

**Meeting Date:** Tuesday 16 October 2012  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 8.30pm

### **ADJOURNMENT**

The Mayor, Councillor Petch opened the meeting at 8.30pm in Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde and adjourned this meeting for a period of 30 minutes.

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.

### **MEETING RECONVENED**

The Meeting reconvened at 9.05pm 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.

### **PRAYER**

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

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**MATTER OF URGENCY – INQUIRY INTO THE UTILISATION OF RAIL CORRIDORS**

The Mayor, Councillor Petch raised a Matter of Urgency received from Councillor Salvestro-Martin regarding Inquiry into the Utilisation of Rail Corridors and deemed the matter as urgent.

**RESOLUTION:** (Moved by Councillors Salvestro-Martin and Simon)

That Council consider a Matter of Urgency relating to the Inquiry into the Utilisation of Rail Corridors, the time being 9.07pm.

**Record of Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY – INQUIRY INTO THE UTILISATION OF RAIL CORRIDORS**

**RESOLUTION:** (Moved by Councillors Salvestro-Martin and Pickering)

- (a) That all Councillors be provided a copy of the City of Ryde submission to the NSW Government inquiry into the utilisation of rail corridors.
- (b) That Council input be sought for all future City of Ryde submissions to NSW and Federal Governments where the subject affects the strategic or economic direction of the City of Ryde.

**Record of Voting:**

For the Motion: Unanimous

**TABLING OF PETITIONS**

No Petitions were tabled.

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

No addresses were made to Council.

**MAYORAL MINUTES**

There were no Mayoral Minutes.

## **COUNCIL REPORTS**

### **1 ADVISORY COMMITTEE STRUCTURE**

Note: Council considered this Item in Seriatim.

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

(a) That the following Advisory Committees be convened for a term of 12 months, subject to a report back to Council:-

- Access.
- Audit.
- Bicycle.
- Community Harmony Reference Group.
- Country Council Partnership.
- Eastwood Events and Promotions.
- Economic Development (including Macquarie Park).
- Heritage.
- Ryde Hunters Hill Joint Library Services.
- Ryde Youth Council.
- Sport and Recreation (including Wheeled Sports).
- Status of Women.

**Record of Voting:**

For the Motion: Unanimous

**RESOLUTION:** (Moved by Councillors Pendleton and Laxale)

(b) That the General Manager together with Councillor Pendleton develop the Terms of Reference for the formation of a new Citizen Engagement Committee for adoption by Council which will develop recommendations for a framework for community involvement to encourage broader representation across the City of Ryde and across all outcomes in Council's Delivery Plan. That the Terms of Reference address the structural framework to include Climate Change and Sustainability, Bushcare and any other gaps.

**Record of Voting:**

For the Motion: Unanimous

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

(c) That Council endorse the **ATTACHED** standard Terms of Reference for Advisory Committees, subject to the inclusion of a clause that when a member of the Committee misses three consecutive meetings without an apology, the position becomes vacant.

**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

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

- (d) That following the closure of the Expression of Interest period a report be provided to Council at its meeting on 27 November 2012, to determine the representatives on all Advisory Committees, including Councillor nominations for each Committee.

**Record of Voting:**

For the Motion: Unanimous

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

- (e) That once Council confirms its Committees, that the Committees be requested to review and confirm the Terms of Reference.

**Record of Voting:**

For the Motion: Unanimous

**RESOLUTION:**

- (a) That the following Advisory Committees be convened for a term of 12 months, subject to a report back to Council:-

- Access.
- Audit.
- Bicycle.
- Community Harmony Reference Group.
- Country Council Partnership.
- Eastwood Events and Promotions.
- Economic Development (including Macquarie Park).
- Heritage.
- Ryde Hunters Hill Joint Library Services.
- Ryde Youth Council.
- Sport and Recreation (including Wheeled Sports).
- Status of Women.

- (b) That the General Manager together with Councillor Pendleton develop the Terms of Reference for the formation of a new Citizen Engagement Committee for adoption by Council which will develop recommendations for a framework for community involvement to encourage broader representation across the City of Ryde and across all outcomes in Council's Delivery Plan. That the Terms of Reference address the structural framework to include Climate Change and Sustainability, Bushcare and any other gaps.
- (c) That Council endorse the **ATTACHED** standard Terms of Reference for Advisory Committees, subject to the inclusion of a clause that when a member of the Committee misses three consecutive meetings without an apology, the position becomes vacant.
- (d) That following the closure of the Expression of Interest period a report be provided to Council at its meeting on 27 November 2012, to determine the representatives on all Advisory Committees, including Councillor nominations for each Committee.
- (e) That once Council confirms its Committees, that the Committees be requested to review and confirm the Terms of Reference.

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

No addresses were made to Council.

The meeting closed at 9.45pm.

CONFIRMED THIS 23RD DAY OF OCTOBER 2012

Chairperson