

Council Meeting**MINUTES OF MEETING NO. 16/10**

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

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

Apologies: Councillor Li

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Acting Group Manager – Environment & Planning, Group Manager - Public Works, Media & Community Relations Officer and Senior Administration Co-ordinator.

PRAYER

Reverend Chris Burgess of St Phillip's Anglican Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Butterworth disclosed a less than significant non-pecuniary interest in Item 4 – CHRISTIAN COMMUNITY AID – Annual Fund Raising Event, of the Council's Report No. 16/10, for the reason that he has previously volunteered with CCA Meals on Wheels program.

Councillor Yedelian OAM disclosed a less than significant non-pecuniary interest in Item 5 - PROGRAM OF FLAG RAISING EVENTS, of the Council's Report No. 16/10, for the reason that he is of Armenian Ancestry and the Armenian language is being mentioned at the meeting in relation to this item.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

No.	Name	Representing	Topic
1	Vache Kahramanian	Armenian National Committee of Australia	Item 5 – Program of Flag Raising Events
2	Adam Tupenkjian	Armenian Youth Federation of Australia	Item 5 – Program of Flat Raising Events

MAYORAL MINUTES

There were no Mayoral Minutes

COUNCIL REPORTS**1 CONFIRMATION OF MINUTES - Meeting held on 28 September 2010**

RESOLUTION: (Moved by Councillors Petch and Pickering)

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

Record of Voting:

For the Motion: Unanimous.

2 MOTIONS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Petch and Tagg)

That all items be dealt with in seriatim.

Record of Voting:

For the Motion: Unanimous.

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

RESOLUTION: (Moved by Councillors Campbell and Yedelian OAM)

- (a) 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.
- (b) That Councillors Campbell and O'Donnell be the City of Ryde's official delegates to the conference.

Record of Voting:

For the Motion: Unanimous.

4 CHRISTIAN COMMUNITY AID - ANNUAL FUND RAISING EVENT

Note: Councillor Butterworth declared a less than significant non-pecuniary interest in this item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

- (a) 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.
- (b) That the Mayor writes to Christian Community Aid to thank them for the service they provide within the City of Ryde and that Councillors are encouraged to support the event.

Record of Voting:

For the Motion: Unanimous.

5 PROGRAM OF FLAG RAISING EVENTS

Note: Councillor Yedelian OAM declared a less than significant non-pecuniary interest in this item

Motion: (Moved by Councillors Petch and Maggio)

- a) That Council endorse the conduct of seven flag raising ceremonies as set out in this report, with the inclusion of Armenia.
- 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.
- (c) That the Community Harmony Reference Group be advised of Council's decision on this matter and that the Committee be requested to advise of the necessary protocols and any additional countries to be included.

Amendment: (Moved by Councillors Butterworth and Salvestro-Martin)

That this matter be referred to the Community Harmony Reference Group for consideration and recommendation back to Council.

Record of Voting:

For the Amendment: Councillors Butterworth, Campbell, O'Donnell, Perram , Salvestro-Martin and Tagg

Against the Amendment: The Mayor, Councillor Etmekdjian, Maggio, Petch, Pickering and Yedelian OAM

The Amendment was therefore declared **CARRIED**, with six (6) votes for and five (5) against. The Amendment then became the Motion.

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

That this matter be referred to the Community Harmony Reference Group for consideration and recommendation back to Council.

Record of Voting:

For the Motion: Unanimous.

6 PECUNIARY INTEREST RETURNS

RESOLUTION: (Moved by Councillors Butterworth and Maggio)

- (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.

Record of Voting:

For the Motion: Unanimous.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

There were no Precis of Correspondence for Consideration

NOTICES OF MOTION

1 RECOGNITION OF BUSINESSES, ORGANISATIONS AND COMPANIES THAT HAVE BEEN IN LONG TERM SERVICE IN RYDE - Councillor Tagg

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.

WITH THE CONCURRENCE OF THE MOVER THE MOTION WAS AMENDED AND IT WAS RESOLVED AS FOLLOWS:

RESOLUTION: (Moved by Councillors Tagg and Pickering)

- (a) That the General Manager prepares a report on the feasibility of a sponsorship program for businesses within the City of Ryde area.
- (b) That not-for-profit organisations be considered in the report recognising their contribution to the City of Ryde.

Record of Voting:

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

Against the Motion: Councillor Perram

2 PRAYER MEETINGS AT CIVIC CENTRE - Councillor Tagg

RESOLUTION: (Moved by Councillors Tagg and Petch)

That the clergy who use the 6th floor (dining section) for prayer meeting over the City of Ryde residents, and its councillors and staff, on the first Friday of the month from 7.30am – 8.30am;

That the 'no charge' to them be returned as was the case for 5.5 years before this year. And also as was asked by the ministers that an invitation to the councillors and staff to attend each month, if they wish.

Record of Voting:

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

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

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.

NATIONAL ANTHEM

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

The meeting closed at 8.56pm.

CONFIRMED THIS 9TH DAY OF NOVEMBER 2010

Chairperson