

Meeting Date: Tuesday 5 November 2013
Location: West Ryde Community Hall,
3 - 5 Anthony Road, West Ryde
Time: 7.30pm

Councillors Present: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Li, Pendleton, Perram, Pickering, Simon and Yedelian OAM.

Apologies: Councillors Chung, Petch and Salvestro-Martin.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager – Corporate Services, Acting Group Manager – Environment & Planning, Group Manager – Public Works, General Counsel, Manager – Communications and Media, Manager – Project Development, Coordinator – Commissioning, Section Manager – Governance, Section Manager – Community Engagement, Administrative Assistant and Meeting Support Coordinator.

PRAYER

The Deputy Mayor, Councillor Li offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

LEAVE OF ABSENCE

Councillors Pickering and Yedelian OAM requested a Leave of Absence for 12 November 2013.

RESOLUTION: (Moved by Councillors Laxale and Etmekdjian)

That Council approve a Leave of Absence for Councillors Pickering and Yedelian OAM for 12 November 2013.

Record of Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - General Purposes Committee (Community Council Meeting) held on 30 April 2013

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

That the Minutes of the General Purposes Committee (Community Council Meeting) 1/13, held on Tuesday, 30 April 2013, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - General Purposes Committee (Community Council Meeting) held on 18 June 2013

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That the Minutes of the General Purposes Committee (Community Council Meeting) 2/13, held on Tuesday, 18 June 2013, be confirmed.

Record of Voting:

For the Motion: Unanimous

3 OVERVIEW OF COUNCIL'S ACHIEVEMENTS 2012/2013 AND PROPOSED INITIATIVES / WORKS 2013-2017 – WEST WARD

RECOMMENDATION: (Moved by Councillors Etmekdjian and Li)

That the Acting General Manager, Roy Newsome, provide a presentation to the meeting on Council's Achievements recent key achievements and proposed initiatives works for the 2013-2017 years, in respect of West Ward.

Record of Voting:

For the Motion: Unanimous

Note: The Acting General Manager, Roy Newsome, made a presentation to the meeting.

4 WEST RYDE URBAN VILLAGE UPDATE

RECOMMENDATION: (Moved by Councillors Li and Laxale)

- (a) That the contents of the report be received and noted.
- (b) That the Committee endorse a presentation from Coles to be provided to the meeting, in updating the community on the current status of this project.

Record of Voting:

For the Motion: Unanimous

Note: A representative from Coles made a presentation to the meeting.

PUBLIC PARTICIPATION

The Mayor, Councillor Maggio invited questions from the audience.

The following persons addressed the Council:

Name	Topic
1. Ross Boyd	West Ryde Urban Village Traffic Management, Traffic Speed
2. Suzanne	Anthony Road Footpath and Traffic Safety
3. Julia Bovard	Footpath upgrade
4. Bronwyn Moses	Commuter parking
5. Doug Steel	Roadworks and Parking on Reserve Rd/Anthony Rd
6. Peter Zangari	Traffic and Pedestrian Safety, Graffiti in Denistone
7. Jordan	Parking Restrictions
8. Terry Limber	Parking and Traffic Management
9. Carmen Cain	Coles Parking, Traffic Management
10. Tony Bagala	Traffic Management
11. Rose Lavery	Coles Carpark

The meeting closed at 9.53pm.

CONFIRMED THIS 12TH DAY OF NOVEMBER 2013

Chairperson