

Meeting Date: Tuesday 19 March 2024
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 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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COUNCIL REPORT

1 ELECTION OF MAYOR

Report prepared by: Civic Services Manager
File No.: CLM/24/1/1/2 - BP24/164

REPORT SUMMARY

At its meeting of 27 June 2023, Council resolved to adopt no increase for Councillors' fees and the Mayoral fee.

The Mayor currently receives \$121,390. This is made up of:-

| | | |
|------|------------------|----------|
| | Councillor's fee | \$31,020 |
| plus | Mayoral fee | \$90,370 |

In accordance with Section 230 of the Local Government Act, 1993, a Mayor elected by the Councillors holds office for a two (2) year term. It should be noted, however, that as the next Local Government Election is scheduled for 14 September 2024, the term of office for the Mayor elected by Councillors at this meeting will automatically expire on 14 September 2024, when their term as a Councillor expires.

Below are the procedures to be followed for the election process:-

- (a) Determination of method of voting (ordinary ballot, preferential ballot or open voting).
- (b) Announcement of nominations.
- (c) Conduct of election.

RECOMMENDATION:

- (a) That Council determine the method of voting for the election of Mayor.
- (b) That the Chief Executive Officer (or delegate), as Returning Officer, undertake the election of Mayor for the ensuing period up until the next Local Government Election on 14 September 2024 by announcing the nominations and then conducting the election.

ATTACHMENTS

There are no attachments for this report.

ITEM 1 (continued)

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

Graham Humphreys
Manager - Business Assurance and Governance

Wayne Rylands
Chief Executive Officer

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: ITEM 14 - RYDE CENTRAL - PROPOSED OPEN SPACE - Councillor Bernard Purcell, Councillor Penny Pedersen, Councillor Katie O'Reilly

File Number: CLM/24/1/1/7 - BP24/165

That Council rescind the previous resolution in relation to Item 14 – RYDE CENTRAL – PROPOSED OPEN SPACE, passed at the Ordinary Council Meeting held on 27 February 2024, namely:-

COUNCIL REPORT

14 RYDE CENTRAL – PROPOSED OPEN SPACE

That Council:

- A. *Resolve to instruct staff to provide further information on costings.*
 - i. *The only costed figure provided is \$5 million to submit a DA with no references nor considering the alteration of the current DA.*
 - ii. *There is a further \$9 million in this solution unexplained.*
 - iii. *On the following scenarios:*
 - a. *A base case: no amenities on site – covered in grass v covered in concrete.*
 - b. *Mid case: plants with minor structural covering and seats in addition to base.*
 - c. *Top tier case: further lighting and features in addition to mid case.*
- B. *Notes the hole presents a health hazard for residents and cannot be left in its present state and therefore it is urgent this is resolved.*