

Meeting Date: Tuesday 8 May 2012
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

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

Note: Councillor Butterworth left the meeting at 11.46pm and did not return. He was not present for consideration of Item 12.

Apologies: Nil.

Staff Present: General Manager, Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Strategy and Organisation Development, Service Unit Manager – Open Space, Service Unit Manager – Community Relations and Events, Service Unit Manager – Library Services, Service Unit Manager – Business Infrastructure, RALC Centre Manager, Section Manager – Waste and Meeting Support Coordinator.

PRAYER

Reverend Mal York of West Ryde 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

The following persons addressed the Council:-

Name	Topic
Ms Denise Pendleton (representing Residents for Ryde)	Notice of Motion 1 – Civic Centre Redevelopment Community Advisory Committee
Mr Tony Abboud	Notice of Motion 1 – Civic Centre Redevelopment Community Advisory Committee
Mr Jerry Papikian (representing Residents who are not conversant with English language)	Item 3 – Report of the Civic Precinct Committee Meeting 2/12 held on 1 May 2012 and Notice of Motion 1 – Civic Centre Redevelopment Community Advisory Committee

Name	Topic
Ms Sherie Barton	Notice of Motion 1 – Civic Centre Redevelopment Community Advisory Committee
Mr Vahe Hamparian (representing the Australian Armenian Chamber of Commerce)	Item 3 – Report of the Civic Precinct Committee Meeting 2/12 held on 1 May 2012 and Notice of Motion 1 – Civic Centre Redevelopment Community Advisory Committee
Ms Beth Kosnik	Notice of Motion 1 – Civic Centre Redevelopment Community Advisory Committee
Ms Simone Checchia	Notice of Motion 1 – Civic Centre Redevelopment Community Advisory Committee

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the two late requests to address Council on Items Listed on the Agenda and those people listed under Public Participation on Items Not Listed the Agenda be allowed to address the meeting.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That following the conclusion of all speakers, Council consider Notice of Motion 1.

Record of Voting:

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

Against the Motion: Councillor Tagg

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Professor Levon Khachigian (representing Ryde-Hunters Hill Symphony Orchestra)	Performance Space for Orchestral Music in the Ryde Area

Ms Rita Lapedjian (representing Ryde-Hunters Hill Symphony Orchestra)	Arts Centre for Performing Groups
Dr Raf Marcellino (representing Ryde-Hunters Hill Symphony Orchestra)	Performance Space for Orchestral Music in the Ryde Area

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Ms Naira Chulyan	Item 3 – Report of the Civic Precinct Committee Meeting 2/12 held on 1 May 2012
Mr Albert Simon	Item 3 – Report of the Civic Precinct Committee Meeting 2/12 held on 1 May 2012

NOTICES OF MOTION

1 CIVIC CENTRE REDEVELOPMENT COMMUNITY ADVISORY COMMITTEE - Councillor Ivan Petch, Councillor Terry Perram, Councillor Vic Tagg, Councillor Justin Li, Councillor Michael Butterworth, Councillor Jeff Salvestro-Martin

Note: Ms Denise Pendleton (representing Residents for Ryde), Mr Tony Abboud, Mr Jerry Papikian (representing Residents who are not conversant with English language), Ms Sherie Barton, Mr Vahe Hamparian (representing the Australian Armenian Chamber of Commerce), Ms Beth Kosnik and Ms Simone Checchia addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Petch and Tagg)

1. That Council establishes a civic centre redevelopment community advisory committee.
2. That four Councillors be appointed to the civic centre redevelopment community advisory committee.
3. That expressions of interest be called from interested community representatives to be members on the civic centre redevelopment community advisory committee.
4. That all applications from members of the community who have expressed an interest to be part of the civic centre redevelopment community advisory committee be presented to Councillors at a workshop where six will be appointed.
5. After all committee members have been appointed that the civic centre redevelopment community advisory committee develop draft terms of reference for presentation and consideration by Council.

6. Until all committee members are appointed and the terms of reference for the civic centre redevelopment community advisory committee have been adopted by Council that all works including tender processes, consultant / contractor engagement and Council officer actions / decisions on the civic centre site development be placed on hold.
7. That the Council considers a new timeframe and process for the civic centre redevelopment after receiving advice from the civic centre redevelopment community advisory committee.

AMENDMENT: (Moved by Councillors Yedelian OAM and Campbell)

- (a) That Council establish a Civic Precinct Community Facilities Advisory Committee to provide community input into the design detail of the community facilities, consisting of a new auditorium, community meeting and rehearsal rooms which will be delivered as part of the Developer Agreement entered into for the Civic Precinct redevelopment.
- (b) That the Civic Precinct Community Facilities Advisory Committee be established once the Development Agreement for the Civic Precinct redevelopment has been agreed and signed by both parties.
- (c) That the General Manager be requested to draft the Terms of Reference for the Civic Precinct Community Facilities Advisory Committee for Council's endorsement using the existing endorsed framework for Advisory Committees.

On being put to the Meeting, the voting on the Amendment was six (6) all. The Mayor used his casting vote For the Amendment. The Amendment was **CARRIED**. The Amendment then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Pickering and Yedelian OAM

Against the Amendment: Councillors Butterworth, Li, Petch, Perram, Salvestro-Martin and Tagg

RESOLUTION: (Moved by Councillors Yedelian OAM and Campbell)

- (a) That Council establish a Civic Precinct Community Facilities Advisory Committee to provide community input into the design detail of the community facilities, consisting of a new auditorium, community meeting and rehearsal rooms which will be delivered as part of the Developer Agreement entered into for the Civic Precinct redevelopment.
- (b) That the Civic Precinct Community Facilities Advisory Committee be established once the Development Agreement for the Civic Precinct redevelopment has been agreed and signed by both parties.

- (c) That the General Manager be requested to draft the Terms of Reference for the Civic Precinct Community Facilities Advisory Committee for Council's endorsement using the existing endorsed framework for Advisory Committees.

On being put to the Meeting, the voting on the Motion was six (6) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

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

Against the Motion: Councillors Butterworth, Li, Petch, Perram, Salvestro-Martin and Tagg

Note: A Notice of Rescission signed by Councillors Petch, Salvestro-Martin, Tagg and Li was lodged after the meeting in relation to this Item and will be considered at the Council Meeting to be held on 22 May 2012.

MAYORAL MINUTES

MM2/12 WHITE RIBBON FOUNDATION AND CITY OF RYDE MEMORANDUM OF UNDERSTANDING

Note: Councillor Butterworth left the meeting at 10.01pm and did not vote on this Item.

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

That Council note the Mayor and General Manager's upcoming co-signing of the 'Campaign Partnership Memorandum of Understanding (MOU) between the White Ribbon Foundation (Australia) and City of Ryde.'

Record of Voting:

For the Motion: Unanimous

Note: Councillor Butterworth returned to the meeting at 10.05pm.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 24 April 2012

RESOLUTION: (Moved by Councillors Pickering and Maggio)

That the Minutes of the Council Meeting 6/12, held on 24 April 2012 be confirmed.

Record of Voting:

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

Against the Motion: Councillors Salvestro-Martin and Tagg

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 5/12 held on 1 May 2012

Note: Councillor Campbell left the meeting at 10.13pm and did not vote on this Item.

RESOLUTION: (Moved by Councillors Pickering and Petch)

That Council note that all Items of the Planning and Environment Committee meeting 5/12 held on 1 May 2012 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE CIVIC PRECINCT COMMITTEE MEETING 2/12 held on 1 May 2012

Note: Mr Jerry Papikian (representing Residents who are not conversant with English language), Mr Vahe Hamparian (representing the Australian Armenian Chamber of Commerce), Ms Naira Chulyan and Mr Albert Simon addressed the meeting in relation to this Item.

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

That Council determine Items 1, 2 and 3 of the Civic Precinct Committee report in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees.

Record of Voting:

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

Against the Motion: Councillors Butterworth, Li, Perram, Salvestro-Martin and Tagg

RECOMMITTAL OF ITEM 3 – Report of the Civic Precinct Committee Meeting 2/12 held on 1 May 2012

RESOLUTION: (Moved by Councillors Tagg and Butterworth)

That Item 3 – Report of the Civic Precinct Committee Meeting 2/12 held on 1 May 2012 be recommitted.

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

Against the Motion: Councillors Maggio and O'Donnell

Note: Councillor Campbell returned to the meeting at 10.17pm.

RESOLUTION: (Moved by Councillors Petch and Tagg)

That each part of Item 3 – Report of the Civic Precinct Committee Meeting 2/12 held on 1 May 2012 be dealt with in seriatim.

Record of Voting:

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

Against the Motion: Councillors Maggio and O'Donnell

Note: Item 3 was then dealt with in seriatim.

1 AUDIO RECORDING OF CIVIC PRECINCT COMMITTEE MEETING – 1 May 2012

RESOLUTION: (Moved by Councillors Petch and Tagg)

(a) That the Civic Precinct Committee meeting of 1 May 2012 and all future Council and Civic Precinct Committee meetings be recorded for the purpose of:

- assisting in the preparation of minutes;
- ensuring decisions are accurately recorded;

- verifying the accuracy of minutes prior to their confirmation; and
 - preserving a recording of all meetings to be available to all Councillors on request.
- (b) That Council's Code of Meeting Practice be amended to provide for the recording of Council and Civic Precinct Committee Meetings in accordance with part (a) above noting that this amendment to the Code of Meeting Practice is not substantial.
- (c) That a report be provided to Council regarding opportunities to webcast Council and Civic Precinct Committee Meetings.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES – Civic Precinct Committee Meeting held on 21 February 2012

RESOLUTION: (Moved by Councillors Petch and Tagg)

That the Minutes of the Civic Precinct Committee Meeting 1/12, held on Tuesday 21 February 2012, be confirmed.

Record of Voting:

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

Against the Motion: Councillor Butterworth, Li Petch, Salvestro-Martin and Tagg

3 THE CITY OF RYDE PRECINCT REDEVELOPMENT STAGE 3 – STATUS REPORT

RESOLUTION: (Moved by Councillors Petch and Tagg)

- (a) That the Ryde Civic Precinct Redevelopment Stage 3 Status report be received and noted.
- (b) That a detailed report which recommends the most appropriate course of action for the redevelopment of the Argyle Centre site be prepared for Council by November 2012, which examines how Council can utilise a shared equity scheme, the National Rental Affordability Scheme and a partnership with a social housing company. The report to specifically include :-

- (i) A detailed financial and cash flow model (including an option for Council to borrow funds) for developing each of options 2 and 3 for the redevelopment of the Argyle Centre as outlined in this report. The model be designed to deliver 10 to 15 affordable / key worker housing units and provides Council with the best sustainable revenue stream possible considering Council's appetite for risk.
- (ii) The most appropriate governance, procurement and management model required to manage redevelopment risk, oversee the redevelopment of the Argyle Centre site and manage any housing stock which Council may retain in its ownership for each of options 2 and 3 as outlined in this report.
- (iii) An open space concept plan relating to the future development of the Ryde City Bowling Club and the Argyle Centre site.

On being put to the Meeting, the voting on the Motion was six (6) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

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

Against the Motion: Councillors Butterworth, Li, Petch, Perram, Salvestro-Martin and Tagg

EXTENSION OF TIME

Note: Councillor Salvestro-Martin left the meeting at 11.06pm and did not vote on this Item.

RESOLUTION: (Moved by Councillors Petch and Campbell)

That meeting time be extended to complete Items 8, 9, 10, 11 and 12 on the Agenda, the time being 11.07pm.

Record of Voting:

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

Against the Motion: Councillors Butterworth, Maggio, Tagg and Yedelian OAM

4 DRAFT FOUR YEAR DELIVERY PLAN 2012/2016 INCLUDING ONE YEAR OPERATIONAL PLAN 2012/2013

RESOLUTION: (Moved by Councillors Campbell and Maggio)

(a) That Council, pursuant to Section 404 & 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013", inclusive of the 2012/2013 Draft Budget, Fees and Charges and Capital Works Program, as its Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013 of the City of Ryde, subject to Council's consideration of additional items detailed in part (b) and subject to the following amendments:-

(i). On page 30 of the Draft Plan, the amount for Heavy Patching for 2012/2013 be increased from \$6,000.00 to \$206,000.00;

Record of Voting:

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

Against the Motion: Councillor Butterworth

RESOLUTION: (Moved by Councillors Campbell and Maggio)

(ii). On page 38 of the Draft Plan, the wording for Public WiFi Feasibility Study be changed to Public WiFi Feasibility Trial.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Campbell and Maggio)

(iii). On page 50 of the Draft Plan – Climate Change Mitigation - Green Power be deleted from the Draft Plan.

Record of Voting:

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

Against the Motion: Councillors Li, Petch, Tagg and Yedelian OAM

MOTION: (Moved by Councillors Campbell and Maggio)

- (iv). On page 53 of the Draft Plan – Personal Mobility Electric Vehicle be deleted from the Draft Plan.

Record of Voting:

For the Motion: Councillors Butterworth, Perram and Tagg

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

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (v). On page 71 – That a list of expenditure from the Macquarie Park Special Rate be included in the Draft Plan.

Record of Voting:

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

Against the Motion: Councillors Petch and Tagg

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (vi). On page 49 – That Santa Rosa be included in 2014/2015.

Record of Voting:

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

Against the Motion: Councillor Butterworth

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (b) That Council determine the following projects, totalling \$220k, for inclusion in the Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013, funded from Council's available Working Capital:
 - i. Table Tennis tables at Eastwood (\$10k)

Record of Voting:

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

Against the Motion: Councillor Butterworth

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- ii. Improving the shop fronts in Eastwood (\$5k)

Record of Voting:

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

Against the Motion: Councillors Butterworth and Pickering

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- iii. Feasibility study for a community hub in Eastwood (\$80k)

Record of Voting:

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

Against the Motion: Councillors Butterworth, Perram and Pickering

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- iv. Feasibility study for expanding the library service in Eastwood (\$25k)

Record of Voting:

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

Against the Motion: Councillors Butterworth, Perram, Pickering, Tagg and Yedelian OAM

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- v. Part-time position to work on these projects and the White Ribbon campaign and assist the Status of Women's Advisory Committee (\$80k)

Record of Voting:

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

Against the Motion: Councillors Butterworth, Petch, Perram, Pickering and Tagg

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- vi. Heritage Grant Scheme (\$20k)

Record of Voting:

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

Against the Motion: Councillor Butterworth

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (c) That the Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013 be publicly exhibited for a period of not less than 28 days from 16 May 2012 to 18 June 2012.

Record of Voting:

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

Against the Motion: Councillors Butterworth and Yedelian OAM

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (d) That following the public exhibition period detailed in part (c), Council consider all public submissions at its meeting to be held on Tuesday 26 June 2012 prior to formally adopting its Four-Year Delivery Plan 2012/2016 including the One-Year Operational Plan 2012/2013.

Record of Voting:

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

Against the Motion: Councillors Butterworth and Tagg

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (e) That pursuant to Section 529 (1) of the Local Government Act, 1993, a new sub-category of the Business Rate be determined for the major retail centre of activity at Top Ryde, known as the Top Ryde City Shopping Centre, as per the map titled "Business - Major Retail Centre - Top Ryde".

Record of Voting:

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

Against the Motion: Councillors Butterworth and Tagg

Note: Councillor Salvestro-Martin returned to the meeting at 11.18pm.

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (f) That the new sub-category of the Business Rate be named “Business - Major Retail Centre – Top Ryde” as per the attached map of the same title, noting that the projected rate will be equivalent to the ordinary Business rate for 2012/2013 and will increase over a four (4) year period to be equivalent to the sub-category Business - Major Retail Centre - Macquarie Park.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, O’Donnell, Petch, Perram and Pickering

Against the Motion: Councillors Butterworth, Salvestro-Martin, Tagg and Yedelian OAM

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (g) That the existing sub-category of the Business Rate be renamed “Business - Major Retail Centre - Macquarie Park” as per the attached map of the same title.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (h) That a notice of change of categorisation be sent to all the properties affected by the new sub category “Business - Major Retail Centre - Top Ryde”.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (i) That Council liaise with Northern Sydney Region Organisation of Councils (NSROC), Division of Local Government (DLG), Local Government Association (LGA) and other industry groups to determine the full impact of the Carbon Tax on the City of Ryde.

Record of Voting:

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

Against the Motion: Councillors Salvestro-Martin and Tagg

RECOMMITTAL OF ITEM 4(a)(iii) – Climate Change Mitigation – Green Power

RESOLUTION: (Moved by Councillors Campbell and Maggio)

That Item 4(a)(iii) regarding Climate Change Mitigation - Green power be recommitted.

Record of Voting:

For the Motion: Unanimous

MOTION: (Moved by Councillors Campbell and Maggio)

- 4(a) (iii). On page 50 of the Draft Plan – Climate Change Mitigation - Green Power be deleted from the Draft Plan.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian and Councillor Butterworth, Perram, Pickering and Yedelian OAM

Against the Motion: Councillors Campbell, Li, Maggio, O'Donnell, Petch, Salvestro-Martin and Tagg

RESOLUTION: (Moved by Councillors Campbell and Maggio)

- (a) That Council, pursuant to Section 404 & 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013", inclusive of the 2012/2013 Draft Budget, Fees and Charges and Capital Works Program, as its Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013 of the City of Ryde, subject to Council's consideration of additional items detailed in part (b) and subject to the following amendments:-

- (i). On page 30 of the Draft Plan, the amount for Heavy Patching for 2012/2013 be increased from \$6,000.00 to \$206,000.00;
 - (ii). On page 38 of the Draft Plan, the wording for Public WiFi Feasibility Study be changed to Public WiFi Feasibility Trial.
 - (iii). On page 71 – That a list of expenditure from the Macquarie Park Special Rate be included in the Draft Plan.
 - (iv). On page 49 – That Santa Rosa be included in 2014/2015.
- (b) That Council determine the following projects, totalling \$220k, for inclusion in the Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013, funded from Council's available Working Capital:
- i. Table Tennis tables at Eastwood (\$10k)
 - ii. Improving the shop fronts in Eastwood (\$5k)
 - iii. Feasibility study for a community hub in Eastwood (\$80k)
 - iv. Feasibility study for expanding the library service in Eastwood (\$25k)
 - v. Part-time position to work on these projects and the White Ribbon campaign and assist the Status of Women's Advisory Committee (\$80k)
 - vi. Heritage Grant Scheme (\$20k)
- (c) That the Draft Four-Year Delivery Plan 2012/2016 including One-Year Operational Plan 2012/2013 be publicly exhibited for a period of not less than 28 days from 16 May 2012 to 18 June 2012.
- (d) That following the public exhibition period detailed in part (c), Council consider all public submissions at its meeting to be held on Tuesday 26 June 2012 prior to formally adopting its Four-Year Delivery Plan 2012/2016 including the One-Year Operational Plan 2012/2013.
- (e) That pursuant to Section 529 (1) of the Local Government Act, 1993, a new sub-category of the Business Rate be determined for the major retail centre of activity at Top Ryde, known as the Top Ryde City Shopping Centre, as per the map titled "Business - Major Retail Centre - Top Ryde".
- (f) That the new sub-category of the Business Rate be named "Business - Major Retail Centre – Top Ryde" as per the attached map of the same title, noting that the projected rate will be equivalent to the ordinary Business rate for 2012/2013 and will increase over a four (4) year period to be equivalent to the sub-category Business - Major Retail Centre - Macquarie Park.
- (g) That the existing sub-category of the Business Rate be renamed "Business - Major Retail Centre - Macquarie Park" as per the attached map of the same title.
- (h) That a notice of change of categorisation be sent to all the properties affected by the new sub category "Business - Major Retail Centre - Top Ryde".

- (i) That Council liaise with Northern Sydney Region Organisation of Councils (NSROC), Division of Local Government (DLG), Local Government Association (LGA) and other industry groups to determine the full impact of the Carbon Tax on the City of Ryde.

5 LIVI'S PLACE STATUS REPORT – PROJECT UPDATE

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 8/12 to be held on Tuesday, 22 May 2012.

6 PUTNEY PARK PLAN OF MANAGEMENT ACTION PLAN UPDATE

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 8/12 to be held on Tuesday, 22 May 2012.

7 ACCUMULATED LIBRARY FINES

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 8/12 to be held on Tuesday, 22 May 2012.

8 WASTE COLLECTION & DISPOSAL TENDER EXTENSION - PWS/03/05 & PWS/04/05

RESOLUTION: (Moved by Councillors Pickering and Petch)

- (a) That the current Council Waste Disposal PWS/04/05 and Collection PWS/03/05 tenders be extended for a period of two years to align with the NSROC Joint Regional Disposal Tender initiative.
- (b) That SITA Australia Pty Ltd be notified of Council's decision in this matter.
- (c) That the General Manager be authorised to sign the deed of agreement regarding additional clauses in the Waste Transfer, Processing and Disposal Services (PWS/04/05) tender contract.

Record of Voting:

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

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

9 REMEDIAL WORKS TO CULVERT UNDER HILLVIEW ROAD & PROGRESS AVENUE, EASTWOOD - Request for Tender - COR-RFT 22/11

RESOLUTION: (Moved by Councillors Petch and Perram)

- (a) That Council accept the tender from Freyssinet Australia Pty Ltd for the Provision of remedial works to culvert under Hillview Road & Progress Avenue, Eastwood Separable Part B only, to the value of \$169,356.00 ex GST as recommended in the Tender Evaluation Report.
- (b) That the accepted Respondent provide details of the required insurance (i.e. Public Liability and Workers Compensation), and other conforming documents for approval within fourteen (14) days from the date of the acceptance of the Tender.
- (c) That all Respondents 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, Perram, Pickering, Tagg and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

10 DESIGN, SUPPLY, INSTALLATION AND COMMISSIONING OF SURF ATTRACTION FOR RYDE AQUATIC LEISURE CENTRE - COR RFT 02/13

RESOLUTION: (Moved by Councillors Petch and Campbell)

- (a) That Council accept the tender from Swimplex Pty Ltd for the sum of \$998,603 ex GST as recommended in the Tender Evaluation report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Swimplex Pty Ltd for the sum of \$998,603 ex GST on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council endorse the unexpended funds for this project in 2011/2012 to be carried over to the 2012/2013 financial year.

Record of Voting:

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

Against the Motion: Councillors Butterworth, Li, Perram, Salvestro-Martin and Tagg

11 PROVISION OF ARCHITECTURAL SERVICES FOR RYDE AQUATIC LEISURE CENTRE - COR RFT26/11

RESOLUTION: (Moved by Councillors Petch and Campbell)

- (a) That Council accept the tender from Facilities Design Group Pty Ltd for the Provision of Architectural Services at Councils Ryde Aquatic Leisure Centre to the value of \$170,090 ex GST as recommended in the Tender Evaluation report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Facilities Design Group Pty Ltd on the terms contained with the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council endorse the unexpended funds for this project in 2011/2012 to be carried over to the 2012/2013 financial year.

Record of Voting:

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

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

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 MACQUARIE PARK CORRIDOR WORKSHOP – LAND & HOUSING CORPORATION CORRESPONDENCE – IVANHOE PRECINCT

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 8/12 to be held on Tuesday, 22 May 2012.

2 FUNDING FOR THE POSITION OF ABORIGINAL EDUCATION OFFICER AT MARSDEN HIGH SCHOOL

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 8/12 to be held on Tuesday, 22 May 2012.

NOTICES OF MOTION

- 1 CIVIC CENTRE REDEVELOPMENT COMMUNITY ADVISORY COMMITTEE -
Councillor Ivan Petch, Councillor Terry Perram, Councillor Vic Tagg,
Councillor Justin Li, Councillor Michael Butterworth, Councillor Jeff
Salvestro-Martin**

Note: This Notice of Motion was considered earlier in the Meeting as detailed in these Minutes.

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

Professor Levon Khachigan (representing Ryde-Hunters Hill Symphony Orchestra), Ms Rita Lapedjian (representing Ryde-Hunters Hill Symphony Orchestra) and Dr Raf Marcellino (representing Ryde-Hunters Hill Symphony Orchestra) addressed the Council earlier in the Meeting as detailed in these Minutes.

Note: Councillor Butterworth left the meeting at 11.46pm and did not return.

12 ADVICE ON COURT ACTIONS

Note: Councillor Tagg left the meeting at 11.46pm and did not vote on this Item.

RESOLUTION: (Moved by Councillors Petch and Campbell)

That the report of the General Counsel be received.

Record of Voting:

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

Against the Motion: Councillor Salvestro-Martin

NATIONAL ANTHEM

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

Note: The following Items listed on the Agenda for Council Meeting 7/12 were not considered at this Meeting and will be listed on the Agenda for Council Meeting 8/12 to be held on Tuesday, 22 May 2012:

- 5 LIVI'S PLACE STATUS REPORT – PROJECT UPDATE.
- 6 PUTNEY PARK PLAN OF MANAGEMENT ACTION PLAN UPDATE.
- 7 ACCUMULATED LIBRARY FINES.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

- 1 MACQUARIE PARK CORRIDOR WORKSHOP – LAND & HOUSING CORPORATION CORRESPONDENCE – IVANHOE PRECINCT.
- 2 FUNDING FOR THE POSITION OF ABORIGINAL EDUCATION OFFICER AT MARSDEN HIGH SCHOOL.

The meeting closed at 11.50pm.

CONFIRMED THIS 22ND DAY OF MAY 2012

Chairperson