

Meeting Date: Tuesday 12 June 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, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

Councillor Butterworth arrived at the meeting at 7.41pm during Public Participation on Items on the Agenda.

Note: Councillor Butterworth left the meeting at 11.14pm and did not return. He was not present for consideration of the Matter of Urgency or Items 2, 3, 4, 13, 15, 16 and 17.

Note: Councillor Salvestro-Martin left the meeting at 11.28pm and did not return. He was not present for consideration of Items 2, 3, 4, 13, 15, 16 and 17.

Apologies: Nil.

Leave of Absence: Councillor Perram.

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Manager Strategy and Organisation Development, Chief Financial Officer, Development Director – Civic Precinct Project, Service Unit Manager – Governance, Service Unit Manager – Human Resources, Service Unit Manager – Customer Service, Team Leader – Environmental Health, Environmental Health Officer, Media & Community Relations Officer and Meeting Support Coordinator.

PRAYER

The General Manager, Mr John Neish offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Campbell disclosed a significant non-pecuniary interest in Mayoral Minute MM3/12 – Election of Nicole Campbell as Executive Member of NSW Branch of Australian Local Government Women's Association (ALGWA) for the reason that she is a member on the ALGWA Executive.

PRESENTATION OF GROUP FOOD SURVEILLANCE CHAMPION AWARD

Craig Redfern, Team Leader – Environmental Health and Isan Tchan, Environmental Health Officer presented the Mayor, Councillor Etmekdjian with an award won by the Environmental Health Units of City of Ryde, Ku-ring-gai and North Sydney Council's. The Group Food Surveillance Champion Award from the NSW Food Authority was won for a food handler education campaign conducted in partnership with Ryde TAFE.

PRESENTATION OF THREE SILVER ACCREDITATIONS WON IN THE 50:50 GENDER EQUITY AWARDS

Shane Sullivan, Service Unit Manager – Governance, Melissa Attia, Service Unit Manager – Human Resources and Angela Jones-Blayney, Service Unit Manager – Customer Service (representing the Women's Empowerment Working Group) presented the Mayor, Councillor Etmekdjian with three Silver Accreditations won in the 50:50 Gender Equity Awards. The Accreditations were won for the categories of Work and Family Balance, Remuneration, Recognition and Training and Commitment and Leadership.

PRESENTATION OF GOLD AWARD WON AT THE AUSTRALASIAN REPORTING AWARDS

Beki Boulet, Manager Strategy and Organisation Development presented the Mayor, Councillor Etmekdjian with the Gold Award for reporting excellence, won for Council's Annual Report at the Australasian Reporting Awards.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

Note: Councillor Butterworth arrived at the meeting at 7.41pm during Public Participation on Items on the Agenda.

The following persons addressed the Council:-

Name	Topic
Kate Pain	Notice of Motion 1 – Retention of Community Open Space
Warwick Cooper	Notice of Rescission 1 – Civic Centre Redevelopment Community Advisory Committee
Denise Pendleton (representing Residents for Ryde)	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Shaun Gilchrist	Notice of Rescission 1 – Civic Centre Redevelopment Community Advisory Committee
Philip Peake	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Rose Torossian	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Beth Kosnik (spoke on behalf of Sherie Barton)	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012

Rex Honey	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Ken Allcott (representing Concerned Residents Action Group)	Notice of Motion 1 – Retention of Community Open Space
Lee Cummings	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Emil Duic	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Connie Netterfield	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Suzanne Maslen (representing Ryde Eisteddfod)	Notice of Rescission 1 – Civic Centre Redevelopment Community Advisory Committee
Diane Erickson	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012
Laurie Kennedy	Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012

Note: Lyn Slatter and Ping Tan were called to address Council, however were not present in the Chamber.

RESOLUTION: (Moved by Councillors Pickering and Petch)

That the late request to address Council on Items Listed on the Agenda be allowed to address the meeting.

Record of Voting:

For the Motion: Unanimous

The following person then addressed the Council:-

Name	Topic
June Heinrich (representing Macquarie Community College)	Item 12 – Brush Farm House – Future Use

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Campbell)

That the following Items be considered by Council:-

- Notice of Rescission 1 – Civic Centre Redevelopment Community Advisory Committee,
- Item 5 – Report of the Civic Precinct Committee Meeting 3/12 held on 6 June 2012,
- Notice of Motion 1 – Retention of Community Open Space; and
- Item 12 – Brush Farm House – Future Use

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, Salvestro-Martin and Tagg

NOTICE OF RESCISSION

**1 NOTICE OF RESCISSION - CIVIC CENTRE REDEVELOPMENT
COMMUNITY ADVISORY COMMITTEE - Councillor Nicole Campbell,
Councillor Sarkis Yedelian OAM, Councillor Roy Maggio**

Note: Warwick Cooper, Shaun Gilchrist and Suzanne Maslin (representing Ryde Eisteddfod) addressed the meeting in relation to this Item.

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

That Council rescind the previous resolution in relation to NOTICE OF RESCISSION 1 – CIVIC CENTRE REDEVELOPMENT COMMUNITY ADVISORY COMMITTEE, passed at the Council Meeting held on 22 May 2012, namely:

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.*

The Rescission Motion was CARRIED, there being six (6) votes For and five (5) votes Against.

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, Salvestro-Martin and Tagg

5 REPORT OF THE CIVIC PRECINCT COMMITTEE MEETING 3/12 held on 6 June 2012

Note: Denise Pendleton (representing Residents for Ryde), Philip Peake, Rose Torossian, Rex Honey, Lee Cummings, Emil Duic, Connie Netterfield, Beth Kosnik (on behalf of Sherie Barton), Diane Erickson and Laurie Kennedy addressed the meeting in relation to this Item.

1 CONFIRMATION OF MINUTES – Civic Precinct Committee Meeting held on 1 May 2012

RESOLUTION: (Moved by Councillors Yedelian OAM and O'Donnell)

That the Minutes of the Civic Precinct Committee Meeting 2/12, held on Tuesday, 1 May 2012, be confirmed.

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, Salvestro-Martin and Tagg

2 CITY OF RYDE PRECINCT REDEVELOPMENT TENDER

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

1. That Council note the report from the General Manager, and the report from the tender evaluation panel (**ATTACHMENT E – CIRCULATED UNDER SEPARATE COVER – CONFIDENTIAL**), in relation to responses received from Lend Lease Development Pty Limited and Billbergia Pty Limited/Frasers Property Australia Pty Limited to the Request for Tenders.

That Council adopts the recommendation from the tender evaluation panel as reviewed and approved by the General Manager and not accept either tender on the basis that whilst the tenders received demonstrated substantial compliance with Council's project objectives of community benefit, revitalisation, design, sustainability, financial viability and traffic, the tenders displayed deficiencies in the following areas:

- (a) Council's preferred financial objectives were not fully achieved;
- (b) the proposed risk allocations were not fully in accordance with Council's preferred risk profile;
- (c) certain elements of Council's performance brief were not fully complied with; and
- (d) the form of the tenders submitted were not sufficiently legally certain and complete as to enable Council to accept them.

And that Council resolves that having regard to clause 178(1) of the Local Government (General) Regulation 2005 and having regard to the tenders received in response to the Request for Tenders, the recommendations of the General Manager and the recommendations from the tender evaluation panel, no tender be accepted.

2. That Council notes the recommendations of the General Manager and the tender evaluation panel that Council (subject to confirmation of Lend Lease board approval) enter into negotiations with Lend Lease Development Pty Limited with a view to concluding a contract, on the basis of the reasons set out in the confidential report from the tender evaluation panel:

And that Council resolves that having regard to clause 178(3)(e) of the Local Government (General) Regulation 2005 and having regard to the recommendations of the General Manager and the tender evaluation panel, to further the procurement process for the selection of an appropriate development partner (subject to confirmation of Lend Lease board approval) by entering into negotiations with Lend Lease Development Pty Limited with a view to entering into a Project Delivery Agreement (and all documents referred to as Project Documents in the Project Delivery Agreement) preferably by August 2012 in relation to the Ryde Civic Redevelopment for the reasons that:

- (a) the tender submitted by Lend Lease Development Pty Limited achieved a superior ranking by the tender evaluation panel and subsequent meetings with both proponents to appreciate areas where negotiations might result in improvements to Council's position confirmed this ranking; and
- (b) other options available to Council such as inviting fresh tenders or fresh applications from other persons or Council implementing one of several options ie: 'Do Nothing' or 'Refurbishment' or carrying out the redevelopment itself would not achieve a more satisfactory result for

the following reasons:

- (i) the procurement process involving an expressions of interest and request for tenders has fully tested the market and any new tender process would be unlikely to produce a better result;
 - (ii) any new tender process would involve Council in substantial additional costs without any certainty of a better result;
 - (iii) any new tender process would involve a reputation risk to Council with tenderers being exposed to the substantial costs of tendering and having potentially lacking confidence in Council's process;
 - (iv) the 'Do Nothing' option would lead to ultimate building failure over the next five to seven years;
 - (v) the 'Refurbishment Option' will incur considerable additional costs to Council over the next ten years which would be significantly greater than the final net cost of proceeding with a Project Delivery Agreement with Lend Lease Development Pty Limited and in doing so would leave Council significantly disadvantaged; and
 - (vi) as previously advised to Council, Council does not have the experience, capability, risk appetite or the cash available to undertake the project itself.
3. That Council note the recommendations of the General Manager that Council enter into a Project Development Agreement (and all documents referred to as Project Documents in the Project Delivery Agreement) with Lend Lease Development Pty Limited on terms the General Manager approves and is reasonably satisfied are substantially consistent with or more favourable to Council than, the Commercial and Risk Principles set out in Confidential Attachment G.

And that Council resolves that Council enter into a Project Delivery Agreement (and all documents referred to as Project Documents in the Project Delivery Agreement) on terms approved by the General Manager and which he is reasonably satisfied are substantially consistent with or more favourable to Council than, the Commercial and Risk Principles set out in **ATTACHMENT G - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL**.

4. That Council notes the recommendation that Council delegates to the General Manager the authority to negotiate with Lend Lease Development Pty Limited with a view to finalising and executing the Project Delivery Agreement (and all documents referred to as Project Documents in the Project Delivery Agreement) on terms approved by the General Manager and which he is reasonably satisfied are substantially consistent with or more favourable to Council than, the Commercial and Risk Principles set

out in Confidential Attachment G.

And that Council resolves that pursuant to section 377(1) of the Local Government Act 1993, Council delegates to the General Manager the authority to finalise and execute the Project Delivery Agreement (and all documents referred to as Project Documents in the Project Delivery Agreement) with Lend Lease Development Pty Limited once he has approved the final form of that documentation and is reasonably satisfied the documentation is substantially consistent with or more favourable to Council than, the Commercial and Risk Principles set out in Confidential Attachment G.

That Council notes that a funding option offered by Lend Lease Development Pty Limited provides the best financial return to Council through the delivery of a low cost of capital solution by utilising Council's ability to borrow funds at a much lower levels than Lend Lease's cost of capital.

And that Council resolves that it prefers the Lend Lease funding option and authorises the General Manager to undertake a tender process to provide the most advantageous outcome for Council for a \$35 million loan over a six year period, where the principal and interest is guaranteed by Lend Lease to Council and the funding is provided at no net cost to Council, the details of which will form part of the Project Delivery Agreement.

5. That Council notes that Stage 3 of the Civic Precinct project will be achieved upon the completion of negotiations with a preferred development partner.

And that Council Resolves:

- (a) to implement Stage 4 in accordance with these recommendations and the indicative program provided in this report and maintain the Civic Precinct development team of contractors/consultants to do so and extend the delegation of the General Manager pursuant to section 377(1) of the Local Government Act 1993, to negotiate extensions of procurement arrangements and execute all relevant documentation with external providers for Stage 4, where Council's commitment to those providers will exceed \$150,000 over all 4 stages of the project; being:
 - (i) Forbrook Group Pty Ltd;
 - (ii) Kathy Jones and Associates; and
 - (iii) Michael Collins and Associates, and
- (b) that pursuant to section 55(3) of the Local Government Act 1993, that a satisfactory result would not be achieved by inviting tenders for the services to be provided by the external providers (as listed above) because of extenuating circumstances, by reason that a costly tender process to procure new external providers would not achieve a

satisfactory result having regard to:

- (i) the whole of life costs for the project when taking into account the amount of time, risks and resources that may be required to brief new consultants;
- (ii) Council's desire for continuity in the project and the intellectual property held by those external providers in relation to the project; and
- (iii) the timetable adopted by Council to progress to Stage 4,

and accordingly, that Council will not be inviting tenders for the services to be provided by the external providers (as listed above).

6. That Council notes that until such time as Council resolves to proceed with the Civic Precinct redevelopment, or commits to a 'Do Nothing' approach, that Council is unable to integrate the financial models relating to this report into its Four Year Delivery Plan and its Long Term Financial Plan.

And that Council Resolves: to adjust its Four Year Delivery Plan and its Long Term Financial Plan to reflect the impacts of the Lend Lease funding option as outlined in the confidential attachments to this report and finalised by negotiation with the General Manager.

7. That Council enter into a legally enforceable Memorandum of Understanding with Lend Lease Development Pty Limited, consistent with the Project Delivery Agreement referred to in Parts 4 and 5 above, on terms approved by the General Manager, and which he is reasonably satisfied are substantially consistent with, or more favourable to Council than, the Commercial and Risk Principles set out in Confidential Attachment G, and that, pursuant to Section 377(1) of the Local Government Act 1993, Council delegates to the General Manager the authority to finalise and execute that Memorandum of Understanding should the General Manager deem it commercially appropriate to do so.

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, Salvestro-Martin and Tagg

Note: A Notice of Rescission signed by Councillors Petch, Salvestro-Martin, Tagg and Li was received in relation to this Item after the meeting and will be considered by Council at its meeting to be held on 26 June 2012.

NOTICE OF MOTION

1 RETENTION OF COMMUNITY OPEN SPACE - Councillor Roy Maggio

Note: Kate Pain and Ken Allcott (representing Concerned Residents Action Group) addressed the meeting in relation to this Item.

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

To assist with the provision of community open space for the long term benefit and well being of the RYDE community. I formally move that Council write to the Local Government Association and the three local State members to lobby the State Government for the retention of open space from school closures at no cost to the community to ensure the retention of the increasing need for active sports fields and passive recreation.

Record of Voting:

For the Motion: Unanimous

COMPLETION OF BUSINESS

RESOLUTION: (Moved by Councillors Campbell and Pickering)

That Council extend the meeting time to allow consideration of the following Items, the time being 11.02pm:

- Item 12 – Brush Farm House – Future Use; and
- Matter of Urgency – Landowners of Waterloo Road, Macquarie Park.

Record of Voting:

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

Against the Motion: Councillor Butterworth

12 BRUSH FARM HOUSE - Future Use

Note: June Heinrich (representing Macquarie Community College) addressed the meeting in relation to this Item.

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

That Council execute a five-year licence agreement with Macquarie Community College to use Brush Farm House as community education facility with the following parameters:

- (a) Payment to Council of an annual license fee of \$9,216 plus a 5% increase in that fee per annum;
- (b) Payment to Council of 50% of any venue hire fees received;
- (c) Undertaking of all non structural maintenance, acceptance of responsibility for all operational costs and maintenance of lawns and gardens;
- (d) Agreement to six monthly inspections by Council staff to ensure presentation and asset condition is maintained to Councils satisfaction.

AMENDMENT: (Moved by Councillors Petch and Tagg)

That Council execute a two-year licence agreement plus a two-year option with Macquarie Community College to use Brush Farm House as community education facility with the following parameters:

- (a) Payment to Council of an annual license fee of \$9,216 plus a 5% increase in that fee per annum;
- (b) Payment to Council of 50% of any venue hire fees received;
- (c) Undertaking of all non structural maintenance, acceptance of responsibility for all operational costs and maintenance of lawns and gardens;
- (d) Agreement to six monthly inspections by Council staff to ensure presentation and asset condition is maintained to Councils satisfaction.

On being put to the Meeting, the voting on the Amendment was six (6) votes For and five (5) votes Against. The Amendment was CARRIED. The Amendment then became the Motion.

Record of Voting:

For the Amendment: Councillors Butterworth, Li, Petch, Pickering, Salvestro-Martin and Tagg

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

RESOLUTION: (Moved by Councillors Petch and Tagg)

That Council execute a two-year licence agreement plus a two-year option with Macquarie Community College to use Brush Farm House as community education facility with the following parameters:

- (a) Payment to Council of an annual license fee of \$9,216 plus a 5% increase in that fee per annum;
- (b) Payment to Council of 50% of any venue hire fees received;
- (c) Undertaking of all non structural maintenance, acceptance of responsibility for all operational costs and maintenance of lawns and gardens;
- (d) Agreement to six monthly inspections by Council staff to ensure presentation and asset condition is maintained to Councils satisfaction.

Record of Voting:

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

Against the Motion: Councillors Campbell and Maggio

MATTER OF URGENCY – LANDOWNERS OF WATERLOO ROAD, MACQUARIE PARK

RESOLUTION: (Moved by Councillors Yedelian OAM and Tagg)

That Council deal with a Matter of Urgency regarding the landowners of Waterloo Road, Macquarie Park.

Record of Voting:

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

Against the Motion: Councillor Butterworth

Note: Councillor Butterworth left the meeting at 11.14pm and did not return.

RESOLUTION: (Moved by Councillors Yedelian OAM and Tagg)

- 1). That within the next seven days, the Council write to the Landowner of 31 to 33 Waterloo Road, Macquarie Park and request that they prepare a residential commercial mix draft master plan for the sites, in accordance with the principals of a transit orientated development to activate the precinct.
- 2). That this transit orientated development draft master plan incorporate the principle of high density living with diverse employment opportunities while integrating the adjacent public transport infrastructure to allow efficient connectivity/accessibility to other parts of Sydney and being consistent with TCA (Transport Construction Authority) Master Plan at Macquarie Park.
- 3). That if the landowner agrees to undertake the preparation of this transit orientated development draft master plan at their cost, then they be requested to present the outcome to Council in October 2012.
- 4). That Council request the land owners of 31-33 Waterloo Road, Macquarie Park to give consideration to not selling any of the strata lots on the property until the master planning process has been concluded.

Record of Voting:

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

Against the Motion: Councillors Campbell and O'Donnell

Note: Councillor Salvestro-Martin left the meeting at 11.28pm and did not return.

COMPLETION OF BUSINESS

RESOLUTION: (Moved by Councillors Petch and Pickering)

That Council extend the meeting time to allow consideration of the following Items, the time being 11.30pm:

- Item 2 – Report of the Planning and Environment Committee Meeting 7/12 held on 5 June 2012,
- Item 3 – Deferred Report: Report of the Works and Community Committee Meeting 6/12 held on 15 May 2012,
- Item 4 – Report of the Works and Community Committee Meeting 7/12 held on 5 June 2012,
- Item 13 – 2012 Local Government Election – Caretaker Provisions and Meeting Schedule,
- Item 15 – Draft DCP 2011 – Part 3.4 Multi Dwelling Housing,
- Item 16 – Surveying and Assessment of City of Ryde Services; and
- Item 17 – Tender – Manufacture and Supply of Air Handling Units to RALC.

Record of Voting:

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

Against the Motion: Councillor Li

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 7/12 held on 5 June 2012

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That Council determine Items 2 and 3 of the Planning and Environment Committee report, noting that Item 1 was dealt with by the Committee within its delegated powers.

Record of Voting:

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

Against the Motion: Councillor Petch

2 252 MORRISON ROAD, PUTNEY. LOT 97 DP 8902. Local Development Application for demolition, construction of new dual occupancy (attached). LDA2012/0069.

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That consideration of Local Development Application No. 2012/69 at No. 252 Morrison Road, Putney being LOT 97 DP 8902 be deferred to the next available Planning and Environment Committee Meeting for a site inspection to be undertaken and to enable the objectors to attend and address the meeting in respect of this matter.

Record of Voting:

For the Motion: Unanimous

3 2-4 PORTER STREET AND 80 BELMORE STREET, RYDE. LOT 1 DP 776768 & LOT 12 DP 4481. Section 96(1A) Application to amend the development consent 2010/0331 for a mixed use development. MOD2011/0185.

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

(a) That the Section 96 application to modify Local Development Application No. MOD2011/0185 at 2 Porter Street, Ryde being LOT 1 DP 776768 be approved subject to the acceptance of the Deed made by Ryde Developments Pty Limited at the meeting in which Council adopts the recommendation of the Planning and Environment Committee meeting dated 5 June 2012 and conditions 1, 2, 5 and 133 being amended to read as follows:

1. **Approved Plans** - Development is to be carried out in accordance with the following plans and supporting documentation as submitted to Council, except where amended by these conditions of consent:

Document	Author	Date and Revision
Site Plan	Brooks Projects Architects	Sk1g dated 28/11/11
Basement Plans	Brooks Projects Architects	Sk2i dated 25/10/11

Building A Porter Street Level 1	Brooks Projects Architects	Sk3k dated 13/12/11
Building A Porter Street levels 2 and 3	Brooks Projects Architects	Sk4h dated 25/10/11
Building A porter Street Levels 4 and 5	Brooks Projects Architects	Sk5h dated 25/10/11
Building A Porter Street Level 6	Brooks Projects Architects	Sk6g dated 17/9/10
Building B Belmore Street Level 1	Brooks Projects Architects	Sk7i dated 12/12/11
Building B Belmore Street Levels 2-5	Brooks Projects Architects	Sk8f dated 5/5/10
Building B Belmore Street Level 6	Brooks Projects Architects	Sk9g dated 8/9/10
Elevations	Brooks Projects Architects	Sk10h dated 25/10/11
Sections	Brooks Projects Architects	Sk11f dated 15/3/10
Belmore Street elevations	Brooks Projects Architects	Sk12f dated 28/6/10
Section through unit terraces	Brooks Projects Architects	Sk14 dated 21/10/10
Section through walkway	Brooks Projects Architects	Sk13 dated 21/10/10
Landscape plan	Jocelyn Ramsay and Associates Pty Ltd	10-008/R May 05

- 2a. Voluntary Planning Agreement** - Pursuant to Section 80A(1) of the Environmental Planning and Assessment Act 1979, the Voluntary Planning Agreement between the City of Ryde and Hayes (Holdings) Pty Limited that relates to the development application the subject of this consent, must be registered on the title of the property prior to the lodgement of any application for a certificate under section 109C of the Environmental Planning and Assessment Act 1979.
- 2b. Deed.** Pursuant to Section 80A(1) of the Environmental Planning and Assessment Act 1979, the Deed between the City of Ryde and Ryde Developments Pty Ltd that relates to the Section 96 Application MOD2011/0185, must be registered on the title of the property prior to the lodgement of any application for a certificate under section 109C of the Environmental Planning and Assessment Act 1979.
- 5. Compliance with BASIX** - The development is to be carried out in compliance with BASIX Certificate No. 421488M dated 28 April 2012.
- 133. Allocation of Car Parking** - Car parking is to be provided in accordance with the following:
- 88 resident spaces (Note: for the purposes of car parking, the home/office units have been assessed as residential).
 - 17 residential visitor spaces

- 5 commercial spaces
 - The remaining 4 car parking spaces are to be allocated to the home/offices units on the ground floor.
- (b) That Council enter into the Deed made by Ryde Developments Pty Limited as part of the Section 96 Application MOD2011/0185 to Development Consent 2010/331 at 2-4 Porter Street and 80 Belmore Street, Ryde.
- (c) That the persons who made submissions be advised of Council's decision.
- (d) That the letters of objection in respect of Porter Street be referred to Ryde's Traffic Committee for review.

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: Councillor Tagg

3 DEFERRED REPORT: REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/12 held on 15 May 2012

RESOLUTION: (Moved by Councillors Maggio and Li)

That Council determine Items 3(c), 3(g), 3(j), 3(l) and 4 of the Works and Community Committee report, noting that Items 1, 2, 3(a), 3(b), 3(d), 3(e), 3(f), 3(h), 3(i), 3(k) and 3(m) were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 29 March 2012

RESOLUTION: (Moved by Councillors Maggio and Li)

- (c) That Council defer consideration of the report titled "MCGREGOR STREET, NORTH RYDE – Request for parking restrictions on one side" for further clarification.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Maggio and Li)

- (g) That Council adopt the following recommendations in relation to the report titled "VIMIARA ROAD, MARSFIELD Black Spot Program 2011/2012 – Black Length" as follows:

That this matter be referred to members of the Bicycle Advisory Committee (out of session) for comment with an update provided at the Council Meeting on 22 May 2012.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Maggio and Li)

- (j) That Council adopt the following recommendation in relation to the report titled "BALACLAVA ROAD AND AGINCOURT ROAD Bus Priority Improvement – Proposed Traffic Signals" as follows:

That the proposal be noted.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Maggio and Li)

- (l) That Council adopt the following recommendations in relation to the report titled "MORRISON ROAD AND CHARLES STREET Proposed Roundabouts – Ryde Rehabilitation Centre Development" as follows:

- i. That ADCO Constructions investigate the potential of converting splitter islands to pedestrian refuges to improve pedestrian access adjacent to roundabouts (considering the likely increase in both density of pedestrian traffic and an ageing population).
- ii. That ADCO Constructions consult the NSW Fire Brigade to seek advice as to the type of service vehicle that may be used in an emergency situation to ensure that accessibility will be maintained.
- iii. That ADCO constructions review the bus / heavy vehicle movements across roundabouts to ensure that compliance with Australian road rules is maintained (50% overlap rule).
- iv. That ADCO Constructions undertake supplementary modelling analysis to confirm if a left in / left out arrangement at the intersection of Morrison Road and Payten Street could be considered in lieu of a roundabout. (This consideration is being given due to the close proximity of the proposed roundabouts as presently proposed. Consideration should also be made to minimise the loss of parking).

- v. That this matter be referred to the next Local Traffic Committee meeting on 24 May 2012 for further consideration.
- vi. That the intersection of Princes Street and Morrison Road be investigated on two fronts:
 - i) Whether or not it is in the developer's scope
 - ii) If not, that Council explore possible traffic interventions at that location and report back to the Works and Community Committee.

Record of Voting:

For the Motion: Unanimous

4 CORRECTION – Community Grants Allocation 2011-12

RESOLUTION: (Moved by Councillors Maggio and Li)

That Council endorse the correction in the amount of grants allocated to provide a total allocation of:

- i. Ryde Community Hub (Good Beginnings Australia) \$3,000
- ii. The Senior Agenda Inc \$2,000

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/12 held on 5 June 2012

Note: Councillor Yedelian OAM left the meeting at 11.33pm and did not vote on this Item.

RESOLUTION: (Moved by Councillors Maggio and Li)

That Council determine Items 2, 3 and 4 of the Works and Community Committee report, noting that Item 1 was dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 TREE MANAGEMENT REVIEW – 5 DARCEY STREET, MARSFIELD

RESOLUTION: (Moved by Councillors Maggio and Li)

That Council endorse:

- (a) the removal of one (one *Araucaria heterophylla* (Norfolk Island Pine) and require the replacement planting of suitable species that would attain a minimum height of no less than 13 metre at maturity
- (b) the removal and replacement of the two *Thuja spp.* (Bookleaf Cypress) in accordance with previous correspondence sent to the applicant.

Record of Voting:

For the Motion: Unanimous

3 REVIEW OF DETERMINATION OF TREE APPLICATION – 2 LESLIE STREET, NORTH RYDE

RESOLUTION: (Moved by Councillors Maggio and Li)

That Council approve the removal of the one *Podocarpus macrophyllus* (Fern Tree) and request replacement planting, subject to the following conditions:

- a. One (1) tree (palms, fruit trees and species recognised to have a short life span are not considered a suitable replacement) be planted within the property and in such a manner as to promote growth and long term survival.
- b. At the time of planting that the tree would be no less than 1.5 metres in height.
- c. When mature, the tree would attain a minimum height of not less than 10 metres.
- d. The replacement planting must not be located within three (3) metres of the wall or foundation of a legally constructed building or an approved associated building.
- e. The replacement planting must be completed within twelve (12) months from the date of the consent to remove the subject tree/s unless a written extension is granted by Council.
- f. The replacement planting must be maintained in such a manner as to ensure, as far as practicable, growth to maturity. Any tree that fails to thrive must be replaced with a comparable planting.

Record of Voting:

For the Motion: Unanimous

4 WATER BOTTLE REFILL STATIONS IN OPEN SPACE

RESOLUTION: (Moved by Councillors Maggio and Li)

That this matter be deferred pending a further report on alternate systems including those that are no chilled.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 11.35pm.

13 2012 LOCAL GOVERNMENT ELECTION - CARETAKER PROVISIONS AND MEETING SCHEDULE

RESOLUTION: (Moved by Councillors Campbell and Pickering)

- (a) That Council note the caretaker provisions as set out in the Local Government Amendment Bill 2012.
- (b) That Council endorse 28 August 2012 as the last Council Meeting prior to the 2012 Local Government Elections, noting that caretaker provisions commence from 10 August 2012.
- (c) That notification of Council's remaining 2012 meeting schedule be placed on Council's website, in CityView and local newspapers.

Record of Voting:

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

Against the Motion: Councillors Campbell, Li, Petch and Tagg

15 DRAFT DCP 2011 - PART 3.4 MULTI DWELLING HOUSING

Note: A Media Release posted on 25 May 2012 from Bankstown City Council titled "Bankstown Wins Boarding House Test Case" was tabled by Councillor Pickering in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That this matter be deferred to the next Council meeting on 26 June 2012 to allow for a report from the Group Manager – Environment and Planning regarding Bankstown Council and boarding houses and proposed amendments to the LEP.

Record of Voting:

For the Motion: Unanimous

16 SURVEYING AND ASSESSMENT OF CITY OF RYDE SERVICES

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

- (a) That Council accept the tender from Micromex Research for the surveying and assessment of City of Ryde services to the amount of \$82,250 (excluding GST), a reduction from the original proposed cost of \$115,700 as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Micromex Research 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 advise all the respondents of Council's decision.

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: Councillor Tagg

17 TENDER - MANUFACTURE AND SUPPLY OF AIR HANDLING UNITS TO RALC

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

- (a) That Council accept the tender from Air Change Australia for the manufacture and supply of air handling units to the Ryde Aquatic Leisure Centre to the sum of \$249,783 (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 Air Change Australia 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 advise all the respondents of Council's decision.
- (d) That Council endorse the unexpended funds for this project in 2011/12 be carried forward to 2012/13 to complete the work.

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: Councillor Tagg

RESOLUTION: (Moved by Councillors Petch and Tagg)

That all remaining Items be deferred to the next Council meeting on 26 June 2012.

Record of Voting:

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

Against the Motion: Councillor Maggio

MAYORAL MINUTES

MM3/12 ELECTION OF NICOLE CAMPBELL AS EXECUTIVE MEMBER OF NSW BRANCH OF AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA)

Note: Councillor Campbell disclosed a significant non-pecuniary interest in this Item for the reason that she is a member on the ALGWA Executive.

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES – Council Meeting held on 22 May 2012

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 7/12 held on 5 June 2012

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

3 DEFERRED REPORT: REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/12 held on 15 May 2012

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/12 held on 5 June 2012

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

5 REPORT OF THE CIVIC PRECINCT COMMITTEE MEETING 3/12 held on 6 June 2012

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

6 DEFERRED REPORT: 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. 10/12 to be held on Tuesday, 26 June 2012.

7 DEFERRED REPORT: ACCUMULATED LIBRARY FINES

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

8 DEFERRED REPORT: PROPOSED SITE FOR HOUSING COUNCIL STAFF AND MOVEMENT OF STAFF TO NEW PREMISES

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

9 DEFERRED REPORT: WEBCASTING OF COUNCIL MEETINGS

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

10 DEFERRED REPORT: SUMMARY OF EXPENSES RELATING TO THE GENERAL MANAGER AND SENIOR STAFF

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

11 DEFERRED REPORT: REPORTS DUE TO COUNCIL

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

12 BRUSH FARM HOUSE – Future Use

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

13 2012 LOCAL GOVERNMENT ELECTION – CARETAKER PROVISIONS AND MEETING SCHEDULE

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

14 POLICY FOR THE INTERFACE AND DAY TO DAY OVERSIGHT OF THE GENERAL MANAGER BY THE MAYOR

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

15 DRAFT DCP 2011 – PART 3.4 MULTI DWELLING HOUSING

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

16 SURVEYING AND ASSESSMENT OF CITY OF RYDE SERVICES

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

17 TENDER – MANUFACTURE AND SUPPLY OF AIR HANDLING UNITS TO RALC

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

18 2012/2013 CHRISTMAS / NEW YEAR ARRANGEMENTS – Business Operations

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 DEFERRED PRECIS OF CORRESPONDENCE: FUNDING FOR THE POSITION OF ABORIGINAL EDUCATION OFFICER AT MARSDEN HIGH SCHOOL

Note: This Precis of Correspondence was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

2 DEFERRED PRECIS OF CORRESPONDENCE: AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA NSW)

Note: This Precis of Correspondence was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

3 DEFERRED PRECIS OF CORRESPONDENCE: SYDNEY AIRPORT – THE RIGHT FUTURE, STARTING NOW

Note: This Precis of Correspondence was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

4 50:50 VISION – COUNCILS FOR GENDER EQUITY PROGRAM

Note: This Precis of Correspondence was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

5 SYDNEY OVER THE NEXT 20 YEARS

Note: This Precis of Correspondence was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

6 FUTURE REZONING OF CUDAL RESERVE, RYDE TO RE1 PUBLIC RECREATION

Note: This Precis of Correspondence was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

7 BOARDING HOUSE TARIFFS FOR RESIDENTIAL RATING AND FEE FOR SECTION 603 CERTIFICATES FOR 2012/13

Note: This Precis of Correspondence was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

NOTICES OF MOTION

1 RETENTION OF COMMUNITY OPEN SPACE – Councillor Roy Maggio

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

2 GLADESVILLE HORNSBY FOOTBALL ASSOCIATION – Councillor Roy Maggio

Note: This Notice of Motion was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

NOTICES OF RESCISSION

1 NOTICE OF RESCISSION – CIVIC CENTRE REDEVELOPMENT COMMUNITY ADVISORY COMMITTEE – Councillor Nicole Campbell, Councillor Sarkis Yedelian OAM, Councillor Roy Maggio

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

2 NOTICE OF RESCISSION – CITY OF RYDE PROCUREMENT PROCESSES – Councillor Nicole Campbell, Councillor Sarkis Yedelian OAM, Councillor Roy Maggio

Note: This Notice of Rescission was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

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.

CLOSED SESSION

19 DEFERRED REPORT: ADVICE ON COURT ACTIONS

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

20 ADVICE ON COURT ACTIONS

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 10/12 to be held on Tuesday, 26 June 2012.

NATIONAL ANTHEM

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

Note: The following Items listed on the Agenda for Council Meeting 9/12 were deferred for consideration at the Council meeting to be held on 26 June 2012 and will be listed on the Agenda for Council Meeting 10/12 to be held on Tuesday, 26 June 2012:

MAYORAL MINUTE

3/12 ELECTION OF NICOLE CAMPBELL AS EXECUTIVE MEMBER OF NSW BRANCH OF AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA)

COUNCIL REPORTS

- 1 CONFIRMATION OF MINUTES – Council Meeting held on 22 May 2012
- 6 DEFERRED REPORT: PUTNEY PARK PLAN OF MANAGEMENT ACTION PLAN UPDATE
- 7 DEFERRED REPORT: ACCUMULATED LIBRARY FINES
- 8 DEFERRED REPORT: PROPOSED SITE FOR HOUSING COUNCIL STAFF AND MOVEMENT OF STAFF TO NEW PREMISES
- 9 DEFERRED REPORT: WEBCASTING OF COUNCIL MEETINGS
- 10 DEFERRED REPORT: SUMMARY OF EXPENSES RELATING TO THE GENERAL MANAGER AND SENIOR STAFF
- 11 DEFERRED REPORT: REPORTS DUE TO COUNCIL
- 14 POLICY FOR THE INTERFACE AND DAY TO DAY OVERSIGHT OF THE GENERAL MANAGER BY THE MAYOR

- 18 2012/2013 CHRISTMAS / NEW YEAR ARRANGEMENTS – Business Operations
- 19 DEFERRED REPORT: ADVICE ON COURT ACTIONS
- 20 ADVICE ON COURT ACTIONS

PRECIS OF CORRESPONDENCE

- 1 DEFERRED PRECIS OF CORRESPONDENCE: FUNDING FOR THE POSITION OF ABORIGINAL EDUCATION OFFICER AT MARSDEN HIGH SCHOOL
- 2 DEFERRED PRECIS OF CORRESPONDENCE: AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA NSW)
- 3 DEFERRED PRECIS OF CORRESPONDENCE: SYDNEY AIRPORT – THE RIGHT FUTURE, STARTING NOW
- 4 50:50 VISION – COUNCILS FOR GENDER EQUITY PROGRAM
- 5 SYDNEY OVER THE NEXT 20 YEARS
- 6 FUTURE REZONING OF CUDAL RESERVE, RYDE TO RE1 PUBLIC RECREATION
- 7 BOARDING HOUSE TARIFFS FOR RESIDENTIAL RATING AND FEE FOR SECTION 603 CERTIFICATES FOR 2012/13

NOTICE OF MOTION

- 2 GLADESVILLE HORNSBY FOOTBALL ASSOCIATION

NOTICE OF RESCISSION

- 2 CITY OF RYDE PROCUREMENT PROCESSES

The meeting closed at 11.48pm.

CONFIRMED THIS 26TH DAY OF JUNE 2012

Chairperson