

Meeting Date: Monday 5 December 2022
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 8.00pm

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.

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MAYORAL MINUTES

MM32/22 POLICY PLANNING WORKSHOP REVIEW – Mayor, Councillor Jordan Lane and Deputy Mayor, Councillor Sarkis Yedelian OAM

File Number: CLM/22/1/1/8 - BP22/955

MOTION:

- (a) That Council review the organisation of the third component of the City of Ryde Planning Policy Workshops that was held on 19 and 20 November 2022 and provide Councillors with a report on:-
- i. Whether the Planning Policy Workshop complied with Council’s existing policies and procedures.
 - ii. Who made the decision to hold the Planning Policy Weekend?
 - iii. Who chose the location and why?
 - iv. What was the objective of the Planning Policy Workshop and whether this objective was achieved?
 - v. Who attended each component of the planning workshops?
 - vi. Which Councillors and staff attended morning tea, lunch, afternoon tea, dinner and stayed overnight at the hotel? If any Councillors failed to attend on Sunday morning, what was the reason?
 - vii. Did any Councillors incur costs for the morning tea, lunch, afternoon tea, dinner and/or accommodation, but fail to attend? If so, which Councillors?
 - viii. What was the total number of rooms purchased for all Councillors and staff who stayed at the venue?
 - ix. What was the average per-City-of-Ryde-attendee cost of the entire Planning Policy Workshop, and how does this compare to the average per-City-of-Ryde-attendee cost of attendance at previous Local Government Conferences and Workshops, from this and the previous term of Council? Which Councillors attended those previous Conferences and Workshops?

- (b) That staff prepare a series of recommendations to improve Council's policies with respect to Conference attendance and Workshop expenses for implementation at the earliest possible convenience, including but not limited to:-
- i. A nightly accommodation expense cap or abolition of accommodation expenses;
 - ii. Requirement to consult with Council prior to booking venues and accommodation;
 - iii. Consideration of reducing the allocation of funding to Local Government Conferences and Memberships; and
 - iv. Any other recommendations identified by staff.
- (c) That this report be returned to Council as soon as practicable before the next ordinary meeting of Council.

MAYORAL MINUTES (CONTINUED)

**MM33/22 EXTENSION OF PARRAMATTA LIGHT RAIL STAGE 2
CONSULTATION – Mayor, Councillor Jordan Lane and Deputy Mayor,
Councillor Sarkis Yedelian OAM**

File Number: CLM/22/1/1/8 - BP22/956

MOTION:

That Council write to Transport for New South Wales requesting the consultation period for Stage 2 of the Parramatta Light Rail, pertaining to Wharf Road, Melrose Park and proposed Parramatta River Bridge, be extended from 9 December 2022 until at least 31 December 2022.

**MM34/22 SOFT PLASTICS RECYCLING FACILITY – Mayor, Councillor Jordan
Lane and Deputy Mayor, Councillor Sarkis Yedelian OAM**

File Number: CLM/22/1/1/8 - BP22/957

MOTION:

That Council consult with Hornsby Shire Council, NSROC and any suitable soft plastics recycling facilities seeking a partnership or arrangement with the City of Ryde prior to Christmas 2022, to support efforts to minimise the volume of soft plastic entering landfill over the holiday period, and beyond.

NOTICES OF MOTION

- 1 EXTENSION OF CONSULTATION PERIOD FOR STAGE 2 OF PARRAMATTA LIGHT RAIL - Councillor Penny Pedersen and Councillor Bernard Purcell**

File Number: CLM/22/1/1/6 - BP22/958

MOTION:

That Council request to extend the consultation period for Stage 2 of the Parramatta Light Rail, Wharf Road and Parramatta River Bridge, until 31 December 2022. The current consultation ends on 9 December 2022.

- 2 SOFT PLASTIC RECYCLING FACILITY - Councillor Penny Pedersen and Councillor Bernard Purcell**

File Number: CLM/22/1/1/6 - BP22/959

MOTION:

That Council seek an arrangement with either Hornsby Council, NSROC or directly with soft plastic recycling facility before Christmas 2022. Soft plastic packaging will proliferate over Christmas as landfill.

NOTICES OF MOTION (CONTINUED)

3 CITY OF RYDE PLANNING WEEKEND - Councillor Penny Pedersen and Councillor Bernard Purcell

File Number: CLM/22/1/1/6 - BP22/961

MOTION:

- (a) That Council conduct an independent investigation into the organisation of the City of Ryde planning weekend that was held on 19 and 20 November 2022 and provide Council with a report on:-
- i. Who made the decision to hold the weekend?
 - ii. Who chose the location and why did they choose the Hyatt?
 - iii. Who attended the actual official work / planning workshop hours?
 - iv. Which Councillors stayed overnight at the hotel with the accommodation paid for by City of Ryde?
 - v. What was the total number of rooms purchased for all Councillors and staff who stayed at the Hotel on Saturday, 19 November 2022?
 - vi. What Councillors attended the dinner and had meals paid for by City of Ryde? How many people attended the dinner provided at the Hotel by City of Ryde and how much did it cost?
 - vii. What was the total cost of the entire weekend including transport, accommodation, catering, room hire, dinner and any other additional costs associated?
- (b) That this report be brought back to the next ordinary Council meeting on 13 December 2022 for further discussion.