardala (representing Putney Bowling Club) and Allan Jarvis (representing Putney Bowling Club) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council provide assistance to the Putney Bowling Club to clean-up the weed infestation along the Frances Road driveway access and Walker Street frontage to the site.
- (b) That the Director - City Works coordinate relevant engineering and landscape concept plans along with costings to determine the level of funding required to beautify the areas as identified in part (a) above of the Putney Bowling Club grounds.
- (c) That the Director - City Works organise a meeting with:
 - 1. The local State Member for Lane Cove, the Honourable Anthony Roberts MP, Minister for Planning; and
 - 2. The Board of Directors of the Putney Bowling Club;to discuss funding opportunities for the beautification of the club grounds.

- (d) That should additional Council funds be required to undertake the beautification works that a further report be tabled for Council's consideration.

AMENDMENT: (Moved by Councillors Kim and Moujalli)

- (a) That Council provides advice to the Putney Bowling Club to clean-up the weed infestation along the Frances Road driveway access and Walker Street frontage to the site.
- (b) That the Director - City Works provide general advice on relevant concept plans to assist the club with costings to determine the level of funding required to beautify the areas as identified in part (a) above of the Putney Bowling Club grounds.
- (c) That the Director - City Works organise a meeting with:
1. The local State Member for Lane Cove, the Honourable Anthony Roberts MP, Minister for Planning; and
 2. The Board of Directors of the Putney Bowling Club;
- to discuss funding opportunities for the beautification of the club grounds.

On being put to the Meeting, the voting on the Amendment was seven (7) votes for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record of the Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Pedersen and Purcell

Against the Amendment: Councillors Brown, Maggio, Moujalli, Yedelian OAM and Zhou

RESOLUTION: (Moved by Councillors Kim and Moujalli)

- (a) That Council provides advice to the Putney Bowling Club to clean-up the weed infestation along the Frances Road driveway access and Walker Street frontage to the site.
- (b) That the Director - City Works provide general advice on relevant concept plans to assist the club with costings to determine the level of funding required to beautify the areas as identified in part (a) above of the Putney Bowling Club grounds.

(c) That the Director - City Works organise a meeting with:

1. The local State Member for Lane Cove, the Honourable Anthony Roberts MP, Minister for Planning; and
2. The Board of Directors of the Putney Bowling Club;

to discuss funding opportunities for the beautification of the club grounds.

Record of the Voting:

For the Motion: Unanimous

4 PIONEER PARK BASEBALL FACILITIES - Councillor Roy Maggio

Note: Mark King (representing Macquarie Saints Baseball Club), Grant Hooper (representing Macquarie Saints Baseball Club), Emma Hooper (representing Macquarie Saints Baseball Club) and Jeremy Forkgen (representing Macquarie Saints Baseball Club) addressed the meeting in relation to this Item.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her son plays baseball for North Ryde RSL.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council staff provide a report outlining the viability of installing a baseball cage at Pioneer Park and Magdala Park.
- (b) That the report is to include details regarding the consultation with the Macquarie Saints Baseball Club and North Ryde RSL Baseball Club, the scope of the project and any financial contribution by the Clubs to assist the viability of the proposal.
- (c) That if possible and depending on the consultation and Council approval process, the project be programmed for completion before the season in 2019 begins.

Record of the Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Brown)

That Council consider Notice of Motion 5 in conjunction with Notice of Motion 6.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

5 BANJO PATTERSON PARK PLAQUE IN MEMORY OF ZANE URASLI - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That the City of Ryde:-

- (a) Offer its condolences to the Urasli family, who lost Zane last year in a driveway accident two weeks before his fourth birthday.
- (b) Install a plaque on a park bench in memory of Zane at Banjo Patterson Park, which was Zane's favourite park as they visited the park every weekend and most weekdays.
- (c) Consult with the Urasli family about the specific location and inscription of the plaque and to identify an appropriate unveiling opportunity consistent with Council Policy.
- (d) Allocate appropriate funding from the existing operational budget.

Record of the Voting:

For the Motion: Unanimous

6 KISSING POINT WHARF PLAQUE IN MEMORY OF JUSTIN ARIA - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That the City of Ryde:-

- (a) Offer its condolences to the Aria family, who lost Justin earlier this year.
- (b) Install a plaque on a bench in memory of Justin at Kissing Point Wharf or its surrounds which was Justin's special place, the only place he felt safe and himself.

- (c) Consult with the Aria family about the specific location and inscription of the plaque and to identify an appropriate unveiling opportunity consistent with Council Policy.
- (d) Allocate appropriate funding from the existing operational budget.

Record of the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

23/18 MOBILE PHONE TOWER IN RESIDENTIAL AREA – EAST RYDE - Mayor Jerome Laxale

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

24/18 DEATH OF RICHARD GILL AO - Mayor Jerome Laxale

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knew Richard Gill in a professional capacity in 2008-2009.

RESOLUTION: (Moved by The Mayor, Councillor Laxale and Councillor Gordon)

- (a) That Council acknowledges the significant achievements of Richard Gill AO.
- (b) That Council observes a minute's silence to commemorate Mr Gill's passing.
- (c) That the Mayor write to the Gill family to offer the Council's condolences.
- (d) That the Arts Advisory Committee be consulted to recommend an appropriate permanent commemoration of Mr Gill.

Record of the Voting:

For the Motion: Unanimous

NOTE: A minute's silence was observed to commemorate Mr Gill's passing.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 25 September 2018

Note: Councillor Moujalli left the meeting at 10.19pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Clifton)

That the Minutes of the Council Meeting 12/18, held on 25 September 2018 be confirmed.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Moujalli returned to the meeting at 10.21pm.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Kim and Gordon)

That Council adopt Items 3(5), 4(2), 4(4), 5, 5(2), 5(4), 7, 8, 10 and 11 on the Council Agenda as per the recommendations in the reports.

Record of the Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/18 held on 9 October 2018

5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND TWO, 2018

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that the executive of some of the organisations receiving grants are known to him.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has worked with the Sir Roden and Lady Cutler Foundation in the capacity as a video producer but did not approach City of Ryde staff on their behalf.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a friend of Carmen Platt, CEO of Generous and the Grateful, she brought the 100% HOPE Project to the attention of event staff and she was a founding Committee Member of Light Up East Ryde.

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council endorse the allocation of the Round Two, 2018, Capacity Building Grant as follows:

Organisation	Project	Amount
Multicultural Grandparents Carer Support Group	Establish a support group to address the growing needs of culturally diverse and isolated grandparents	\$3,500
Punjabi Sahitik Forum Sydney	Punjabi Literary Fest 2018– to promote the activities of the association to the broader community	\$2,400
Participate Australia Ltd.	Develop accessible information for enhancing services in Ryde Area Supported Accommodation for Intellectually Disabled (RASAIID)	\$3,500
The Generous and The Grateful Inc.	Development of stock control systems and governance training for directors	\$3,500
Stryder Inc.	Safe driver training for community transport staff and volunteers	\$3,500
	Total	\$16,400

- (b) That Council endorse the allocation of the Round Two, 2018, Community Projects category as follows:

Organisation	Project	Amount
Sir Roden and Lady Cutler Foundation Inc.	Pick Me Up- assists people in urgent need of medical and health transport	\$5,000
100% hOPE Inc.	Harmony Day Concert: A cross – cultural celebration of music and art. Involves local school students.	\$5,000

The Northern Centre	12 week program to support Chinese speaking grandparents.	\$5,000
Know and Grow Your Community- Phase 1	A project to identify the local needs and aspirations of North Ryde residents with the view to develop future actions.	\$3,000
Project Kin	To provide resources for disadvantaged women and children	\$5,000
Marsfield Playgroup	To host information incursions and to upgrade resources for playgroup activities	\$2,000
Educar Foundation Ltd	Max Potential Community Coaching program for young adults	\$4,829
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Youth camp for newly arrived refugee young people of Armenian background	\$5,000
The Shepherd Centre for Deaf Children	Empower to Learn – an education program supporting parents of deaf children in Ryde area	\$5,000
Korean Cockatoos	Training and resourcing of activities for a support group of Korean speaking parents/ carers of children with autism or disability	\$4,000
Socajoeys Next Step Foundation	Tailored soccer classes for school aged children with a disability	\$1,700
Shakti Migrant & Refugee Women's Support Group NSW	ReachOut Program - crisis prevention addressing family violence within migrant and refugee communities	\$2,000
Special Children Services Centre Inc.	Activity programs for children with a disability	\$5,000
Feng Huang Spiritual Cultivation Centre Inc	Community physical activity and exercise program including a series of workshops and resources	\$4,700

City of Ryde Art Society	Inclusive art programs for the local community + training for website development	\$3,000
Streetwork Australia	PRIDE Empowerment Program- 8 week early intervention program for youth affected by crime and mental health issues	\$5,000
United Way Australia	Magic of Story Telling Early Learning	\$1,496
	Total	\$66,725

- (c) That Council endorse the allocation of the Round Two, 2018, Events category as follows:

Organisation	Project	Amount
Australian Association of Cancer Care Inc.	ACC Hospice Volunteer Conference for local volunteers	\$2,500
The Rotary Club of Ryde Inc.	Light Up East Ryde- Christmas street market	\$5,000
Rotary Club of Macquarie Park	Rotary Carols on the Common	\$7,500
Ryde Public School Parents and Citizens Association	Ryde Multicultural Festival- Ryde Public School P & C will partner with 250 multicultural performers, community services and international food stalls	\$5,000
Greater Sydney Cultural and Business Association	Chinese Lunar New Year Celebration- West Ryde	\$2,500
Mahboba's Promise Incorporated	Mahboba's Promise Launch- to promote their services and Afghani culture to the local community.	\$1,600
Hamazkaine Armenian Educational and Cultural Society Regional Committee Incorporated	Armenian Film Festival	\$2,000
The Salvation Army (Ryde)	Ryde Community Christmas Meals	\$2,500
	Total	\$28,600

- (d) That Council endorse the allocation of the Round Two, 2018, Seniors category as follows:

Organisation	Project	Amount
Homenetmen Ararat Association Incorporated	Seniors Social Gathering-launch of new program for local seniors	\$2,000
Putney Tennyson Probus Club Inc	Accessible social events for local seniors	\$2,000
Computer Pals for Seniors Inc. (West Ryde)	Promoting the Club to the local community and supporting social activities for seniors attending the club	\$1,600
Probus Club of Gladesville and District Inc.	Seniors travel assistance-assistance to lower the cost of outings for club members and seniors in the local community	\$2,000
Eastwood Senior Citizen's Club Inc.	Seniors Technology Clinic-presentations on emerging technologies and promotion of a program where volunteers answer specific technical queries from seniors	\$1,500
Sydney Go Go Jang-Gu	Korean Australian Senior Citizens Performance Group- to support performances throughout the year	\$2,000
Indonesian Welfare Association	Seniors Stay Connected-establishing a community hub for Indonesian seniors	\$2,000
Christ Living Church (West Ryde Senior Group)	Promoting active social life and increase of physical and emotional well-being for seniors	\$1,650
	Total	\$14,750

- (e) That Council endorse the allocation of the Round Two, 2018, Social Inclusion category as follows:

Organisation	Project	Amount
Ryde Hunters Hill Life Education Centre Inc.	Wheelchair lift for Life Education Van	\$5,000

INTO-ARTS	Automatic entry door to primary access point. Into-arts is a private business that runs art, movement and music therapy activities. They will provide matched funding	\$2,172.50
	Total	\$7,172.50

- (f) That Council endorse the allocation of the Round Two, 2018, Social Support category (Historical Community Aid Grants) as follows:

Organisation	Project	Amount
North Ryde Community Aid and Information Centre Inc.	Community Connections- includes social activity groups, multi-cultural mothers group, food relief program and NRCA Leisure Learning program	\$24,000
Christian Community Aid Service Inc.	CCA- Enabling Better Lives- free or low cost services for emerging needs of disadvantaged community members eg. Financial counselling, emergency relief, The Community Store	\$32,000
Sydney Community Services	Wellness and Enablement- Support for seniors and people with a disability to access the services they need and to participate in activities of their choice.	\$24,000
	Total	\$80,000

- (g) That Council endorse the allocation of the Round Two, 2018, Sport and Recreation category as follows:

Organisation	Project	Amount
North Ryde Physical Culture Club Inc.	Hosting an inter-club event which will be promoted to and open to members of the local community	\$3,000
	Total	\$3,000

Record for the Voting:

For the Motion: Unanimous

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/18 held on 9 October 2018

2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 14 August 2018

RESOLUTION: (Moved by Councillors Kim and Gordon)

That the Minutes of the Finance and Governance Committee 5/18, held on 14 August 2018, be confirmed.

Record for the Voting:

For the Motion: Unanimous

4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS

RESOLUTION: (Moved by Councillors Kim and Gordon)

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under Section 450A of the *Local Government Act, 1993*.

Record for the Voting:

For the Motion: Unanimous

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 6/18 held on 9 October 2018

RESOLUTION: (Moved by Councillors Kim and Gordon)

That Council determine Items 2 and 4 of the Ryde Central Committee Meeting 6/18, held on 9 October 2018 noting that Item 1 – Election of Chairperson and Deputy Chairperson and Item 3 – Items Put Without Debate are not required to be considered by Council.

Record for the Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 August 2018

RESOLUTION: (Moved by Councillors Kim and Gordon)

That the Minutes of the Ryde Central Committee Meeting 5/18, held on 14 August 2018, be confirmed.

Record for the Voting:

For the Motion: Unanimous

4 RYDE CENTRAL PROJECT UPDATE - APRIL 2018

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That the Committee receive and note this report.
- (b) That Council note that a proposal to have a bus interchange above Devlin Street is not supported by Transport for NSW.

Record for the Voting:

For the Motion: Unanimous

7 INVESTMENT REPORT AS AT 30 SEPTEMBER 2018

RESOLUTION: (Moved by Councillors Kim and Gordon)

That Council endorse the Investment Report as at 30 September 2018.

Record of the Voting:

For the Motion: Unanimous

8 REVISED DRAFT 2017/18 FINANCIAL STATEMENTS

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That the Mayor, Deputy Mayor, General Manager and the Responsible Accounting Officer sign the 'Statement by Councillor and Management' for both the General Purpose and Special Purpose Financial Statements as contained in the Revised Draft 2017/18 Financial Statements.

- (b) That Council's Meeting on Tuesday, 27 November 2018 be fixed as the date for the public meeting to allow Council's external auditors to present the audited Financial Statements and Independent Auditor's Report for the year ended 30 June 2018 as required by section 419 of the Local Government Act 1993.

Record of the Voting:

For the Motion: Unanimous

10 DEFERRED REPORT: REQUEST FOR TENDER - COR-RFT -16/18 PIDDING PARK AMENITIES BLOCK

Note: A Memorandum from the Director – City Works dated 29 October 2018 was tabled and considered in conjunction with this Item and a copy is ON FILE - CONFIDENTIAL.

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council accept the tender from Avant Constructions Pty Ltd for COR-RFT-16/18: Pidding Park Building Amenities Upgrade, in the amount of \$1,054,000.00 (excl. GST) as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Avant Constructions Pty Ltd for COR-RFT-16/18: Pidding Park Amenities Building Upgrade, on the terms 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 the Voting:

For the Motion: Unanimous

11 REQUEST FOR TENDER - COR-RFT-10/18 MAINTENANCE OF COUNCIL OWNED LIGHTING

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council accept the tender from UAM Pty Ltd for the maintenance of Council owned lighting in accordance with the submitted schedule of rates, as recommended in the Tender Evaluation Report.

(b) That Council delegate to the General Manager the authority to enter into a contract with UAM Pty Ltd on the terms 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 the Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/18 held on 9 October 2018

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council determine Items 4, 7(b), 7(c) and 7(k) of the Works and Community Committee report 7/18, held on 9 October 2018 noting that Items 1, 2, 3, 6, 7(a), 7(d), 7(e), 7(f), 7(g), 7(h) and 7(i) were dealt with by the Committee within its delegated powers and Item 5 was dealt with earlier in the meeting as detailed in these Minutes.

Record for the Voting:

For the Motion: Unanimous

4 WESTMINSTER SCOUT HALL FUTURE USE

Note: Councillor Purcell left the meeting at 10.25pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council work with the Girl Guides to make sure they have secured an alternate interim space with storage before any work begins.
- (b) That a report be bought back to Council at the conclusion of the Westminster Park Masterplan outlining options to replace or repair a community hall on the site.
- (c) That based on the report to Council as outlined in part (b) above, Council works with community groups and those involved with the future use of the facility, in regards to part funding of the project.

Record for the Voting:

For the Motion: Unanimous

5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND TWO, 2018

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

7(b) TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council not proceed with the proposed changes to parking in Charles Street, Putney.

Record for the Voting:

For the Motion: Unanimous

7(c) TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018

MOTION: (Moved by Councillors Pedersen and Gordon)

That Council:

- (i) Installs '2P: 8am-6pm Mon-Fri Permit Holders Excepted Area 13' on both sides of Bencoolen Avenue, West Ryde; and
- (ii) Updates Council's *Permit Parking Policy*, to allow Bencoolen Avenue properties to be eligible to apply for parking permits subject to other requirements of the Policy.

Note: Councillor Purcell returned to the meeting at 10.30pm.

Note: Councillor Lane left the meeting at 10.31pm and was not present for voting on this Item.

AMENDMENT: (Moved by Councillors Moujalli and Zhou)

That Council take no further action in regards to a resident parking scheme in West Ryde at this time.

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

Record for the Voting:

For the Amendment: Unanimous

Note: Councillor Lane returned to the meeting at 10.33pm.

RESOLUTION: (Moved by Councillors Moujalli and Zhou)

That Council take no further action in regards to a resident parking scheme in West Ryde at this time.

Record for the Voting:

For the Motion: Unanimous

7(j) TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018

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

7(k) TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018

Note: Councillors Brown, Lane and Maggio left the meeting at 10.37pm and were not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council delegates Authority to the General Manager to approve the following changes to prescribed traffic control devices (signs and line markings), in respect to 86-88 Trelawney Street, Eastwood:

- Install parking controls across a driveway in or near a town centre, neighbourhood centre or small centre, or near a railway station, school, place of public worship, community facility or recreation facility.

Record for the Voting:

For the Motion: Unanimous

Note: Councillors Brown and Lane returned to the meeting at 10.39pm.

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/18 held on 9 October 2018

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

RESOLUTION: (Moved by Councillors Clifton and Gordon)

That Council determine Items 5 and 6 of the Finance and Governance Committee Meeting 6/18, held on 9 October 2018 noting that Item 1 Election of Chairperson and Deputy Chairperson and Item 3 – Items Put Without Debate are not required to be considered by Council and Items 2 and 4 were dealt with earlier in the meeting as detailed in these Minutes.

Record for the Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 14 August 2018

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

4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS

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

5 YOUTH UNEMPLOYMENT

Note: Councillor Maggio returned to the meeting at 10.40pm.

MOTION: (Moved by Councillors Clifton and Gordon)

That Council acknowledges the programs currently in place to support youth employment and endorses the expanded opportunities provided for youth, as outlined within this report.

AMENDMENT: (Moved by Councillors Kim and Purcell)

That Council:

- (a) Acknowledges the programs currently in place to support youth employment Endorses the expanded opportunities provided for youth, as outlined within this report.

- (b) Partner with a local Job Active Provider to provide up to 4 work experience placements per year in accordance with the Australian Government's National Work Experience Program or Work for the Dole Program.
- (c) Submit the report on strategies to fulfil the youth unemployment reduction in the City of Ryde as outlined in the resolution titled "Youth Unemployment in the City of Ryde".

On being put to the Meeting, the voting on the Amendment was eleven (11) votes for and one (1) against. The Amendment was **CARRIED** and then became the Motion.

Record for the Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Amendment: Councillor Maggio

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Council:

- (a) Acknowledges the programs currently in place to support youth employment Endorses the expanded opportunities provided for youth, as outlined within this report.
- (b) Partner with a local Job Active Provider to provide up to 4 work experience placements per year in accordance with the Australian Government's National Work Experience Program or Work for the Dole Program.
- (c) Submit the report on strategies to fulfil the youth unemployment reduction in the City of Ryde as outlined in the resolution titled "Youth Unemployment in the City of Ryde".

Record for the Voting:

For the Motion: Unanimous

6 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 6/18 held on 9 October 2018

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

2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 August 2018

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

4 RYDE CENTRAL PROJECT UPDATE - APRIL 2018

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

6 DEFERRED REPORT: SHRIMPTONS CREEK PRECINCT ACTIVATION - Public Art in Wilga Park

Note: A Memorandum from the Director – City Works dated 17 October 2018 was tabled and considered in conjunction with this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council undertake further community consultation on the artworks proposed for a period of two (2) weeks, to be completed prior to Christmas 2018 and if the results of the consultation are in favour of the designs, then the new artworks are to be considered endorsed by Council.

Record of the Voting:

For the Motion: Unanimous

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Pedersen and Kim)

That the Meeting time be extended to allow consideration of all remaining Items listed on the Agenda, time being 11.02pm.

Record of the Voting

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillors Lane, Maggio and Yedelian OAM

7 INVESTMENT REPORT AS AT 30 SEPTEMBER 2018

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

8 REVISED DRAFT 2017/18 FINANCIAL STATEMENTS

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

9 CODE OF CONDUCT MATTER

RESOLUTION: (Moved by Councillors Purcell and Kim)

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

Record of the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillors Maggio and Yedelian OAM

NOTICES OF MOTION

1 SANITARY BINS AND HAND SOAP DISPENSERS - Councillor Jordan Lane

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

2 PUTNEY BOWLING CLUB - Councillor Roy Maggio

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

3 COLLEGE STREET - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Clifton)

- (a) That Council consider designing a neighbourhood community market garden incorporating the closure to benefit the community.
- (b) That staff provide a report to Council as to the viability of the proposed project which is to include details regarding;
 - i. Community consultation
 - ii. Scope, site suitability, project viability and timing of the project
 - iii. Possible workshop to assist the neighbourhood to grow and maintain the market garden if approved
 - iv. Possible funding options for the garden from Bunnings

Record of the Voting:

For the Motion: Unanimous

4 PIONEER PARK BASEBALL FACILITIES - Councillor Roy Maggio

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

5 BANJO PATTERSON PARK PLAQUE IN MEMORY OF ZANE URASLI - Councillor Roy Maggio

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

6 KISSING POINT WHARF PLAQUE IN MEMORY OF JUSTIN ARIA - Councillor Roy Maggio

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

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

That the following Answers to Questions with Notice be received and noted.

Record of Voting:

For the Motion: Unanimous

Question 1:

What amount of funds have been allocated towards the Civic Centre development since its establishment to this current time?

Answer 1:

2008/2009 to 2012/2013 \$5,380,523

2015/2016 to 2016/2017 \$1,197,997

2017/2018 to 2018/2019 \$361,573

Question 2:

What was the cost of the move from the old Civic Centre site to the North Ryde Office (by financial year)?

Answer 2:

2015/2016 \$1,657,794

2016/2017 \$1,399,155

NOTE: The above costs include the costs associated with vacating the Civic Centre building, removalist / relocation costs, the refurbishment and fit out costs of both North Ryde Office and Level 1A Pope Street (Top Ryde) Council Chambers, Meeting Rooms etc.

IMPORTANT:

The costs associated with **not relocating** staff to the North Ryde Office (ie remaining at the Civic Centre site) are as follows:

1. Cost of Rectification works (including removal of ceiling and installation of new ceiling) - \$1.9m (one-off) – refer to Extraordinary Council Meeting of 20 October 2015.
2. Annual Cost of operating and routine maintenance costs - \$800k (recurrent)
3. Annual depreciation expense of civic centre building - \$500k (recurrent)

The total cost of remaining at the Civic Centre site between May 2016 and October 2018 would therefore be estimated at approximately \$4.6m.

CLOSED SESSION

ITEM 12 – REQUEST FOR TENDER - COR-RFT-09/18 WILGA PARK LANDSCAPE, CIVIL AND AMENITIES BUILDING WORKS

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

ITEM 4(6) – ADVICE ON COURT ACTIONS

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: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM 9 – CODE OF CONDUCT MATTER

Confidential

As this matter relates to a Code of Conduct matter, the Local Government Act 1993 section 10A(2)(i) now provides for Code of Conduct matters to be considered in the closed session of Council.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

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

Record of the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Lane, Moujalli and Yedelian OAM

Note: The Council closed the meeting at 11.07pm. The public and media left the chamber.

10 DEFERRED REPORT: REQUEST FOR TENDER - COR-RFT -16/18 PIDDING PARK AMENITIES BLOCK

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

11 REQUEST FOR TENDER - COR-RFT-10/18 MAINTENANCE OF COUNCIL OWNED LIGHTING

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

12 REQUEST FOR TENDER - COR-RFT-09/18 WILGA PARK LANDSCAPE, CIVIL AND AMENITIES BUILDING WORKS

RCOMMENDATION: (Moved by Councillors Gordon and Kim)

- (a) That Council accept the tender from Glascott Landscape & Civil Pty Ltd for the COR-RFT-09/18 in the amount of \$1,737,158.10 as recommended in the Tender Evaluation Report.
- (b) That should Council support the proposed Public Art at Wilga Park that Council accept the provisional items as tendered from Glascott Landscape & Civil Pty Ltd for the COR-RFT-09/18 in the amount of \$460,608.95.
- (c) That Council delegate to the General Manager the authority to enter into a contract with Glascott Landscape & Civil Pty Ltd for COR-RFT-09/18: Wilga Park Landscape, Civil & Amenities Building Works on the terms contained within the tender.

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

Record of the Voting:

For the Motion: Unanimous

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
6/18 held on 9 October 2018**

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Kim and Clifton)

That the report of the General Counsel be received.

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Maggio

Note: The Mayor, Councillor Laxale left the meeting at 11.19pm and did not return.

Note: The Deputy Mayor, Councillor Zhou assumed the Chair.

Note: All staff with the exception of the General Manager, Executive Team, Manager – Corporate Governance and Administrative staff left the meeting at 11.20pm.

9 CODE OF CONDUCT MATTER

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

Note: Councillor Lane addressed the meeting in relation to this Item, following which he left the meeting at 11.28pm and did not return to the meeting. He was not present for consideration and voting on this Item.

Note: Councillor Maggio left at 12.20am and did not return to the meeting. He was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (a) That Council does not adopt the Investigator's recommendations.
- (b) That as a result of Councillor Lane's breach of Clause 3.1 of the City of Ryde's Code of Conduct by bringing the Council, or holders of civic office into disrepute, whereby he stated that mayor Laxale was 'secretly facilitating multi-million dollar deals with developers', Council resolves as follows that:
 - i. Councillor Lane is counselled within the next two (2) months in relation to his conduct and use of and comments made on social media to occur.
 - ii. The General Manager determines an appropriately qualified person to provide the counselling.
 - iii. Councillor Lane undergoes training in relation to the Code of Conduct and his use of and comments made on social media.
 - iv. The General Manager determines an appropriately qualified person to provide the training.
 - 1) It is noted that Council will be scheduling Code of Conduct training for all Councillors and Council's staff in the short term.
 - v. Councillor Lane remove the Facebook post as soon as possible.
 - vi. Councillor Lane to provide a written apology to the Mayor of the City of Ryde prior to the next Council meeting.
 - vii. Council formally censure Councillor Lane for the breach under Section 440G of the Local Government Act and refer the matter to the Office of Local Government.
- (c) That Council has determined resolution (b) above, for the following reasons:
 - i. The changes are minor;
 - ii. The changes provide clarity around the breach of the Code of Conduct;
 - iii. The changes ensure a swift apology and resolution of the matter; and
 - iv. The changes make the Office of Local Government aware of the censure for further investigation.

Record of the Voting:

For the Motion: Councillors Clifton, Gordon, Kim, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Moujalli and Yedelian OAM

OPEN SESSION

Note: The Mayor, Councillor Laxale and Councillors Lane and Maggio were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That Council resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 12.40am.

Note: The Mayor, Councillor Laxale and Councillors Lane and Maggio were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of the Voting:

For the Motion: Unanimous

The meeting closed at 12.42am on Wednesday, 31 October 2018.

CONFIRMED THIS 27TH DAY OF NOVEMBER 2018

Chairperson