

Council Meeting Summary

Tuesday 23 August 2011.

Following is a summary of the Council Meeting held on Tuesday 23 August 2011.

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

Community Speakers:

1 x Notice of Motion 1

1 x Notices of Motion 1 and 3

Mayoral Minutes

The meeting endorsed:

Mayoral Minute 09/11 re Australian national Flag Day and Flag Raising Ceremony to be held at Eastwood Plaza on 2 September.

Mayoral Minutes 10/11 re support for continuation of the Roads to Recovery program.

Items 1, 2, 3 Confirmation of Minutes The meeting endorsed minutes of meetings as follows:

Council Meeting 9 August 2011;

Planning and Environment Committee 16 August 2011;

Works and Community Committee 16 August 2011.

Item 4 Council Meeting Structure The meeting endorsed Option A as the new monthly structure for future Council and Committee meetings as follows:

Weeks 1 & 3: Planning and Environment, Works and Community

Weeks 2 & 4: Council

Advisory Committee structure will be reviewed in September along with Code of Meeting Practice.

Item 5 Investment Report July 2011 The adopted report shows Council's investments and proceeds from sale of investments is \$92K above budget projections.

Item 6 June 2011 Quarterly Review The adopted report shows Council's financial standing is sound with a projected available working capital of \$3.66M.

Item 7 Conference – 12th International Cities Hobart 25-28 October The meeting resolved that Cirs Butterworth and Tagg will attend and provide a report on the Conference.

Item 8 Requests for Waiver of Fees for Events in Parks and Venues The meeting endorse the recommendation including that fee waivers will be considered only relating to one off fund raising events for registered charitable institutions and that the General Manager determine any fee waivers.

Item 9 Ryde Library and Planning and Business Centre Fitout – the meeting noted that the fitout resulted in a surplus of funds and that the unspent funds of \$450K be retained in the Civic Centre reserve account

Item 10 West Ryde Community Centre facility – fit out and funding arrangements – Council noted that \$1M from Stockland Trust has been received and endorsed the funds be fully utilised in funding the delivery of the Centre.

Item 11 Flag and Flagpole at Kissing Point Park, Putney The meeting endorsed the recommendation that the flag and flagpole not be erected at Kissing Point Park.

Item 12 Report on Outstanding Resolutions was endorsed.

Notices of Motion

No. 1 Clr Maggio)Called for a Road Safety Audit to Improve Safety and Efficiency of Putney Village and Putney Public School precinct. Motion carried.

No. 2 Connecting Communities to Eastwood After the Fire (Clr Li) – an urgent report will come to Council on a Cinema in the Plaza event and a further report will be prepared to promote and support the communities of both Eastwood and West Ryde.

No. 3 (Clr Maggio) The meeting endorsed the motion that Frasers Property be invited to present the staging of the Ryde Rehabilitation Centre Redevelopment to Council.

The meeting went into confidential session at approximately 11.00pm.