

Meeting Date: Tuesday 27 July 2021
Location: Online Audio Visual Meeting
Time: 7.00pm

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

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – People and Performance, Manager – Communications and Engagement, Manager – Assets and Infrastructure, Manager – Environment, Manager – Operations, Manager – Parks, Manager – Procurement, Manager – RALC, Manager – Project Development, Acting Manager – Corporate Governance, Acting Manager – Library Services, Team Leader – Community Grants and Direct Services, Senior Pavement Engineer, System Support Officers, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Bruce Stanley of the St Philip's Anglican Church, Eastwood 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

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Community Grants Program – Allocation of Funding Small Grants 2021, Round 2 for the reason that she knows several of the community groups who applied both successfully and unsuccessfully for Community Grants.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Nadine Robson	Notice of Motion 6 – Pedestrian safety and turning signals at Coxs and Wicks Road, North Ryde
Teresa Myers	Notice of Motion 6 – Pedestrian safety and turning signals at Coxs and Wicks Road, North Ryde
Marnie Starr	Notice of Motion 6 – Pedestrian safety and turning signals at Coxs and Wicks Road, North Ryde
Marina Haralambous (Representing Pickleball Association of NSW)	Notice of Motion 8 – Development of a dedicated Pickleball Centre at Meadowbank Park
Demetrios Demetriou (representing Ryde Pickleball in the Park)	Notice of Motion 8 – Development of a dedicated Pickleball Centre at Meadowbank Park

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

MAYORAL MINUTE

MM7/21 NEW RYDE FIRE STATION – COXS ROAD, NORTH RYDE – Mayor, Councillor Jerome Laxale

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Pedersen)

That Council write to the NSW Government – Public Works Advisory and

- (a) seek an extension and an extended notification area on the consultation conducted due to the pandemic.
- (b) seek a new zoom meeting and Q and A session to provide another opportunity for people who didn't know about the last one to attend.
- (c) seek provision of the list of alternative sites within the City of Ryde that were considered by the NSW Government prior to this site being selected.
- (d) seek provision of the list of reasons or selection matrix as to why the site in Coxs Road was selected.
- (e) That the Mayor write to the State Local Members outlining issues to this consultation as presented by residents.

Record for the Voting:

For the Motion: Unanimous

MM8/21 JOBKEEPER – Mayor, Councillor Jerome Laxale

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

- (a) That the City of Ryde support the bi-partisan calls from the NSW Treasurer and the NSW Opposition Leader for the reintroduction of JobKeeper.
- (b) That the City of Ryde acknowledges the well publicised issues with the first version of JobKeeper and encourages the Federal Government to fix them while also expanding eligibility to casuals, the University sector, Local Government and the Childcare industry.
- (c) That the Mayor write to the Prime Minister, the Treasurer, respective Shadow Ministers, and the Member for Bennelong John Alexander OAM MP advising them of the City of Ryde's position.

Record for the Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Yedelian OAM advised the meeting that he wished to raise a Matter of Urgency regarding Council urgently taking necessary steps to have all outstanding Code of Conduct matters during this term finalised before Caretaker Period commences and a report to come back to Council, the time being 7.22pm.

The Mayor, Councillor Laxale ruled this matter was not an urgent matter.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council adopt Item 2, Item 5, Item 8 and Precis of Correspondence 1 on Council's Agenda as per the recommendations in the reports.

Record for the Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 29 June 2021

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the Minutes of the Council Meeting 6/21, held on 29 June 2021 be confirmed.

Record for the Voting:

For the Motion: Unanimous

5 2020/21 CARRY FORWARDS

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council endorses the unspent 2020/21 funds to be carried forward into the 2021/22 financial year as outlined in this report.

Record for the Voting:

For the Motion: Unanimous

8 EPPING SCOUTS REIMBURSEMENT FOR WORKS COMPLETED

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council provide a reimbursement to the Epping Scout Group for the toilet upgrade and seawall work, totaling \$8,324.
- (b) That the reimbursement be funded from the 2021/22 Park Buildings Maintenance Budget.

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LETTER FROM SENATOR THE HON. ANNE RUSTON - INTERNATIONAL WOMEN'S DAY

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the correspondence be received and noted.

Record for the Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Kim)

That Council now consider the following Items, the time being 7.32pm:-

- **Item 6 – City of Ryde** – Response to the current COVID-19 Outbreak
- **Notice of Motion 7** – Emergency Food Parcels in Ryde during COVID Lockdown

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORT

6 CITY OF RYDE - RESPONSE TO THE CURRENT COVID-19 OUTBREAK

MOTION: (Moved by the Mayor, Councillor Laxale and Councillor Gordon)

- (a) That Council endorses the Fee Waivers outlined in the report.
- (b) That Council approves the \$400 Rates Rebate and \$50 rates supplement to be publicly exhibited for 28 days as detailed in the report and if no significant objection received that the rebate be implemented.
- (c) That Council endorses the budget adjustments to be made at the next quarterly budget review.
- (d) That the General Manager prepare a report in consultation with the Economic Development Advisory Committee on a new campaign to promote our town centres and support small businesses post COVID. The report is to detail initiatives that could be considered, costs and a suitable funding source.
- (e) That staff present a report to the August meeting outlining provision for refunds or fee waivers for the 2020 and 2021 summer sports season.
- (f) That a tolerant approach be adopted by Council By-Laws Officers for vehicles parked in time restricted zones. This leniency permitting overstaying time limits to be established during COVID-19 lockdowns.

AMENDMENT: (Moved by Councillors Maggio and Kim)

- (a) That during the period 1 July 2021 to 31 January 2022, the following provisions of the proposed resolution be exhibited, if required, for a minimum period of 28 days and, unless necessary, be implemented without delay without further report to the Council, **THAT THE COUNCIL:-**

- (i) Waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals;
 - (ii) Waive the cancellation fee specified in Council's adopted "Fees and Charges" for sporting fields or parks;
 - (iii) Waive the notice period required under Council's Venue Hire Application, for cancellations;
 - (iv) Waive the Library Overdue Fees including daily overdue charges, fast reads overdue charges and replacement processing charges;
 - (v) Waive fees payable for Outdoor Dining Fee, Environmental Health Inspection Fee and Food Inspection Fees;
 - (vi) Zero percent interest rate on overdue rates;
 - (vii) One off \$400 rate rebate for eligible ratepayers who receive the following:-
 - Commonwealth COVID-19 Disaster Payment
 - Small and Medium Business Support Payment
 - Federal/State Grants program for Micro Businesses
 - Pensioners

From Council's Domestic Waste Management Reserve or general revenue or other applicable reserves dependent on the rate payers' circumstances
 - (viii) An additional one-off \$50 Domestic Waste rates supplement for eligible pensioners funded by Council's Domestic Waste Management Reserve
 - (ix) COVID-19 Small business promotional fund of \$100,000 to all shopping districts in Ryde LGA including but not limiting to West Ryde, Meadowbank, Top Ryde, Five Ways, North Ryde, Putney, Gladesville, Marsfield and Eastwood.
 - (x) \$1,000 small business hardship grant to eligible small businesses in Ryde LGA where they can demonstrate business turnover of <50% - similar to Eastwood Small Business hardship grant up to \$1 million – and the businesses that have not already received funds be prioritised over those that have.
- (b) That a proportionate rental relief to community/commercial hires of council owned premises where they demonstrate Financial Hardship on a case by case basis.

- (c) That the temporary “COVID-19 Financial Hardship Policy” expire 31 January 2022 unless extended by a Council resolution.
- (d) That a tolerant approach be adopted by Council By-Laws Officers for vehicles parked in time restricted zones. This leniency permitting overstaying time limits to be amnestied during COVID-19 lockdowns.
- (e) That General Manager provide a report to the Council about the Council rates including various components of the rate structure and how we can reduce the council rates for the residents.

Note: The Mayor, Councillor Laxale ruled this Amendment Out of Order.

MOTION OF DISSENT

MOTION: (Moved by Councillors Kim and Moujalli)

That a Motion of Dissent be moved against the Mayor’s ruling that the Amendment is Out of Order, the time being 7.56pm.

On being put to the meeting, the voting on the Motion was four (4) For and eight (8) Against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Kim, Lane, Moujalli and Yedelian OAM

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

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

- (a) That Council endorses the Fee Waivers outlined in the report.
- (b) That Council approves the \$400 Rates Rebate and \$50 rates supplement to be publicly exhibited for 28 days as detailed in the report and if no significant objection received that the rebate be implemented.
- (c) That Council endorses the budget adjustments to be made at the next quarterly budget review.
- (d) That the General Manager prepare a report in consultation with the Economic Development Advisory Committee on a new campaign to promote our town centres and support small businesses post lockdown. The report is to detail initiatives that could be considered, costs and a suitable funding source.

- (e) That staff present a report to the August meeting outlining provision for refunds or fee waivers for the 2020 and 2021 summer sports season.
- (f) That a tolerant approach be adopted by Council By-Laws Officers for vehicles parked in time restricted zones. This leniency permitting overstaying time limits to be established during COVID-19 lockdowns.

Record for the Voting:

For the Motion: Unanimous

NOTICE OF MOTION

**7 EMERGENCY FOOD PARCELS IN RYDE DURING COVID LOCKDOWN -
Councillor Penny Pedersen**

Note: Councillor Lane left the meeting at 9.02pm during discussion on this Item and was not present for voting on this Item.

MOTION: (Moved by Councillors Pedersen and Zhou)

- (a) That Council note:-
 - (i) Many in our community, through loss of employment and reduced business are suffering financial loss.
 - (ii) A large percentage of weekly income is allocated to rent or mortgage, and some members of the community will have way less money to provide food for themselves and their family.
 - (iii) Vulnerable people who are not vaccinated may not be able to shop or source food delivery.
 - (iv) That due to the increased infectiousness of the COVID Delta variant, Council would put volunteers and staff at risk by remounting the food donation/distribution program it ran during the 2020 lockdown.
- b) That Council donate the sum of \$10,000 to Foodbank NSW & ACT Incorporated to provide emergency food hampers for eligible members of the community through the Foodbank local charity partners within the City of Ryde.
- (c) That Council donate the sum of \$10,000 to each of the three charities Christian Community Aid Service Inc, Buddhist Compassion Relief Tzu Chi Foundation and Salvation Army for the purposes of providing emergency food hampers for eligible members of the Ryde Community.

- (d) That Council advise the community, through the Mayors Column and Council website, that emergency food parcels will be available through the local charity partners.
- (e) That Council through Council channels promote other food drive campaigns being run by recognised organisations and encourage those in the community who are able to contribute.
- (f) That funding for the donation be sourced from Community and Ranger Services base budget.

AMENDMENT: (Moved by Councillors Kim and Brown)

- (a) That Council note:-
 - (i) Many in our community, through loss of employment and reduced business are suffering financial loss.
 - (ii) A large percentage of weekly income is allocated to rent or mortgage, and some members of the community will have way less money to provide food for themselves and their family.
 - (iii) Vulnerable people who are not vaccinated may not be able to shop or source food delivery.
 - (iv) That due to the increased infectiousness of the COVID Delta variant, Council would put volunteers and staff at risk by remounting the food donation/distribution program it ran during the 2020 lockdown.
- (b) That Council donate the sum of \$10,000 to Foodbank NSW & ACT Incorporated to provide emergency food hampers for eligible members of the community through the Foodbank local charity partners within the City of Ryde.
- (c) That Council donate the sum of \$10,000 to each of the three charities Christian Community Aid Service Inc, Buddhist Compassion Relief Tzu Chi Foundation and Sydney Holy City Movement (Salvation Army) for the purposes of providing emergency food hampers for eligible members of the Ryde community.
- (d) That Council advise the community, through the Mayors Column and Council website, that emergency food parcels will be available through the local charity partners.
- (e) That Council through Council channels promote other food drive campaigns being run by recognised organisations and encourage those in the community who are able to contribute.

- (f) That funding for the donation be sourced from Community and Ranger Services base budget.

On being put to the meeting the voting on the Amendment was six (6) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record for the Voting:

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

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Kim and Brown)

- (a) That Council note:-
- (i) Many in our community, through loss of employment and reduced business are suffering financial loss.
 - (ii) A large percentage of weekly income is allocated to rent or mortgage, and some members of the community will have way less money to provide food for themselves and their family.
 - (iii) Vulnerable people who are not vaccinated may not be able to shop or source food delivery.
 - (iv) That due to the increased infectiousness of the COVID Delta variant, Council would put volunteers and staff at risk by remounting the food donation/distribution program it ran during the 2020 lockdown.
- (b) That Council donate the sum of \$10,000 to Foodbank NSW & ACT Incorporated to provide emergency food hampers for eligible members of the community through the Foodbank local charity partners within the City of Ryde.
- (c) That Council donate the sum of \$10,000 to each of the three charities Christian Community Aid Service Inc, Buddhist Compassion Relief Tzu Chi Foundation and Sydney Holy City Movement (Salvation Army) for the purposes of providing emergency food hampers for eligible members of the Ryde community.
- (d) That Council advise the community, through the Mayors Column and Council website, that emergency food parcels will be available through the local charity partners.

- (e) That Council through Council channels promote other food drive campaigns being run by recognised organisations and encourage those in the community who are able to contribute.
- (f) That funding for the donation be sourced from Community and Ranger Services base budget.

Record for the Voting:

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

Against the Motion: Councillor Clifton

Note: A Notice of Rescission has been received in relation to this Item and will be dealt with at an Extraordinary Council meeting to be held on 3 August 2021.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 29 June 2021

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

3 DEFERRED REPORT - ITEM 4(3) - UPDATE TO CITY OF RYDE STATEMENT OF BUSINESS ETHICS FROM THE REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/21 held on 8 June 2021

Note: Councillor Lane returned to the meeting at 9.07pm.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the City of Ryde Statement of Business Ethics be updated to reflect the following:-

- (a) That Council do business with companies which are aware that their own supply chain takes care of its workers with:-
 - (i) fair pay (always paying at least minimum wage);
 - (ii) sustainable work loads;
 - (iii) ethical work conduct; and
 - (iv) anti modern-slavery practices.

- (b) That Council has zero tolerance for organisations which engage in wage theft.

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

4 REFERRAL OF 2020/21 DRAFT FINANCIAL STATEMENTS TO EXTERNAL AUDIT

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That Council releases the draft 2020/21 Financial Statements for external audit purposes, pursuant to section 413 of the Local Government Act 1993.

Record for the Voting:

For the Motion: Unanimous

5 2020/21 CARRY FORWARDS

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

6 CITY OF RYDE - RESPONSE TO THE CURRENT COVID-19 OUTBREAK

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

7 CALL FOR MOTIONS FOR THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2021 - HYATT REGENCY HOTEL - SYDNEY - 28 NOVEMBER TO 30 NOVEMBER 2021

MOTION: (Moved by the Mayor, Councillor Laxale and Councillor Gordon)

- (a) That Council note that motions to the Local Government NSW Conference are due on 27 September, and call on Councillors to submit motions through the HelpDesk.
- (b) That If motions are submitted to the HelpDesk, that they be brought to Council for consideration

- (c) That Council appoint the Mayor, Councillor Laxale and Councillors Pedersen, Purcell, Clifton, Gordon and Zhou as voting delegates to the Conference.

AMENDMENT: (Moved by Councillors Moujalli and Maggio)

- (a) That Council note that motions to the Local Government NSW Conference are due on 27 September, and call on Councillors to submit motions through the HelpDesk.
- (b) That If motions are submitted to the HelpDesk, that they be brought to Council for consideration.
- (c) That Council appoint the Mayor, Councillor Laxale and Councillors Kim, Yedelian OAM, Zhou, Clifton and Moujalli as voting delegates to the conference.
- (d) That the Mayor write to Local Government NSW to host the Conference online given the current situation with COVID in New South Wales.

On being put to the meeting, the voting on the Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**.

Record for the Voting:

For the Amendment: Councillors Brown, Kim, Lane, Maggio, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou

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

That the City of Ryde does not participate at the Conference in person.

On being put to the meeting, the voting on the Further Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**.

Record for the Voting:

For the Amendment: Councillors Brown, Kim, Lane, Maggio, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou

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

That further consideration of this Item be deferred until a further analysis report regarding costings is received.

On being put to the meeting, the voting on the Further Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Brown, Kim, Lane, Maggio, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou

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

- (a) That Council note that motions to the Local Government NSW Conference are due on 27 September, and call on Councillors to submit motions through the HelpDesk.
- (b) That If motions are submitted to the HelpDesk, that they be brought to Council for consideration
- (c) That Council appoint the Mayor, Councillor Laxale and Councillors Pedersen, Purcell, Clifton, Gordon and Zhou as voting delegates to the Conference.

On being put to the meeting, the voting on the Motion was six (6) All. The Mayor, Councillor Laxale used his casting vote For the Motion. The Motion was **CARRIED**.

Record for the Voting:

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

Against the Motion: Councillors Brown, Kim, Lane, Maggio, Moujalli and Yedelian OAM

Note: A Notice of Rescission has been received in relation to this Item and will be dealt with at an Extraordinary Council meeting to be held on 3 August 2021.

8 EPPING SCOUTS REIMBURSEMENT FOR WORKS COMPLETED

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

9 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING SMALL GRANTS 2021, ROUND 2

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows several of the community groups who applied both successfully and unsuccessfully for community grants.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council endorse funding the following organisations for Small Grants 2021, Round 2:-

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	SM01	Riding for the Disabled- Ryde Centre	\$2,500	\$2,500	Open Day 10 Years Birthday Celebration	
2	SM08	Ryde Regional Radio	\$1,225	\$1,225	Career Development Seminar	
3	SM11	BaptistCare NSW & ACT	\$2,500	\$2,500	Cycling without Age- Trishaw rides for seniors in Ryde	
4	SM14	Sydney Korean Women's Association	\$2,500	\$1,750	Helping Hands- Social inclusion project for Korean women in Ryde	Funding for Public Liability Insurance not eligible, as ongoing operational expense
5	SM16	The Shepherd Centre	\$2,300	\$2,300	Kidscape- arts and music learning program for children with hearing loss and their families in Ryde	

6	SM17	StreetWork Australia Ltd	\$2,500	\$2,500	Ready for School, Ready for Life-intervention and prevention program for young people in Ryde at risk of disengaging from education	
				\$12,775		

- (b) That funding of \$10,000 is available from the Round 2 Community Grants Program budget to fund the recommendation applications outlined in recommendation (a) and an additional \$2,775 be funded from the Community Grants Program Reserve.
- (c) That Council does not endorse the following applications for funding:-

	Ref No.	Organisation	Amount Requested	Project Name/ Description	Not Recommended
7	SM06	Eastwood Senior Citizens Club (ESCC)	\$2,500	ESCC Choir-shared grooming kit and uniforms (to improve the presentation of choir members when they perform at voluntary events) plus transport costs for travel to performances across Sydney.	Does not demonstrate outcomes for the Ryde community. Funding has been requested for a grooming kit and uniforms to improve the presentation of the group plus transport across Sydney. The group provides voluntary performances at nursing homes/ community events, but the application does not indicate how these activities will benefit City of Ryde.
8	SM13	Chinese Precinct Chamber of Commerce	\$2,500	Building an artistic platform for Chinese ethnic minority groups to celebrate and share their arts and culture	Does not demonstrate outcomes for the Ryde community. Does not provide a clear project plan that meet the aims of the Small Grants category. The application does not include evidence of measurable community benefits, as funding is for costume and instrument hire.

9	SM15	Community Migrant Resource Centre	\$2,500	Chinese Seniors Dance Group	Requested funding for venue hire, however, the application did not demonstrate that support was required due to financial hardship, as per the Community Grants Program Guidelines. The applicant would be eligible for a subsidised venue hire rate as a not-for-profit organisation, as per Council fees and charges.
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- (d) That the successful and unsuccessful applicants be advised in writing of the outcomes of their applications.
- (e) That the Korean Women's Association be granted \$1,750.00 and a further \$750.00 be granted if they meet the guideline following reassessment by the Community Grants Team.
- (f) That the disapproved Community Groups to have an opportunity of another interview with the Community Grants Team to discuss their application. If they are eligible for a part of the grant, then a report be brought back to Council.

Record for the Voting:

For the Motion: Unanimous

LATE INFORMATION REPORT

15 REPORT FOR THE INFORMATION OF COUNCIL - DEFERRAL OF NOTICE OF MOTION FROM THE COUNCIL MEETING HELD ON 27 JULY 2021

Note: An Information Report was presented to Council.

CLOSED SESSION

ITEM 10 – REQUEST FOR TENDER - COR-RFT-06/21 - LICENCE OF ELS FIELD 1 AND CHRISTIE PARK FIELD 2 SYNTHETIC SPORTS FIELDS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 11 – REQUEST FOR TENDER - COR-RFT-08/21 CHRISTIE PARK AMENITIES BUILDING

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 12 – REQUEST FOR TENDER - COR-RFT-01/21 - CLEANING SERVICES FOR NORTH RYDE OFFICE

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 13 - SSROC PAVING THE WAY PROGRAM - ROAD SURFACING, PATCHING AND ASSOCIATED 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 14 - 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 16 - SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

That Council resolve into Closed Session to consider the above matters with Item 14 – Advice on Court Actions to be considered at the conclusion of all other Confidential Items.

Record of Voting:

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

Against the Motion: Councillors Kim, Lane, Maggio and Yedelian OAM

Note: The Council closed the meeting at 10.24pm. The public and media left the webcast.

CONFIDENTIAL COUNCIL REPORTS

10 REQUEST FOR TENDER - COR-RFT-06/21 - LICENCE OF ELS FIELD 1 AND CHRISTIE PARK FIELD 2 SYNTHETIC SPORTS FIELDS

MOTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council reject the tender submission from North West Sydney Football Ltd for Christie Park Field #2.
- (b) That Council reject the tender submissions from North West Sydney Football Ltd and Young Men's Christian Association of Sydney for ELS Hall Park #1.
- (c) That Council hire both synthetic fields in accordance with the Sportsground Allocation Policy and apply the relevant fees and charges upon the expiration of any existing agreements.
- (d) That Council notify all respondents of Council's decision.

AMENDMENT: (Moved by Councillors Maggio and Yedelian OAM)

That consideration of this Item be deferred until the next Ordinary Council Meeting to be held on Tuesday 24 August 2021.

On being put to the meeting, the voting on the Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

For the Amendment: Councillors Brown, Kim, Lane, Maggio, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That Council reject the tender submission from North West Sydney Football Ltd for Christie Park Field #2.
- (b) That Council reject the tender submissions from North West Sydney Football Ltd and Young Men's Christian Association of Sydney for ELS Hall Park #1.
- (c) That Council hire both synthetic fields in accordance with the Sportsground Allocation Policy and apply the relevant fees and charges upon the expiration of any existing agreements.
- (d) That Council notify all respondents of Council's decision.

Record for the Voting:

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

Against the Motion: Councillors Kim, Lane, Maggio, Moujalli and Yedelian OAM

EXTENSION OF TIME

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Pedersen)

That the meeting time be extended to allow consideration of all remaining Confidential Items listed on the Agenda, with all other remaining Items to be deferred to the next Ordinary Council Meeting to be held on Tuesday, 24 August 2021, the time being 11.10pm.

Record of the Voting:

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

Against the Motion: Councillors Brown, Lane, Kim and Yedelian OAM

CONFIDENTIAL COUNCIL REPORTS

11 REQUEST FOR TENDER - COR-RFT-08/21 CHRISTIE PARK AMENITIES BUILDING

RECOMMENDATION: (Moved by Councillors Maggio and Brown)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender from Mono Constructions Pty Ltd as detailed in the report.
- (b) That Council advise all the respondents of Council's decision.

Record for the Voting:

For the Motion: Unanimous

12 REQUEST FOR TENDER - COR-RFT-01/21 - CLEANING SERVICES FOR NORTH RYDE OFFICE

Note: Councillor Clifton left the meeting at 11.15pm and was not present for voting on this item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Northern Contract Cleaning Pty Ltd as detailed in the report
- (b) That Council advise all the respondents of Council's decision.

Record for the Voting:

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

Against the Motion: Councillors Kim, Lane and Yedelian OAM

13 SSROC PAVING THE WAY PROGRAM - ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

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

RECOMMENDATION: (Moved by Councillors Pedersen and Brown)

- (a) That Council participate in the Southern Sydney Regional Organisation of Councils (SSROC) Paving the Way Program.
- (b) That Council accept the schedule of rates tender from the companies listed within the body of this report.
- (c) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above 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, subject to the General Manager's satisfaction.
- (d) That Council delegate to the General Manager the authority to extend the contract for up to an additional one (1) year plus a further one (1) year extension subject to satisfactory performance at annual contract review.

Record for the Voting:

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

Against the Motion: Councillor Yedelian OAM

LATE CONFIDENTIAL COUNCIL REPORT

16 SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT

Note: Councillor Clifton returned to the meeting at 11.37pm.

MOTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council delegate authority to the General Manager (under the Local Government Act, section 377 Item (1)) to accept the successful tender and sign all relevant documents including contracts on behalf of Council for Stage 2 of the SSROC PEERS 3 Tender for supply of Electricity and Renewable Energy, subject to the General Manager's satisfaction (having regard to the terms and conditions of the new contract and considerations outlined in a Recommendation Report from SSROC PEERS 3 Evaluation Panel following Evaluation of Best and Final Price Offers) within the 24-48hr processing timeframe.

- (b) That, for both the small and large electricity sites including streetlighting, Council approves a total allocation of 100% renewable electricity under the PEERS3 tender from 1 July 2022 to contract end date (based on the indicative pricing received from conforming tenderers under Stage 1) in order to meet Council's Renewable Energy Target by 2030 and in reducing Council's greenhouse gas emissions.
- (c) That Council approves the self-surrender of all large generation solar certificates (LGCs) owned by the City of Ryde to the Clean Energy Regulator (by Council's authorised representative) to enable the reduction of Council's greenhouse gas emissions from purchase of renewable electricity to be used to meet future Net Zero targets. LGCs to be voluntarily surrendered will include all LGCs generated under the SSROC PEERS 3 from 1 July 2022 onwards (including carryover LGCs from PEERS 1), LGCs generated by the Council's RALC solar plant (from February 2021 onwards as outlined in report to Council's Finance and Governance Committee on 8 June 2021) and all future potential sources of LGC's (such as Ryde Central or new renewable energy generating projects).
- (d) That any savings generated under the PEERS 3 contract be allocated towards Council's proposed Revolving Energy Fund subject to details of the fund proposal being confirmed by Council in 2021/2022.

AMENDMENT: (Moved by Councillors Moujalli and Yedelian OAM)

- (a) That Council delegate authority to the General Manager (under the Local Government Act, section 377 Item (1)) to accept the successful tender and sign all relevant documents including contracts on behalf of Council for Stage 2 of the SSROC PEERS 3 Tender for supply of Electricity and Renewable Energy, subject to the General Manager's satisfaction (having regards to the terms and conditions of the new contract and considerations outlined in a Recommendation Report from SSROC PEERS3 Evaluation Panel following Evaluation of Best and Final Price Offers) within the 24-48hr processing timeframe.
- (b) That, for both the small and large electricity sites including streetlighting, Council approves a total allocation of 50% renewable electricity under the PEERS3 tender from 1 July 2022 to contract end date (based on the indicative pricing received from conforming tenderers under Stage 1) in order to reduce Council's greenhouse gas emissions.
- (c) That Council does not approve the self-surrender of all large generation solar certificates (LGCs) owned by the City of Ryde.

- (d) That Council approve the self-surrender of large generation solar certificates, owned by the City of Ryde to the Clean Energy Regulator (by Council's authorised representative), generated by the Council's RALC solar plant (from February 2021 onwards as outlined in report to Council's Finance and Governance Committee on 8 June 2021) and all future potential sources of LGCs generated by Council assets (such as Ryde Central or new energy generating projects within the City of Ryde).
- (e) That any savings generated under the PEERS 3 contract be allocated towards Council's proposed Revolving Energy Fund subject to details of the fund proposal confirmed by Council in 2021/2022.

On being put to the meeting, the voting on the Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

For the Amendment: Councillors Brown, Kim, Lane, Maggio, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou

Note: Councillor Yedelian OAM left the meeting at 12.02am and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council delegate authority to the General Manager (under the Local Government Act, section 377 Item (1)) to accept the successful tender and sign all relevant documents including contracts on behalf of Council for Stage 2 of the SSROC PEERS 3 Tender for supply of Electricity and Renewable Energy, subject to the General Manager's satisfaction (having regard to the terms and conditions of the new contract and considerations outlined in a Recommendation Report from SSROC PEERS 3 Evaluation Panel following Evaluation of Best and Final Price Offers) within the 24-48hr processing timeframe.
- (b) That, for both the small and large electricity sites including streetlighting, Council approves a total allocation of 100% renewable electricity under the PEERS3 tender from 1 July 2022 to contract end date (based on the indicative pricing received from conforming tenderers under Stage 1) in order to meet Council's Renewable Energy Target by 2030 and in reducing Council's greenhouse gas emissions.

- (c) That Council approves the self-surrender of all large generation solar certificates (LGCs) owned by the City of Ryde to the Clean Energy Regulator (by Council's authorised representative) to enable the reduction of Council's greenhouse gas emissions from purchase of renewable electricity to be used to meet future Net Zero targets. LGCs to be voluntarily surrendered will include all LGCs generated under the SSROC PEERS 3 from 1 July 2022 onwards (including carryover LGCs from PEERS 1), LGCs generated by the Council's RALC solar plant (from February 2021 onwards as outlined in report to Council's Finance and Governance Committee on 8 June 2021) and all future potential sources of LGC's (such as Ryde Central or new renewable energy generating projects).
- (d) That any savings generated under the PEERS 3 contract be allocated towards Council's proposed Revolving Energy Fund subject to details of the fund proposal being confirmed by Council in 2021/2022.

Record for the Voting:

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

Against the Motion: Councillors Kim and Moujalli

14 ADVICE ON COURT ACTIONS

Note: Councillor Yedelian OAM returned to the meeting at 12.04pm.

RECOMMENDATION: (Moved by Councillors Purcell 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, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Kim, Lane, Maggio and Moujalli

OPEN SESSION

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.
- (c) That the Minutes of the Closed Session be adopted.

Record for the Voting:

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

Against the Motion: Councillor Moujalli

Note: Open Council resumed at 12.06am.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LETTER FROM SENATOR THE HON. ANNE RUSTON - INTERNATIONAL WOMEN'S DAY

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

2 LETTER TO MINISTER STOKES REGARDING VILLA DEVELOPMENT - LOCAL ENVIRONMENTAL PLAN

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: ACKNOWLEDGEMENT PLAQUE - ITALIAN MIGRANTS OF RYDE - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

2 DEFERRED NOTICE OF MOTION: PARKING MATTERS - NEIGHBOURING STREETS SURROUNDING THE RYDE AQUATIC LEISURE CENTRE - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

3 DEFERRED NOTICE OF MOTION: APPRECIATION PLAQUE - Councillor Jordan Lane

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

4 DEFERRED NOTICE OF MOTION: GRANT FOR EXPANDED YOGA SERVICES - Councillor Jordan Lane

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

5 DEFERRED NOTICE OF MOTION: TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS - Councillor Christopher Gordon

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

6 PEDESTRIAN SAFETY AND TURNING SIGNALS AT COXS AND WICKS ROAD, NORTH RYDE - Councillor Penny Pedersen

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

7 EMERGENCY FOOD PARCELS IN RYDE DURING COVID LOCKDOWN - Councillor Penny Pedersen

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

8 DEVELOPMENT OF A DEDICATED PICKLEBALL CENTRE AT MEADOWBANK PARK - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

**9 INSTALLATION OF SIGNS AROUND ALL DOG OFF LEASH AREAS -
Councillor Roy Maggio**

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

The meeting closed at 12.06am on Wednesday, 28 July 2021.

CONFIRMED THIS 24TH DAY OF AUGUST 2021

Chairperson