

Council Meeting Summary

Following is a summary of the Council Meeting held on **Tuesday 8 November 2011**.

For full details www.ryde.nsw.gov.au/meetings

Public speakers

9 community members addressed the meeting in relation to:

Notice of Motion 1 – 4 speakers

Notice of Motion 2 – 1 speaker

Notice of Motion 3 – 1 speaker

Notice of Motion 6 – 6 speakers

To accommodate the members of the public present in the gallery, Notice of Motion were brought forward.

Notices of Motion

Skateboard Clinics for All Ages and Abilities – Council will prepare a report identifying suitable venue for a clinic during the upcoming school holiday period. A committee will also be established to investigate potential options for developing a skate park and other 'wheeled' sports facilities.

Commemorative Plaque at the Ryde Aquatic Leisure Centre – a plaque commemorating Forbes and Ursula Carlile's contribution to swimming will be prepared and displayed at the RALC.

Parking in the area Surrounding Dickson Avenue, West Ryde - following conclusion of a Resident Survey on traffic calming devices (due to conclude on 11 November) that this matter be referred to the Ryde Traffic Committee for consideration of the residents views and identification of traffic management options.

Rotary Health Hat Day 2012 promotes mental health awareness and Council resolved to investigate suitable ways to support the initiative via the Womens' Advisory Committee and various publications.

Men's Shed – the meeting resolved to investigate the setting up a local Men's Shed possibly in partnership with a neighbouring council.

Ryde Civic Precinct Committee – the meeting endorsed that the committee should meet as required and no less than every 2 months. The meetings, agenda and minutes will be made public through the standard communication channels.

Items 8 and 9 were brought forward for discussion.

Item 8 2010-11 Financial Statements – Council endorsed the auditors report prepared by external auditors Hill Rogers Spencer Steer. The report shows that the City of Ryde is in a sound financial position. Highlight of the report was delivery of a \$23 million capital works program, low debt, low rates and competent financial management.

Item 9 Investment Report September 2011 was adopted showing the financial year to date return of 5.96% is 0.97% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$1.09M, which is \$342K above budget projection. Council continues to invest under the Federal government's guarantee in Term Deposits. Approx \$10M has been placed into long term (4-5yrs) Floating Rate Notes with major Australian banks.

The meeting reverted to the published agenda:

The following items were endorsed without change: Item 1 Confirmation of Council Minutes 11 October 2011; Item 2 Confirmation of Extraordinary Council Meeting Held 18 October; Item 3 Confirmation of Extraordinary Council

Meeting held 27 October; Item 4 Report of Planning and Environment Committee 18 October; Item 5 Report of Planning and Environment Committee 1 November; Item 6 Report of Works and Community Committee 18 October; Item 7 Report of Works and Community Committee 1 November.

At approximately 11.05pm a number of Councillors left, leaving the meeting without a quorum. The meeting was adjourned to Tuesday 15 November 2011 to determine the remaining Items:

- Deferred Mayoral Minute – General Manager’s Performance Review 2011.
- Item 10 Top Ryder Community Bus Service, Continuation of Service
- Item 11 Tender for Professional Services / Consultants – Development Assessment
- Item 12 Fee/Charge Establishment for Library Publication
- Item 13 MOU between City of Ryde and Macquarie University
- Item 14 Support for Aboriginal Students in NSROC Area
- Item 15 General Manager’s Performance Objectives 2011/12
- Confidential Matters