

**Meeting Date:** Tuesday 28 August 2012  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** Meeting to commence following the conclusion of the  
adjourned Council Meeting of 14 August 2012

**ATTACHMENTS FOR COUNCIL MEETING**

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**ITEM 2 (continued)**

**ATTACHMENT 1**

**Extraordinary Council Meeting  
MINUTES OF MEETING NO. 15/12**

**Meeting Date:** Tuesday 21 August 2012

**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

**Time:** 7.30pm

**Councillors Present:** The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, O'Donnell, Petch, Perram, Pickering and Yedelian OAM.

Councillor Li arrived at 7.35pm during consideration of Item 1.

**Apologies:** Councillors Butterworth, Salvestro-Martin and Tagg.

**Staff Present:** General Manager, Group Manager – Community Life, Acting Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Manager – Strategy and Organisational Development, Manager - Communications and Media, Service Unit Manager – Assessment, Team Leader – Building & Development Advisory Service, Service Unit Manager - Governance and Acting Section Manager - Governance.

**PRAYER**

The General Manager, John Neish was present and offered prayer prior to the commencement of the meeting.

**DISCLOSURES OF INTEREST**

Councillor O'Donnell disclosed a significant non-pecuniary interest in Precis of Correspondence 2 – Australian Local Government Women's Association (ALGWA NSW) as she is the subject of the correspondence.

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

No addresses were made to Council.

**MAYORAL MINUTES**

There were no Mayoral Minutes.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**COUNCIL REPORTS**

**1 DEFERRED REPORT: DRAFT DEVELOPMENT CONTROL PLAN 2010 - PART 9.6 TREE PRESERVATION - SUBMISSIONS**

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

(a) That Council adopt draft DCP 2010 Part 9.6 Tree Preservation and Technical Manual with changes outlined in the body of this report and that a public notice of Council's decision be placed in a local newspaper under the term of the Regulations of the Environment Planning and Assessment Act so the Plan may come into effect with the addition of the following:

- That the review process provide that matters which are recommended for refusal by the Internal Review Panel are referred to the Works and Community Committee for determination prior to the applicant being referred to the Land and Environment Court.

(b) That Council adopt draft Urban Forest Plan.

**Record of Voting:**

For the Motion: Unanimous

**2 DEFERRED REPORT: CITY OF RYDE - SYDNEY OVER THE NEXT 20 YEARS - DISCUSSION PAPER DRAFT RESPONSE**

**RESOLUTION:** (Moved by Councillors Petch and Yedelian OAM)

That Council endorse the City of Ryde submission on the NSW Government 'Sydney over the next 20 years - a discussion paper' to the Department of Planning and Infrastructure.

**Record of Voting:**

For the Motion: Unanimous

**3 DEFERRED REPORT: EMPLOYMENT OPPORTUNITIES FOR PEOPLE WITH A DISABILITY**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That Council endorse the proposed ways to improve the employment opportunities for people with a disability within the organisation for inclusion in the draft Workforce Plan.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

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

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Pickering)

That the correspondence be received and noted.

**Record of Voting:**

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

Against the Motion: Councillors Li and Maggio

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

Note: Councillor O'Donnell disclosed a significant non-pecuniary interest in this Item as she is the subject of the correspondence.

**RESOLUTION:** (Moved by Councillors Campbell and Petch)

(a) That the correspondence be received and noted.

(b) That Council write to the Australian Local Government Women's Association (ALGWA NSW) reaffirming our strong and ongoing commitment as recognised by the Silver Awards across three accreditation categories.

(c) That Council looks forward to continuing this commitment through its ongoing work towards attaining Gold Accreditation in the Vision 50:50 Gender Equity Program.

**Record of Voting:**

For the Motion: Unanimous

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

Note: Councillor Li left the meeting at 8.30pm and was not present for consideration of this Item.

**RESOLUTION:** (Moved by Councillors Pickering and Petch)

That the correspondence be received and noted.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

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

Against the Motion: Councillor Maggio

Note: Councillor Li returned to the meeting at 8.32pm.

**4 DEFERRED PRECIS OF CORRESPONDENCE: 50:50 VISION - COUNCILS FOR GENDER EQUITY PROGRAM**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Campbell)

- (a) That the correspondence be received and noted.
- (b) That the General Manager be congratulated on improving the number of women in Senior Management positions at the City of Ryde.
- (c) That Council write to the Minister outlining City of Ryde strategies towards Gender Equity.

**Record of Voting:**

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

Against the Motion: Councillor Petch

**5 DEFERRED PRECIS OF CORRESPONDENCE: SYDNEY OVER THE NEXT 20 YEARS**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Petch)

That the correspondence be received and a further report be provided to Council attaching a draft submission.

**Record of Voting:**

For the Motion: Unanimous

**6 DEFERRED PRECIS OF CORRESPONDENCE: BOARDING HOUSE TARIFFS FOR RESIDENTIAL RATING AND FEE FOR SECTION 603 CERTIFICATES FOR 2012/13**

**RESOLUTION:** (Moved by Councillors Petch and Campbell)

That the correspondence be received and noted.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

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

Against the Motion: Councillor Maggio

**7 DEFERRED PRECIS OF CORRESPONDENCE: CARBON TAX**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Petch)

That the correspondence be received and noted.

**Record of Voting:**

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

Against the Motion: Councillor Campbell

**NOTICES OF MOTION**

**1 DEFERRED NOTICE OF MOTION: GLADESVILLE HORNSBY FOOTBALL ASSOCIATION - Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Petch)

- (a) That Council endorses a Commemorative Plaque acknowledging the Gladesville Hornsby Football Association 60<sup>th</sup> Year anniversary celebration in the City of Ryde.
- (b) That the presentation of the plaque to the Gladesville Hornsby Football Association committee be at the next available SRAC meeting with all Councillors invited.

**Record of Voting:**

For the Motion: Unanimous

**2 DEFERRED NOTICE OF MOTION: RECOGNITION OF NAIDOC WEEK - Councillor Gabrielle O'Donnell**

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

- (a) That the staff be commended for their actions taken in recognition of NAIDOC Week 1 – 7 July 2012.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (b) That in recognition of NAIDOC Week, Council annually display the Aboriginal and Torres Strait Islander Flag and organise an appropriate event during the conduct of NAIDOC Week.

**Record of Voting:**

For the Motion: Unanimous

**3 DEFERRED NOTICE OF MOTION: MORRISON BAY PARK - Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Petch)

That Council consider the possibility of lighting the section of the pathway along Morrison Bay Park as part of the 2012/13 budget. That a report be prepared to Council with an implementation plan, including consideration of all lighting options including LED and solar with a full cost comparison and in accordance with all objectives underlined in the Morrison Bay Park Plan of Management.

**Record of Voting:**

For the Motion: Unanimous

**4 DEFERRED NOTICE OF MOTION: EASTWOOD FEASIBILITY STUDIES - SCOPE OF WORK - Councillor Justin Li**

Note: Councillor Pickering left the meeting at 8.55pm and was not present for consideration of this Item.

**RESOLUTION:** (Moved by Councillors Li and Petch)

That before any expenditure is made on the following approved projects in the 2012-2016 Management Plan:

- Feasibility study for a community hub in Eastwood
- Feasibility study for expanding the library service in Eastwood

Council staff first report back to Council to obtain Councillors' feedback on the intended scope of the studies and how the studies will be carried out.

**Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Li, Maggio, Perram, Petch and Yedelian OAM

Against the Motion: Councillors Campbell and O'Donnell

**ITEM 2 (continued)**

**ATTACHMENT 1**

Note: Councillor Pickering returned to the meeting at 8.57pm.

**NOTICES OF RESCISSION**

**1 DEFERRED NOTICE OF RESCISSION - CITY OF RYDE PROCUREMENT PROCESSES - Councillor Nicole Campbell, Councillor Sarkis Yedelian OAM, Councillor Roy Maggio**

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

That Council rescind the previous resolution in relation to NOTICE OF MOTION 2 – CITY OF RYDE PROCUREMENT PROCESSES, passed at the Council Meeting held on 22 May 2012, namely:

*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.*

On being put to the Meeting, the voting on the Motion was seven (7) votes For and two (2) votes Against. The Motion was CARRIED and the previous resolution in relation to Notice of Motion 2 – City of Ryde Procurement Processes was rescinded.

**Record of Voting:**

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

Against the Motion: Councillors Li and Petch

**2 DEFERRED NOTICE OF RESCISSION: 2012 LOCAL GOVERNMENT ELECTION - CARETAKER PROVISIONS AND MEETING SCHEDULE - Councillor Michael Butterworth, Councillor Victor Tagg, Councillor Ivan Petch**

Note: The Motion lapsed for want of a Mover and Seconder, therefore the original Resolution from the Council Meeting on 12 June 2012 as set out below stands:-

**RESOLUTION:** (Moved by Councillors Campbell and Pickering)

- (a) *That Council note the caretaker provisions as set out in the Local Government Amendment Bill 2012.*



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**ATTACHMENT 1**

- (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.*

**3 DEFERRED NOTICE OF RESCISSION: COMMUNITY MEMBERSHIP OF THE WHEELED SPORTS ADVISORY COMMITTEE - Councillor Terry Perram, Councillor Michael Butterworth, Councillor Victor Tagg, Councillor Ivan Petch**

**RESOLUTION:** (Moved by Councillors Perram and Petch)

That Council rescind the previous resolution in relation to ITEM 4 (PART 5) – COMMUNITY MEMBERSHIP OF THE WHEELED SPORTS ADVISORY COMMITTEE, passed at the Council Meeting held on 26 June 2012, namely:

- (a) *That Council amend the Terms of Reference of the Wheeled Sports Advisory Committee to include seven (7) community representatives.*
- (b) *That Council endorse the membership of the following seven (7) community representatives to the Wheeled Sports Advisory Committee:*
  - *Kenrick Thompson*
  - *Ben Drayton*
  - *David McElroy*
  - *Brendan Gardoll*
  - *Brad Shaw*
  - *Le Zhang*
  - *Nathan Ho*
- (c) *That Council nominate two (2) Councillors as Councillor representatives on the Wheeled Sports Advisory Committee as follows:*
  - *Councillor Maggio; and*
  - *Councillor Pickering*
- (d) *That the first meeting of the Wheeled Sports Advisory Committee be held in early July 2012.*

On being put to the Meeting, the voting on the Motion was seven (7) votes For and two (2) votes Against. The matter was then AT LARGE.

**Record of Voting:**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

Against the Motion: Councillors Campbell and Pickering

**RESOLUTION:** (Moved by Councillors Maggio and Pickering)

- (a) That Council recommend to the incoming Council that it adopt the Terms of Reference of the Wheeled Sports Advisory Committee to include seven (7) community representatives.
- (b) That Council recommend to the incoming Council that it endorse the membership of the following seven (7) community representatives to the Wheeled Sports Advisory Committee:
  - Kenrick Thompson
  - Ben Drayton
  - David McElroy
  - Brendan Gardoll
  - Brad Shaw
  - Le Zhang
  - Nathan Ho
- (c) That Council recommend to the incoming Council that it nominate two (2) Councillors as Councillor representatives on the Wheeled Sports Advisory Committee.
- (d) That the first meeting of the Wheeled Sports Advisory Committee be considered as part of Council's determination of the Advisory Committee structure.

**Record of Voting:**

For the Motion: Unanimous

**QUESTIONS BY COUNCILLORS AS PER POLICY**

There were no Questions by Councillors as per Policy.

**4 DEFERRED REPORT: ADVICE ON COURT ACTIONS**

**5 DEFERRED REPORT: ADVICE ON COURT ACTIONS**

**6 DEFERRED REPORT: ADVICE ON COURT ACTIONS**

Note: Councillor Campbell left the meeting at 9.18pm and was not present for consideration of these Items.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Perram)

That the report of the General Counsel be received.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Campbell returned to the meeting at 9.19pm.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No addresses were made to Council.

**NATIONAL ANTHEM**

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

The meeting closed at 9.20pm.

CONFIRMED THIS 28TH DAY OF AUGUST 2012

Chairperson