

Council Meeting**AGENDA NO. 14/10**

Meeting Date: Tuesday 14 September 2010
Location: Council Chambers, Level 6
Time: 7.30pm

NOTICE OF BUSINESS

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1 ELECTION OF MAYOR FOR ENSUING 12 MONTHS

Report prepared by: General Manager**Report dated:** 16/08/2010**File No.:** GRP/10/3/001/6 - BP10/484

Report Summary

The Mayor's fee is currently \$53,980 per annum (after deduction of Deputy Mayor's fee the actual fee is \$48,582) and is paid in addition to the Councillor's fee of \$20,320.

The Mayor is elected for a one (1) year term and the following procedures are to be followed for the election process:

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

RECOMMENDATION:

- (a) That Council determine the method of voting for the election of Mayor.
- (b) That the General Manager, as Returning Officer, undertake the election of Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

2 DETERMINATION OF FEE FOR DEPUTY MAYOR

Report prepared by: General Manager

Report dated: 16/08/2010

File No.: GRP/10/3/001/6 - BP10/485

Report Summary

At its meeting of 22 June 2010 Council determined to adopt the maximum fee increase, determined by the independent Local Government Remuneration tribunal, to Councillors' fees and the Mayoral fee (noting that 10% is currently paid to the Deputy Mayor).

The Deputy Mayor's fee is currently \$5,398 per annum and is paid in addition to the Councillor's Fee of \$20,320.

Council, at its meeting on 25 September 2008 resolved:

- (a) That the Deputy Mayor be paid, in addition to the Councillors' fee, a fee equivalent to 10% of the Mayor's annual fee.
- (b) That the amount paid to the Deputy Mayor be deducted from the Mayor's fee.
- (c) That this matter be reviewed annually in conjunction with the election of Mayor.

RECOMMENDATION:

- (a) That Council determine if it endorses a fee being paid to the Deputy Mayor.
- (b) That Council determine that the amount of the fee be deducted from the Mayor's fee.

3 ELECTION OF DEPUTY MAYOR FOR ENSUING 12 MONTHS

Report prepared by: General Manager

Report dated: 16/08/2010

File No.: GRP/10/3/001/6 - BP10/486

Report Summary

The Deputy Mayor is elected for one (1) year term and the following procedures are to be followed for the election process:

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

RECOMMENDATION:

- (a) That Council determine the method of voting for the election of Deputy Mayor.
- (b) That the General Manager, as Returning Officer, undertake the election of Deputy Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

4 COUNCIL/COMMITTEE MEETINGS - Schedule and Appointment of Councillor Members to Standing Committees

Report prepared by: Senior Administration Co-ordinator

Report dated: 19/08/2010

File No.: GRP/10/3/001/6 - BP10/497

Report Summary

This report provides a schedule of proposed Council and Committee Meetings for the 2011 calendar year, and seeks to confirm the appointment of Councillor members to each of the standing committees.

RECOMMENDATION:

- (a) That Council endorse its Standing Committees of Planning & Environment, Works & Community, Civic Precinct and Committee of the Whole.
- (b) That Council endorse the attached draft meeting schedule for Council and Committee meetings for 2011, noting that the schedule can be amended subject to a one (1) month transition period in order for amendments to any advertised public notices.
- (c) That Council determine the Committee members for the Planning & Environment Committee.
- (d) That Council determine the Committee members for the Works & Community Committee.

ATTACHMENTS

- 1 Current standing committee membership 2009/2010
- 2 Draft Meetings Schedule 2011

Report Prepared By:

Jennifer Anderson
Senior Administration Co-ordinator

Report Approved By:

Shane Sullivan
Manager - Governance

ITEM 4 (continued)**Report**

Details of the current standing committees, and Councillors appointed to each Committee are detailed in **ATTACHMENT 1**.

Council's Code of Meeting Practice allows for Council meetings to be held on the 2nd and 4th Tuesday of the months February to November inclusive and the 2nd Tuesday in December. The Code also allows for Committee meetings to be held on the 1st and 3rd Tuesday of the months February to November inclusive and the 1st Tuesday of December.

In accordance with the Code of Meeting Practice, the first Committee Meetings in the New Year will be held on Tuesday 01 February 2011, with the first Council meeting being held on Tuesday 08 February 2011.

A draft schedule of meetings for 2011 is **ATTACHMENT 2**, for Council's consideration. The calendar can be amended at any time if Council seeks to alter the meeting day or wishes to adjust the Council/Committee structure, although at least one (1) month transition period is required in order for public notices to be amended.

The proposed schedule has taken into account public holidays such as Easter, July mid-year and the 2010 Local Government Conference in October.

The schedule has followed normal procedure for the majority of the year, however, the following amendments are recommended.

- April 2011

Easter falls on Friday 22 April 2011 and Monday 25 April 2011. As 25 April is also Anzac Day, the public holiday for Anzac Day falls on Tuesday 26 April 2011. It is recommended that the Council meeting that would normally be held on Tuesday 26 April 2011 be cancelled.

- July 2011

It is recommended that Council's mid-year recess coincide with School Holidays from Monday 04 July to Friday 15 July. It is recommended that the Committee meetings that would normally be held on 05 July 2011 and the Council meeting that would normally be held on 12 July 2011 be cancelled.

- October 2011

The Local Government Association Conference is scheduled from 23 to 26 October 2011. It is recommended that the Council meeting that would normally be held on 25 October 2011 be cancelled.

Appointment of Committee Members to Standing Committees

The membership of the Planning & Environment Committee (PE) and the Works & Community Committee (WC) is required to be determined annually. The PE and WC Committees meet concurrently. For the current year, Council has five (5) Councillors on the PE Committee and six (6) on the WC Committee, with the Mayor as ex-officio on each.

ITEM 4 (continued)

The Chairperson and Deputy Chairperson of the PE and WC Committees are determined by the Committee on the first meeting.

The Civic Precinct Committee (CPC) comprises all twelve (12) Councillors with the Mayor as Chairperson, but does not have delegation to determine resolutions of Council. Therefore, the Minutes of meetings are referred to Council or Committee of the Whole for determination.

The meetings of the CPC have previously been held on an as required basis. It is recommended that this Committee continue to meet on an as required basis. Council's meeting schedule will be adjusted to include the Committee meetings as they are held.

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

Critical Dates

There are no critical dates or deadlines to be met.

Financial Impact

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

Policy Implications

There are no policy implications through adoption of the recommendation.

Conclusion

It is recommended that Council endorse its Standing Committees, as detailed in the report, and the attached draft meeting schedule for Council and Committee meetings 2011.

ITEM 4 (continued)**ATTACHMENT 1****CURRENT STANDING COMMITTEE MEMBERSHIP 2009/2010**

COMMITTEE	DELEGATES
Committee of the Whole	All Councillors with the Mayor as Chairperson
Planning & Environment Committee	Councillors Pickering (Chair), Etmekdjian, O'Donnell, Salvestro-Martin and Yedelian OAM
Works & Community Committee	Councillors Tagg (Chair), Campbell, Li, Maggio, Perram and Petch
Civic Precinct Committee	All Councillors with the Mayor as Chairperson

ITEM 4 (continued)

ATTACHMENT 2

2011 Meeting Schedule

Meeting Date	Meeting Type	Comments
FEBRUARY		
01-Feb-11	Committees	
08-Feb-11	COUNCIL	
15-Feb-11	Committees	
22-Feb-11	COUNCIL	
MARCH		
01-Mar-11	Committees	
08-Mar-11	COUNCIL	
15-Mar-11	Committees	
22-Mar-11	COUNCIL	
29-Mar-11	No Meeting	5 th Tuesday
APRIL		
05-Apr-11	Committees	
12-Apr-11	COUNCIL	
19-Apr-11	Committees	
26-Apr-11	No Meeting	Anzac Day Public Holiday
MAY		
3-May-11	Committees	
10-May-11	COUNCIL	
17-May-11	Committees	
24-May-11	COUNCIL	
31-May-11	No Meeting	5 th Tuesday
JUNE		
7-Jun-11	Committees	
14-Jun-11	COUNCIL	
21-Jun-11	Committees	
28-Jun-11	COUNCIL	
JULY		
05-Jul-11	No Meetings	Mid-year recess
12-Jul-11	No Meetings	Mid-year recess
19-Jul-11	Committees	
26-Jul-11	COUNCIL	
AUGUST		
02-Aug-11	Committees	
09-Aug-11	COUNCIL	
16-Aug-11	Committees	
23-Aug-11	COUNCIL	
30-Aug-11	No Meeting	5 th Tuesday
SEPTEMBER		
06-Sep-11	Committees	
13-Sep-11	COUNCIL	
20-Sep-11	Committees	
27-Sep-11	COUNCIL	

ITEM 4 (continued)**ATTACHMENT 2**

Meeting Date	Meeting Type	Comments
OCTOBER		
04-Oct-11	Committees	
11-Oct-11	COUNCIL	
18-Oct-11	Committees	
25-Oct-11	No Meetings	LGA Conference: 23-26 October
NOVEMBER		
01-Nov-11	Committees	
08-Nov-11	COUNCIL	
15-Nov-11	Committees	
22-Nov-11	COUNCIL	
29-Nov-11	No meeting	5 th Tuesday
DECEMBER		
06-Dec-11	Committees	
13-Dec-11	COUNCIL	

5 ADVISORY COMMITTEES - Terms of Reference

Report prepared by: Senior Administration Co-ordinator**Report dated:** 19/08/2010**File No.:** GRP/10/3/001/6 - BP10/496

Report Summary

This report recommends changes to the model Terms of Reference for Advisory Committees to clarify how the Minutes of the Committees are reported to Council.

RECOMMENDATION:

- (a) That Council adopt the proposed clause for Reporting of Minutes of Advisory Committees in amending the Terms of Reference Section 5 as detailed in this report.
- (b) That this amendment be applied to all Terms of Reference for Advisory Committees.

ATTACHMENTS

- 1 Terms of Reference - Model template for Advisory Committees as at April 2010

Report Prepared By:

Jennifer Anderson
Senior Administration Co-ordinator

Report Approved By:

Shane Sullivan
Manager - Governance

ITEM 5 (continued)**Report**

On 8 July 2008 Council resolved to modify the Terms of Reference to reflect that the Minutes of all Advisory Committees be incorporated in the business papers of the next Council/Committee meeting.

Currently, only Minutes requiring a resolution of Council are being reported to Council meetings, with other Minutes being circulated to all Councillors through the Councillors' Information Bulletin. It would be appropriate to amend the Terms of Reference to reflect this practice.

Therefore, this report recommends that Council amend the Terms of Reference, Section 5 paragraphs 3 and 5, regarding the reporting of the Minutes of all Advisory Committees, to read as follows:

- *The Minutes of all Advisory Committees will be reported in the Councillor Information Bulletin within two (2) weeks of the Committee meeting. However, if a resolution of Council is required, e.g. allocation of funds, resources or an amendment to any Council policy, then the Minutes shall be reported to the next available Council/Committee of the Whole meeting.*
- *All Advisory Committee Minutes shall be published on Council's website within five (5) days of completion or adoption by Council.*

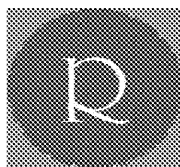
The current Terms of Reference for Advisory Committees is attached **(ATTACHMENT 1)**. The proposed amended wording is in ***bold and italics*** on the attached Terms of Reference, and the deletions are shown in ~~strikethrough~~.

Conclusion

It is recommended that Council amend the Terms of Reference so that the Minutes of Advisory Committees be reported in the Councillors Information Bulletin except where a resolution of Council is required, in which case they be reported to the next available Council or Committee of the Whole meeting.

ITEM 5 (continued)

ATTACHMENT 1



City Of Ryde

<INSERT NAME OF COMMITTEE>

TERMS OF REFERENCE

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ITEM 5 (continued)**ATTACHMENT 1**

Terms of Reference - <Name of Committee>

DOCUMENT APPROVAL

This Document has been approved by Council at its meeting held on ****.

DOCUMENT VERSION CONTROL

Document Name:	Terms of Reference – (Committee)
Document Title:	
Document ID:	D10/22693
Document Status:	Draft – presented to Council for consideration
Version Number:	Version 1.2
Date:	20 April 2010
Author:	City of Ryde
Authorised By:	Council
Distribution:	Council

CHANGE HISTORY

Version	Issue Date	Author	Reason for Change
1.2	20/4/10	Shane Sullivan	Resolution of Council 7 October 2008: - that at least one (1) Councillor delegate is required to be appointed (with no upper limit) : page 4 - the Mayor not automatically be represented on certain Committees : page 4 - that where the Mayor is appointed to be a delegate on an Advisory Committee, it not be necessary that the Mayor be Chairperson of this Committee : page 6 - that a Councillor or an appropriate staff member be Chairperson on an Advisory Committee : page 6
1.2	20/4/10	Shane Sullivan	Resolution of Council 8 July 2008 Minutes of all Advisory Committees to be incorporated in the business papers of the next Council/Committee meeting and then placed on Council's website. : page 7
1.2	20/4/10	Shane Sullivan	Resolution of Council 20 April 2010 Provisions for casual vacancies: page 5

ITEM 5 (continued)**ATTACHMENT 1**

Terms of Reference - <Name of Committee>

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ITEM 5 (continued)**ATTACHMENT 1**

Terms of Reference - <Name of Committee>

1. ROLE

The primary role of the <Committee> is to:

-
-

2. RESPONSIBILITIES

The <Committee> is responsible for:

-
-

3. MEMBERSHIP, CHAIRPERSON AND VOTING

Membership of the <Committee> comprises:

- No less than one (1) Councillor appointed annually
(Resolution of Council, 7 October 2008)
-
-
-
-

Note: the Mayor is not automatically represented on certain Committees
(Resolution of Council, 7 October 2008)

Local residents shall be appointed by resolution of Council following advertisement for nominations in at least one local newspaper, on Council's website and in the Mayoral Column. Nominations are to be in writing and are to be circulated in full to the Councillors for evaluation. The Committee will not be involved in the evaluation or selection process of any local resident representatives.

The following City of Ryde staff ordinarily attend the Committee meetings but are not members of the Committee:

-

Council officers will provide professional advice and administrative support. It should be noted that employees of the Council are not subject to the direction of the Advisory Committee or any members thereof.

ITEM 5 (continued)**ATTACHMENT 1**

Terms of Reference - <Name of Committee>

Term of Membership to Committee

Members appointed to the Committee shall be appointed for the 4-year (or remainder thereof) term of the current Council although membership can be altered at any time by resolution of Council. Each September, the current membership of the Committee will be submitted to Council for confirmation.

Membership of the Committee can be withdrawn by resolution of Council only. Council staff will be appointed and removed by the General Manager.

Casual Vacancy

(Resolution of Council, 7 October 2008)

A casual vacancy caused by the resignation or death of a Member will be filled by undertaking the following process:

- (i) Where a casual vacancy occurs, the Committee Facilitator will report this matter to the next Advisory Committee meeting and record it appropriately in the Minutes, and highlight it in the report to the next available Council or Committee of the Whole Meeting.
- (ii) The Committee Facilitator will provide a report to next available Council or Committee of the Whole Meeting regarding the proposed replacement that will give consideration to the following options;
 - (a) If the Member was nominated as the representative of an organisation it will be recommended that the organisation be invited to nominate a replacement representative (if no alternate member has previously been nominated).
 - (b) If the Member was nominated as an individual, the Committee Facilitator will review the original expressions of interest received and will confirm if any of those individuals who previously nominated, are still prepared to be considered as a member of the respective committee for the Committee.
 - (c) Where, due to either no other previous nominations, or those nominations not being current, an expression of interest will be called for in replacing member/s, for appointment by Council.
 - (d) Where a vacancy occurs within 9 months of the end of the term of the current Council, the vacancy will not be filled
- (iii) Once endorsed by Council, a Member filling a casual vacancy will hold office for the remainder of the term of the Member he/she has replaced

The Chairperson of the Committee is:

- A Councillor or Staff Member as elected by Council.

ITEM 5 (continued)**ATTACHMENT 1**

Terms of Reference - <Name of Committee>

The Chairperson is to have precedence at the meeting and shall determine the order of proceedings, generally as set by the agenda. All remarks by members of the Committee and others present shall be made through the Chairperson. In the absence of the Chairperson, another Councillor Member of the Committee or the Committee Facilitator shall chair the meeting.

A staff member appointed as Chairperson of the Committee, does not become a formal member of the Committee by virtue of this position. All staff are representatives of Council only and not members of the Committee. It is not necessary that the Chairperson be a member of the Committee.

Council's Code of Meeting Practice shall be used as the reference guide for any matters pertaining to the Committee meetings which are not otherwise outlined in these Terms of Reference.

The Chairperson is to be a staff member or Councillor. Where the Mayor is appointed to be a delegate, it is not necessary that the Mayor be the Chairperson of this Committee. *(Resolution of Council, 7 October 2008)*

Committee Facilitator

A Committee Facilitator shall be appointed by the General Manager. The Facilitator shall be a staff member of Council and is responsible for co-ordinating the preparation of agendas, invitations and minutes of the Committee. The Facilitator shall also be responsible for co-ordinating any presentations from guest speakers and for considering requests from members of the public to address the Committee. The Facilitator has the right to refuse a request from a member of the public to address the Committee if it deemed more appropriate for that person to address a formal Council or Committee meeting.

Voting

No formal voting rules apply. As the Committee has an advisory role, its recommendations are made by consensus and no recommendation is deemed to be a decision of Council unless the matter is referred to Council for determination. If consensus is not achieved, and if required, the matter shall be referred to Council for determination.

Proxy

No voting by proxy is permitted. Only members in attendance at the meeting shall be entitled to participate in the decision making process of the Committee. If a member is unable to attend the meeting but wishes to be in attendance for discussion of a particular matter, he/she can notify the Chairperson prior to the meeting to request deferral of the item to a subsequent meeting or to request that the Chairperson formally indicate the member's view to the Committee during the discussion on the matter. The Committee shall decide if a matter is to be deferred to a subsequent meeting based on the representations made to the Chairperson by the absent member.

ITEM 5 (continued)

ATTACHMENT 1

Terms of Reference - <Name of Committee>

Quorum

As the Committee is advisory only no quorum is required, however, the Chairperson shall use his/her discretion to determine if any item on the agenda should be deferred to a future meeting if it is considered there are insufficient people at the meeting to consider the item.

4. MEETINGS**Meeting Schedule and Procedures**

Meetings are to be held on the *****. The Chairperson has the authority to call meetings.

The Agenda & meeting papers shall be circulated to members at least 3 days prior to meeting.

Each meeting shall be properly recorded by the taking of minutes.

Public Participation

All meetings of the Committee are public meetings. Members of the public and media can attend meetings as observers, however, they cannot speak at a meeting unless prior arrangements are made through the Committee Facilitator. Presentations shall be limited to a maximum of 5 minutes.

5. COMMUNICATIONS & REPORTING

The agendas and minutes of the Committee shall be stored as a permanent record of Council, as determined by the General Manager.

The minutes of each meeting shall be circulated to all members as soon as practicable. Any questions by members regarding the minutes are to be referred immediately to the Committee Facilitator and if any error in the minutes is confirmed, the Committee Facilitator shall arrange to make the appropriate changes.

The Minutes of all Advisory Committees will be reported in the Councillor Information Bulletin within two (2) weeks of the Committee Meeting. However, if a resolution of Council is required, e.g. allocation of funds, resources or an amendment to any Council policy, then the Minutes shall be reported to the next available Council or Committee of the Whole meeting. Minutes will be completed within 2 weeks of the Committee meeting and then reported to the next available Standing Committee/Council Meeting. (Resolution of Council, 8 July 2008)

All agendas shall be published on Council's website within 5 days of completion.

All **Advisory Committee** minutes shall be published on Council's website within 5 days of **completion or** adoption by Council. *(Resolution of Council, 8 July 2008)*

A report may be prepared for Council's consideration where the Committee suggests an action (or actions) which staff cannot carry out within existing delegations.

Members of the Committee are not permitted to speak to the media as representatives of the Committee unless approved by Council.

ITEM 5 (continued)**ATTACHMENT 1**

Terms of Reference - <Name of Committee>

6. CODE OF CONDUCT AND OTHER COUNCIL POLICIES

Each Committee member who is not otherwise a Councillor or staff member shall be provided with a copy of Council's Code of Conduct and other related policies that may be applicable to the operation of the Committee.

The conduct of each Committee member is expected to be consistent with the principles outlined in these Council publications.

6 ADVISORY AND EXTERNAL COMMITTEES - Appointment of Delegates

Report prepared by: Senior Administration Co-ordinator**Report dated:** 20/08/2010**File No.:** GRP/10/3/001/6 - BP10/502

Report Summary

To confirm Councillor delegates for all Advisory Committees and other external Committees.

RECOMMENDATION:

- (a) That Councillor delegate/s be appointed to the following advisory Committees in accordance with the Terms of Reference, for the ensuing 12 months and Council elect (or nominate) a Chairperson accordingly:
- Access Committee
 - Audit Committee
 - Bicycle Advisory Committee
 - Climate Change and Sustainability Committee
 - Community Harmony Reference Group
 - Companion Animals Advisory Committee
 - Country Council Partnership Advisory Committee
 - Eastwood Events & Promotions Committee
 - Economic Development Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Floodplain Risk Management Committee
 - Macquarie Park Forum
 - Ryde Hunters Hill Joint Library Services Advisory Committee
 - Ryde Crime Prevention Committee
 - Ryde Youth Council
 - Sports and Recreation Advisory Committee
 - Status of Women Advisory Committee
- (b) That Council appoint two (2) formal delegates to NSROC and alternate delegates as required.
- (c) That no formal Councillor delegate be appointed to the RTA Consultative Forum on the basis that all Councillors will be invited to attend the Forum when it is being held.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Jennifer Anderson

Senior Administration Co-ordinator

Report Approved By:

Shane Sullivan

Manager - Governance

ITEM 6 (continued)**Background**

The appointment of Councillor delegates to external committees, such as NSROC and the RTA Sydney Directorate Consultative Forum, is undertaken annually and is addressed in the report for consideration by Council. Also addressed is Councillor representation on Advisory Committees.

At its meeting held on 08 September 2009, Council endorsed the Advisory Committees as set out in this report, for the period 2009 to 2012.

Report**(A) Advisory Committees**

The current advisory committee structure is as follows:

Advisory Committee	Current Councillor delegates	Provision for Councillor delegates in Terms of Reference
Access	Councillor O'Donnell (Chair)	No less than one delegate
Audit	The Mayor, Councillor Butterworth and Councillors Etmekdjian and Tagg (alternate)	Two delegates; No more than two alternates
Bicycle	Councillors Perram (Chair) and Maggio	No less than one Councillor
Climate Change and Sustainability	Councillors Campbell (Chair) and Petch	No less than one Councillor
Community Harmony Reference Group	Councillors Yedelian OAM (Chair), Campbell, Etmekdjian, Li, O'Donnell and Petch	No less than one Councillor
Companion Animals	Councillors O'Donnell (Chair), Maggio and Petch	No less than one Councillor
Country Council Partnership	The Mayor, Councillor Butterworth (Chair) and all Councillors	No less than two Councillors plus one alternate
Eastwood Events & Promotions Committee	Councillors Li (Chair), Etmekdjian, Perram and Tagg	No less than one Councillor
Eastwood & Terry's Creek Floodplain Risk Management	The Mayor, Councillor Butterworth and Councillors Etmekdjian, Li, Perram and Tagg Group Manager – Public Works (Chair)	As appointed by Council <i>Note: This Committee is no longer required.</i>
Economic Development	Councillors Salvestro-Martin (Chair), Etmekdjian (Deputy Chair), Tagg and Yedelian OAM	No less than one Councillor

ITEM 6 (continued)

Advisory Committee	Current Councillor delegates	Provision for Councillor delegates in Terms of Reference
Heritage	Councillors Petch (Chair), Perram, Pickering and Salvestro-Martin	No less than one Councillor
Macquarie Park Floodplain Risk Management	The Mayor, Councillor Butterworth and Councillors Perram and Tagg Group Manager – Public Works (Chair)	As appointed by Council
Macquarie Park Forum	The Mayor, Councillor Butterworth (Chair) and Councillors Pickering, Tagg and Yedelian OAM	No less than one Councillor
Ryde Hunters Hill Joint Library Services	Councillors Maggio and O'Donnell	Two Councillors and one alternate
Crime Prevention	Councillors Maggio (Chair), Campbell, Etmekdjian and Li	No less than one Councillor and one alternate
Ryde Youth Council	Councillors Li and Maggio	No less than one Councillor and one alternate
Sports & Recreation	The Mayor, Councillor Butterworth (Chair) and Councillors Maggio, Perram, Pickering, Tagg and Yedelian OAM	No less than one Councillor
Status of Women	Councillors Campbell (Chair), Maggio and O'Donnell	No less than one Councillor

(B) External Committees**NSROC**

The City of Ryde is a member of the Northern Sydney Regional Organisation of Councils (NSROC) which is a voluntary organisation of local government established to provide strong local government leadership; to work co-operatively for the benefit of the Northern Sydney region; and to effectively advocate on agreed regional positions and priorities. The seven member Councils are Hornsby, Hunters Hill, Kuring-gai, Lane Cove, North Sydney, Ryde and Willoughby.

Each member Council is to appoint two (2) formal delegates, however there is no restriction on any other Councillors attending meetings. Council appointed the following delegates to NSROC for 2009/2010 year:

Committee	Current Delegates	Provisions
NSROC	The Mayor, Councillor Butterworth and Councillor Yedelian OAM Alternates: Councillors Petch and Tagg	2 formal delegates

ITEM 6 (continued)**RTA Sydney Directorate Consultative Forum**

The RTA Sydney Directorate Consultative Forum was formed in 1990 for the purpose of improving communication between the RTA and local Councils. The Forum usually only meets 1 or 2 times per year. As it is proposed that all Councillors would be invited to attend the Forum, it is not considered necessary to formally appoint a Councillor delegate.

Ryde Traffic Committee

The Ryde Traffic Committee (RTC) is a technical committee created under the auspices of the RTA. Councillors will be aware that the Chairperson of the RTC has been the Group Manager – Public Works. In the future, this role will be filled by the Manager, Access. Membership of the RTC comprises representatives from the RTA, NSW Police and local members of State Parliament. Councillors are able to attend all RTC meetings and contribute to discussion, however, do not have voting powers.

As the RTC does not have any powers to determine resolutions of Council, its minutes are referred to Council via the Works & Community Committee. Councillors then have the power to determine resolutions on matters arising from the RTC meetings.

Consultation

Internal Council business units consulted included:-

- Executive Team

Internal Workshops held:-

- Not applicable

City of Ryde Advisory Committees consulted included:-

- All Advisory Committee facilitators

External public consultation included:-

- Not applicable

Critical Dates

There are no critical dates or deadlines to be met.

Financial Impact

Nil

Policy Implications

There are no policy implications through adoption of the recommendation.

Other Options

Not applicable

Conclusion

It is recommended that Council appoint delegates to the Advisory Committees and NSROC.

**7 2010 LOCAL GOVERNMENT ASSOCIATION CONFERENCE, ALBURY -
24-27 October 2010 - Confirmation of Mayor.**

Report prepared by: Councillor Support Coordinator

Report dated: 23/08/2010

File No.: COR2008/745 - BP10/506

Report Summary

Due to the conduct of the Mayoral Election, this report is to confirm the Mayor for the City of Ryde for 2010/11 and their attendance as a voting delegate to the 2010 Local Government Association Conference. They will be attending with Council's other voting delegates, Councillors Campbell, Etmekdjian, Petch and Yedelian OAM. Councillor O'Donnell is Council's observer delegate (non-voting)

The 2010 Local Government Conference will be held in Albury from Sunday, 24 October to Wednesday, 27 October 2010. Reservations have been made for accommodation at the Lake Hume Resort for up to eight (8) people comprising six (6) Councillors and two (2) Council staff.

In respect of delegates, Council resolved at its meeting held on 17 July 2010 that Council have five voting delegates, one being the Mayor of the day, and an observer (non-voting) to attend the Conference. At Council's Committee of the Whole Meeting on 17 August 2010 this was altered as follows:

"That Councillor Campbell replace Councillor Maggio as a voting delegate to the 2010 LGA Conference and that Councillor O'Donnell replace Campbell as the alternate in addition to the other voting delegates, Councillor's Petch, Etmekdjian and Yedelian OAM."

In summary, Council's delegates to the 2010 Conference are:

- Mayor of the day (voting delegate)
- Councillor Campbell (voting delegate)
- Councillor Etmekdjian (voting delegate)
- Councillor Petch (voting delegate)
- Councillor Yedelian OAM (voting delegate)
- Councillor O'Donnell (observer, non-voting)

This report is submitted to Council to confirm that the Mayor for the City of Ryde 2010/11 will be attending the Local Government Association Conference.

RECOMMENDATION:

That the Mayor of the City of Ryde confirm their attendance as a voting delegate to the 2010 Local Government Association Conference to be held in Albury from 24 to 27 October 2010.

ITEM 7 (continued)

ATTACHMENTS

There are no attachments to this report.

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