

Council Meeting

MINUTES OF MEETING NO. 19/10

Meeting Date: Tuesday 14 December 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, Salvestro-Martin, Tagg and Yedelian OAM.

Apologies: Councillor Pickering.

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Media & Community Relations Officer, Manager Finance, Manager Urban Planning, Development Director, Project Manager, Ryde Town Centre and Manager Governance.

PRAYER

Reverend Sue Willis from St Anne's Church, Ryde was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Maggio disclosed a non-pecuniary interest in Item 12 of the Council's Report for the reason that he is associated with one of the groups who submitted an Expression of Interest and that he was not involved in the preparation of the Expression of Interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

No.	Name	Topic
1	Phillip Alt	Off Leash Dog Areas
2	Judy Willis	Off Leash Dog Areas
3	Warwick Cooper	Off Leash Dog Areas

Note: There was further public participation on Items listed on the Agenda in relation to the Matter of Urgency – 1-9 Allengrove Crescent.

CHAIRPERSON

The Mayor excused himself and left the meeting at 7.47pm. Councillor Petch assumed the Chair at this time.

MATTER OF URGENCY

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

That, as a Matter of Urgency, Standing Orders be suspended, the time being 7.52pm, for Council to consider the 3A Development proposed for the corner of Lane Cove Road and Epping Road as the submission deadline is 24 December 2010 and this does not allow enough time to raise submissions regarding significant community concerns.

Record of Voting

For the Motion: Councillors Butterworth, Campbell, Li, Maggio, Perram, Petch, Tagg and Yedelian OAM

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

The Mayor returned to the meeting, the time being 7.53pm, and resumed the Chair.

MATTER OF URGENCY – 1-9 ALLENGROVE CRESCENT

Note: The following residents addressed Council in relation to this Matter of Urgency.

No.	Name	Topic
1	Ms Vicki Burton	Matter of Urgency
2	Mr Tom Geroulas on behalf of Residents Against Inappropriate Development	Matter of Urgency
3	Ms Julie Worsley	Matter of Urgency

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council write to the Department of Planning in support of community concerns and objections regarding this project and that Council request an extension of time to allow further consultation to 31 January 2011.
- (b) That Council seek a delegation to Minister for Planning to represent the concerns of the community in regards to this proposed development. That this delegation consist of the Mayor, any other interested Councillors, the Group Manager, Environment and Planning, and representatives from the community.

Record of Voting

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

Against the Motion: Councillor Salvestro-Martin

PRESENTATION – Suspension of Standing Orders

RESOLUTION: (Moved by Councillors Perram and Maggio)

That Standing Orders continue to be suspended, the time being 8.05pm, to allow the General Manager to give a verbal presentation in order to present to Council the following:

- a gift received from a delegation from the Tiwi Islands, Northern Territory at the Australian Local Government Women's Association Conference in November.
- the Bronze Award for Gender Equity presented to Council at the Australian Local Government Women's Association Conference in November.

Record of Voting:

For the Motion: Unanimous

The Mayor accepted the gift and Award on behalf of Council.

ORDER OF BUSINESS – Suspension of Standing Orders

RESOLUTION: (Moved by Councillors Perram and Maggio)

That Standing Orders continue to be suspended to allow Notice of Motion – 1 - in relation to off leash dog areas to be considered, the time being 8.51pm.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

1 OFF LEASH AREAS - Councillor Tagg

Motion:

That Council goes back to the original staff recommendation of off leash areas. That was 3-5 parks. (one in each ward and maybe a couple over.)

The **MOTION** was withdrawn.

ORDER OF BUSINESS – Suspension of Standing Orders

Motion: (Moved by Councillors Tagg and Salvestro-Martin)

That Standing Orders continue to be suspended to allow the Notice of Motion – 2 - in relation to Code of Conduct to be considered, the time being 9.03pm.

Record of Voting

For the Motion: Councillors Butterworth, Campbell, Li and Tagg

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

On being put to the Meeting, the **MOTION** was declared **LOST** with four (4) votes For and seven (7) Against.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Perram and Maggio)

That Standing Orders be resumed.

Record of Voting:

For the Motion: Unanimous.

Standing Orders were resumed at 9.05pm.

MAYORAL MINUTES

There were no Mayoral Minutes.

COUNCIL REPORTS**1 CONFIRMATION OF MINUTES - Council Meeting held on 23 November 2010**

RESOLUTION: (Moved by Councillors Perram and Maggio)

That the Minutes of the Council Meeting 18/10, held on Tuesday 23 November 2010, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 PLANNING & ENVIRONMENT COMMITTEE 09/10 HELD ON 07 DECEMBER 2010

RESOLUTION: (Moved by Councillors Yedelian OAM and Butterworth)

That Part A of the Planning & Environment Committee Report No. 09/10, held on 07 December 2010, be dealt with in seriatim and Part B be noted as dealt with under delegated authority.

Record of Voting:

For the Motion: Unanimous

3 7 BLUNDELL STREET, MARSFIELD. Lot 48 DP 236469. - Local Development Application for internal alterations to existing dwelling and change of use of building to a boarding house containing 8 boarding rooms. LDA2010/0152.

Motion: (Moved by Councillors Yedelian OAM and Perram)

- (a) That Local Development Application No. 2010/152 at 7 Blundell Street, Marsfield be refused for the following reasons:
1. The proposal is unsatisfactory when assessed in terms of clause 29 of SEPP (Affordable Rental Housing) 2009. In particular:
 - (a) density and scale – the proposal is unacceptable in terms of density and scale because the subject building exceeds the maximum floor space ratio (FSR) permitted for residential dwellings within the Residential 2(a) zoning of the property.
 - (b) solar access – the proposal provides insufficient solar access to the main communal living room (ground floor family room).
 2. The proposed garbage bin storage arrangements are unacceptable and are likely to cause adverse amenity impacts on the immediate neighbour.
 3. In the circumstances of the case, approval of this application is not in the public interest.
- (b) That the persons who made submissions be advised of Council's decision.
- (c) That Council's Manager – Health & Building be requested to re-commence enforcement actions regarding the property's use as an illegal boarding house.

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

- (a) That Local Development Application No. 2010/152 at 7 Blundell Street, Marsfield be approved subject to the standard conditions of consent for developments of this kind and the following concerns being addressed as deferred conditions of consent:
 - 1. The proposed garbage bin storage arrangements be amended to reduce any adverse amenity impacts on the immediate neighbour.
 - 2. The concerns regarding solar access be addressed in accordance with representations made at the Planning and Environment Committee Meeting.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting

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

Against the Amendment: The Mayor, Councillor Etmekdjian and Councillors Li, Maggio, Perram, Petch, Tagg and Yedelian OAM

On being put to the Meeting, the **AMENDMENT** was declared **LOST** with four (4) votes For and seven (7) Against. The **MOTION** was then **PUT**.

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

- (a) That Local Development Application No. 2010/152 at 7 Blundell Street, Marsfield be refused for the following reasons:
 - 1. The proposal is unsatisfactory when assessed in terms of clause 29 of SEPP (Affordable Rental Housing) 2009. In particular:
 - (a) density and scale – the proposal is unacceptable in terms of density and scale because the subject building exceeds the maximum floor space ratio (FSR) permitted for residential dwellings within the Residential 2(a) zoning of the property.
 - (b) solar access – the proposal provides insufficient solar access to the main communal living room (ground floor family room).
 - 2. The proposed garbage bin storage arrangements are unacceptable and are likely to cause adverse amenity impacts on the immediate neighbour.
 - 3. In the circumstances of the case, approval of this application is not in the public interest.

- (b) That the persons who made submissions be advised of Council's decision.
- (c) That Council's Manager – Health & Building be requested to re-commence enforcement actions regarding the property's use as an illegal boarding house.

Record of Voting

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

Against the Motion: Councillors Butterworth, Campbell, Maggio, Salvestro-Martin and Tagg

At its Meeting on 08 February 2011, Council corrected the Minute, with regard to the voting, as follows:

"In respect of Item 3 of the report of the Planning & Environment Committee 09/10 – 7 BLUNDELL STREET, MARSFIELD on page 7 of the Minutes, Councillor Maggio's name be amended to be recorded as having voted FOR the Motion.

Record of Voting:

For the Motion: Unanimous"

4 2/2 DONNELLY STREET, PUTNEY. Building Certificate Application 2010/0053 for a Satellite Dish.

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram

- (a) That the application be approved subject to the lodgement of new plans which relocate the satellite dish on the roof of the dwelling house, at a minimum distance of 3 metres from any boundary and in such a location as minimises the impact of the structure on the streetscape and waterviews.
- (b) That this approval is subject to the plans, the location and size of the satellite dish being to the satisfaction of the Group Manager Environment and Planning.
- (c) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

3 WORKS & COMMUNITY COMMITTEE 12/10 HELD ON 07 DECEMBER 2010

RESOLUTION: (Moved by Councillors Maggio and Li)

That Part A of the Works and Community Committee Report No. 12/10 , held on 07 December 2010, including Items 5, 8 and 10 be dealt with in seriatim and Part B be noted as dealt with under delegated authority.

Record of Voting:

For the Motion: Unanimous

3 TREE MANAGEMENT REVIEW - 89 Monash Road, Gladesville

RESOLUTION: (Moved by Councillors Maggio and Petch)

That the request for removal of the tree be approved and the tree replaced with a suitable species of no less than 1.5m in height.

Record of Voting:

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

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

4 TREE MANAGEMENT REVIEW - 29 Cox's Road, North Ryde

Motion: (Moved by Councillors Campbell and Butterworth)

That the adopted tree assessment process of 2001 be followed.

Amendment: (Moved by Councillors Petch and Maggio)

That the request for removal of the tree be approved and the tree replaced with a suitable species of no less than 1.5m in height.

Record of Voting

For the Amendment: Councillors Maggio, Petch and Yedelian OAM

Against the Amendment: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Salvestro-Martin and Tagg

On being put to the Meeting the **AMENDMENT** was declared **LOST** with three (3) votes For and eight (8) Against. The **MOTION** was then **PUT**.

RESOLUTION: (Moved by Councillors Campbell and Butterworth)

That the adopted tree assessment process of 2001 be followed.

Record of Voting

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

Against the Motion Councillor Maggio

5 TREE MANAGEMENT REVIEW – 27 Darcy Street, Marsfield

RESOLUTION: (Moved by Councillors Maggio and Tagg)

That the request for removal of the tree be approved and the tree replaced with a suitable species of no less than 1.5m in height.

Record of Voting

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

Against the Motion Councillor Salvestro-Martin

8 SIGHTLINES FOR EXISTING RESIDENTIAL DRIVEWAYS

RESOLUTION: (Moved by Councillors Maggio and Perram)

That any requests for on street parking restrictions to increase sightlines for egress from driveways be advised that Council does not generally support this measure as it does not consistently or equitably address the loss of on street parking for other residents and road users but will assess each request on a case by case basis.

Record of Voting:

For the Motion: Unanimous

9 TRAFFIC MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE HELD 28 OCTOBER 2010

RESOLUTION: (Moved by Councillors Maggio and Perram)

That Item 9 be considered in seriatim.

Record of Voting:

For the Motion: Unanimous

The Item was then considered in seriatim.

RESOLUTION: (Moved by Councillors Maggio and Tagg)

- (a) That Parramatta City Council be advised that City of Ryde has no objections to the proposed double barrier centre lines in Wingate Ave Eastwood.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Maggio and Petch)

- (b) The Council regulate the direction of thirty (30) perpendicular parking spaces on the northern side of Cox's Road in the town centre to "front to kerb". That Council write to the RTA objecting to the location of the bicycle lane being placed behind reversing cars on safety grounds.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Maggio and Petch)

- (c) That Council install double barrier centrelines at the bend where Stansell Street changes name to Concord Place and associated "No Parking" on the inside of the bend.

Record of Voting:

For the Motion: Unanimous

Motion: (Moved by Councillors Maggio and Li)

- (d) That Council not proceed with the roundabout at Shaftsbury Road and Glen Street Eastwood.

Amendment: (Moved by Councillors Butterworth and Campbell)

- (d) That this matter be referred to the next meeting of the Traffic Committee for redesign and to consider alternate options.

Record of Voting

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

Against the Amendment: Councillors Li, Maggio, Petch, Tagg and Yedelian OAM

On being put to the Meeting, the **AMENDMENT** was declared **CARRIED** with six (6) votes For and five (5) Against. The **AMENDMENT** became the **MOTION** and was then **PUT**.

RESOLUTION: (Moved by Councillors Butterworth and Campbell)

- (d) That this matter be referred to the next meeting of the Traffic Committee for redesign and to consider alternate options.

Record of Voting

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

Against the Motion: Councillors Li, Petch and Tagg

Note: A Rescission Motion in relation to this Item was submitted to the General Manager following the close of the Meeting.

10 TREE MANAGEMENT REVIEW – 6 Levy Street, Putney

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the request for removal of the tree be approved and the tree replaced with a suitable species of no less than 1.5m in height.

Record of Voting

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

Against the Motion Councillor Salvestro-Martin

4 MOTIONS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Yedelian OAM and Salvestro-Martin)

That the recommendations in respect of items 5 to 15 inclusive, as submitted to Council Meeting 19/10, be dealt with in seriatim.

Record of Voting:

For the Motion: Unanimous

5 PROVISION OF CONSULTANCY SERVICES OF AN URBAN DESIGNER / ARCHITECT AND COST PLANNER - Civic Precinct Project - COR-RFTs - 11/10 and 12/10

Motion: (Moved by Councillors Maggio and Tagg)

- (a) That Council resolve to progress to the next gateway of the Civic Precinct Redevelopment Project as outlined in this report.
- (b) That the tender from Hassell Limited at \$168,300 plus GST for the Provision of Consultancy Services – Urban Designer/Architect to prepare concept master plans and supporting information for a mixed-use development in Ryde Civic Precinct for the period January 2011 to December 2011, Phase Two of the project be accepted.
- (c) That the tender from WT Partnership, of \$190,000 plus GST for the Provision of Consultancy Services – Cost Planner to prepare cost plans and provide sustainability and risk assessment advice for a mixed-use development in Ryde Civic Precinct, for the period January 2011 to December 2011, Phase Two of the project be accepted.
- (d) That Council delegates to the General Manager the authority to appoint both tenderers as key members of the Civic Precinct Project team.

Amendment: (Moved by Councillors Li and Yedelian OAM)

That this matter be deferred to be considered at the first Council Meeting in 2011.

Record of Voting

For the Amendment: Councillors Li, Petch and Yedelian OAM

Against the Amendment: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Maggio, O'Donnell, Perram, Salvestro-Martin and Tagg

On being put to the Meeting, the **AMENDMENT** was declared **LOST** with three (3) votes For and eight (8) Against. The **MOTION** was then **PUT**.

RESOLUTION: (Moved by Councillors Maggio and Tagg)

- (a) That Council resolve to progress to the next gateway of the Civic Precinct Redevelopment Project as outlined in this report.
- (b) That the tender from Hassell Limited at \$168,300 plus GST for the Provision of Consultancy Services – Urban Designer/Architect to prepare concept master plans and supporting information for a mixed-use development in Ryde Civic Precinct for the period January 2011 to December 2011, Phase Two of the project be accepted.
- (c) That the tender from WT Partnership, of \$190,000 plus GST for the Provision of Consultancy Services – Cost Planner to prepare cost plans and provide sustainability and risk assessment advice for a mixed-use development in Ryde Civic Precinct, for the period January 2011 to December 2011, Phase Two of the project be accepted.
- (d) That Council delegates to the General Manager the authority to appoint both tenderers as key members of the Civic Precinct Project team

Record of Voting

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

Against the Motion: Councillors Butterworth and Li

COMPLETION OF BUSINESS**RESOLUTION:** (Moved by Councillors Petch and Butterworth)

That the meeting time be extended to allow Council to complete the business on the agenda, the time being 10.54pm.

Record of Voting

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

Against the Motion: Councillors Campbell, Maggio and Yedelian OAM

6 DRAFT RYDE LOCAL ENVIRONMENTAL PLAN 2011 - SECTION 62 REVIEW

Note: Councillor Butterworth left the meeting at 11.15pm and was not present for consideration of Items 6 and 7.

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

- (a) That details of the Section 62 consultation as required under Section 64 of the Environmental Planning & Assessment Act be submitted to the Department of Planning.
- (b) That draft LEP 2011 be amended in accordance with the Section 62 consultation, pre Section 64 review and general review as outlined in this report.
- (c) That the Director General of the Department of Planning be requested under Section 65 of the Environmental Planning and Assessment Act, 1979 to certify that the draft Plan as amended may be publicly exhibited.
- (d) That Draft LEP 2011 Community consultation and the consultation process, in accordance with the requirements for the exhibition of draft plans as specified by the Environmental Planning and Assessment Act 1979, are undertaken.

Record of Voting

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

Against the Motion: Councillor Perram

7 REGISTERS - State Environmental Planning Policy No. 1 & Variations Under Clause 4.6 (LEP 2010)

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

That the report of the Manager Assessment dated 23 November 2010 on REGISTERS - State Environmental Planning Policy No. 1 & Variations under Clause 4.6 (LEP 2010) be received and noted.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Butterworth returned to the meeting, the time being 11.17pm

**8 BUS PRIORITY LANE AND IMPROVEMENT WORKS BY RTA -
BALACLAVA ROAD, EPPING ROAD AND AGINCOURT ROAD**

RESOLUTION: (Moved by Councillors Petch and Butterworth)

- (a) That Council advise the RTA it agrees to the creation of the bus priority lane in Balaclava Rd from Abuklea Rd to Epping Rd subject to the RTA being responsible for the on going maintenance and costs of the pavement colouring and traffic signals
- (b) That Council agree to undertake the civil works and traffic signal installation works at the intersection with Agincourt Rd at the RTA's cost.

Record of Voting

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

Against the Motion: Councillors Li and Maggio

9 CRIME PREVENTION PLAN

RESOLUTION: (Moved by Councillors O'Donnell and Salvestro-Martin)

- (a) That Council endorse the Crime Prevention Plan (Attached to the report) for public exhibition and submit it to the Department of Justice and Attorney General for their endorsement.
- (b) The Council undertake public exhibition on the Plan for a one month period starting Monday, 17 January 2011 and opts to delegate adoption of the final plan to the General Manager, unless adverse comments are received.
- (c) That Council staff actively promote the Plan during the public exhibition period through various means detailed in this report (including all Council media for the length of the exhibition period).

Record of Voting:

For the Motion: Unanimous

10 ANNUAL TENDERS - Tender for the provision of hire plant 2011**RESOLUTION:** (Moved by Councillors Petch and Campbell)

- (a) That the report of the Co-Ordinator – Plant & Fleet Management, dated 1 December 2010 on Tender for Hire of Plant, be received and noted.
- (b) That the tenders for hiring of plant until 31 December 2011 from the following tenderers be accepted on an “as required “ basis for the indicated category of plant:

Tenderer	Category of Plant
A & A Hire Services	1, 3, 4, 6, 7
Acclaimed Excavations	1, 3, 4, 5, 6, 7, 8
Action Cranes	11
Allards Plant Hire Pty. Ltd.	1, 2, 3, 4, 5, 6, 7, 8, 11
Australian Grader Hire Pty Ltd	1, 3, 4, 5
Barren Transport Pty Ltd	6, 7
Bennett Excavations Pty Ltd	4, 6, 7
Charter Contracting Pty Ltd	4
Coates Hire Operations Pty Ltd	11
Complete Hire	11
Conplant Ammann Australia	11
D J Adair Crane Services Ltd	12
E & B Tipper Hire Pty. Ltd.	4, 5, 6, 7, 8
Elite Plant Hire & Excavation	4
G & R D Chong Pty. Ltd.	9
Hickeys Earthmoving Pty Ltd	4
Jam Haulage Pty Ltd	8
Ken Coles Excavations Pty. Ltd.	1, 3, 4, 5
Land Works	5, 6, 8
Matthews Contracting Pty Ltd	4
R & K Johnson Excavations	4
Raygal Pty Ltd	3, 5, 6, 7, 8
Tutt Bryant Hire.	1, 2, 3, 4, 5, 6, 7, 11
W & D Elliott Earthmoving Pty Ltd	4

- (c) That the preferred contractors be advised that the work will be allocated to them on an “as required” basis, following consideration at the time of the following factors: type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.

- (d) That the non-complying tenderers be advised of the Council’s decision.

Record of Voting

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

Against the Motion: Councillor Butterworth

11 HERITAGE ADVISORY COMMITTEE

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

- (a) That the Ryde Foreshore Natural and Cultural Heritage Study by Godden Mackay Logan be placed on Public Exhibition together with the comments of the Heritage Advisory Committee.
- (b) That the Heritage Advisory Committee Minutes 05/2010 dated 10 November 2010 be endorsed with an amendment to reflect that Councillor Salvestro-Martin was an apology for the meeting.

Record of Voting:

For the Motion: Unanimous

12 EXPRESSIONS OF INTEREST - CENTRAL DARLING SHIRE AND CITY OF RYDE SPORTING EXCHANGE

Note: Councillor Maggio disclosed a non-pecuniary interest in this Item for the reason that he associated with one of the groups who submitted an Expression of Interest

RESOLUTION: (Moved by Councillors Petch and Campbell)

- (a) That Council provide support to the Ryde Hunters Hill Cricket Club to undertake an exchange program in 2011 as set out in this report up to an amount of \$5,000.
- (b) That all groups that submitted an Expression of Interest be advised of Council's decision.

Record of Voting

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

Against the Motion: Councillors Perram and Salvestro-Martin

13 REPORT FOR THE EXPRESSION OF INTEREST COR EOI 01-10 FOR THE MANAGAMENT AND OPERATION OF THE RYDE COMMUNITY & SPORTS CENTRE

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

That Council enter into negotiations with the YMCA of Sydney to establish a three (3) year agreement for the management and operation of the Ryde Community Sports Centre

Record of Voting:

For the Motion: Unanimous

14 REPORT ON OUTSTANDING RESOLUTIONS

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

That the report on Outstanding Resolutions be endorsed.

Record of Voting:

For the Motion: Unanimous

**15 CORPORATE REPORTING AND PERFORMANCE MANAGEMENT SYSTEM
- Proposed Tender and Partnership Agreement**

RESOLUTION: (Moved by Councillors Petch and Li)

- (a) That Council endorse the calling of public tenders, with the option for a joint tender with Pittwater Council, for the development and delivery of a Corporate Reporting and Performance Management System.
- (b) That Council approve an allocation of \$100,000, funded from Council's Asset Replacement Reserve, for this project as detailed in this report.
- (c) That Council delegate the authority to the General Manager to make a submission under Section 358 of the Local Government Act 1993 to the Minister for Local Government, seeking approval to enter into a Joint Venture Agreement/Partnership with the other parties as detailed in the report.
- (d) That the General Manager provides a further report to Council, in respect of the Tender evaluation and an update on the position and progress made in obtaining the Minister for Local Government's approval of a Partnership or Joint Venture Agreement.

Record of Voting

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

Against the Motion: Councillor Perram

PRECIS OF CORRESPONDENCE FOR CONSIDERATION**1 Proposed Telstra Communications Facility at Ryde****RESOLUTION:** (Moved by Councillors Petch and Maggio)

That the correspondence be received.

Record of Voting:For the Motion: Unanimous**2 Subdivision approvals in Henry Street and Goulding Road, Ryde****RESOLUTION:** (Moved by Councillors Petch and Maggio)

That the correspondence be received.

Record of Voting:For the Motion: Unanimous**NOTICES OF MOTION****1 OFF LEASH AREAS - Councillor Tagg**Note: This matter was dealt with earlier in the meeting.**2 CODE OF CONDUCT REPORT - Councillor Yedelian OAM****Motion:** (Moved by Councillors Yedelian OAM and Maggio)

That Councillor Pickering's response to the Code of Conduct matter provided several weeks ago, be attached to this Minute and be recorded as a satisfactory response with no further action being required.

Amendment: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to the next Council Meeting.

Record of VotingFor the Amendment: Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Salvestro-Martin and TaggAgainst the Amendment: The Mayor, Councillor Etmekdjian and Councillors Maggio, Petch and Yedelian OAMOn being put to the Meeting, the **AMENDMENT** was declared **CARRIED** with seven (7) votes For and four (4) Against.

The **AMENDMENT** became the **MOTION** and was then **PUT**.

RESOLUTION: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to the next Council Meeting.

Record of Voting

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

Against the Motion: Councillors Maggio and Yedelian OAM

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 on Wednesday, 15 December 2010 at 12.14am.

CONFIRMED THIS 8th DAY OF FEBRUARY 2011

Chairperson