

Council Meeting Summary

Following is a summary of the Council Meeting held on **27 September 2011**. For full details www.ryde.nsw.gov.au/meetings

Public Participation

Speaker 1 – Item 12

Speaker 2 – Item 11

Mayoral Minutes (3)

National Economic Development

Conference – the meeting endorsed that the Mayor and Cllr Yedelian attend the conference in Adelaide 4-6 October.

Korean Flag Raising Event – the meeting confirmed the morning of Friday 7 October for the event. All Councillors are welcome to attend.

Local Government Constitutional

Recognition – the meeting resolved that Councillors view any submission prior to it being lodged and that a Councillor may nominate to attend the expert panel on Friday 30 September.

Item 1 Confirmation of Minutes of meeting held on 130911 - adopted.

Item 2 Report of Planning & Environment Committee 060911 – report adopted.

Item 3 Report of Works & Community Committee 060911 – report adopted.

Item 4 Report of Works & Community Committee 200911 – report adopted.

Item 5 Code of Meeting Practice – meeting adopted amended report reflecting recent changes to Committee structure. The report will be placed on public exhibition and provided to Division of Local Government for comment.

Item 6 Code of Conduct Policy and Annual Report – meeting adopted report detailing complaints received October 2010-September 2011, plus changes to existing Code of Conduct policy.

Item 7 Public Interest Disclosures Act – Council endorsed the Internal Reporting Policy based on a model provided by the NSW Ombudsman.

Item 8 Public Exhibition of Payment of Expenses and Provision of Facilities for the Mayor and other Councillors Policy. Amended report endorsed for public exhibition will commence on 5 October and conclude on 2 November 2011.

Item 9 Local Government Elections will be held in 2012 and Council resolved there would be no change the number of Wards or number of Councillors. Council also recommended that four seminars will be conducted prior to the 2012 elections for potential candidates, including a seminar in November 2011 directly targeting women candidates – other dates to be determined.

Item 10 Investment Report August 2011 Meeting endorsed report showing year to date return is 5.99%, 0.90% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$688K, which is \$188K above budget projections. Council's Financial Security Reserve has a balance of \$1.005M.

Item 11 & 12 Public Exhibition of Draft Ryde Local Environment Plan (LEP) 2011 and Draft Development Control Plan (DCP) 2011. Council resolved to defer public exhibition of both documents in lieu of a Councillor workshop.

Item 13 NSROC Tender for the Supply, Supply and Delivery and Supply Delivery and Laying of Turf. Council will enter into Preferred Supplier Agreements through NSROC and accept submissions of Grech's Turg Supplies, Hi Quality Turf and Qualturf Pty. Ltd.

Item 14 Fee Adjustment Lodgement of Certificate – proposal for a \$36 fee for the lodgement of Part 4A Certificates by Accredited Certifiers with Council will go on public exhibition for 28 days from 3 October 2011.

Item 15 2011/12 Christmas/New Year Arrangements Business Operations – the meeting endorse the proposed arrangements for Council's operations to close from noon on Friday 23 December 2011 and recommence on Tuesday 3 January 2012. Staff on-call will continue essential services and respond to urgent customer requests. The Ryde Aquatic Leisure Centre will operate on slightly reduced hours and will be closed on Christmas Day Sunday 25 December. Refer website for details.

Item 16 Report on Outstanding Resolutions was endorsed showing of the 36 reports issued seven reports were overdue against the stated timeframe.

Precis of Correspondence:
Electricity Price Increases Announced by IPART

The meeting went into confidential session at approximately 10.00pm