

Council Meeting

AGENDA NO. 16/10

Meeting Date: Tuesday 12 October 2010
Location: Council Chambers, Level 6
Time: 7.30pm

NOTICE OF BUSINESS

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1 CONFIRMATION OF MINUTES - Meeting held on 28 September 2010

File No.: GRP/10/3/001/6 - BP10/607

RECOMMENDATION:

That the Minutes of Council Meeting 15/10, held on Tuesday 28 September 2010, be confirmed.

ATTACHMENTS

- 1** Minutes of Council meeting held on 28 September 2010

ITEM 1 (continued)**ATTACHMENT 1**

City of Ryde

Council Meeting**MINUTES OF MEETING NO. 15/10**

Meeting Date: Tuesday 28 September 2010
Location: Council Chambers, Level 6
Time: 7.30pm

Councillors Present: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Petch, Perram, Pickering, Salvestro-Martin and Yedelian OAM.

Councillor Li left the meeting at 10.53pm and was not present for consideration of Items 16, 17 and 18.

Apologies: Councillor Tagg.

Staff Present: Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Media & Community Relations Officer, Manager, Finance, Manager, The Environment, Manager, Governance and Councillor Support Coordinator.

PRAYER

Roy Newsome, Acting General Manager read the prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Maggio declared a less than significant non-pecuniary interest in Item 10 – ROTARY CLUB OF RYDE – ROTARY MENTAL HEALTH COMMUNITY FORUM for the reason that he is a member of Gladesville Rotary Club.

The Mayor, Councillor Etmekdjian declared a less than significant non-pecuniary interest in Item 10 – ROTARY CLUB OF RYDE – ROTARY MENTAL HEALTH COMMUNITY FORUM for the reason that he is a member of Ryde Rotary Club.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

ITEM 1 (continued)
MAYORAL MINUTES**ATTACHMENT 1****09/10 KOREAN FLAG RAISING EVENT**

RESOLUTION: (Moved by The Mayor, Councillor Etmekdjian and Councillor Yedelian OAM)

- (a) That Council host a small scale flag raising event with the Korean Consulate General on Tuesday, 5 October 2010.
- (b) That the General Manager provide a report to the Council Meeting to be held 12 October outlining a possible program of flag raising events to be held on appropriate national or commemorative days.

Record of Voting:

For the Motion: Unanimous.

SUSPENSION OF STANDING ORDERS**SUSTAINABILITY AWARD**

RESOLUTION: (Moved by The Mayor, Councillor Etmekdjian and Councillor Campbell)

That Council suspend Standing Orders, the time being 7.36pm, to allow Council's Manager, The Environment to present Council with the Sustainability Award awarded to City of Ryde at the NSW Local Government Managers' Association, for the environmental initiative, Our Waters and that the staff involved be congratulated.

Record of Voting:

For the Motion: Unanimous.

Note: The Mayor accepted the Award from Sam Cappelli, Manager Environment, on behalf of Council.

61 MOBBS LANE – PROPOSED MODIFICATION

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That Council continue suspension of Standing Orders, the time being 7.41pm, to allow Councillor Perram to raise a Matter of Urgency as follows:

- (a) That Council write to the Department of Planning objecting to the proposed modification to the Part 3A development approved for 61 Mobbs Lane, Epping (former Channel 7 site) on the grounds of
 - Increased traffic in Eastwood Shopping Centre
 - Increased demand on short term parking in Eastwood Shopping Centre
 - Increased demand for commuter parking at Eastwood Railway Station
 - Increased pressure on Eastwood Public School enrolments as a result of this development

ITEM 1 (continued)**ATTACHMENT 1**

- (b) That Parramatta and Hornsby Councils be advised of Council's resolution in (a) above.
- (c) That Council ascertain whether there has been any provision of funds for Stormwater relief for Eastwood.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Li, Maggio, Perram, Petch, Pickering and Yedelian OAM

Against the Motion: Councillors Butterworth, Campbell, O'Donnell and Salvestro-Martin

PRESENTATION – EASTWOOD RYDE NETBALL ASSOCIATION

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That Council continue suspension of Standing Orders, the time being 8.07pm, to allow Councillor Maggio to present a plaque of appreciation from the Eastwood Ryde Netball Association

Record of Voting:

For the Motion: Unanimous.

Note: The Mayor accepted the Award on behalf of Council.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Campbell and Petch)

That Standing Orders be resumed, the time being 8.08pm.

Record of Voting:

For the Motion: Unanimous.

COUNCIL REPORTS**1 CONFIRMATION OF MINUTES - Council Meetings held on 24 August and 14 September 2010**

RESOLUTION: (Moved by Councillors Petch and Pickering)

That the Minutes of Council Meeting 13/10, held on Tuesday 24 August 2010, and the Minutes of Council Meeting 14/10, held on Tuesday 14 September 2010, be confirmed.

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****2 CONFIRMATION OF MINUTES - Planning & Environment Committee Meeting 06/10 held on 07 September 2010****RESOLUTION:** (Moved by Councillors Pickering and Yedelian OAM.)

That Part A of the Planning & Environment Committee Meeting 06/10 held on Tuesday 07 September 2010, be dealt with in seriatim and Part B be noted as dealt with under delegated authority.

Record of Voting:

For the Motion: Unanimous.

PLANNING AND ENVIRONMENT COMMITTEE MEETING 06/10**3 72 BELMORE STREET, RYDE. Lot 56 DP 11918. - Local Development Application for demolition of an existing shed and construction of church building to rear of the existing dwelling. LDA2009/580.****RESOLUTION:** (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Local Development Application No. LDA2009/580 at 72 Belmore Street being Lot 56 DP 11918 be approved subject to the conditions attached to the report provided at the Planning and Environment Committee Meeting 6/10 (Attachment 1) with an amendment to Condition 87 (Page 46 of the report) as follows:

87. The use of the premises and the number of persons attending shall generally be in accordance with the table below:

Day of week	Time	Activity	Maximum No. of People	Frequency
Sundays	10.00am – 12.00noon	Church Service	72 persons	Weekly
Saturdays	6.00pm – 8.00pm	Vespers	15 persons	Weekly
Weekdays	9.00am – 10.00am	Mothers Meetings	15 persons	One day per week
Easter	6.30pm – 9.00pm 9.00pm – 11.00pm	Easter Mass	72 persons	During Easter
Weddings & Funerals	8.30am – 5.30pm	Funeral or Wedding	72 persons	3 per year

- (b) That the persons who made submissions be advised of Council's decision
- (c) That, if concerns about parking and access are raised within 6 months of an occupation certificate being issued, the matter be referred to the Traffic Committee for resolution.

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****4 32 FEDERAL ROAD, WEST RYDE. Lot 7A DP 21149. - Local Development Application for new two storey dwelling. LDA2010/0110.**

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That this matter be deferred to allow the applicant and objectors an opportunity to consider the Architectus overshadowing diagrams.

Record of Voting:

For the Motion: Unanimous.

3 CONFIRMATION OF MINUTES - Planning & Environment Committee Meeting 07/10 held on 21 September 2010

RESOLUTION: (Moved by Councillors Pickering and Perram)

That Part A of the Planning & Environment Committee Meeting 07/10 held on Tuesday 21 September 2010, be dealt with in seriatim and Part B be noted as dealt with under delegated authority.

Record of Voting:

For the Motion: Unanimous.

PLANNING AND ENVIRONMENT COMMITTEE MEETING 07/10**4 166 PRINCES STREET, PUTNEY. Lot 239 DP 8902. - Local Development Application for erection of new two storey dwelling with semi basement carparking and pool. LDA2010/0002.**

RESOLUTION: (Moved by Councillors Pickering and Perram)

That this matter be deferred to be considered at the Committee of the Whole Meeting to be held 5 October 2010.

Record of Voting:

For the Motion: Unanimous.

4 CONFIRMATION OF MINUTES - Works & Community Committee Meeting held on 07 September 2010

RESOLUTION: (Moved by Councillors Maggio and Petch)

That the Minutes of the Works & Community Committee Meeting 08/10, held on Tuesday 07 September 2010, be noted as dealt with under delegated authority.

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****5 CONFIRMATION OF MINUTES - Works & Community Committee Meeting held on 21 September 2010**

RESOLUTION: (Moved by Councillors Maggio and Petch)

That Part A of the Minutes of the Works & Community Committee Meeting 09/10, held on Tuesday 21 September 2010, be dealt with in seriatim, and Part B be noted as dealt with under delegated authority.

Record of Voting:

For the Motion: Unanimous.

WORKS AND COMMUNITY COMMITTEE MEETING 09/10**4 MEADOWBANK PARK TENNIS COURTS AND OLYMPIC PARK TENNIS COURTS – Court hire fee increase**

RESOLUTION: (Moved by Councillors Maggio and Petch)

That this matter be deferred to the next Works and Community Committee meeting for further information to be provided about the income statement summary without fee increase.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

5 BICYCLE ADVISORY COMMITTEE – Minutes of Meeting held 16 August 2010

RESOLUTION: (Moved by Councillors Maggio and Pickering)

That a Report be prepared to Council to determine funding arrangements relating to CYCLEWAY CAPITAL WORKS PROGRAM – Review of List of Priorities (2010/2011).

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillor Butterworth

ITEM 1 (continued)**ATTACHMENT 1****6 MOTIONS PUT WITHOUT DEBATE**

RESOLUTION: (Moved by Councillors Petch and Pickering)

That the Items be considered in seriatim.

Record of Voting:

For the Motion: Unanimous.

7 32 FEDERAL ROAD, WEST RYDE. LOT 7A DP 21149. - Local Development Application for new two storey dwelling. LDA2010/0110.

Note: A Memo and correspondence relating to this Item was provided and a copy is ON FILE.

MOTION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Local Development Application No 2010/110 at 32 Federal Road West Ryde being Lot 7A DP 21149 be approved via a deferred commencement consent subject to the **ATTACHED** conditions (Attachment 1) with the following additional condition:

Privacy Screen: The architectural plans shall be amended to provide a louvered privacy screen to the ground floor study window. The screen shall contain 45 degree upward-facing louvers to allow natural light to enter the study room, but prevent overlooking of the adjoining villa development from the study room.

- (b) That the persons who made submissions be advised of Council's decision.

AMENDMENT: (Moved by Councillors Campbell and Pickering)

- (a) That Local Development Application No 2010/110 at 32 Federal Road West Ryde being Lot 7A DP 21149 be approved as per the original design with no architectural modifications as considered in the Agenda of the Planning and Environment Committee on 7 September 2010 (the report and plans provided Under Separate Cover).

- (b) That the following condition be included:

Privacy Screen: The architectural plans shall be amended to provide a louvered privacy screen to the ground floor study window. The screen shall contain 45 degree upward-facing louvers to allow natural light to enter the study room, but prevent overlooking of the adjoining villa development from the study room.

- (c) That the persons who made submissions be advised of Council's decision.

The Amendment was put and **LOST** with three (3) votes for and eight (8) votes

ITEM 1 (continued)**ATTACHMENT 1**

against.

Record of Voting

For the Amendment: Councillor Butterworth, Campbell and O'Donnell

Against the Amendment: The Mayor, Councillor Etmekdjian and Councillors Li, Maggio, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

The Motion was then put and **CARRIED** with ten (10) votes for and one (1) vote against.

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Local Development Application No 2010/110 at 32 Federal Road West Ryde being Lot 7A DP 21149 be approved via a deferred commencement consent subject to the **ATTACHED** conditions (Attachment 1) with the following addition:

Privacy Screen: The architectural plans shall be amended to provide a louvered privacy screen to the ground floor study window. The screen shall contain 45 degree upward-facing louvers to allow natural light to enter the study room, but prevent overlooking of the adjoining villa development from the study room.

- (b) That the persons who made submissions be advised of Council's decision.

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillor Campbell

8 CALL FOR TWO (2) COUNCILLORS TO BE MEMBERS OF THE CHALLENGE COMMITTEE FOR THE BEST VALUE REVIEW OF THE DEVELOPMENT ASSESSMENT PROCESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

That two (2) Councillors be nominated to be members of the Challenge Committee to challenge and review the "Best Value Review" of the Development Assessment Process as follows:

- Councillor Pickering and;
- Councillor Yedelian OAM

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****9 MACQUARIE PARK CBD - Additional Bus Zones, Macquarie Park**

RESOLUTION: (Moved by Councillors Butterworth and Petch)

- (a) That Council approves the two Bus Terminus locations proposed by Sydney Buses for Macquarie Park CBD as detailed in the body of this report that entails the following bus zone requirements:

Terminus One:

- Waterloo Road (southern side), 41 metres (extended from existing 23 metres) bus zone (east of Lane Cove Road)
- Waterloo Road (northern side), 51 metres (extended from existing 32 metres) bus zone (east of Lane Cove Road)

Terminus Two:

- Waterloo Road (northern side), 40 metres (combined) bus zone (west of Trafalgar Place)

Terminus Three:

- Talavera Road (southern side), 23 metre bus zone (west of Christie Road)
 - Talavera Road (northern side), 18 metres bus zone (west of Christie Road)
- (b) That all costs associated with establishing the Terminuses be met by Sydney Buses (State Transit Authority), which may include any adjustments to Council's existing traffic management facilities.
- (c) That Council work with the STA to develop a long term bus strategy for Macquarie Park.
- (d) That Council write to the Department of Planning asking that consideration be given to allocating the portion of land set out on page 80 (Lot 2 DP 852147 and Lot 7 DP 842855) of the Council report to be allocated as a bus layover area.

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****10 ROTARY CLUB OF RYDE - ROTARY MENTAL HEALTH COMMUNITY FORUM**

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council provide North Ryde School of Arts Community Centre to The Rotary Club of Ryde to conduct a forum on Mental Health issues free of charge to the value of \$280 in 2010 with the balance to be referred to the Community Grants Program.
- (b) That Council encourage the Rotary Club of Ryde to apply for future support through Council's Community Grants Program.

Record of Voting:

For the Motion: Unanimous.

11 INVESTMENT POLICY - Revised in accordance with DLG Guidelines

RESOLUTION: (Moved by Councillors Salvestro-Martin and Maggio)

That the revised Investment Policy be adopted, effective from 29 September 2010.

Record of Voting:

For the Motion: Unanimous.

12 INVESTMENT REPORT - August 2010

RESOLUTION: (Moved by Councillors Salvestro-Martin and Maggio)

That the report of the Chief Financial Officer, dated 14/09/2010 on INVESTMENT REPORT – August 2010, be endorsed.

Record of Voting:

For the Motion: Unanimous.

13 2010/2011 CHRISTMAS NEW YEAR ARRANGEMENTS - Business Operations

RESOLUTION: (Moved by Councillors Pickering and Maggio)

- (a) That the changes to normal City of Ryde business operations over the 2010/2011 Christmas/New Year period, as outlined in the report be endorsed.

ITEM 1 (continued)**ATTACHMENT 1**

- (b) That the changes to normal business operations referred to in (a) above, be advertised in the Mayor's Column, the Ryde City View, on Council's website and by way of notice at the front of the Civic Centre, Council's branch libraries and the Ryde Aquatic Leisure Centre.
- (c) That Council endorse the staff Christmas Party being held at a venue to be advised on Friday 24 December 2010.

Record of Voting:

For the Motion: Unanimous.

14 GOVERNANCE POLICIES: Code of Conduct (including Annual Reporting), Protected Disclosures, Gifts and Benefits, Ethical Lobbying and Provision of Expenses and Facilities for Councillors

RESOLUTION: (Moved by Councillors Campbell and Perram)

That this matter be dealt with seriatim

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillor Pickering

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (a) That Council adopt the revised Code of Conduct as set out in the attachment to this report.

Record of Voting

For the Motion: Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Salvestro-Martin and Yedelian OAM

Against the Motion: The Mayor, Councillor Etmekdjian, Councillors Maggio and Pickering.

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (b) That Council adopt the revised Gifts and Benefits Policy as set out in the attachment to this report.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

ITEM 1 (continued)**ATTACHMENT 1**

Against the Motion: Councillor Maggio.

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (c) That Council adopt the revised Protected Disclosures Internal Reporting System Policy as set out in the attachment to this report.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillor Maggio.

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (d) That Council adopt the revised Policy on the Payment of Expenses and Facilities for the Mayor and Other Councillors as set out in the attachment to this report

Record of Voting

For the Motion: Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch and Yedelian OAM.

Against the Motion: The Mayor, Councillor Etmekdjian, Councillors Maggio, Pickering and Salvestro-Martin.

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (e) That Council adopt the Ethical Lobbying Policy as set out in the attachment to this report.

Record of Voting

For the Motion: Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Salvestro-Martin and Yedelian OAM

Against the Motion: The Mayor, Councillor Etmekdjian, Councillors Maggio and Pickering.

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (f) That Council note the General Manager's report on Code of Conduct complaints received for the period October 2009 to September 2010.

Record of Voting

ITEM 1 (continued)**ATTACHMENT 1**

For the Motion: The Mayor, Councillor Etmekdjian , Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Pickering and Salvestro-Martin.

Against the Motion:, Councillors Maggio and Yedelian OAM.

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (g) That issues relating to the Charter of Respect be listed as urgent for consideration at a Council Workshop.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian , Councillors Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Yedelian OAM.

Against the Motion:, Councillors Butterworth, Campbell and Pickering.

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

- (h) That the amendments to the proposed reimbursement of communication expenses in the Policy on the Payment of Expenses and Facilities for the Mayor and Other Councillors as set out in the attachment to this report be adopted subject to no change to clause 2(1) of the Policy resulting in the continued provision for Councillors to claim reimbursement of communication expenses through the submission of a Statutory Declaration.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Salvestro-Martin, Maggio, Petch, Pickering, Maggio and Yedelian OAM.

Against the Motion: Councillors Li, O'Donnell, Campbell, Butterworth and Perram.

RECOMMITTAL OF ITEM

RESOLUTION: (Moved by Councillors Campbell and Petch)

That Item 14 of the Council Meeting Agenda No 15/10 – GOVERNANCE POLICIES be recommitted.

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****14 GOVERNANCE POLICIES: Code of Conduct (including Annual Reporting), Protected Disclosures, Gifts and Benefits, Ethical Lobbying and Provision of Expenses and Facilities for Councillors**

MOTION: (Moved by Councillors O'Donnell and Campbell)

- (a) That Council adopt the revised Code of Conduct as set out in the attachment to this report.
- (b) That Council adopt the revised Gifts and Benefits Policy as set out in the attachment to this report.
- (c) That Council adopt the revised Protected Disclosures Internal Reporting System Policy as set out in the attachment to this report.
- (d) That Council adopt the revised Policy on the Payment of Expenses and Facilities for the Mayor and Other Councillors as set out in the attachment to this report
- (e) That Council adopt the Ethical Lobbying Policy as set out in the attachment to this report.
- (f) That Council note the General Manager's report on Code of Conduct complaints received for the period October 2009 to September 2010.
- (g) That issues relating to the Charter of Respect be listed as urgent for consideration at a Council Workshop.

AMENDMENT: (Moved by Councillors Petch and Pickering)

- (a) That Council adopt the revised Code of Conduct as set out in the attachment to this report.
- (b) That Council adopt the revised Gifts and Benefits Policy as set out in the attachment to this report.
- (c) That Council adopt the revised Protected Disclosures Internal Reporting System Policy as set out in the attachment to this report.
- (d) That the amendments to the proposed reimbursement of communication expenses in the Policy on the Payment of Expenses and Facilities for the Mayor and Other Councillors as set out in the attachment to this report be adopted subject to no change to clause 2(1) of the Policy resulting in the continued provision for Councillors to claim reimbursement of communication expenses through the submission of a Statutory Declaration.
- (e) That Council adopt the Ethical Lobbying Policy as set out in the attachment to this report.

ITEM 1 (continued)**ATTACHMENT 1**

- (f) That Council note the General Manager's report on Code of Conduct complaints received for the period October 2009 to September 2010.
- (g) That issues relating to the Charter of Respect be listed as urgent for consideration at a Council Workshop.

The Amendment was put and **LOST** with five (5) votes for and six (6) votes against.

Record of Voting

For the Amendment: The Mayor, Councillor Etmekdjian and Councillors Maggio, Petch, Pickering and Yedelian OAM.

Against the Amendment: Councillors Campbell, Butterworth, Li, O'Donnell, Perram and Salvestro-Martin.

The Motion was the put and **CARRIED** with seven (7) votes for and four (4) vote against.

RESOLUTION: (Moved by Councillors O'Donnell and Campbell)

- (a) That Council adopt the revised Code of Conduct as set out in the attachment to this report.
- (b) That Council adopt the revised Gifts and Benefits Policy as set out in the attachment to this report.
- (c) That Council adopt the revised Protected Disclosures Internal Reporting System Policy as set out in the attachment to this report.
- (d) That Council adopt the revised Policy on the Payment of Expenses and Facilities for the Mayor and Other Councillors as set out in the attachment to this report
- (e) That Council adopt the Ethical Lobbying Policy as set out in the attachment to this report.
- (f) That Council note the General Manager's report on Code of Conduct complaints received for the period October 2009 to September 2010.
- (g) That issues relating to the Charter of Respect be listed as urgent for consideration at a Council Workshop.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Butterworth, Li, O'Donnell, Perram and Salvestro-Martin.

Against the Motion: Councillors Maggio, Petch, Pickering and Yedelian OAM

ITEM 1 (continued)**ATTACHMENT 1****15 REPORT ON OUTSTANDING RESOLUTIONS**

Note: Councillor Li left the Chamber at 10.00pm and was not present for consideration of this Item. He returned at 10.13pm

RESOLUTION: (Moved by Councillors Petch and Perram)

That the Outstanding Resolutions report be endorsed.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillor Maggio.

16 DEPARTMENT OF HOUSING – Major Project at West Parade, West Ryde

RESOLUTION: (Moved by Councillors Perram and Campbell)

That consideration of this matter be dealt with in Closed Session at the end of the meeting.

Record of Voting:

For the Motion: Unanimous.

17 ADVICE – Botany Council and NSW Housing

RESOLUTION: (Moved by Councillors Petch and Perram)

That consideration of this matter be dealt with in Closed Session at the end of the meeting.

Record of Voting:

For the Motion: Unanimous.

18 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Petch and Pickering)

That consideration of this matter be dealt with in Closed Session at the end of the meeting.

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****PRECIS OF CORRESPONDENCE FOR CONSIDERATION****1 JOINT STANDING COMMITTEE ON ELECTORAL MATTERS - Report on 2008 Local Government Elections**

RESOLUTION: (Moved by Councillors Perram and Petch)

That the correspondence be received.

Record of Voting:

For the Motion: Unanimous.

2 JOINT REGIONAL PLANNING PANEL

RESOLUTION: (Moved by Councillors Petch and Perram)

That the correspondence be received.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Pickering and Salvestro-Martin.

Against the Motion: Councillors Maggio and Yedelian OAM

NOTICES OF MOTION**1 ALCOHOL FREE ZONE - Eastwood Town Centre - Councillor Li**

RESOLUTION: (Moved by Councillors Li and Perram)

That the General Manager prepare a report in consultation with Eastwood Police and other stakeholders to consider the merits of establishing an ongoing alcohol free zone in the Eastwood Town Centre area.

Record of Voting:

For the Motion: Unanimous.

ITEM 1 (continued)**ATTACHMENT 1****2 RECOGNITION OF BUSINESSES, ORGANISATIONS AND COMPANIES THAT HAVE BEEN IN LONG TERM SERVICE IN RYDE - Councillor Tagg**

RESOLUTION: (Moved by The Mayor, Councillor Etmekdjian and Councillors Butterworth)

That on the request of Councillor Tagg this Motion be deferred to the meeting of Council on 12 October 2010.

Record of Voting:

For the Motion: Unanimous.

NOTICES OF RESCISSION

There were no Notices of Rescission

QUESTIONS BY COUNCILLORS AS PER POLICY

There were no Questions by Councillors as per Policy

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

CLOSED SESSION**ITEM 16 - DEPARTMENT OF HOUSING - Major Project at West Parade, West Ryde****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

ITEM 1 (continued)**ATTACHMENT 1****ITEM 17 - ADVICE - Botany Council and NSW Housing****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

ITEM 18 - ADVICE ON COURT ACTIONS**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

RESOLUTION: (Moved by Councillors Petch and Campbell)

That the Council resolve into Closed Session to consider the above matters.

Record of Voting:

For the Motion: Unanimous.

Note: The Council closed the meeting at 10.25pm. The public and media left the chamber.

ITEM 1 (continued)**ATTACHMENT 1****16 DEPARTMENT OF HOUSING - Major Project at West Parade, West Ryde**

Note: Councillor Li left the meeting, the time being 10.53pm and did not return.

MOTION: (Moved by Councillors Perram and Campbell)

That the report of the General Counsel on the subject project be noted.

AMENDMENT: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That the report of the General Counsel on the subject project be noted.
- (b) That Council seek further legal advice to oppose this development and if necessary challenge it in the Land and Environment Court.

On being put to the Meeting, the Voting on the Amendment was 5 all and the Mayor used his casting vote for the Amendment. The Amendment was declared **CARRIED** and became the Motion.

Record of Voting

For the Amendment: The Mayor, Councillor Etmekdjian, Councillors Maggio, Petch, Pickering and Yedelian OAM.

Against the Amendment: Councillors Butterworth, Campbell, O'Donnell, Perram and Salvestro-Martin.

On being put to the Meeting, the Voting on the Motion was 5 all and the Mayor used his casting vote for the Motion. The Motion was declared **CARRIED**.

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That the report of the General Counsel on the subject project be noted.
- (b) That Council seek further legal advice to oppose this development and if necessary challenge it in the Land and Environment Court.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Maggio, Petch, Pickering and Yedelian OAM.

Against the Motion: Councillors Butterworth, Campbell, O'Donnell, Perram and Salvestro-Martin.

ITEM 1 (continued)
COMPLETION OF BUSINESS**ATTACHMENT 1**

RESOLUTION: (Moved by Councillors Petch and Perram)

That there be an extension of time to allow Council to complete the remaining items on the Agenda, the time being 11.01pm.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Maggio, Perram, Petch, Pickering and Yedelian OAM

Against the Motion: Councillors Butterworth, Campbell, O'Donnell and Salvestro-Martin.

17 ADVICE - Botany Council and NSW Housing

RESOLUTION: (Moved by Councillors Petch and Perram)

That the report of the General Counsel be noted.

Record of Voting:

For the Motion: Unanimous.

18 ADVICE ON COURT ACTIONS

Note: A Document in relation to this matter was tabled and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Petch and Pickering)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous.

OPEN SESSION

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous.

Note: Open Council resumed at 11.04pm.

ITEM 1 (continued)**ATTACHMENT 1**

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That the business transacted in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous.

NATIONAL ANTHEM

The National Anthem was sung at the conclusion of the meeting.

The meeting closed at 11.06 pm.

CONFIRMED THIS 12TH DAY OF OCTOBER 2010

Chairperson

2 MOTIONS PUT WITHOUT DEBATE**File Number:** GRP/10/3/001/6 - BP10/608

In accordance with Council's Code of Meeting Practice, Council can determine those matters on the agenda that can be adopted without the need for any discussion.

RECOMMENDATION:

That the recommendations in respect of items 3 to 6 inclusive, as submitted to Council Meeting 16/10, be adopted with the exception of items as determined by the Council.

3 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION NATIONAL CONFERENCE - 25-27 NOVEMBER 2010

Report prepared by: Councillor Support Coordinator

Report dated: 24/09/2010

File No.: CLR/07/8/20 - BP10/587

Report Summary

This report is presented to Council for its consideration in having Councillors attend the 2010 Australian Local Government Women's Association National Conference to be held in Ryde from Thursday 25 November to Saturday 27 November 2010.

RECOMMENDATION:

That Council confirm that all Councillors are welcome to attend the 2010 Australian Local Government Women's Association National Conference being held in Ryde from Thursday 25 November to Saturday 27 November and that Councillors confirm their level of participation at the Conference prior to 25 October 2010 in order to take advantage of the early bird discount.

ATTACHMENTS

- 1 Women Going Places - ALGWA National Conference Brochure**
- 2 Councillor Attendance at Conferences Guidelines**

Report Prepared By:

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Shane Sullivan
Manager - Governance

Roy Newsome
Group Manager - Corporate Services

ITEM 3 (continued)**Background**

An invitation was placed in the Councillor's Information Bulletin on 23 and 30 September 2010 calling for expressions of interest for Councillors to attend this conference. A copy of the conference brochure was attached to the bulletin and is also **ATTACHED** to this report.

The purpose of this report is to confirm that all Councillors are welcome to attend the 2010 Australian Local Government Women's Association National Conference and to request that Councillors confirm their level of participation at the Conference prior to 25 October 2010 in order to take advantage of the early bird discount.

Report

The 2010 Australian Local Government Women's Association National Conference will be presented by the Association and is sponsored by City of Ryde Council. The conference will be held at the Stamford Grand North Ryde, Epping Road, Macquarie Park.

The three day conference offers forums, workshops, speakers and discussions that will aim to create awareness on equity in leading the community. The key themes of the conference are listed on the **ATTACHED** brochure. The following is a list of events included in the conference:

- Mayoral Welcome Reception
- National Gender Equity Awards
- Conference Gala Dinner
- National Mentoring Program Lunch
- ALGWA General Meeting
- Site visits to Top Ryde Library and experience the urban revitalization of Topy Ryde City.

As the City of Ryde is hosting the Conference, all Councillors will be invited to attend the Mayoral Welcome Reception.

In response to the Councillors Information Bulletin, Councillors Campbell and O'Donnell advised that they wished to attend the Conference. Both Councillor Campbell and Councillor O'Donnell are members of the ALGWA NSW Executive.

It should be noted that the General Manager will be attending together with other staff from the City of Ryde.

Consultation

Internal Council business units consulted included:-

- All Councillors received information about this conference through the Councillor's Information Bulletin dated 23 September 2010.

Internal Workshops held:-

- Not Applicable

ITEM 3 (continued)

City of Ryde Advisory Committees consulted included:-

- Not Applicable

External public consultation included:-

- Not Applicable

Critical Dates

In order to receive Early Bird Registration discount, full registration must be paid before 25 October 2010.

Financial Impact

Registration costs for the conference are as follows; noting that the City of Ryde is a member of the Australian Local Government Women's Association and therefore entitled to the Member price:

Attendance	Member Cost (early bird)	Non-Member cost (early bird)
Full Conference	\$495	\$545
Friday Only	\$250	\$285
Saturday Only	\$250	\$285
Formal Dinner 26 October 2010	\$130	\$130

Currently there is an allocation of \$30,000 in the 2010 – 2011 budget for Councillor attendance at conferences. The table below outlines an estimation of the balance remaining.

Date of Resolution	Item	Balance
1 July 2010	Budget	\$30,000
27 July 2010	LGA Conference (estimated cost - \$13,800) <i>The Mayor Councillor Etmekdjian, Councillors Campbell, Maggio, Yedelian OAM, Petch and O'Donnell</i>	\$16,200
27 July 2010	One Convention (estimated cost - \$297) <i>Councillor Yedelian OAM</i>	\$15,903
13 August 2010	Bike Futures Conference (estimated cost - \$3,230) <i>Councillors Maggio and Perram</i>	\$12,673

Estimated Balance Remaining: \$12,673

ITEM 3 (continued)**Policy Implications**

The Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences, and the Guidelines for Councillor Attendance at Conferences are **ATTACHED**.

Other Options

Council could resolve to limit the number of Councillors attending this conference.

Conclusion

It is believed that the 2010 Australian Local Government Women's Association National Conference offers an opportunity for Council to learn, network and capitalise on opportunities that could be gained by attending this conference.

As the host of the 2010 ALGWA Conference, it is recommended that Council endorse all City of Ryde Councillors attendance at this conference. Councillors would be requested to advise their level of participation prior to 25 October 2010 in order to take advantage of the early bird discount.

ITEM 3 (continued)

ATTACHMENT 1



Women Going Places

Women Going Places: Celebrating the 2010 Year of Women in Local Government

The City of Ryde is delighted to host the National Australian Local Government Women's Association (ALGWA) Conference, 25-27 November 2010.

The three day conference offers forums, workshops, speakers and discussions that will inspire you on your journey to become an equal partner in leading your community.

The City of Ryde is a place on the move – an innovative, diverse and welcoming City where people want to live, work and meet.

Founded in 1792, Ryde was the third area of European settlement in Australia. Today, our population of around 102,000 is culturally diverse and growing, but traces of the traditional owners of this land – the Wallumedegal people – can still be found in rock carvings and middens along the rivers that make up our boundaries.

The City of Ryde Council is a family-friendly workplace, an employer of choice, and proud of its progressive agenda of supporting women in the workforce through increased paid parental leave and in the community with the recent establishment of our Status of Women's Advisory Committee.

Our City is an ideal location for this conference, located just 12 kilometres north-west of central Sydney where the Parramatta and Lane Cove Rivers meet. We are well connected to other parts of the metropolitan area via major road systems, rail, bus and ferry services.

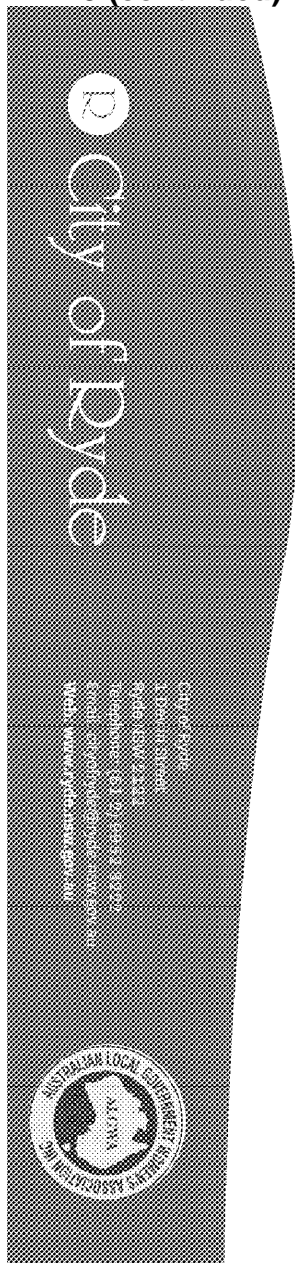
Offering a wide choice of accommodation, restaurants and shopping to suit all tastes and budgets, we are home to the renowned Macquarie University and the Macquarie Park Business precinct, one of our nation's largest corporate hubs.

We look forward to welcoming you to share, listen, explore and learn.

 City of Ryde

ITEM 3 (continued)

ATTACHMENT 1



For Pre registration - www.algwa.org.au



ITEM 3 (continued)

ATTACHMENT 2



Councillor Attendance at Conferences Guideline

Related Policy

This guideline sets out the criteria to determine the attendance of Councillors at Conferences. It relates to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Guidelines

Council acknowledges the value of Councillor attendance at conferences to enable them to be both knowledgeable and current on issues affecting the City of Ryde. In order to ensure that attendance at Conferences is equitable, transparent and consistent, attendance will be limited as follows:

1. Local Government Association Conference – the number of voting delegates plus one. Details of the delegates and attendee to be determined by resolution of Council.
2. Australian Local Government Association Conference.
3. In addition, to 1 and 2 above, every Councillor is entitled to attend one conference in either NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.
4. Within 2 months after the conference the attending Councillor must report to Council on the proceedings of the conference. That report will be included in the Councillors Information Bulletin.
5. No Councillor can attend a Conference without the prior approval of Council. Reports to Council are to include details of the Conference and an estimate of the associated costs including registration, transport and accommodation.
6. Council may resolve that a Councillor can attend more than one conference per year but this determination will be dependant on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to conferences.
7. Each year, as part of the review of the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors, Council officers will provide a full report of expenditure and Conference attendance by Councillors.

Councillor Attendance at Conferences guideline		
Owner: Governance Unit	Accountability: Mayoral and Councillor support service	
Trim Reference: D10/77193	Policy: Payment of Expenses and Provision of Facilities for the Mayor and other Councillors	One Page only

4 CHRISTIAN COMMUNITY AID - ANNUAL FUND RAISING EVENT

Report prepared by: Manager Community Facilities**Report dated:** 29/09/2010**File No.:** GRP/09/4/2/1 - BP10/599

Report Summary

To recommend approval for Christian Community Aid to use Brush Farm House Forster Hall on Friday 29 October between 5.30 pm and 7.30 pm for its annual fund raising event with all hire fees associated with this use being waived by Council which are \$144.

RECOMMENDATION:

That Council provide Brush Farm House Forster Hall to Christian Community to hold its annual fund raising event free of charge to the value of \$144.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Ian Cartwright
Manager Community Facilities

Report Approved By:

Derek McCarthy
Manager - Community Relations and Events

Simone Schwarz
Group Manager - Community Life

ITEM 4 (continued)**Background**

Christian Community Aid are a community run organisation that are requesting the waiver of hall hire fees to use Brush Farm House Forster Hall for its annual fund raising event and to mark the occasion of 45 years of service to the Community.

Report

Christian Community Aid has requested support from Council to provide a venue to conduct an auction for its annual fund raising event. Tickets for the event cost \$50 and light refreshments will be served. The guest speaker is Victor Dominello MP, Member for Ryde.

Consultation

Internal Council business units consulted included:-

- Not applicable

Internal Workshops held:-

- Not applicable

City of Ryde Advisory Committees consulted included:-

- Not Applicable

External public consultation included:-

- Not applicable

Comments

This event will allow Christian Community Aid the opportunity to raise funds to support its various activities within the City of Ryde.

Critical Dates

The following deadlines are required to be met:

- Friday 29 October 2010

Financial Impact

It is estimated that the total cost of the proposal is \$144 which comprises of \$40 venue hire and the cost of a static security guard at \$26 per hour for a minimum of 4 hours which is \$144.

Policy Implications

There are no policy implications through adoption of the recommendation.

Other Options

Council may decide not to waive the fees for this event.

Conclusion

This event gives Council the opportunity to partner with a local community organisation to support its activities.

5 PROGRAM OF FLAG RAISING EVENTS

Report prepared by: Manager - Community Relations and Events

Report dated: 29/09/2010

File No.: GRP/10/3/001/6 - BP10/600

Report Summary

The purpose of this report is to allow Council to consider if it wishes to endorse a program of flag raising events and, should these events be endorsed, their scope and scale.

RECOMMENDATION:

- a) That Council endorse the conduct of six flag raising ceremonies as set out in this report.
- b) That Council approach Bevillesta Pty Ltd to accommodate flag raising events in the plaza area of the Top Ryde City Shopping Centre as part of Council's 20 events agreement.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Derek McCarthy

Manager - Community Relations and Events

Report Approved By:

Simone Schwarz

Group Manager - Community Life

ITEM 5 (continued)**Background**

At its Meeting held 28 September 2010 Council resolved as follows:

“That the General Manager provide a report to the Council Meeting to be held 12 October 2010 outlining a possible program of flag raising events to be held on appropriate national or commemorative days.”

According to the 2006 Census the top birthplaces for people born overseas and living in Ryde (over 1,000) were as follows:

Country of birth	Number of people
China	6,640
UK	3,099
Hong Kong	2,648
South Korea	2,493
India	1,827
Italy	1,764
New Zealand	1,499
Malaysia	1,140
Philippines	1,129

The 2006 Census data collected in relation to language spoken at home (other than English – over 1,000) is below:

Language	Number of people
Cantonese *	6,807
Mandarin *	5,772
Italian *	2,964
Korean *	2,878
Armenian *	1,922
Arabic *	1,669
Greek	1,291

* indicates languages currently included on City of Ryde letters. Note: Farsi is also included.

Report

It is being proposed that flag raising events be conducted for the following National Days. These days represent non-English speaking countries and those with a population in Ryde of over 1,000.

Country	National Day
Italy	2 June
Philippines	12 June
India	15 August
Malaysia	31 August
China and Hong Kong	1 October
South Korea	3 October

ITEM 5 (continued)

This is based on the 2006 Census data for country of birth. It should also be noted that Council has previously resolved to commemorate the Armenian Genocide each year.

The protocol for these events would be as follows:

Flag and Anthem	The relevant consulate or embassy would be requested to provide a flag and the National Anthem at no cost to Council. The flag must be the same size or smaller than the Australian flag. The flag will fly in front of the Civic Centre for the day of the ceremony.
Invitees	All Councillors Members of local associated cultural organisations Local State and Federal Members Representatives from the relevant consulate or embassy
Gifts	A small City of Ryde engraved plaque would be provided to the relevant consulate or embassy.
Reception	A light morning tea would be provided in the Mayoral Suite following the event.
Program	The event would be held in the morning. The Mayor welcomes the invitees. The relevant Consular General or representative would be invited to speak. The flag of the relevant country is raised (next to the already raised Australian flag) as their National Anthem is played. Photographs taken and plaque presented. Morning tea provided in the Mayoral Suite.

There may be an opportunity for the flag raising events to be held at Top Ryde City Shopping Centre in the Plaza area, in which Council has a licence deed to hold 20 events per annum.

Arrangements would have to be negotiated with Bevillesta Pty Ltd to accommodate the raising of flags.

Consultation

Internal Council business units consulted included:-

- Governance Unit
- Community and Culture

Manager, Community and Culture advised that the languages provided on the reverse side of Council letters will be reviewed following the next Census.

Internal Workshops held:-

- Nil

City of Ryde Advisory Committees consulted included:-

- Not Applicable

ITEM 5 (continued)

External public consultation included:-

- The Korean Consul General's Office approached Council regarding the conduct of a flag raising ceremony in 2010. It would be reasonable to expect that similar organisations would be eager to participate in similar events.

Critical Dates

The relevant National Days are set out above.

Financial Impact

It is estimated that the total cost of the project is approximately \$770 per flag raising. This includes staff costs, catering and gifts for a small scale event with approximately 20 attendees.

Policy Implications

There are no policy implications through adoption of the recommendation; however it will establish a precedent for such ceremonies to be conducted into the future.

Other Options

Council could resolve not to conduct any flag raising events.

Conclusion

This report provides a protocol for the conduct of flag raising ceremonies and sets out the scope and scale of these events.

6 PECUNIARY INTEREST RETURNS

Report prepared by: Manager - Governance**Report dated:** 29/09/2010**File No.:** GRP/10/3/001/6 - BP10/601

Report Summary

This report provides a summary for Council, on the status of all Pecuniary Interest Returns that were due for lodgement for the period 1 July 2009 to 30 June 2010. Section 449 of the Local Government Act requires Councillors and designated persons to lodge annual Pecuniary Interest Returns within three (3) months of 30 June 2010.

RECOMMENDATION:

- (a) That the Register of Pecuniary Interest returns lodged as required under Section 449 of the Local Government act be tabled.
- (b) That the Division of Local Government, Department of Premier and Cabinet be advised on this matter and provided with a copy of this report.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Shane Sullivan
Manager - Governance

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 6 (continued)**Report**

Council is advised that:

- Twelve Councillors as at 30 September 2010 had lodged their annual returns by the 30 September 2010 deadline.
- A total of 149 designated persons (staff) had lodged their primary or annual returns by the 30 September 2010 deadline.
- One (1) staff return for Morgan Nguyen was not received by 30 September 2010 due to absence for annual leave. The form will be submitted upon his return.

The Register of Pecuniary Interest Returns is tabled.

Consultation

Internal Council business units consulted included:-

- All Group Managers were consulted regarding the list of designated staff required to complete returns.

Critical Dates

The following deadlines are required to be met:

- Completed Pecuniary Interest returns were required to have been lodged by 30 September 2010.

Financial Impact

Adoption of the option outlined in this report will have no financial impact.

Policy Implications

There are no policy implications through adoption of the recommendation.

Other Options

There are no other options.

Conclusion

The Register of Pecuniary Interest Returns is tabled.

NOTICES OF MOTION**1 RECOGNITION OF BUSINESSES, ORGANISATIONS AND COMPANIES
THAT HAVE BEEN IN LONG TERM SERVICE IN RYDE - Councillor Tagg****File Number:** GRP/10/5/001/6 - BP10/606

Motion:

That if council is contacted by businesses, companies or organisations that have been in service in Ryde for at least 40 years. If applying to Ryde for recognition that Ryde City Council supplies them with a plaque, the name of the company, business or organisation celebration what ever year eg 40, 45, 50 etc. With the Mayor of the day and the 11 councillors names on the plaque.