

Meeting Date: Tuesday 22 April 2014

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

Time: 7.30pm

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

Note: Councillor Petch left the meeting at 10.50pm and did not return. He was not present for consideration of Precis of Correspondence 1, Questions with Notice 1 and Confidential Items 13,14 and 15.

Apologies: Nil.

Leave of Absence: Councillors Chung, Perram and Salvestro-Martin.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager – Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, Acting Manager – Communications and Media, Chief Financial Officer, Manager – Urban Planning, Section Manager – Properties, Section Manager – Asset Networks and Meeting Support Coordinator.

PRAYER

Pastor Robyn Peebles of the Church of the Good Shepherd, West Ryde was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Petch advised the meeting that Councillor Salvestro-Martin had requested a Leave of Absence for tonight's Council Meeting, 22 April 2014.

Councillor Li requested a Leave of Absence for the period from Monday, 5 May 2014 to Wednesday 7 May 2014 inclusive and the period from Monday, 19 May 2014 to Saturday, 31 May 2014 inclusive.

RESOLUTION: (Moved by Councillors Petch and Pickering)

- (a) That Council approve a Leave of Absence for Councillor Salvestro-Martin for tonight's Council Meeting, 22 April 2014.
- (b) That Council approve a Leave of Absence for Councillor Li for the period from Monday, 5 May 2014 to Wednesday 7 May 2014 inclusive and the period from Monday, 19 May 2014 to Saturday, 31 May 2014 inclusive.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Item 9 - Interim Heritage Order - 20 Waterview Street, Putney for the reason that he is aware of Dr P. Mitchell and has undertaken some work for him.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:

Name	Topic
Tim Nash	Mayoral Minute 13/14 - Putney Hill - Change of Street Name - Lardelli Drive
Jennifer Miles	Mayoral Minute 13/14 - Putney Hill - Change of Street Name - Lardelli Drive
John Alexander MP	Mayoral Minute 11/14 - CCTV Cameras – Eastwood
Prodip Chowdhury	Mayoral Minute 13/14 - Putney Hill - Change of Street Name - Lardelli Drive
Paul Dawson	Mayoral Minute 13/14 - Putney Hill - Change of Street Name - Lardelli Drive
Liz Millo	Mayoral Minute 13/14 - Putney Hill - Change of Street Name - Lardelli Drive
Mario Millo	Mayoral Minute 13/14 - Putney Hill - Change of Street Name - Lardelli Drive
Sheryl Barton	Notice of Motion 1 - Heritage Advisory Committee Recommendations from meeting held 12 February 2014

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That Council now consider the following Items, the time being 7.51pm:

- Mayoral Minute 11/14 - CCTV Cameras - Eastwood
- Mayoral Minute 13/14 - Putney Hill - Change of Street Name - Lardelli Drive
- Notice of Motion 1 - Heritage Advisory Committee Recommendations from meeting held 12 February 2014

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES**11/14 CCTV CAMERAS - EASTWOOD - The Mayor, Councillor Roy Maggio**

Note: John Alexander MP addressed the meeting in relation to this Item.

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Yedelian OAM)

- (a) That Council staff prepare a report for Council's consideration on 27 May 2014, on the cost of CCTV installation and maintenance including possible ongoing maintenance funding from any level of Government. The report should include details of previous investigations into the provision of CCTV cameras.
- (b) That the report be considered by Council prior to further consideration of the offer by Federal Member for Bennelong Mr Alexander OAM MP.
- (c) That Council thank Mr Alexander, Federal Member for Bennelong, for bringing this matter to Council's attention and advise him that Council will confirm its acceptance of this funding following Council's meeting on 27 May 2014.

Record of Voting:

For the Motion: Unanimous

13/14 PUTNEY HILL - CHANGE OF STREET NAME - LARDELLI DRIVE - The Mayor, Councillor Roy Maggio

Note: Tim Nash, Jennifer Miles, Prodip Chowdhury, Paul Dawson, Liz Millo and Mario Millo addressed the meeting in relation to this Item.

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Yedelian OAM)

- (a) That Council undertake consultation with the new residents of Putney Hill, representatives of Frasers Group and Council with regard to making a submission to have the name Lardelli Drive changed.
- (b) That the Acting General Manager provide a further report back to Council on the results and feedback from the consultation.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION**1 HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014 - Councillor Denise Pendleton**

Note: Sheryl Barton addressed the meeting in relation to this Item.

Note: Councillor Pendleton tabled a letter from Dr Rodney Jensen from Rodney Jensen & Associates Pty Ltd dated 15 April 2014 in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pendleton and Petch)

1. That Council note the recommendations of the Heritage Advisory Committee meeting draft minutes of 12 February 2014, tabled at the Council Meeting 8 April 2014 including:
 - a. That a celebration of the 50 year anniversary of the Civic Centre building be held during 2014.
 - b. Councillors Heritage Officer/Strategic Planner to liaise with the consultant for the 1988 study to seek a copy of the inventory sheet for the Civic Centre building.
2. That Council prepare a short report for the Council Meeting on 27 May 2014 outlining options for the 50 year anniversary celebration for consideration and approval.
3. That Council note the Heritage Advisory Committee's request for a copy of the Inventory Sheet for the Civic Centre from Rodney Jensen and Associates Pty Ltd but that no further detail can be located at this point in time.

Record of Voting:

For the Motion: Councillors Laxale, Li, Pendleton, Petch and Simon

Against the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Pickering and Yedelian OAM

Note: A Rescission Motion in relation to this matter was lodged by Councillors Etmekdjian, Pickering and Yedelian OAM at 11.15pm on Tuesday, 22 April 2014.

MAYORAL MINUTES**9/14 MAYOR'S BUSINESS NETWORKING LUNCH - JULY 2014 - The Mayor, Councillor Roy Maggio**

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Etmekdjian)

That Council endorse the initiative of the Mayor's Business Networking Lunch to be held in July 2014.

Record of Voting:

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

Against the Motion: Councillors Laxale, Pendleton, Petch and Simon

10/14 RECOGNITION OF ERNA - 60 YEARS - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Yedelian OAM)

- (a) That Council present a City of Ryde plaque, to mark the 60th Anniversary of ERNA, to the President, Anne Doring OAM in recognition of the work of the Committee and ERNA in providing commitment and leadership in the field of netball to the local community.
- (b) That the presentation be made at a future Council meeting.

Record of Voting:

For the Motion: Unanimous

11/14 CCTV CAMERAS - EASTWOOD - The Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

12/14 MISSION AUSTRALIA - WINTER SLEEPOUT - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Laxale)

- (a) That the Mayor and any interested Councillors or staff take part in the 2014 Mission Australia Sleepout, possibly at a venue in the Ryde Local Government Area.

- (b) That the local Federal and State members of parliament be invited to join the sleepout.
- (c) That Council support the initiative by inviting donations from the community in supporting the Mayor, Councillors and staff who participate.
- (d) That the Mayor's participation in the sleepout together with that of other Councillors and staff who participate, be promoted through Council's normal media channels.

Record of Voting:

For the Motion: Unanimous

13/14 PUTNEY HILL - CHANGE OF STREET NAME - LARDELLI DRIVE - The Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

COUNCIL REPORTS**1 REQUEST FOR LEAVE OF ABSENCE - Councillor Artin Etmekdjian**

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That Councillor Etmekdjian's Leave of Absence for the period from Saturday, 26 April 2014 to Sunday, 11 May 2014 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 8 April 2014

RESOLUTION: (Moved by Councillors Petch and Simon)

That the Minutes of the Council Meeting 5/14, held on 8 April 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

**3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
5/14 held on 15 April 2014**

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

That Council note that all items of the Planning and Environment Committee Meeting 5/14 held on 15 April 2014 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/14
held on 15 April 2014**

RESOLUTION: (Moved by Councillors Pendleton and Petch)

That Council note that all items of the Works and Community Committee Meeting 3/14 held on 15 April 2014 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

5 CITY OF RYDE'S FINANCIAL FUTURE - PROPOSED ACTION PLAN

RESOLUTION: (Moved by Councillors Etmekdjian and Petch)

- (a) That Council endorse the Action Plan detailed in this report, including undertaking Stage 1 of the Community Engagement Program as detailed in this report;
- (b) That Council determine the dates for the Councillor workshops;
- (c) That Council confirm if it will engage an independent organisation to undertake an assessment of the City of Ryde's performance against other similar size Councils and industry benchmarks;
- (d) That Council endorse the information on Council's Financial Future, as detailed in **ATTACHMENT 5** in this report, to be included in Council's Draft Delivery Plan.

Record of Voting:

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

Against the Motion: Councillors Laxale, Li, Pendleton and Simon

6 DRAFT FOUR YEAR DELIVERY PLAN 2014/2018 INCLUDING ONE YEAR OPERATION PLAN 2014/2015**RESOLUTION:** (Moved by Councillors Etmekdjian and Petch)

- (a) That Council, pursuant to Section 404 & 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015", inclusive of the 2014/2015 Draft Budget, Fees and Charges and Capital Works Program, as its Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 of the City of Ryde.
- (b) That the Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 be publicly exhibited for a period of not less than 28 days from 30 April 2014 to 6 June 2014.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 24 June 2014 prior to formally adopting its Four-Year Delivery Plan 2014/2018 including the One-Year Operational Plan 2014/2015.

Record of Voting:For the Motion: Unanimous**7 INVESTMENT REPORT - March 2014****RESOLUTION:** (Moved by Councillors Etmekdjian and Pendleton)

That Council endorse the report of the Chief Financial Officer dated 7 April 2014 on Investment Report – March 2014.

Record of Voting:For the Motion: Unanimous**8 SUPPLEMENTARY REPORT - PLANNING PROPOSAL - 111 WICKS ROAD, 29 EPPING ROAD AND 31 - 35 EPPING ROAD MACQUARIE PARK****RESOLUTION:** (Moved by Councillors Petch and Etmekdjian)

- (a) That Council does not support the Planning Proposal for 111 Wicks Road, 29 Epping Road and 31-35 Epping Road Macquarie Park proceeding to a Gateway determination on the grounds that:
 - The Amended Planning Proposal is inconsistent with the vision for the Macquarie Park Corridor as a specialist Precinct whose primary purpose is for the employment and economic functions; and

- The Amended Planning Proposal is inconsistent with the City of Cities: A Plan for Sydney's Future (the Metropolitan Plan) Metropolitan Plan for Sydney 2036, Draft Metropolitan Strategy for Sydney 2031, Ryde Local Planning Sydney 2011, Ryde LEP 2010 and Ryde Draft LEP 2013 as amended.
 - The need for the current planning framework applying to Macquarie Park Corridor to be retained to protect employment lands that is strategically important to the economic viability of the state.
- (b) Inclusion of residential uses within the commercial core fails to consider the holistic strategic plan for Macquarie Park Corridor and will set a precedent for future proposals in the corridor
- (c) That the applicant be advised accordingly.
- (d) That Council authorise the Acting General Manager to issue a press release that reinforces Council's position to maintain and protect Macquarie Park as a significant local, state and national specialist commercial centre and that Council will continue to reject the intrusion of residential development in the commercial core.

Record of Voting:

For the Motion: Unanimous

9 INTERIM HERITAGE ORDER - 20 Waterview Street, Putney

Note: The Mayor, Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is aware of Dr P. Mitchell and has undertaken some work for him.

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

- (a) Council note the recommendation of the Ryde Heritage Advisory Committee for the protection and conservation of the heritage significance of 20 Waterview Street Putney as the site of Australia's first brewery and home of James Squires.
- (b) That Council advise Ryde Heritage Advisory Committee (HAC) that an Interim Heritage Order cannot be placed on the site known as 20 Waterview Street, Putney as it is listed on an environmental planning instrument being the Sydney Harbour Catchment Regional Environmental Plan 2005 (SHCREP) Schedule 4.

- (c) That the Council endorse the preparation of detailed Heritage and Archaeological Studies by the proponent to inform and guide future development decisions and the management of 20 Waterview Street Putney, including an Archaeological Management Plan and Conservation Management Plan prepared in accordance with the NSW Heritage Division guidelines.

Record of Voting:

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

Against the Motion: Yedelian OAM

10 INDEPENDENT HEARING AND ASSESSMENT PANEL (IHAP)

MOTION: (Moved by Councillors Simon and Etmekdjian)

- (a) That Council establish a fully-delegated IHAP to consider selected Development Applications and all Planning Proposals for a trial period of 12 months.
- (b) That Council adopt the City of Ryde Independent Hearing and Assessment Panel Terms of Reference.
- (c) That Council seek Expressions of Interest from suitable candidates.
- (d) That Council allocate the amount of \$90,000 from working capital for the purpose of an IHAP and that this is added to the 2014/15 delivery plan at the earliest opportunity.
- (e) That a further report with a list of candidates for the IHAP and nominating a commencement date be provided to Council.

AMENDMENT: (Moved by Councillors Pendleton and Pickering)

That the report be received and noted and no further action be taken in relation to this matter.

On being put to the Meeting, the voting on the Amendment was three (3) votes For and six (6) votes Against. The Amendment was **LOST**. A further Amendment was then put.

Record of Voting:

For the Amendment: Councillors Pendleton, Petch and Pickering

Against the Amendment: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Li, Simon and Yedelian OAM

FURTHER AMENDMENT: (Moved by The Mayor, Councillor Maggio and Councillor Etmekdjian)

- (a) That Council establish an undelegated IHAP to consider selected Development Applications and all Planning Proposals for a trial period of 12 months.
- (b) That Council adopt the City of Ryde Independent Hearing and Assessment Panel Terms of Reference.
- (c) That Council seek Expressions of Interest from suitable candidates.
- (d) That Council allocate the amount of \$45,000 from working capital for the purpose of an IHAP and that this is added to the 2014/15 delivery plan at the earliest opportunity.
- (e) That a further report with a list of candidates for the IHAP and nominating a commencement date be provided to Council.
- (f) That a six month review be undertaken for consideration by Council prior to the continuation of the 12 month trial.

On being put to the Meeting, the voting on the Amendment was three (3) votes For and six (6) votes Against. The Amendment was **LOST**. A further Amendment was then put.

Record of Voting:

For the Amendment: The Mayor, Councillor Maggio and Councillors Etmekdjian and Pendleton

Against the Amendment: Councillors Laxale, Li, Petch, Pickering, Simon and Yedelian OAM

FURTHER AMENDMENT: (Moved by Councillors Yedelian OAM and Pickering)

That the matter be deferred for discussion at a workshop.

On being put to the Meeting, the voting on the Amendment was six (6) votes For and three (3) votes Against. The Amendment was **CARRIED**. The Amendment then became the Motion. A further Amendment was then put.

Record of Voting:

For the Amendment: Councillors Etmekdjian, Li, Pendleton, Petch, Pickering and Yedelian OAM

Against the Amendment: The Mayor, Councillor Maggio and Councillors Laxale and Simon

FURTHER AMENDMENT: (Moved by The Mayor, Councillor Maggio and Councillor Laxale)

- (a) That Council establish a fully-delegated IHAP to consider selected Development Applications and all Planning Proposals for a trial period of 12 months.
- (b) That Council adopt the City of Ryde Independent Hearing and Assessment Panel Terms of Reference excluding the provision with regards to matters above \$5million (i.e. dealing with matters valued between \$0 and \$4,999,999).
- (c) That Council seek Expressions of Interest from suitable candidates.
- (d) That Council allocate the amount of \$45,000 from working capital for the purpose of an IHAP and that this is added to the 2014/15 delivery plan at the earliest opportunity.
- (e) That a further report with a list of candidates for the IHAP and nominating a commencement date be provided to Council.
- (f) That a six month review be undertaken for consideration by Council prior to the continuation of the 12 month trial.

On being put to the Meeting, the voting on the Amendment was four (4) votes For and five (5) votes Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: The Mayor, Councillor Maggio and Councillors Laxale, Li and Simon

Against the Amendment: Councillors Etmekdjian, Pendleton, Petch, Pickering and Yedelian OAM

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the matter be deferred for discussion at workshop.

Record of Voting:

For the Motion: Councillors Etmekdjian, Laxale, Li, Pendleton, Petch, Pickering and Yedelian OAM

Against the Motion: The Mayor, Councillor Maggio and Councillor Simon

11 RE-ESTABLISHMENT OF ALCOHOL FREE ZONES IN EASTWOOD

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That Council accept the proposal for the Alcohol Free Zone (**ATTACHMENT 1**).
- (b) That Council agree to public consultation on the matter, as stated in the Ministerial Guidelines.
- (c) That, if no adverse public comments are received on the proposal, the Alcohol Free Zone outlined in the report be adopted.
- (d) That Council receive a further report on the Alcohol Free Zones if any adverse comment is received during the public consultation.

Record of Voting:

For the Motion: Unanimous

12 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LOCAL GOVERNMENT NSW - UPDATE ON ROADS TO RECOVERY

Note: Councillor Petch left the meeting at 10.50pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014 - Councillor Denise Pendleton

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Jerome Laxale

Note: Councillor Petch was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Laxale and Simon)

That the following Answers to Questions with Notice be received and noted.

Record of Voting:

For the Motion: Unanimous

Question 1:

What progress has been made with Council's decision to re-zone the Civic Precinct back to community use?

Answer 1:

- Ryde Civic Precinct Planning Proposal (PP) forwarded to NSW Planning and Infrastructure on 12 February 2013 with a request for a Gateway Determination to allow the PP to be exhibited.
- Gateway determination issued by NSW Planning and Infrastructure 2 November 2013
- PP exhibited from 20 November 2013 to January 2014
- Report to Council on assessment of PP anticipated May 2014

Question 2:

Who is the independent planning consultant that is assessing the outcomes of the public exhibition process?

Answer 2:

Architectus Group Pty Ltd

Question 3:

How long has said consultant had to report back to Council?

Answer 3:

- Architectus advised of their appointment 10 March 2014.
- Consultant initiation meeting with Council staff 12 March 2014.
- Architectus Report to be finalised and with Council staff by 22 April 2014.

Question 4:

Have the State Govt been notified of the Council's intentions to re-zone the community's land either officially or informally? If so, please outline representations by Council to the Minister and/or the Department, and any response received.

Answer 4:

The Director General of NSW Planning and Infrastructure has been advised through the request for a Gateway determination and correspondence related to information requests associated with that request.

Gateway determination stated no consultation was required with public authorities under section 56 (2)(c) of the EP&A Act.

CLOSED SESSION

ITEM 13 - 6 RESERVE STREET - FEASIBILITY STUDY AND DEVELOPMENT PROPOSAL

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 14 - 45-61 WATERLOO ROAD - EXPRESSION OF INTEREST

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 15 - ADVICE ON COURT ACTIONS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Note: Councillor Petch was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That the Council resolve into Closed Session to consider the above matters.

Record of Voting:

For the Motion: Unanimous

Note: Council closed the meeting at 10.52pm. The public and media left the chamber.

13 6 RESERVE STREET - FEASIBILITY STUDY AND DEVELOPMENT PROPOSAL

Note: Councillor Petch was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Yedelian OAM and Simon)

- (a) That Council endorse the proposal to develop the site at 6 Reserve Street, West Ryde as outlined in this report.
- (b) That all rental and any future sale proceeds derived from this development be transferred to Council's Investment Property Reserve.

AMENDMENT: (Moved by Councillors Etmekdjian and Pickering)

That Council defer this matter for a further report to explore all options with regards to the site including key worker accommodation.

On being put to the Meeting, the voting on the Amendment was seven (7) votes For and one (1) vote Against. The Amendment was **CARRIED**. The Amendment then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Li, Pickering, Simon and Yedelian OAM

Against the Amendment: Councillor Pendleton

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pickering)

That Council defer this matter for a further report to explore all options with regards to the site including key worker accommodation.

Record of Voting:

For the Motion: Unanimous

14 45-61 WATERLOO ROAD - EXPRESSION OF INTEREST

Note: Councillor Petch was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council endorse City of Ryde providing an 'expression of interest' to purchase a one hectare site at 45-61 Waterloo Road to create a Central Park in Macquarie Park.
- (b) That Council endorse City of Ryde writing to the State Government to indicate its intention to dedicate funds from the Urban Activation Precinct Program (North Ryde Station and Herring Road) towards purchasing and embellishment of a new Central Park at the site of 45-61 Waterloo Road.

Record of Voting:

For the Motion: Unanimous

15 ADVICE ON COURT ACTIONS

Note: Councillor Petch was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pickering)

That the Advice on Court Actions be received.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillor Petch was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Etmekdjian)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.12pm.

Note: Councillor Petch was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Etmekdjian)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.14pm.

CONFIRMED THIS 13TH DAY OF MAY 2014

Chairperson