

Meeting Date: Tuesday 20 September 2016
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

Chairperson: Councillor Perram opened the meeting at 5.00pm and then vacated the Chair. The Mayor, Councillor Pickering then chaired the meeting until the new Chairperson, Councillor Maggio was elected.

Councillors Present: The Mayor, Councillor Pickering and Councillors Maggio (Chairperson), Chung, Etmekdjian, Laxale, Li, Pendleton, Perram and Stott.

Apologies: Nil.

Absent: Councillor Simon.

Note: The Mayor, Councillor Pickering arrived at the meeting at 5.02pm.

Note: Councillor Chung arrived at the meeting at 5.26pm during discussion on Item 2. He was not present for consideration and voting on Item 1.

Staff Present: Acting General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Manager – Strategic City, Manager – Community Services, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Open Space Planning and Development, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 16 August 2016

Note: Councillor Chung was not present for consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Stott and Perram)

That the Minutes of the Works and Community Committee 7/16, held on 16 August 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACES - CREATION OF YOUTH PRECINCTS

Note: Aidan Fisher (representing Ryde Youth Council) and Benjamin Drayton addressed the meeting in relation to this Item.

Note: Councillor Chung arrived at the meeting at 5.26pm during discussion on this Item.

MOTION: (Moved by Councillors Perram and Li)

- (a) That Council endorse the recommendations of the Skate Park Working Group with the selection of Meadowbank Park for further investigation.
- (b) That Council endorse undertaking consultation with the community and stakeholders regarding the location and design of an outdoor youth and family recreation facility within Meadowbank Park.
- (c) That Council write to NSW Health and NSW Police inviting them to continue to participate in the development of these projects and thank them for their submissions.

AMENDMENT: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council endorse the recommendations of the Skate Park Working Group with the selection of Eastwood Park and Meadowbank Park for further investigation.
- (b) That Council endorse undertaking consultation with the community and stakeholders regarding the location and design of an outdoor youth and family recreation facility within Eastwood Park and Meadowbank Park.
- (c) That after the community consultation, an implementation plan be prepared for the most appropriate site so that the facility can be delivered as soon as practical and the plan be reported to Council.
- (d) That Council write to NSW Health and NSW Police inviting them to continue to participate in the development of these projects and thank them for their submissions.

On being put to the Meeting, the voting on the Amendment was five (5) for and four (4) against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Stott

Against the Amendment: Councillors Laxale, Li, Pendleton and Perram

RECOMMENDATION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council endorse the recommendations of the Skate Park Working Group with the selection of Eastwood Park and Meadowbank Park for further investigation.
- (b) That Council endorse undertaking consultation with the community and stakeholders regarding the location and design of an outdoor youth and family recreation facility within Eastwood Park and Meadowbank Park.
- (c) That after the community consultation, an implementation plan be prepared for the most appropriate site so that the facility can be delivered as soon as practical and the plan be reported to Council.
- (d) That Council write to NSW Health and NSW Police inviting them to continue to participate in the development of these projects and thank them for their submissions.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Stott

Against the Motion: Councillors Laxale, Li, Pendleton and Perram

Note: This matter will be dealt with at the Council Meeting to be held on **27 SEPTEMBER 2016** as substantive changes were made to the published recommendation and dissenting votes were recorded.

3 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING SEPTEMBER 2016

Note: A Memorandum from the Acting Director – Corporate and Community Services dated 16 September 2016 containing a Supplementary Report was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Laxale advised the meeting that the event proposed by the Ryde-Gladesville Climate Change Action Group was not proceeding.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Maggio)

- (a) That Council endorse the allocation of The City of Ryde Small Grants Category as follows:

Organisation	Project Name	Amount
Holy Land Cultural and Community Assoc. Inc.	Building bridges, connecting and communicating	\$1,000
	Total	\$1,000

- (b) That the successful Grant applicant be informed of the outcome of their application.
- (c) That the remaining funding available of \$39,000 in the Community Grant Reserve continues to be set aside for the Small Grants Scheme.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 SEPTEMBER 2016** as it is outside the Committee's delegations.

Note: At this stage of the meeting, the Mayor, Councillor Pickering vacated the Chair at 5.59pm and the Acting General Manager, as Returning Officer, chaired the meeting for Item 4 and conducted the election of Chairperson and Deputy Chairperson.

4 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 Etmekdjian and Stott)

- (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 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 nominations being for Councillor Maggio and Councillor Perram.

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 Maggio and Councillor Perram that they accepted their nomination.

The ELECTION FOR CHAIRPERSON was conducted which resulted in the following voting:

Councillor Maggio 5 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Stott

Councillor Perram 4 votes

Voting in favour: Councillors Laxale, Li, Pendleton and Perram

As a result of the voting, COUNCILLOR MAGGIO 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 nominations being for Councillor Stott and Councillor Pendleton.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Stott and Councillor Pendleton that they accepted the nomination.

The ELECTION FOR DEPUTY CHAIRPERSON was conducted which resulted in the following voting:

Councillor Stott 5 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Stott

Councillor Pendleton 4 votes

Voting in favour: Councillors Laxale, Li, Pendleton and Perram

As a result of the voting, COUNCILLOR STOTT WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

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

The meeting closed at 6.03pm.

CONFIRMED THIS 15TH DAY OF NOVEMBER 2016.

Chairperson