

Meeting Summary

Council Meeting

Tuesday 12 April 2011.

The following is a summary of the Council meeting held on Tuesday 12 April 2011. For full details go to www.ryde.nsw.gov.au/meetings

Public Participation

One member of the public spoke on behalf of a group of three on an item not listed on the agenda.

Mayoral Minute – The meeting accepted the recommendation in the Mayoral Minute to recruit an independent facilitator to establish a performance assessment to review the General Manager's performance based on the guidelines issued by the Department of Premier and Cabinet (Division of Local Government).

Items 1, 2, 3 - the meeting adopted the Confirmation of Minutes Council Meeting 22 March; Report Works and Community Committee Meeting 5 April.

Item 4 Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/12 that includes budget, fees and charges and capital works program. The meeting adopted the recommendations. The plan will be placed on public exhibition from 20 April to 30 May.

Notices of Motion

1. Letters of Congratulations to State Members (Clr Yedelian). The meeting agreed that Council write to the newly elected state Members of Ryde, Lane Cove and Epping, congratulating them on their re-election and elevation to the Ministry.

2. Purchase of a Residential Property in Putney (possible Bennelong grave site - Clr Tagg). The motion was lost.
3. Management Plan for the Field of Mars (Clr O'Donnell). The meeting adopted the motion that the General Manager report on management plans for the Field of Mars and Brush Farm Park.
4. Footpaths (Clr O'Donnell) The meeting adopted the motion that the General Manager investigates the feasibility of increasing width of footpaths to 1.5 metres to encourage footpath use and also to investigate the World Corporate Challenge (walking activity).

The meeting closed at approximately 9.50 pm