

@ your doorstep

Extraordinary Council Meeting AGENDA NO. 9/22

Meeting Date:Tuesday 12 July 2022Location:Council Chambers, Level 1A, 1 Pope Street, Ryde and OnlineTime:6.00pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

Statement of Ethical Obligations

Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act 1993 and their obligation under Council's Code of Conduct to disclose and appropriately manage Conflicts of Interest.

NOTICE OF BUSINESS

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Page

NOTICE OF RESCISSION



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1 NOTICE OF RESCISSION: ITEM 6 - WORKING GROUPS - COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE - Councillor Bernard Purcell, Councillor Katie O'Reilly, Councillor Charles Song

File Number: CLM/22/1/1/2 - BP22/564

That Council rescind the previous resolution in relation to Item 6 – WORKING GROUPS – COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE, passed at the Ordinary Council Meeting held on 28 June 2022, namely:-

COUNCIL REPORT

6 WORKING GROUPS – COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE

(a) That Council resolve to accept the nominations of community members listed below to the Working Groups listed below:-

Festival and the Arts	
Roseanna Gallo	Kedarnath Pagaddinnimath
Anthony Ching	Tony Tang
Phillip Ward	Sophie Xiao
Therese McKenzie	Ricky Tang
Lindsay Mar	Jeffrey Tse
Justin Li	Anthony Pang
Gary Patni	Viola Lo
Leechen Zhang	Kitty Ng
Rose Torossian	Dr Bin Lin
Jessica Matthews	Artin Etmekdjian
Nora Etmekdjian	Rosanna Tang
Jennifer Chan	Narelle Barker
Jennifer Erickson	Carol Gulbin

The Lunar New Year events sub-committee will be co-chaired by Mr Tony Tang and Councillor Trenton Brown and Council staff will liaise with the co-chairman on the appointment of this sub-committee.

Heritage	
Suzanne Marks	Kim Phillips
Peter Mitchell	Betty Willis
Lyn Langtry	Wendy Evans
Lucy Cooper	

Small and Family Business	
Max McFarlane	Thiagarajan Raman
Nora Etmekdjian	Anthony Stavrinos
Artin Etmekdjian	Anjie Lal
Jerry Yessaeian	Craig Chung
Soraya Raju	

Sport, Recreation and Bicycle	
Andrew Hill	Paul McDonald
Michael Khachiki	Buckley Findlay
Adrian Hobson	Shane Cotton
Elaine Budd	John Constandopoulos
Karen Waud	Craig McMurdo
George Dimech	Sandra Donovan
Alison Pryor	Anne Doring OAM
Kim Clayton	Jill Hartley
Kim Clifton	

Sustainability	
Bev Debrincat	Vlad Tudor
Jordan Hodgson	Kerry Gallagher
Gary Patni	Jan Aiello
Jill Hartley	George Divisek
Austin Kim	Peter Davies
Jo Taranto	Chathurkia Perera
Pamela Reeves	Wendy Evans
Shu-fang Wei	Katherine Spencer
Annie Sim	Amelia Saul
Jane Valentine	Balu Moothedath
John Herbert	Hope Ashiabor

Status of Women	
Cate Sinclair	Geeta Rani
Akhila Nagarajan	Jessica Matthews
Chavalin Svetanant	Kitty Ng
Rose Torossian	Agnes Shim
Brenda Gaddi	

Multicultural	
Elias Hassib OAM	Tony Tang
Gary Patni	Thiagarajan Raman
Angelina Bonifacio	Bin Lin
Roseanna Gallo	Harvey Ng
Chavalin Svetanant	Kitty Ng
Leechen Zhang	Viola Lo
Lydia Scuglia	Anthony Ching
Rose Torossian	Agnes Shim
Kedarnath Pagaddinnamath	Balu Moothedath
Geeta Rani	Neda Jovasevic
Leon Li	George Wu
Alberto Macchione	

Inclusion and Access	
Joe Bechara	Cecilia Park
Aida Yazdani	Sarah McFayden
Emilie Lemasson	

Ryde Youth Council	
Anju Dhanushkodi	William Brown
Rajmalian Thiagarajan	Bailey Linton-Simkins
Jasmine Ye	Cassidy Mackay
Aarzu Patni	Sewon Kim
Armaan Patni	Joshua Zuback
Hannah Young	Cameron Last

- (b) The Terms of Reference will contain an attendance requirement for all members. Those members who fail to attend, or lodge an apology, for three meetings will be considered to have their membership withdrawn.
- (c) The membership criteria of the Festival and the Arts Working Group and the Multicultural Working Group should be amended to ensure a broader representation that reflects our diverse local community.
- (d) That Council endorse the creation of eligibility lists for fully appointed Working Groups, and that the General Manager be authorised to fill vacancies from those lists in accordance with adopted criteria. This method of appointment will be used for new applicants that are submitted throughout the term of office for these Working Groups.
- (e) A report be brought back to Council in August 2023 with recommendations and advice about the performance of the new Working Group structure and its achievements in the first 12 months.