

**Meeting Date:** Tuesday 30 April 2013  
**Location:** North Ryde School of Arts Community Centre,  
201 Cox's Road, North Ryde  
**Time:** 7.30pm

**Councillors Present:** The Mayor, Councillor Petch and Councillors Chung, Laxale, Li, Maggio, Pendleton, Perram, Pickering, Salvestro-Martin, Simon and Yedelian OAM.

**Apologies:** Nil.

**Leave of Absence:** Councillor Etmekdjian.

**Staff Present:** Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Manager – Communications and Media, Manager – Customer Service and Governance, Service Unit Manager – Project Development, Coordinator – Commissioning, City Urban Designer, Section Manager – Community Engagement & Social Media, Coordinator – Community Engagement, Customer Survey & Market Research Coordinator, Coordinator – Feedback & Business Improvement, Councillor Support Coordinator, Administrative Assistant and Section Manager – Governance.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:-

Graeme Cordiner	<b>Item 1 – Overview of Council's Achievements 2012 / 2013 and proposed initiatives / works 2013-2017 – East Ward</b>
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### **1 OVERVIEW OF COUNCIL'S ACHIEVEMENTS 2012 / 2013 AND PROPOSED INITIATIVES / WORKS 2013-2017 – EAST WARD**

**RECOMMENDATION:** (Moved by Councillors Perram and Simon)

That the Acting General Manager, Danielle Dickson, provide a presentation to the meeting on Council's Achievements for 2012/2013 and proposed initiatives works for the 2013-2017 years, in respect of East Ward.

**Record of Voting:**

For the Motion: Unanimous

## **2 COXS ROAD MASTERPLANS EXHIBITION OUTCOME**

Council's Group Manager – Environment and Planning, Dominic Johnson made a presentation to the meeting on this matter.

The Mayor, Councillor Petch invited questions from the audience present and a number of questions were asked as a result of the presentation.

The Mayor, Councillor Petch then advised the meeting that he proposed this General Purposes Committee would close and that Council resolve to hold an Extraordinary Council Meeting, following the closure of the Committee Meeting.

**RESOLUTION:** (Moved by Councillors Simon and Pickering)

- (a) That the General Purposes Committee now be closed; and
- (b) That an Extraordinary Council Meeting be held immediately following the closing of the General Purposes Committee to consider all items from this Committee Meeting and any other matters.

### **Record of Voting:**

For the Motion: Unanimous

Note: An Extraordinary Council Meeting was then opened to determine the above items.

The meeting closed at 9.31pm.

CONFIRMED THIS 18TH DAY OF JUNE 2013

Chairperson