

**Meeting Date:** Tuesday 30 January 2024  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 6.01pm

**Councillors Present in Chambers:** The Mayor, Councillor Yedelian OAM and Councillors Brown, Han, Lane, Maggio, O'Reilly, Pedersen and Purcell.

**Councillors Present via online Audio Visual:** Councillor Deshpande, Lara-Watson, Li and Song.

**Apologies:** Nil.

**Staff Present:** Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, General Counsel, Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Infrastructure, Manager – Business Assurance and Governance, Executive Officer – City Places, Executive Officer – City Spaces, Executive Officer – City Fabric, Executive Officer – City Resilience, Executive Officer – Social and Cultural Planning, Senior Coordinator – City Places, Project Director, IT Systems Support Officer, Civic Services Manager and Civic Support Officer.

### **PRAYER**

The Mayor, Councillor Yedelian OAM offered prayer prior to the commencement of the meeting.

### **NATIONAL ANTHEM**

The National Anthem was sung prior to the commencement of the meeting.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **TABLING OF PETITIONS**

No Petitions were tabled.

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**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

No written submissions were received.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No written submissions were received.

**NOTICES OF RESCISSION**

**1 NOTICE OF RESCISSION: MM1/24 - RYDE CIVIC CENTRE - Councillor Bernard Purcell, Councillor Penny Pedersen, Councillor Katie O'Reilly**

**MOTION:** (Moved by Councillors Purcell and Pedersen)

That Council rescind the following part of the previous resolution in relation to MM1/24 – RYDE CIVIC CENTRE passed at the Extraordinary Council Meeting held on 23 January 2024, namely:-

- c) Explore options in the short term for the use of the 1 Devlin Street site for public open space, achieved by filling the excavated area within this financial year and report back to Council on what is required to provide designs, cost estimates and feasibility of the required works, including a funding strategy.

On being put to the meeting, Councillor Maggio abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Motion was four (4) votes For and eight (8) votes Against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

Against the Motion: The Mayor, Councillor Yedelian OAM and Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Li and Maggio

The meeting closed at 6.58pm.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2024

Chairperson