

Meeting Date: Tuesday 22 May 2012
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

Councillors Present: Councillor O'Donnell (Chairperson) and Councillors Butterworth, Campbell, Li, Maggio, Petch, Perram, Salvestro-Martin, Tagg and Yedelian OAM.

Note: Councillor Butterworth left the meeting at 11:37pm and did not return.

Apologies: The Mayor, Councillor Etmekdjian and Councillor Pickering.

In the absence of the Mayor, Councillor Etmekdjian, Councillor O'Donnell (Deputy Mayor) assumed the Chair.

Staff Present: General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Manager Strategy & Organisation Development, Chief Financial Officer, Service Unit Manager – Infrastructure Integration, Service Unit Manager – Community Relations & Events, Service Unit Manager – Assessment, Arts & Cultural Development Co-ordinator, Economic Development Manager and Service Unit Manager - Governance.

PRAYER

Pastor Ben Rodgers of Ryde Baptist Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillors Campbell and O'Donnell declared a Less than Significant Non-Pecuniary Interest in Precis of Correspondence 3 – correspondence from the Australian Local Government Women's Association (ALGWA NSW) for the reason that they are members of the Executive.

PRESENTATION OF AWARD WON AT THE INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALIA (IPWEA) EXCELLENCE AWARDS

Mr Austin Morris, Service Unit Manager – Infrastructure Integration presented the Chairperson, Councillor O'Donnell with an award won by the City of Ryde at the Institute of Public Works Engineering Australia Excellence Awards. The award was in the category of Environmental Improvement Project and was won for the Strangers Creek Bioretention Basin and Creek Rehabilitation Project.

ROTARY PRIDE OF WORKMANSHIP AWARD

The Chairperson, Councillor O'Donnell recognised Mr Nathan Pratt (Council's Economic Development Manager) for his Pride of Workmanship Award presented by the Rotary Club of Macquarie Park. The Award was won for his strong working relationship with Ryde Business Forum and the Chambers of Commerce.

LEAVE OF ABSENCE

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

That Council approve a Leave of Absence for Councillor Perram for the period from 23 May 2012 to 19 June 2012.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Mr Chad Quinn	Notice of Motion 4 – Wolfe Road and Blue Gum Drive, East Ryde
Mr Stuart Maxwell	
Mr Harrison Saba	
Ms Michelle Saba	
Mr Richard Luxford (representing Lifestart Co-operative Ltd)	Item 12 – Benevolent Society Licence – West Ryde Community Centre
Ms Diane Erickson	Notice of Rescission 1 – Civic Centre Redevelopment Community Advisory Committee

MAYORAL MINUTES

There were no Mayoral Minutes.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 8 May 2012

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That the Minutes of the Council Meeting 7/12, held on 8 May 2012 be confirmed.

Record of Voting:

For the Motion: Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Petch and Yedelian OAM

Against the Motion: Councillors Salvestro-Martin and Tagg

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That the following Items be considered at the start of the meeting:

- Notice of Motion 1 – Hillview Lane Stormwater Canal,
- Notice of Motion 2 – City of Ryde Procurement Processes,
- Notice of Motion 3 – Public Works at Corner Boyce Street and Twin Road,
- Notice of Motion 4 – Wolfe Road and Blue Gum Drive, East Ryde
- Rescission Motion 1 - Civic Centre Redevelopment Community Advisory Committee; and
- Precis of Correspondence 1 – Macquarie Park Corridor Workshop – Land and Housing Corporation Correspondence – Ivanhoe Precinct

Record of Voting:

For the Motion: Unanimous

SPEAKERS ON PLANNING AND ENVIRONMENT COMMITTEE MEETING 6/12

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That the three people who wish to address Council in relation to Item 2 – REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 6/12 held on 15 May 2012:

- 3 40 SHEPHERD STREET, RYDE. LOT 79 DP 5887. Local Development Application for demolition and construction of six dwellings under State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004. LDA2011/0625

be permitted to address Council.

Record of Voting:

For the Motion: Councillors Butterworth, Li, Perram, Petch, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillors Campbell, Maggio and O'Donnell

RECOMITTAL OF ITEM

RESOLUTION: (Councillors Maggio and Butterworth)

That this matter be recommitted.

Record of Voting:

For the Motion: Unanimous

RECOMMENDED: SPEAKERS ON PLANNING AND ENVIRONMENT COMMITTEE MEETING 6/12

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That those people who wish to address Council in relation to Item 2 – REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 6/12 held on 15 May 2012:

- 3 40 SHEPHERD STREET, RYDE. LOT 79 DP 5887. Local Development Application for demolition and construction of six dwellings under State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004. LDA2011/0625

be permitted to address Council ensuring the applicant and objectors be allowed equal opportunity to speak.

Record of Voting:

For the Motion: Councillors Butterworth, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillor Campbell

FURTHER PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:

Name	Topic
Mr Alex Kussas	40 SHEPHERD STREET, RYDE. LOT 79 DP 5887. LDA2011/0625
Ms Sarah Chance	
Mr Ian Glendinning (representing the applicant)	

NOTICES OF MOTION

1 HILLVIEW LANE STORMWATER CANAL - Councillor Justin Li

RESOLUTION: (Moved by Councillors Li and Tagg)

That Council investigates and reports on the factors that increased the intensity of the Eastwood flash flood on 18 April 2012 and any measure that could alleviate the intensity of flooding including the feasibility and effectiveness of increasing the height of the Eastwood Hillview Lane stormwater canal walls so as to reduce the impact of potential future flash floods on nearby businesses and parked cars.

Record of Voting:

For the Motion: Unanimous

2 CITY OF RYDE PROCUREMENT PROCESSES - Councillor Jeff Salvestro-Martin

MOTION: (Moved by Councillors Salvestro-Martin and Petch)

That the General Manager conduct a detailed and thorough review of City of Ryde Procurement processes with particular emphasis on the Tendering Process and to ensure that all future Tender Evaluations include and clearly identify and report Tender Risks associated with potential contracts, thereby ensuring that Council has met all obligations with respect to minimising risk to resident and public safety as a consequence of Sub-Contractor activity within City of Ryde. The output of this Notice of Motion is a report for Council consideration.

AMENDMENT: (Moved by Councillors Campbell and Yedelian OAM)

In the interests of transparency and to assist understanding by Councillors and the broader community, the General Manager provides a report detailing Council's current procurement and tendering processes (including, but not limited to, risk management, probity processes and contractual management arrangements), with a view to identifying potential further opportunities to ensure a best practice management approach by the City of Ryde in this aspect of Council's operations.

On being put to the Meeting the Amendment was LOST there being four (4) votes For and six (6) votes Against. The Motion was then put and CARRIED.

Record of Voting:

For the Amendment: Councillors Campbell, Maggio, O'Donnell and Yedelian OAM.

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

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

That the General Manager conduct a detailed and thorough review of City of Ryde Procurement processes with particular emphasis on the Tendering Process and to ensure that all future Tender Evaluations include and clearly identify and report Tender Risks associated with potential contracts, thereby ensuring that Council has met all obligations with respect to minimising risk to resident and public safety as a consequence of Sub-Contractor activity within City of Ryde. The output of this Notice of Motion is a report for Council consideration.

Record of Voting:

For the Motion: Councillors Butterworth, Li, Maggio, Petch, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillors Campbell, O'Donnell and Perram

Note: A Notice of Rescission signed by Councillors Campbell, Yedelian OAM and Maggio was received in relation to this item following the meeting and will be considered by Council at its meeting to be held on 12 June 2012.

3 PUBLIC WORKS AT CORNER BOYCE STREET AND TWIN ROAD - Councillor Victor Tagg

RESOLUTION: (Moved by Councillors Tagg and Petch)

- (a) That public works stop at Corner Boyce Street and Twin Road. To go back to Traffic Committee so that the concerns of Ryde East P&C about a crossing near Bahdajos and Twin be addressed rather than Boyce and Twin.
- (b) That Council contact the Ryde East P&C to address their issues and concerns prior to any report being provided to the Traffic Committee.

Record of Voting:

For the Motion: Unanimous

4 WOLFE ROAD AND BLUE GUM DRIVE, EAST RYDE - Councillor Roy Maggio

Note: Mr Chad Quinn, Mr Stuart Maxwell, Mr Harrison Saba and Ms Michelle Saba addressed the meeting in relation to this Item.

Note: A photograph provided by Mr Harrison Saba was tabled in relation to this matter and a copy is ON FILE.

MOTION: (Moved by Councillors Maggio and Petch)

I formally move that Council facilitate a Neighbourhood Forum with members of the community residing in Wolfe Road and Blue Gum Drive, East Ryde to discuss the issues relating to the management of the Wolfe Road reserve.

- That Council facilitate the Neighbourhood Forum within a 3 week time frame
- That Council do not proceed with any works relating to the management of the reserve until all concerns of the Neighbourhood Forum are comprised.
- That Council prepare a report of the Neighbourhood Forum for consideration at a Works and Community Committee for referral to a Council meeting.
- That Council encourage further public comment on it as a basis for an immediate plan of management for the Wolfe Road Reserve.

AMENDMENT: (Moved by Councillors Perram and Tagg)

That the General Manager report to the Works and Community Committee regarding the continued use of the Wolfe Road Reserve as an open space area so that the Committee can inspect the area.

On being put to the Meeting, the voting on the Amendment was LOST, there being two (2) votes For and eight (8) votes Against. The Motion was then put and CARRIED.

Record of Voting:

For the Amendment: Councillors Perram and Tagg

Against the Amendment: Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Petch, Salvestro-Martin and Yedelian OAM

RESOLUTION: (Moved by Councillors Maggio and Petch)

That Council facilitate a Neighbourhood Forum with members of the community residing in Wolfe Road and Blue Gum Drive, East Ryde to discuss the issues relating to the management of the Wolfe Road reserve.

- That Council facilitate the Neighbourhood Forum within a 3 week time frame
- That Council do not proceed with any works relating to the management of the reserve until all concerns of the Neighbourhood Forum are comprised.

- That Council prepare a report of the Neighbourhood Forum for consideration at a Works and Community Committee for referral to a Council meeting.
- That Council encourage further public comment on it as a basis for an immediate plan of management for the Wolfe Road Reserve.

Record of Voting:

For the Motion: Unanimous

**1 NOTICE OF RESCISSION - CIVIC CENTRE REDEVELOPMENT
COMMUNITY ADVISORY COMMITTEE - Councillor Ivan Petch, Councillor
Jeff Salvestro-Martin, Councillor Victor Tagg, Councillor Justin Li**

Note: Ms Diane Erickson addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Petch and Tagg)

That Council rescind the previous resolution in relation to NOTICE OF MOTION 1, passed at the Council Meeting held on 8 May 2012, namely:

- (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.*

Record of Voting:

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

Against the Motion: Councillors Campbell, Yedelian OAM, Maggio and O'Donnell

The Rescission Motion was CARRIED, there being six (6) votes For and four (4) votes Against. The matter was then AT LARGE.

RESOLUTION: (Moved by Councillors Petch and Butterworth)

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.

Record of Voting:

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

Against the Motion: Councillors Campbell, Maggio, O'Donnell and Yedelian OAM

Note: A Notice of Rescission signed by Councillors Campbell, Yedelian OAM and Maggio was received in relation to this item during the meeting and will be considered by Council at its meeting to be held on 12 June 2012.

**1 DEFERRED PRECIS OF CORRESPONDENCE: MACQUARIE PARK
CORRIDOR WORKSHOP - LAND & HOUSING CORPORATION
CORRESPONDENCE - IVANHOE PRECINCT**

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

- (a) That the correspondence be received.
- (b) That further letters be sent reconfirming Council's previous resolution of 10 April 2012 in relation to this matter.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
6/12 held on 15 May 2012**

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

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: Unanimous

**2 62 HIGGINBOTHAM ROAD, GLADESVILLE. LOT 4 DP 814502. Local
Development Application to erect a front and side boundary fence
1.2m & 1.8m high. LDA2011/0665**

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

- (a) That consideration of Local Development Application No. LDA 2011/665 at 62 Higginbotham Road, Gladesville be deferred until the Planning and Environment Committee Meeting on 19 June 2012 to allow the applicant's legal representatives time to review the report and make representations to Council prior to the application being determined.
- (b) That Council's General Counsel and Service Unit Manager – Assessment undertake discussions with the Group Manager – Public Works to cost the rectification works to reconstruct the driveway and General Counsel also investigate options of compulsory acquisition and provide further information to Councillors.

- (c) That all interested residents be notified in writing of the recommendations of Council staff before going to the Planning and Environment Committee and be individually contacted by phone or email to be advised of the Committee Meeting.

Record of Voting:

For the Motion: Unanimous

3 40 SHEPHERD STREET, RYDE. LOT 79 DP 5887. Local Development Application for demolition and construction of six dwellings under State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004. LDA2011/0625

Note: Mr Alex Kussas, Ms Sarah Chance and Mr Ian Glendinning (representing the applicant) addressed Council in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

- (a) That Local Development Application No. LDA 2011/625 at 40 Shepherd Street, Ryde being LOT 79 in DP 5887 be refused for the following reasons:-
1. With regard to the requirements of the shared driveway wheelchair arrangements, the proposed development does not adequately provide safe access for the ingress and egress of a wheelchair and a vehicle where paths should be wide enough to allow a vehicle and a wheelchair to pass safely.
 2. The development as proposed will be detrimental to the character of the area having 4 x two storey dwellings resulting in unacceptable bulk, scale and massing.
 3. The development as proposed will have an adverse impact on the amenity of adjoining dwellings in regards to privacy, overlooking and overshadowing.
 4. The development is an overdevelopment of the site and provides insufficient parking.
 5. The proposal does not comply with Council's DCP 2010 – Part 8.2 Stormwater Management in relation to on-site detention volumes and insufficient freeboard between the finished floor and ground levels.
 6. The development is not in the public interest as evident by the submissions made.

7. Despite a numerical compliance with clause 26 of the SEPP the development does not provide easy access to the required bus stops.

(b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Butterworth and Campbell)

That Council extend the meeting closing time to allow consideration of the following items with the remainder to be deferred for consideration at the Council Meeting to be held on 12 June 2012:

- 4 DEFERRED REPORT: LIVI'S PLACE STATUS REPORT - PROJECT UPDATE
- 8 ONE ASSOCIATION - ENDORSEMENT OF DELEGATES FOR VOTING
- 9 INVESTMENT REPORT - April 2012
- 10 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION - Councillors and Mayoral fees for 2012/13
- 12 BENEVOLENT SOCIETY LICENCE - West Ryde Community Centre Level 3
- 13 BRUSH FARM HOUSE - Future Use
- 15 MARCH 2012 QUARTERLY REVIEW REPORT - 2011/2015 DELIVERY PLAN AND 2011/2012 OPERATIONAL PLAN
- 16 TENDER FOR CRUSHING OF RECLAIMED CONCRETE AND ASPHALT - COR - RFT- 03/12

Record of Voting:

For the Motion: Unanimous

4 DEFERRED REPORT: LIVI'S PLACE STATUS REPORT - PROJECT UPDATE

RESOLUTION: (Moved by Councillors Campbell and Yedelian OAM)

- (a) That Council proceed with the project.
- (b) That Council seek formal confirmation from Lend Lease Corporation regarding their ongoing sponsorship offer for services relating to this project, and thank them for their assistance to date.

- (c) That Council request the General Manager to develop an agreement with the Touched by Olivia Foundation that covers the receipt and payment of the charitable funds raised for this project on their behalf.
- (d) That Council endorse the unexpended funds for this project in 2011/2012 to be carried over to the 2012/2013 financial year.
- (e) That the amount of \$150,000 be transferred from Sportsground Amenities Upgrades Renewal project to the Livi's Place project for the purpose of the construction of an amenities building within Yamble Reserve.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Maggio left the meeting at 11:04pm and was not present for consideration of Items 8, 9 and 10.

8 ONE ASSOCIATION - ENDORSEMENT OF DELEGATES FOR VOTING

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That Council nominate five voting delegates to take part in the forthcoming secret postal ballot to deal with the matter of One Association and that their names and personal postal addresses be forwarded to the Associations to form the Roll of Voters as follows:

- Councillor Petch
- Councillor Yedelian OAM
- Councillor Salvestro-Martin
- The Mayor, Councillor Etmekdjian
- Councillor O'Donnell

Record of Voting:

For the Motion: Councillors Campbell, Li, O'Donnell, Petch, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillors Butterworth and Perram

9 INVESTMENT REPORT - April 2012

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That Council endorse the report of the Chief Financial Officer dated 8 May 2012 on Investment Report – April 2012.

Record of Voting:

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

Against the Motion: Councillor Butterworth

10 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION - Councillors and Mayoral fees for 2012/13

RESOLUTION: (Moved by Councillors Petch and Campbell)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2012:

- (a) 2.5% increase to Councillor fees (total fee payment of \$21,700 per annum).
- (b) 2.5% increase to Mayoral fees (total fee payment of \$57,660 per annum), noting that 10% of the Mayoral fee is paid to the Deputy Mayor.

Record of Voting:

For the Motion: Councillors Butterworth, Campbell, Li, O'Donnell, Perram, Petch, Tagg and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

Note: Councillor Maggio returned to the meeting at 11.07pm.

12 BENEVOLENT SOCIETY LICENCE - West Ryde Community Centre Level 3

Note: Mr Richard Luxford (representing Lifestart Co-operative Ltd) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Campbell)

- (a) That the Council endorse a five-year licence for the Benevolent Society to undertake children and family services in Level 3 of the West Ryde Community Centre.
- (b) That Council endorse the subsidy provided to Benevolent Society (Category 4), as the community tenant for Level 3 of the West Ryde Community Centre.
- (c) That Council actively engage with Lifestart Co-operative Ltd to assist them in finding suitable accommodation within the City of Ryde.

Record of Voting:

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

Against the Motion: Councillor Butterworth

Note: Councillor Li left the meeting at 11:35pm and was not present for consideration of Item 13.

13 BRUSH FARM HOUSE - Future Use

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

That this matter be deferred to the next Council Meeting.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 11:36pm.

15 MARCH 2012 QUARTERLY REVIEW REPORT - 2011/2015 DELIVERY PLAN AND 2011/2012 OPERATIONAL PLAN

RESOLUTION: (Moved by Councillors Perram and Campbell)

- (a) That the report of the Chief Financial Officer, dated 4 May 2012 on MARCH 2012 QUARTERLY REVIEW REPORT – 2011/2015 DELIVERY PLAN AND 2011/2012 OPERATIONAL PLAN be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net total \$0.03 million improvement in Council's Working Capital be endorsed and included in the 2011/2012 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net decrease in Transfers from Reserves of \$0.95 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer attached to the report of the Chief Financial Officer dated 4 May 2012 be endorsed.

Record of Voting:

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

Against the Motion: Councillor Butterworth

16 TENDER FOR CRUSHING OF RECLAIMED CONCRETE AND ASPHALT - COR - RFT- 03/12

RESOLUTION: (Moved by Councillors Petch and Campbell)

- (a) That the tender for the Crushing of reclaimed concrete and asphalt COR-RFT- 03/12 be awarded to Crusher Rentals Pty Ltd.
- (b) That Screenmasters Australia Pty Ltd be acknowledged as an alternate for the Crushing of reclaimed concrete and asphalt tender COR-RFT- 03/12.
- (c) That the unsuccessful tenderers be advised accordingly.

Record of Voting:

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

Against the Motion: Councillors Butterworth and Salvestro-Martin

Note: Councillor Butterworth left the meeting at 11:37pm and did not return.

NATIONAL ANTHEM

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

Note: The following Items listed on the Agenda for Council Meeting 8/12 were deferred for consideration at the Council meeting to be held on 12 June 2012 and will be listed on the Agenda for Council Meeting 9/12 to be held on Tuesday, 12 June 2012:

COUNCIL REPORTS

- 3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/12 held on 15 May 2012
- 5 DEFERRED REPORT: PUTNEY PARK PLAN OF MANAGEMENT ACTION PLAN UPDATE
- 6 DEFERRED REPORT: ACCUMULATED LIBRARY FINES
- 7 PROPOSED SITE FOR HOUSING COUNCIL STAFF AND MOVEMENT OF STAFF TO NEW PREMISES
- 11 WEBCASTING OF COUNCIL MEETINGS

- 14 SUMMARY OF EXPENSES RELATING TO THE GENERAL MANAGER AND SENIOR STAFF
- 17 REPORTS DUE TO COUNCIL
- 18 ADVICE ON COURT ACTIONS

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

- 2 DEFERRED PRECIS OF CORRESPONDENCE: FUNDING FOR THE POSITION OF ABORIGINAL EDUCATION OFFICER AT MARSDEN HIGH SCHOOL
- 3 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA NSW)
- 4 SYDNEY AIRPORT – THE RIGHT FUTURE, STARTING NOW

The meeting closed at 11.39pm.

CONFIRMED THIS 12TH DAY OF JUNE 2012

Chairperson