

**Meeting Date:** Tuesday 28 August 2012

Meeting opened on Tuesday, 9 October 2012 at 11.21pm

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

**Councillors Present:** The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Simon and Yedelian OAM.

**Apologies:** Nil.

**Absent:** Councillors Pickering and Salvestro-Martin.

**Staff Present:** General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Manager – Strategy and Organisational Development, Service Unit Manager – Governance, Media and Community Relations Officer and Acting Section Manager – Governance.

### **COMPLETION AND ORDER OF BUSINESS**

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

That the meeting time be extended to complete the following Items of business, the time being 11.23pm:-

- Item 5 – JUNE 2012 QUARTERLY REVIEW REPORT – 2011/2015 DELIVERY PLAN AND 2011/2012 OPERATIONAL PLAN
- Item 6 – DRAFT 2011/2012 FINANCIAL STATEMENTS

### **Record of Voting:**

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

### **5 JUNE 2012 QUARTERLY REVIEW REPORT - 2011/2015 DELIVERY PLAN AND 2011/2012 OPERATIONAL PLAN**

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

- (a) That the report of the Acting Group Manager Corporate Services, dated 15 August 2012 on JUNE 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 no change to Council's Working Capital be endorsed and included in the 2011/2012 Budget and the carryovers included in the 2012/2013 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$12.08 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer attached to the report of the Chief Financial Officer dated 15 August 2012 be endorsed.

**Record of Voting:**

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

**6 DRAFT 2011/2012 FINANCIAL STATEMENTS**

Note: A Memorandum dated 3 October 2012 from the Chief Financial Officer, Mr John Todd was tabled in relation to this Item and a copy is ON FILE.

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

- (a) That pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that it has prepared General Purpose Financial Statements for the 2011/2012 financial year ending 30 June 2012 and has formed an opinion, based on the advice of Council officers, that these reports:
  - i. Have been prepared in accordance with:
    - The Local Government Act 1993 (as amended) and the Regulations made thereunder
    - The Australian Accounting Standards and professional pronouncements
    - The Local Government Code of Accounting Practice and Financial Reporting.
  - ii. Present fairly the operating result and financial position of the City of Ryde for the year ended 30 June 2012
  - iii. Accords with Council's accounting and other records and policies
- (b) That the Special Purpose Financial Statements have been drawn up in accordance with the Local Government Code of Accounting Practice and Financial Reporting.

- (c) That the General and Special Purpose Financial Statements be certified by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer (Chief Financial Officer) in accordance with section 413 (2)(c) of the Local Government Act 1993.
- (d) That pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that the Financial Statements (including General Purpose and Special Purpose Reports) for the year ending 30 June 2012 be referred for audit.
- (e) That Tuesday, 13 November 2012 be fixed for the date for the public meeting to present the audited financial statements and auditor's report for the year ended 30 June 2012 as required by section 419 of the Local Government Act 1993 and that the Council's external auditors be present.
- (f) That the following additional amounts be transferred to their respective reserves:
  - Employee Leave Entitlement Reserve - \$929,145
  - Asset Replacement Reserve - \$1,200,000
- (g) That an itemised breakdown of costs for the Civic Precinct Project be provided to Council, including what proportion was incurred from October 2011 to date.

**Record of Voting:**

For the Motion: Unanimous

**ADJOURNMENT**

The Mayor, Councillor Petch adjourned this meeting and the meeting of 14 August 2012 to Tuesday, 16 October 2012, to commence following the completion of the Extraordinary Council Meeting which commences at 8.30pm, the time being 11.37pm.

The following Councillors were present: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Simon and Yedelian OAM.

The following Councillors were not present: Councillors Pickering and Salvestro-Martin.

**MEETING RECONVENED**

The Meeting reconvened at 9.47pm on Tuesday, 16 October 2012 in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present:

The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Pickering, Salvestro-Martin, Simon and Yedelian OAM.

**Staff Present:** General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Manager – Communications and Media, Service Unit Manager – Governance and Acting Section Manager – Governance.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **TABLING OF PETITIONS**

No Petitions were tabled.

### **PRESENTATION OF PLAQUE TO THE NORTHERN DISTRICT CRICKET ASSOCIATION**

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

That presentation of the Plaque to the Northern District Cricket Association be deferred until the President of the Association is in attendance at the Council Meeting.

### **Record of Voting:**

For the Motion: Unanimous

### **PRESENTATION OF AWARD FROM THE AUSTSWIM 2012 WATER SAFETY AWARDS**

The Group Manager – Community Life, Ms Danielle Dickson presented The Mayor, Councillor Petch with an Award won by the Ryde Aquatic Leisure Centre at the Austswim 2012 Water Safety Awards. The Award was won in the category of NSW Austswim Recognised Swim Centre of the Year for excellence, commitment and innovation in the development and delivery of swimming and water safety programs.

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

No addresses were made to Council.

## **MAYORAL MINUTES**

### **MM08/12 REQUEST FOR IVANHOE ESTATE RESIDENT PARKING SCHEME**

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

That:

1. The City of Ryde assist the Ivanhoe Estate Tenant Group in negotiating the introduction of a resident parking permit policy with Housing NSW, modelled on the City of Ryde's Parking Permit Policy.
2. The City of Ryde provides practical assistance (as required) to Housing NSW so that such a scheme can be introduced.
3. That Council makes representations to the Minister for Housing and the Local State Member for Ryde to resolve this issue.

#### **Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **1 CONFIRMATION OF MINUTES - Council Meeting held on 24 July 2012**

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

That the Minutes of the Council Meeting 13/12, held on 24 July 2012 be confirmed.

#### **Record of Voting:**

For the Motion: Unanimous

### **2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 21 August 2012**

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

That the Minutes of the Extraordinary Council Meeting 15/12, held on 21 August 2012 be confirmed.

#### **Record of Voting:**

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 11/12  
held on 21 August 2012**

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

That Council determine Items 3, 4 and 5(e) of the Works and Community Committee report, noting that Items 1 and 2 were dealt with by the Committee within its delegated powers.

**Record of Voting:**

For the Motion: Unanimous

**3 REVIEW – TREE MANAGEMENT APPLICATION – 32 PARRY STREET,  
PUTNEY**

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

That Council conditionally approve the removal of the *Eucalyptus saligna* (Sydney Blue Gum) and require the applicant to replace this tree with a suitable Australian Native Tree that will attain a minimum height of no less than 16 metres at maturity.

**Record of Voting:**

For the Motion: Unanimous

**4 REVIEW – TREE MANAGEMENT APPLICATION – 4 ROWELL STREET,  
NORTH RYDE**

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

That Council conditionally approve the removal of the *Araucaria heterophylla* (Norfolk Island Pine) at 4 Rowell Street, North Ryde and require the applicant to replace this tree with a suitable species that will attain a minimum height of no less than 16 metres at maturity.

**Record of Voting:**

For the Motion: Unanimous

## **5 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 July 2012**

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

- (e) That Council adopt the following recommendations in relation to the report titled "NORMA AVENUE AND WISHART AVENUE, EASTWOOD - Review of traffic flow" as follows:
  - i. That NSW Police be requested to undertake surveillance along Graham Avenue, Kingsford Avenue, Orange Street, Wishart Avenue and Norma Avenue during morning and afternoon peak periods to encourage motorist's compliance with the posted speed limit for a local road.
  - ii. That staff give further consideration to potential traffic calming measures in Norma Avenue and Wishart Street and a further report to be provided to Works and Community Committee.

### **Record of Voting:**

For the Motion: Unanimous

## **4 INVESTMENT REPORT - July 2012**

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

That Council endorse the report of the Chief Financial Officer dated 6 August 2012 on Investment Report – July 2012.

### **Record of Voting:**

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

## **5 JUNE 2012 QUARTERLY REVIEW REPORT – 2011/2015 DELIVERY PLAN AND 2011/2012 OPERATIONAL PLAN**

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

## **6 DRAFT 2011/2012 FINANCIAL STATEMENTS**

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

**7 RYDE 2021 COMMUNITY STRATEGIC PLAN - RESOURCING PLAN INCLUDING ASSETS MANAGEMENT PLAN, WORKFORCE PLAN AND LONG TERM FINANCIAL PLAN**

**RESOLUTION:** (Moved by Councillors Etmekdjian and Simon)

- (a) That Council receive and note the Resourcing Plan including the Asset Management Plan, Workforce Plan and Long Term Financial Plan which has been sent to the Division of Local Government.
- (b) That a series of workshops be held with the incoming Council to identify Council priorities relating to these plans for the next term of Council.

**Record of Voting:**

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Pickering, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

**8 REPORTS DUE TO COUNCIL**

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

That the report on Outstanding Council Reports be endorsed.

**Record of Voting:**

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Pickering, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 NSW COUNCIL'S VOTE 'YES' TO FORM ONE ASSOCIATION**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin



**2 SPECIAL DISCLOSURE OF PECUNIARY INTEREST FORM**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**3 CONSIDERATION OF CODE OF CONDUCT MATTERS PRIOR TO THE SEPTEMBER 2012 ELECTIONS**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**4 SEPTEMBER 2012 LOCAL GOVERNMENT ELECTIONS - Answers To Commonly Asked Questions About Pre-Election Requirements**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

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

No addresses were made to Council.

The meeting closed at 10.08pm on 16 October 2012.

CONFIRMED THIS 23RD DAY OF OCTOBER 2012

Chairperson