

Council Meeting

MINUTES OF MEETING NO. 14/10

Meeting Date: Tuesday 14 September 2010

Location: Council Chambers, Level 6

Time: 7.30pm

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

Apologies: Nil

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

PRAYER

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

MAYORAL MINUTES

7/10 CLAIRE MOODY: QUEEN'S GUIDE AWARD

Motion: (Moved by The Mayor, Councillor Butterworth and Councillor Petch)

That Council write to Claire Moody, City of Ryde's Young Citizen of the Year, congratulating her on earning the Queen's Guide Award.

Record of Voting:

For the Motion: Unanimous.

COUNCIL REPORTS**1 ELECTION OF MAYOR FOR ENSUING 12 MONTHS**

At this stage of the meeting, the Mayor, Councillor Butterworth, thanked his fellow Councillors and staff for their support over the twelve months. He then vacated the Chair and the General Manager, as Returning Officer, conducted the election of Mayor.

METHOD OF VOTING FOR ELECTION OF MAYOR

The General Manager, as Returning Officer, presented the options on the method of voting for Mayor.

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That the method of voting be open voting using the electronic recording system.
- (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.

Record of Voting:

For the Motion: Unanimous.

As a result of the voting, THE METHOD OF VOTING FOR ELECTION OF MAYOR WAS OPEN VOTING USING THE ELECTRONIC RECORDING SYSTEM

The General Manager, as Returning Officer, advised that there were two (2) nominations for the Office of Mayor, namely Councillor Etmekdjian and Councillor Butterworth

The General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR MAYOR was conducted by the General Manager, as Returning Officer, which resulted in the following voting:

Councillor Etmekdjian 7

Voting in favour: Councillors Etmekdjian, Li, Maggio, Perram, Petch, Pickering and Yedelian OAM

Councillor Butterworth 5

Voting in favour: Councillors Butterworth, Campbell, O'Donnell, Salvestro-Martin and Tagg

As a result of the voting, COUNCILLOR ETMEKDJIAN WAS DULY ELECTED MAYOR FOR THE ENSUING YEAR.

The Mayor, Councillor Etmekdjian then assumed the Chair of Mayor, as Chairperson of the meeting.

The Mayor, Councillor Etmekdjian gave a brief acknowledgement following his election.

2 DETERMINATION OF FEE FOR DEPUTY MAYOR

RESOLUTION: (Moved by Councillors Butterworth and Yedelian OAM)

- (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 of the fee be deducted from the Mayor's fee.

Record of Voting:

For the Motion: Unanimous.

3 ELECTION OF DEPUTY MAYOR FOR ENSUING 12 MONTHS

METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That the method of voting be open voting.
- (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.

Record of Voting:

For the Motion: Unanimous.

The General Manager, as Returning Officer, advised that there were three (3) nominations for the Office of Deputy Mayor, namely Councillor Pickering, Councillor Petch and Councillor Campbell.

Councillor Pickering withdrew as a nominee for the Office of Deputy Mayor. The General Manager then advised that there were now two (2) nominations for the Office of Deputy Mayor, namely Councillor Petch and Councillor Campbell.

The General Manager invited further nominations. There were no further nominations.

THE ELECTION OF DEPUTY MAYOR was conducted by the General Manager, as Returning Officer, which resulted in the following voting:

Councillor Petch 7

Voting in favour: The Mayor, Councillor Etmekdjian and Councillors Li, Maggio, Perram, Petch, Pickering and Yedelian OAM

Councillor Campbell 5

Voting in favour: Councillors Butterworth, Campbell, O'Donnell, Salvestro-Martin and Tagg

As a result of the vote, COUNCILLOR PETCH WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING TWELVE MONTHS.

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

RESOLUTION: (Moved by Councillors Perram and Petch)

- (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 the current membership of the Committees remain unchanged for the ensuing twelve months with the exception of the Planning & Environment Committee, where Councillor Butterworth will replace Councillor Etmekdjian on the Committee.

Record of Voting:

For the Motion: Unanimous.

5 ADVISORY COMMITTEES - Terms of Reference

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

- (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.

Record of Voting:

For the Motion: Unanimous.

6 ADVISORY AND EXTERNAL COMMITTEES - Appointment of Delegates

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That the existing delegates for all Advisory Committees remain unchanged for the ensuing twelve months subject to:
 - (i) Councillor Maggio being added as a delegate to Community Harmony Reference Group and the Macquarie Park Forum.
 - (ii) Councillor Maggio being removed as a member of the Ryde Hunters Hill Joint Library Committee.
- (b) That the Mayor, Councillor Etmekdjian and Councillor Yedelian OAM be Council's delegates to NSROC, with Councillors Petch and Tagg remaining as the alternate delegates.
- (c) That Council formally note the disbanding of the Eastwood & Terry's Creek Floodplain Risk Management Committee
- (d) 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.

Record of Voting:

For the Motion: Unanimous.

7 2010 LOCAL GOVERNMENT CONFERENCE, ALBURY - 24-27 October 2010 - Confirmation of Delegates

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That Councillor Maggio be reinstated as a voting delegate to attend the LGA Conference in Albury.

Record of Voting:

For the Motion: Unanimous.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

There are no Precis of Correspondence for Consideration

NOTICES OF MOTION

There are no Notices of Motion

NOTICES OF RESCISSION

There are no Notices of Rescission

QUESTIONS BY COUNCILLORS AS PER POLICY

There are 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 8.00pm.

CONFIRMED THIS 28TH DAY OF SEPTEMBER 2010

Chairperson