

Meeting Date: Tuesday 10 October 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.05pm

Councillors Present: Councillors Gordon (Chairperson), Clifton, Moujalli, Pedersen, Purcell and Zhou.

Apologies: Councillors Kim and Yedelian OAM.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – City Planning and Development, Chief Financial Officer, Executive Officer – Ryde Central, Senior Coordinator – Governance and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Acting General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Gordon.

The Acting General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The Acting General Manager, as Returning Officer confirmed with Councillor Gordon that he accepted the nomination.

As there was only one nomination, COUNCILLOR GORDON WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

ELECTION OF DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one nomination being for Councillor Clifton.

The Acting General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The Acting General Manager, as Returning Officer confirmed with Councillor Clifton that she accepted the nomination.

As there was only one nomination, COUNCILLOR CLIFTON WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

Note: The Chairperson, Councillor Gordon then assumed the Chair.

2 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 8 August 2017

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee 6/17, held on 8 August 2017, be confirmed.

On being put to the Meeting, Councillor Clifton abstained from voting and accordingly her vote was recorded Against the Motion.

Record of the Voting:

For the Motion: Councillors Gordon, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillor Clifton

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

3 STATUS REPORT 21 - AUGUST AND SEPTEMBER 2017

Note: A Memorandum from the Acting Deputy General Manager / Director Corporate and Organisational Support Services dated 6 October 2017 containing CONFIDENTIAL additional information was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Moujalli and Zhou)

That the Committee receive and note this Status Report.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 5.18pm

CONFIRMED THIS 14TH DAY OF NOVEMBER 2017.

Chairperson