

Meeting Date: Tuesday 9 September 2014

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

Time: 7.30pm

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

Note: Councillor Salvestro-Martin left the meeting at 7.40pm and did not return. He was not present for consideration or voting on Items 3, 4, 5, 6 and 7.

Apologies: Nil.

Absent: Councillor Petch (currently suspended).

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Manager – Governance, Risk and Audit, Manager – Communications and Media, Coordinator – Digital Communications, Section Manager – Governance and Meeting Support Coordinator.

PRAYER

Reverend Mal York of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

MAYORAL MINUTES

There were no Mayoral Minutes.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 26 August 2014

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That the Minutes of the Council Meeting 13/14, held on 26 August 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 ELECTION OF MAYOR FOR ENSUING 12 MONTHS

At this stage of the meeting, the Mayor, Councillor Maggio, gave a brief acknowledgement of his term as Mayor. He then vacated the Chair and the Acting General Manager, as Returning Officer, conducted the election of Mayor.

The Acting General Manager, as Returning Officer, gave an overview of the election process.

METHOD OF VOTING FOR ELECTION OF MAYOR

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Mayor.

Note: This Item was dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

(a) That the method of voting be open voting by show of hands.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Simon and Etmekdjian)

(b) That the Acting General Manager, as Returning Officer, undertake the election of Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

As a result of the voting, **THE METHOD OF VOTING FOR ELECTION OF MAYOR WAS OPEN VOTING BY SHOW OF HANDS.**

The Acting General Manager, as Returning Officer, advised that there were two nominations for the Office of Mayor, namely Councillor Pendleton and Councillor Pickering.

The Acting General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR MAYOR was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Pendleton 5 votes

Voting in favour: Councillors Laxale, Li, Pendleton, Perram and Simon

Councillor Pickering 6 votes

Voting in favour: Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin and Yedelian OAM

As a result of the voting, **COUNCILLOR PICKERING WAS DULY ELECTED MAYOR FOR THE ENSUING YEAR.**

The Mayor, Councillor Pickering then assumed the Chair of Mayor, as Chairperson of the meeting.

Note: Councillor Salvestro-Martin left the meeting at 7.40pm and did not return.

The Mayor, Councillor Pickering gave a brief acknowledgement following his election.

3 DETERMINATION OF OFFICE AND FEE OF DEPUTY MAYOR

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

- (a) That Council elect a Deputy Mayor for a one year term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution, in accordance with (b) above, the Deputy Mayor be paid a fee to undertake the roles and responsibilities of the office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

Record of Voting:

For the Motion: Unanimous

4 ELECTION OF DEPUTY MAYOR FOR ENSUING 12 MONTHS

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Deputy Mayor.

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That the method of voting be open voting by show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of Deputy Mayor for the ensuing 12 months by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

As a result of the voting, THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING BY SHOW OF HANDS.

The Acting General Manager, as Returning Officer, advised that there were two nominations for the Office of Deputy Mayor, namely Councillor Simon and Councillor Maggio.

The Acting General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR DEPUTY MAYOR was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Simon 3 votes

Voting in favour: Councillors Laxale, Pendleton and Simon

Councillor Maggio 7 votes

Voting in favour: Councillors Chung, Etmekdjian, Li, Maggio, Perram, Pickering, Yedelian OAM

As a result of the voting, COUNCILLOR MAGGIO WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING YEAR.

5 COUNCIL/COMMITTEE MEETINGS - Schedule and Appointment of Councillor Members to Standing Committees

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council endorse its Standing Committees of Planning and Environment, Works and Community and General Purposes Committee.
- (b) That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2014 and the full calendar year of 2015, noting the following:
 - i. The Works and Community Committee Meeting on 16 September 2014 has been cancelled;
 - ii. The Committee Meetings scheduled for 7 April 2015 are to be held on 31 March 2015 due to Easter;
 - iii. The schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (c) That Council endorse the following Councillors as members for the Planning and Environment Committee:
 - Councillor Chung
 - Councillor Yedelian OAM
 - Councillor Laxale
 - Councillor Salvestro-Martin
 - Councillor Simon
- (d) That Council endorse the following Councillors as members for the Works and Community Committee:
 - Councillor Maggio
 - Councillor Etmekdjian
 - Councillor Li
 - Councillor Perram
 - Councillor Pendleton
- (e) That Council note that the Planning and Environment and Works and Community Committee Meetings to be held on 21 October 2014 will be cancelled due to the Councillor attendance at the Local Government NSW Conference on 19 to 21 October 2014.

- (f) That Council note that the Council Meeting on 13 October 2015 will be cancelled due to Councillor attendance at the Local Government NSW Conference on 11 to 13 October 2015.

Record of Voting:

For the Motion: Unanimous

6 ADVISORY AND EXTERNAL COMMITTEES - Appointment of Delegates

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

The Mayor, Councillor Pickering sought nominations on the following Councillor delegates to be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing 12 months:

Advisory Committee	Councillor Delegates
Access Committee	Councillor Pendleton (Chair)
Bicycle Advisory Committee	Councillor Perram (Chair)
Bushland and Environment Advisory Committee	Councillor Pendleton (Chair) Councillor Perram
Community Harmony Reference Group	Councillor Yedelian (Chair) Councillor Li Councillor Pendleton Councillor Etmekdjian
Eastwood Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair)* Councillor Li* Councillor Perram * role of Chairperson subject to an election as detailed below
Economic Development Advisory Committee	Councillor Etmekdjian (Chair) Councillor Chung
Heritage Advisory Committee	Councillor Perram (Chair) Councillor Pendleton
Macquarie Park Forum	Councillor Chung (Chair) Councillor Maggio Councillor Etmekdjian Councillor Perram
Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	Councillor Chung Councillor Simon

Ryde Youth Forum (Note: No Councillor Chairperson required)	Councillor Maggio Councillor Chung
Sport and Recreation Advisory Committee	Councillor Maggio (Chair) Councillor Perram
Status of Women Advisory Committee	Councillor Pendleton (Chair) Councillor Maggio

Note: There were two nominations for the role of Chairperson for the Eastwood Events and Promotions Advisory Committee, namely Councillor Li and Councillor Etmekdjian.

THE ELECTION FOR CHAIRPERSON FOR THE EASTWOOD EVENTS AND PROMOTIONS ADVISORY COMMITTEE was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Li 5 votes

Voting in favour: Councillors Laxale, Li, Pendleton, Perram and Simon

Councillor Etmekdjian 5 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Yedelian OAM

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That a draw by lot be undertaken to determine the Chairperson of the Eastwood Events and Promotions Advisory Committee, noting that the candidate whose name is first drawn by lot would be declared elected as Chairperson.

Record of Voting:

For the Motion: Unanimous

The Acting General Manager, as Returning Officer invited Councillors to inspect the ballot box and canisters that would be used in the election of the Chairperson for the Eastwood Events and Promotions Advisory Committee.

The Acting General Manager, as Returning Officer organised for each candidate's name to be written on a separate slip, placed in separate canisters and then placed in the ballot box. The Returning Officer's assistant rotated the ballot box and then presented it to the Returning Officer for the draw by lot.

The Acting General Manager, as Returning officer then drew by lot.

As a result of the draw, COUNCILLOR ETMEKDJIAN WAS DULY ELECTED AS CHAIRPERSON FOR THE EASTWOOD EVENTS AND PROMOTIONS ADVISORY COMMITTEE.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the following Councillor delegates be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing 12 months:

Advisory Committee	Councillor Delegates
Access Committee	Councillor Pendleton (Chair)
Bicycle Advisory Committee	Councillor Perram (Chair)
Bushland and Environment Advisory Committee	Councillor Pendleton (Chair) Councillor Perram
Community Harmony Reference Group	Councillor Yedelian (Chair) Councillor Li Councillor Pendleton Councillor Etmekdjian
Eastwood Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair) Councillor Li Councillor Perram
Economic Development Advisory Committee	Councillor Etmekdjian (Chair) Councillor Chung
Heritage Advisory Committee	Councillor Perram (Chair) Councillor Pendleton
Macquarie Park Forum	Councillor Chung (Chair) Councillor Maggio Councillor Etmekdjian Councillor Perram
Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	Councillor Chung Councillor Simon
Ryde Youth Forum (Note: No Councillor Chairperson required)	Councillor Maggio Councillor Chung
Sport and Recreation Advisory Committee	Councillor Maggio (Chair) Councillor Perram
Status of Women Advisory Committee	Councillor Pendleton (Chair) Councillor Maggio

- (b) That due to the established practice, the appointment of delegates to the Audit and Risk Committee next be considered in September 2016.

- (c) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Pickering
 - Councillor Maggio as a formal delegate
 - Councillors Chung and Etmekdjian as alternate delegates
- (d) That Council appoint Councillors Chung and Yedelian OAM as Council's delegates and Councillor Maggio as an alternate delegate to the Joint Regional Planning Panel.

Record of Voting:

For the Motion: Unanimous

7 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 19 to 21 October 2014 - Confirmation of Delegates

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That Council confirm the attendance of The Mayor, Councillor Pickering and Councillors Chung, Maggio and Yedelian OAM at the Local Government NSW Annual Conference as voting delegates.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 8.24pm.

CONFIRMED THIS 23RD DAY SEPTEMBER OF 2014

Chairperson