

# Meeting Summary

## Council Meeting

Tuesday 22 February 2011.

The following is a summary of the Council meeting held on Tuesday 22 February 2011.

For full details go to

[www.ryde.nsw.gov.au/meetings](http://www.ryde.nsw.gov.au/meetings)

The Mayor called for a one minutes silence in respect of victims of the New Zealand Earthquake.

**Items 1, 2, 3 Confirmation of Minutes** of Council (8 February), Planning & Environment and Works & Community Committee meetings (15 February).

**Item 4 Parramatta River – Ryde Subcatchment Flood Study and Floodplain Risk Management Study and Plan** – Following a successful application for \$50,000 funding under the Natural Disaster Resilience Grants Scheme, Council will form a committee and call for tenders for consultants to oversee and guide the preparation of the study and plan. Councillors Maggio, Petch, Tagg and Perram will represent the City of Ryde along with Public Works staff and other government bodies.

**Item 5 December 2010 Quarterly Review** – The meeting requested additional information and endorsed the report that outlined Council's goals and performance measures for four key outcome areas for the quarter.

**Item 6 Investment Report** January 2011 was endorsed showing year to date return of 5.81%, 0.84% above benchmark. Income from interest on investments total \$3.06M, which is \$656K above budget.

### Notices of Motion

- 1 Transfats (Clr Perram) – motion was carried that the General Manager report on measures Council can take to urge commercial food preparation premises to avoid use of transfats and to increase community awareness of transfats in commercially prepared food.
- 2 International Women's Day (Clr Campbell) – motion was carried regarding Council's recognition of the significance of the global Centenary of International Women's Day.
- 3 Rates, Energy and Electricity Charges (Clr Petch) – amended motion was carried that support of local Members of Parliament be sought to remove the authority of IPART to regulate Council rates.

Meeting went into confidential session at approximately 10.15pm