

Meeting Date: Tuesday 9 June 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Etmekdjian, Laxale, Li, Maggio, Pendleton, Salvestro-Martin, Simon and Stott.

Note: Councillor Salvestro-Martin left the meeting at 8.02pm and did not return. He was not present for consideration or voting on Items 1, 2, 3, 5 and 6, Late Precis of Correspondence 1 and 2 and Notices of Motion 1 and 2.

Apologies: Councillor Chung.

Leave of Absence: Councillors Perram and Yedelian OAM.

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

PRAYER

Associate Pastor Ben Rodgers of the Ryde Baptist Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of funding 2015-16, for the reason that he will be likely to be involved in the Eastwood Chinese Seniors Project as a volunteer if funding for the project is approved.

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of funding 2015-16, for the reason that she is a friend of Ryde Hunters Hill Symphony Orchestra (RHHSO) and regular concert attendee.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of funding 2015-16, for the reason that he is known to some of the officeholders of the organisations that applied for grants.

TABLING OF PETITIONS

There were no Petitions tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Tony Abboud	Item 4 – Fit for the Future – Joint Response from the Councils of Hunter’s Hill, Lane Cove and City of Ryde
Peter Colthorpe	Notice of Motion 2 – Comments about the Efficiency of the City of Ryde

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person was registered and called to address the Council but was not present in the gallery:-

- David Harvey

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Laxale and Salvestro-Martin)

That Council now consider the following Items, the time being 7.54pm:

- **Item 4** – Fit for the Future – Joint Response from the Councils of Hunter’s Hill, Lane Cove and City of Ryde.
- **Notice of Motion 2** – Comments about the Efficiency of the City of Ryde.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

4 FIT FOR THE FUTURE – JOINT RESPONSE FROM THE COUNCILS OF HUNTER’S HILL, LANE COVE AND CITY OF RYDE

Note: Tony Abboud addressed the meeting in relation to this Item.

Note: A Supplementary Report was tabled and considered in conjunction with this Item and a copy is ON FILE.

RESOLUTION: (Moved by the Mayor, Councillor Pickering and Councillor Etmekdjian)

- (a) That Council note the extensive analysis, research, evidence and community consultation that has been undertaken as required by the Minister for Local Government's Fit for the Future program, in exploring all options and in preparing Council's response to the Fit for the Future program;
- (b) That following Council's extensive research and analysis, Council rejects the proposed merger of Hunter's Hill, Lane Cove, Willoughby, Mosman, North Sydney and the eastern two thirds of the City of Ryde Councils, as recommended by the Independent Review Panel, as it is not the superior option for the reasons as detailed in this report;
- (c) That City of Ryde endorse lodging the Joint Submission, **ATTACHMENT 1 CIRCULATED UNDER SEPARATE COVER**, in response to the Fit for the Future program, with both Lane Cove and Hunter's Hill Councils, that details Council's Template 2 submission (Council Improvement Proposal) and the unique Joint Regional Authority proposal (Council's preferred option) and delegate to the General Manager, the authority to complete and lodge Council's submission, making any necessary adjustments in finalising Council's submission in response to the final IPART methodology and community surveys;
- (d) That Council endorse including in the Joint Submission, as an incentive for the proposed Joint Regional Authority (JRA), the option to pilot the JRA for a period of 12 months, with the Office of Local Government to be invited to provide a representative as an observer on the JRA board;
- (e) That Council in demonstrating its commitment to be a member of the Joint Regional Authority (JRA), and as a further incentive for Government, delegate to the Mayor and the General Manager the authority to sign the Joint Regional Authority - Memorandum of Understanding (MOU) on Council's behalf;
- (f) That Council endorse undertaking a targeted advocacy program with both Lane Cove and Hunter's Hill Councils, between July and November 2015, on an equal basis in sharing costs to a maximum of \$30,000 (to be approved by Council) as detailed in the report and delegates to the Mayor and the General Manager the authority to undertake this action post 30 June 2015;
- (g) That Council note the Terms of Reference for the Parliamentary Inquiry into the State Government's Fit for the Future reform agenda, (announced on 27 May 2015), and delegate to the Mayor and General Manager the authority to lodge a submission and appear, if necessary, at the Parliamentary Inquiry;

- (h) That Council note that the estimated total cost of the shared research into exploring all options and undertaking an extensive communication and community engagement program, as required by the Minister for Local Government's Fit for the Future program, is estimated to be \$360,000, with City of Ryde's contribution being \$205,000, with an additional \$170,000 being expended in further communications, surveys and the external audit of Council's calculations of its Fit for the Future financial benchmarks;
- (i) That Council endorse copies of Council's submission being available in all Council Libraries, Customer Service Centres and on Council's website in addition to being forwarded to the Minister for Local Government, the Chief Executive Officer of the Office of Local Government all relevant State and Federal Members of Parliament, all Unions and other key stakeholders as determined by the Mayor and General Manager.
- (j) That the General Manager and staff be thanked for their efforts on this campaign.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio, Pendleton, Salvestro-Martin and Stott

Against the Motion: Councillors Laxale and Simon

NOTICE OF MOTION

**2 COMMENTS ABOUT THE EFFICIENCY OF THE CITY OF RYDE COUNCIL -
Councillor George Simon**

Note: Councillor Salvestro-Martin left the meeting at 8.02pm and did not return. He was not present for the consideration and voting on this Item.

Note: Peter Colthorpe addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Simon and Laxale)

- (a) That Council notes the negative comments made by the Hon. Victor Dominello MP, State Member for Ryde, about Ryde Council at the recent Optus Vision 2015 Conference at Town Hall.
- (b) That Council invites the Hon. Victor Dominello MP, State Member for Ryde to the next meeting of Ryde Council to directly explain to Councillors and Council staff his specific concerns about the operation of Ryde Council.

Note: Councillors Maggio and Stott left the meeting at 8.11pm. Due to a lack of a quorum, the meeting was adjourned.

ADJOURNMENT

In accordance with Clause 4.2.4 of the Code of Meeting Practice, The Mayor, Councillor Pickering adjourned the Council Meeting as a quorum was not present, the time being 8.11pm.

The following Councillors were present: The Mayor, Councillor Pickering and Councillors Etmekdjian, Laxale, Li, Pendleton and Simon.

The following Councillors were not present: Councillors Maggio, Salvestro-Martin and Stott.

An apology had been received from Councillor Chung.

Leave of Absence had been received from Councillors Perram and Yedelian OAM.

Note: Councillors Maggio and Stott returned to the meeting at 8.17pm.

MEETING RECONVENED

The Meeting reconvened at 8.17pm on Tuesday, 9 June 2015 in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present: The Mayor, Councillor Pickering and Councillors Etmekdjian, Laxale, Li, Maggio, Pendleton, Simon and Stott.

The following Councillor was not present: Councillor Salvestro-Martin.

An apology had been received from Councillor Chung.

Leave of Absence had been received from Councillors Perram and Yedelian OAM.

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

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

- (a) That Council notes the negative comments made by the Hon. Victor Dominello MP, State Member for Ryde, about Ryde Council at the recent Optus Vision 2015 Conference at Town Hall.

- (b) That the General Manager invites the Hon. Victor Dominello MP, State Member for Ryde to meet with her and explain his specific concerns about the operations of Ryde Council.

On being put to the Meeting, the voting on the Amendment was five (5) For and three (3) Against. The Amendment was **CARRIED** and became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio and Stott

Against the Amendment: Councillors Laxale, Pendleton and Simon

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

- (a) That Council notes the negative comments made by the Hon. Victor Dominello MP, State Member for Ryde, about Ryde Council at the recent Optus Vision 2015 Conference at Town Hall.
- (b) That the General Manager invites the Hon. Victor Dominello MP, State Member for Ryde to meet with her and explain his specific concerns about the operations of Ryde Council.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

There were no Mayoral Minutes.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 26 May 2015

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Laxale and Etmekdjian)

That the Minutes of the Council Meeting 9/15, held on 26 May 2015 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 8/15 held on 2 June 2015

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Laxale and Simon)

That Council note that all Items of the Planning and Environment Committee Meeting 8/15 held on 2 June 2015 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/15 held on 2 June 2015

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Maggio and Stott)

That Council determine Item 2 of the Works and Community Committee report 8/15, held on 2 June 2015 noting that all other Items were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 FORESHORE PROGRAM SEAWALL - MEADOWBANK

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That an amount of \$200,000 be added to the draft Operational Plan 2015 – 2016 Foreshore Program funded from the Section 94 Reserve prior to it being reported back to Council on 23 June 2015.

- (b) That the draft 2015 - 2019 Delivery Plan, Four Year Foreshore Program – Seawalls / Retaining Walls Refurbishment Renewal Project, be amended as detailed in this report prior to it being reported back to Council on 23 June 2015.

Record of Voting:

For the Motion: Unanimous

4 FIT FOR THE FUTURE – JOINT RESPONSE FROM THE COUNCILS OF HUNTER’S HILL, LANE COVE AND CITY OF RYDE

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2015-16

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he will be likely to be involved in the Eastwood Chinese Seniors Project as a volunteer if funding for the project is approved. He left the meeting at 8.32pm and was not present for the consideration and voting on this Item.

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that she is a friend of Ryde Hunters Hill Symphony Orchestra (RHHSO) and regular concert attendee.

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he is known to some of the officeholders of the organisations that applied for grants.

Note: A revised recommendation for this Item was circulated by the Acting Group Manager – Community Life and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council endorse the allocation of the 2015-2016 City of Ryde **Sports and Recreation Community Grant Category** as follows:

Organisation	Project Name	Amount
Eastwood Ryde Netball Association	Net Set Go beginners program	\$3,500
Ryde Panthers Football Club	Skills Acquisition Program	\$1,000
Putney Firebirds Netball Club	Putney Firebirds Skills to Soar	\$2,600

West Ryde Rovers Netball Club	Children with Disability intro to Netball	\$2,500
Rainbow Club Australia	Swim the Rainbow	\$1,750
Eastwood St Andrews AFC	Kickstart	\$2,500
Gladesville Sharks FC	Sharks Football Training Circuit	\$700
Eastwood Croquet Club Inc	Developing Partnership with local Community	\$1,500
	Total	\$16,050

- (b) That Council endorse the allocation of the 2015-2016 City of Ryde **Seniors Grant Category** as follows:

Organisation	Project Name	Amount
Italian Leisure Group	Social Events	\$2,000
Ryde Armenian Seniors Weekly Social Group	Ryde Armenian Seniors Weekly Social Group	\$2,000
Italian Womens Group Marsfield	Health Promotions Initiatives	\$500
Gladesville & District Probus Club	Transport Assistance	\$2,000
Italo – Australian Senior Citizens Group	Italo – Australian Senior Citizens Group	\$2,000
Eastwood Chinese Senior Citizens Club	Humans of Eastwood	\$2,000
Ryde Multicultural Centre Inc.	Healthy and Informed Seniors	\$2,000
	Total	\$12,500

- (c) That Council endorse the allocation of the 2015-16 City of Ryde **Capacity Building Grant – Event Category** as follows:

Organisation	Project Name	Amount
Eastwood Patchwork Quilters Inc	Eastwood Patchwork Quilters Inc. 2015 Biennial Exhibition	\$2,992
Reach Community Initiatives Incorporated	Christmas Eve Celebration	\$3,000
	Total	\$5,992

- (d) That Council endorse the allocation of the 2015-16 City of Ryde **Capacity Building Grant – Emerging/Small Groups Category** as follows:

Organisation	Organisation Support	Amount
Ivanhoe Estate Tenant Group Inc.	Need support mostly in funding, training and connecting to community services and NGO's to	\$2,000

	develop partnerships that help the tenants.	
Artisans Ryde	Need financial assistance to meet operating expenses and support for governance to achieve our vision.	\$3,500
Australia Han In Saeng Myung Line Inc	Need financial assistance to maintain the service and manage volunteers. Need support to develop governance structure and risks management.	\$3,500
Ryde Hunters Hill Symphony Orchestra	Financial assistance until such time that the patronage grows to allow subscription tickets.	\$3,500
	Total	\$12,500

- (e) That Council endorse the allocation of the 2015-16 City of Ryde **Capacity Building Grant – General Category** as follows:

Organisation	Project Name	Amount
Christian Community Aid	Community Aids Working Together - Phase 2	\$3,500
North Ryde Community Aid & Information Centre Inc	Community Aids Working Together - Phase 3	\$3,500
Hunters Hill Ryde Community Services	Community Aids Working Together	\$3,500
	Total	\$10,500

- (f) That That Council endorse the allocation of the 2015-16 City of Ryde **Community Projects Grant Category** as follows:

Organisation	Project Name	Amount
Touch by Olivia	Story time at Livvi's Place	\$2,500
Mental Health Carers ARAFMI NSW Inc	The Ryde Mandarin Speaking Carers Support group	\$3,000
Differently Abled People Association Incorporation (DAPA)	Community connect for People with disabilities and people with CALD background(PWD/CALD Talent Connect)	\$2,500
Rotary Club of North Ryde Inc	Seniors Xmas Party	\$1,000
Community Migrant Resource Centre	Learn & Earn - Sewing Banners Project	\$2,500

St Andrews Socio Religious Justice, Harmony of FITA Inc.	"Keep Ryde Beautiful & Clean Together "(Litter Less, Act for Local)	\$2,000
Relationships Australia	XI YANG YANG - Ryde Chinese Music Community Group	\$2,500
KYDS Youth Development Service Inc	Counselling &n Mental Health Support Services for residents of Ryde LGA	\$3,500
Sydney Korean Women's Association	" Helping Hands"	\$2,000
Good Beginnings Australia - Ryde Community Hub	Establishment of Young Parents' Playgroup	\$2,500
Nutrition Australia NSW Division	The Grandparent's Wellness Collective	\$3,000
2realise Incorporated	Brave	\$2,500
Early Education (EarlyEd) Inc.	Children from subcontinent communities ready for school	\$2,000
West Ryde Baptist English Classes	ESL Classes and Community Integration	\$2,000
The Benevolent Society	Yarn Up	\$4,300
STaR Inclusive Early Childhood Association	Building capacity to facilitate the inclusion of young children	\$5,000
Ryde Family Services	Transition to High School Program	\$4,000
The Salvation Army (Ryde)	Afterschool @ 47	\$3,000
Indonesian Welfare Association (IWA)	Social activities for migrants	\$2,000
Catholic Healthcare Limited-Catholic Community Services	Traditional Korean Paper Art	\$1,000
Royal Rehab	Return2Sport Adaptive Yoga - Yoga for All Abilities	\$2,000
Achieve Australia	Volunteer Training - Building Capacity	\$2,000
Marsfield Trafalgar Playgroup Wednesday	Chibikko Japanese Bilingual Program	\$2,000
(2RRR) Ryde Regional Radio Co-operative Ltd.	Radio Training Course Subsidy	\$1,700
Ryde Hunters Hill Community Transport Assoc. Inc.	Translation of promotional material	\$3,500

Side By Side Advocacy	A Book of Stories - Citizen Advocacy	\$1,000
Total		\$65,000

- (g) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.
- (h) That the unsuccessful grant applicants be provided feedback on why their application was not successful.
- (i) That Council create a Community Grant Reserve Fund and the remainder be transferred into this fund for Small Grants funding available all year round.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 8.37pm.

6 SUBMISSION ON INDEPENDENT REVIEW OF THE BUILDING PROFESSIONALS ACT 2005

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Pendleton and Maggio)

That Council make a submission on the review of the Building Professionals Act 2005 and endorse the responses to the review outlined in this report.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 AMENDMENTS TO COUNCIL'S CODE OF MEETING PRACTICE - Councillor Craig Chung

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Laxale and Simon)

That Council amend its Code of Meeting Practice by including an additional section under each Committee's Functions and Powers as follows:-

Consideration of Matters

“The Committee at a meeting may defer a matter that is listed on the Agenda to the next scheduled Committee Meeting for consideration if it has been carried unanimously. This matter must then be listed on the Agenda of the subsequent Committee Meeting.

If the deferral is not unanimously supported, the matter must then be presented to Council for consideration.”

Record of Voting:

For the Motion: Unanimous

**2 COMMENTS ABOUT THE EFFICIENCY OF THE CITY OF RYDE COUNCIL –
Councillor George Simon**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

LATE PRECIS OF CORRESPONDENCE FOR CONSIDERATION

**1 FIT FOR THE FUTURE EXPERT ADVISORY PANEL - STRATHFIELD
COUNCIL**

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Stott and Laxale)

- (a) That the correspondence be received and noted.
- (b) That Council endorse that the Mayor write to the Premier of NSW the Honorable Mike Baird MP and the Minister for Local Government the Honorable Paul Toole MP, requesting that the 30 June deadline for the submission of Fit for the Future proposals be extended by 90 days to 30 September 2015, consistent with the joint Councils' submission to IPART.
- (c) That Council writes to Strathfield Council to advise of the details in Council's joint submission to IPART on 25 May 2015 and the further actions as detailed in part (b) of the recommendation.

Record of Voting:

For the Motion: Unanimous

2 45-61 WATERLOO ROAD, MACQUARIE PARK

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

Note: The attachments to the Precis of Correspondence (letter of 14 May 2015) are Confidential and were distributed to Councillors at the Meeting and a copy is ON FILE - CONFIDENTIAL.

MOTION: (Moved by Councillors Simon and Laxale)

- (a) That the correspondence be received and noted.
- (b) That the Mayor write to the Minister for Finance, Services and Property, The Hon. Dominic Perrottet MP and the State Member for Ryde, The Hon. Victor Dominello MP to seek an urgent meeting regarding the State Government's failure to honour its agreement with Council to secure a 7,000sqm parcel of land for a public park at 45-61 Waterloo Road, Macquarie Park.

AMENDMENT: (Moved by Councillors Maggio and Etmekdjian)

That this Item be deferred for consideration in Closed Session.

On being put to the Meeting, the voting on the Amendment was six (6) For and two (2) Against. The Amendment was **CARRIED** and became the Motion.

Record of Voting:

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

Against the Amendment: Councillors Simon and Laxale

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That this Item be deferred for consideration in Closed Session.

Record of Voting:

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

Against the Motion: Councillor Laxale

CLOSED SESSION

LATE PRECIS OF CORRESPONDENCE 2 – 45-61 WATERLOO ROAD, MACQUARIE PARK

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 Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

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

Record of Voting:

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

Against the Motion: Councillor Laxale

Note: The Council closed the meeting at 9.56pm. The public and media left the chamber.

LATE PRECIS OF CORRESPONDENCE

2 45-61 WATERLOO ROAD, MACQUARIE PARK

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

Note: The attachments to the Precis of Correspondence (letter of 14 May 2015) are Confidential and were distributed to Councillors at the Meeting and a copy is ON FILE - CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Simon and Laxale)

- (a) That the correspondence be received and noted.
- (b) That the Mayor write to the Minister for Finance, Services and Property, The Hon. Dominic Perrottet MP, the Minister for Planning, The Hon. Rob Stokes MP and the State Member for Ryde, The Hon. Victor Dominello MP to seek an urgent meeting regarding the State Government's failure to honour its agreement with Council to secure a 7,000sqm parcel of land for a public park at 45-61 Waterloo Road, Macquarie Park.

- (c) That the Mayor write to the Minister for Planning, The Hon. Rob Stokes MP to seek a guarantee that the \$6 million in funding will remain available for the purposes of securing a public park in the Macquarie Park locality.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Simon and Stott)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.41pm.

Note: Councillor Salvestro-Martin was not present for the consideration and voting of this Item.

RESOLUTION: (Moved by Councillors Simon and Stott)

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 9.42pm.

CONFIRMED THIS 14TH DAY OF JULY 2015

Chairperson