

Meeting Date: Tuesday 25 August 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

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

Note: Councillor Salvestro-Martin arrived at the meeting at 8.25pm during discussion on Item 5. He was not present for consideration or voting on Leave of Absence, Mayoral Minute 6/15, Mayoral Minute 7/15 and Items 1, 2, 3 and 4.

Apologies: Councillor Yedelian OAM.

Leave of Absence: Councillor Simon.

Staff Present: General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Group Manager – Public Works, Solicitor, Chief Financial Officer, Manager – Human Resources, Acting Manager – Urban Planning, Manager – Business Infrastructure, Manager – Project Development, Section Manager – Community Engagement, Section Manager – Communications, Section Manager – Property and Development, Section Manager – Design, Section Manager – Sports and Recreation, Project Manager, Swim Instructor – Ryde Aquatic Leisure Centre, Section Manager – Governance and Governance, Risk and Audit Coordinator.

PRAYER

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

LEAVE OF ABSENCE

The Mayor, Councillor Pickering requested a Leave of Absence for the period 9 September 2015 to 18 September 2015 inclusive.

Councillor Chung requested a Leave of Absence for 1 September 2015 and for the period 11 September 2015 to 24 September 2015, inclusive.

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

RESOLUTION: (Moved by Councillors Perram and Pendleton)

- (a) That the Mayor, Councillor Pickering's Leave of Absence for the period 9 September 2015 to 18 September 2015 inclusive be approved.
- (b) That Councillor Chung's Leave of Absence for 1 September 2015 and for the period 11 September 2015 to 24 September 2015 , inclusive be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Report of the Ryde Civic Hub Committee Meeting 3/15 held on 11 August 2015, for the reason that her opposition to the redevelopment of the Civic Centre public land with the inclusion of high-rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION OF NATIONAL AUSTSWIM AWARD

The Mayor, Councillor Pickering presented Council's Ryde Aquatic Leisure Centre swim instructor, Jason Smylie with the nation's highest AUSTSWIM Award. Mr Smylie was presented with the Award for being named AUSTSWIM National Swim Teacher of the Year Access and Inclusion, for his work with children with special needs.

PRESENTATION OF RH DOUGHERTY AWARD

Council's General Manager, Gail Connolly presented the Mayor, Councillor Pickering with the RH Dougherty Award which was won by the City of Ryde in the category of Excellence in Communication for the Special Rate Variation's Communication and Engagement Strategy.

PRESENTATION OF AUSTRALIAN INSTITUTE PROJECT MANAGEMENT ACHIEVEMENT AWARDS 2015

Council's Manager – Business Infrastructure, Joe So and Manager – Project Development, Peter Nguyen presented the Mayor, Councillor Pickering with two Awards from the 2015 Australian Institute of Project Management for project works undertaken on the Surf Ryder Attraction and Forecourt Construction at the Ryde Aquatic Leisure Centre. The first Award was in the project category of NSW Community and/or Development and the second Award was New South Wales Project of the Year.

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

MM6/15 LEGISLATIVE COUNCIL INQUIRY – LOCAL GOVERNMENT IN NSW – PRESENTATION BY RYDE, HUNTER’S HILL AND LANE COVE COUNCILS TO THE GENERAL PURPOSE STANDING COMMITTEE NO. 6 – MONDAY, 24 AUGUST 2015

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

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

- (a) That Council note the details of the opening statement presented to the Parliamentary Inquiry, by Councillor Richard Quinn, Mayor Hunter’s Hill Council on behalf of the three Councils.
- (b) That a copy of the opening statement be forwarded to Council’s Local State Members, the Hon. Anthony Roberts and the Hon Victor Dominello and Local Federal Member, Mr John Alexander for their attention.

Record of Voting:

For the Motion: Unanimous

MM7/15 PRESENTATION OF SIGNED FRIENDSHIP AGREEMENT BETWEEN THE CITY OF RYDE AND THE CITY OF DONGGUAN

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

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

- (a) That Council note the Friendship Agreement between the City of Ryde and the City of Dongguan was officially signed on 19 August 2015.

- (b) That Council endorse Councillor Chung to represent the City of Ryde in presenting the signed Friendship Agreement to the Mayor of the City of Dongguan, China between 13 to 15 September 2015.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Laxale raised a Matter of Urgency regarding developers on Council.

The Mayor, Councillor Pickering did not accept this Item as an Urgent Item and therefore the matter was not considered by Council.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 11 August 2015

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

RESOLUTION: (Moved by Councillors Stott and Chung)

That the Minutes of the Council Meeting 14/15, held on 11 August 2015 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 12/15 held on 18 August 2015

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

RESOLUTION: (Moved by Councillors Chung and Laxale)

That Council note that all Items of the Planning and Environment Committee Meeting 12/15 held on 18 August 2015 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 3/15 held on 11 August 2015

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item 3 for the reason that her opposition to the redevelopment of the Civic Centre public land with the inclusion of high-rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

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

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That Council determine all Items of the Ryde Civic Hub Committee Meeting 3/15, held on 11 August 2015 in accordance with the Ryde Civic Hub Terms of Reference.

Record of Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 14 July 2015

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

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That the Minutes of the Ryde Civic Hub Committee 2/15, held on 14 July 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - PROCUREMENT STRATEGY

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

MOTION: (Moved by Councillors Etmekdjian and Stott)

That the Ryde Civic Hub Committee receives and notes the Civic Hub Procurement Strategy.

AMENDMENT: (Moved by Councillors Pendleton and Perram)

That the Ryde Civic Hub Procurement Strategy be deferred until after the election of a new Council.

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

Record of Voting:

For the Amendment: Councillors Laxale, Li, Pendleton and Perram

Against the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Stott

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That the Ryde Civic Hub Committee receives and notes the Civic Hub Procurement Strategy.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Stott

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

3 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 1 (AUGUST 2015)

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

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That the Civic Hub Committee receives and notes the content of Status Report 1 (August 2015).

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio and Stott

Against the Motion: Laxale, Li, Pendleton and Perram

4 PLANNING PROPOSAL - 25-27 AND 29 EPPING ROAD, MACQUARIE PARK

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

RESOLUTION: (Moved by Councillors Chung and Perram)

- (a) That Council note the Planning Proposal for 25-27 and 29 Epping Road, Macquarie Park.
- (b) That Council forward the planning proposal for 25-27 and 29 Epping Road, Macquarie Park to receive a gateway determination in accordance with Section 56 of the *Environmental Planning and Assessment Act 1979*.
- (c) That, in the event of a gateway determination being issued pursuant to Section 56 of the *Environmental Planning and Assessment Act 1979*, the planning proposal be placed on public exhibition and a further report be presented to Council following the completion of the community consultation advising of the outcomes and next steps.
- (d) That Council amend the North Ryde Station Precinct Development Control Plan for 25-27 and 29 Epping Road Macquarie Park to update the map showing the land to which the plan applies and that this amendment be publicly exhibited concurrently with the planning proposal.
- (e) That Council indicate to the Department of Planning and Environment that support for this Planning Proposal does not alter Council's long standing view that the integrity of current zoning (B3 and B7) and controls in Macquarie Park must be preserved.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Perram and Stott

Against the Motion: Councillors Laxale, Maggio and Pendleton

5 COUNCIL'S PROPOSED MEETING STRUCTURE 2015-2016

Note: Councillor Salvestro-Martin arrived at the meeting at 8.25pm during discussion on this Item.

RESOLUTION: (Moved by Councillors Chung and Pendleton)

- (a) That Council endorse Option A as set out in this report, with the deletion of dinner on weeks 2 and 3, as Council's adopted Council and Committee Meeting structure (four weekly meeting cycle) for a period of 12 months until September 2016, or the next Local Government election, whichever occurs first. Option A is set out below:-

OPTION A

Week	Meetings	Time	Date
1	No meetings		06/10/2015
2	Planning and Environment Committee Ryde Civic Hub Committee	5.00pm 6.00pm	13/10/2015
3	Works and Community Committee Finance and Governance Committee	5.00pm 6.00pm	20/10/2015
4	Workshops Dinner and pre-briefing Council	5.00pm – 6.00pm 6.00pm 7.00pm	27/10/2015

- (b) That Council endorse the establishment of a new Finance and Governance Standing Committee.
- (c) That arrangements to support Option A with regard to Council and Committee Meeting structures be put in place to commence from 1 October 2015.
- (d) That a further report be provided to Council at its meeting of 8 September 2015 on a revised draft Code of Meeting Practice for public exhibition which reflects Council's preferred structure and cycle Option, together with the Terms of Reference for the new Finance and Governance Standing Committee and the other changes necessary to the Code as detailed in this report.
- (e) That Council note that a revised Schedule of Committee and Council Meeting dates for the balance of 2015 and the full calendar year of 2016 will be presented to Council at its meeting of 8 September 2015.
- (f) That Council endorse the removal of the General Purposes Committee from the Code of Meeting Practice as a Standing Committee of Council.

Record of Voting:

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

Against the Motion: Councillors Laxale, Maggio and Stott

6 INVESTMENT REPORT - July 2015

Note: Councillor Laxale left the meeting at 8.30pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Etmekdjian and Perram)

- (a) That Council endorse the report of the Chief Financial Officer dated 5 August 2015 on Investment Report – July 2015.
- (b) That Council endorse being a member of the continuation of the Class action commenced against the CBA, to now include action against Standard and Poors International (LLC) and McGraw-Hill Financial Inc.

Record of Voting:

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

Against the Motion: Councillor Pendleton

Note: Councillor Laxale returned to the meeting at 8.32pm.

7 JUNE QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2014-2018 AND 2014/2015 OPERATIONAL PLAN

RESOLUTION: (Moved by Councillors Etmekdjian and Perram)

- (a) That the report of the Chief Financial Officer dated 30 June 2015 on the June Quarterly Review Report - Four Year Delivery Plan 2014-2018 and One Year Operational Plan 2014/2015 be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in no changes to Council's Working Capital of a projected balance as at 30 June 2015 of \$3.05 million, be endorsed and included in the 2014/2015 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 \$8.36 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer dated 5 August 2015 be endorsed.
- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

Record of Voting:

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

Against the Motion: Councillor Pendleton

8 DRAFT 2014/2015 FINANCIAL STATEMENTS

Note: Confidential Financial Statements and documentation were tabled and considered in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

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

- (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 2014/2015 financial year ending 30 June 2015 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 2015.
 - 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 2015 be referred for audit.
- (e) That Tuesday, 27 October 2015 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 2015 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/(from) their respective reserves:
- Employee Leave Entitlement Reserve - (\$542,036)
 - Asset Replacement Reserve - \$6,000,000

Record of Voting:

For the Motion: Unanimous

LATE ITEMS

15 OUR SPORTING FUTURE CONFERENCE - Gold Coast - 21 to 23 October 2015

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council endorse the attendance of Councillor Maggio at the Our Sporting Future Conference to be held at the Gold Coast Convention and Exhibition Centre on 21 to 23 October 2015.
- (b) That Council note that the General Manager will select staff to attend the Conference as appropriate.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 OUTDOOR PAVED AREAS IN EASTWOOD - Councillor Justin Li

RESOLUTION: (Moved by Councillors Li and Etmekdjian)

That a report be prepared for Council's consideration which investigates the building of more outdoor paved and shaded areas around the Eastwood Town Centre in order to accommodate expected future growth in recreational needs of residents.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

CONFIDENTIAL PRECIS OF CORRESPONDENCE 1 - LICENSE FOR COMMUNITY FACILITY AT 22 SALTER CRESCENT, DENISTONE EAST (FORMER DENISTONE EAST BOWLING CLUB)

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) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 9 - STRENGTHENING RYDE PROGRAM - Outdoor Advertising

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; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 10 - SPECIAL RATE VARIATION RESOURCING AND WORKFORCE PLAN

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: Matters relating to specific organisational structures or staffing resources within units.

ITEM 11 – ELS HALL PARK FIELD 1 SYNTHETIC TURF UPGRADE – FUNDING OPTIONS

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 12 – REQUEST FOR TENDER – DESIGN SUPPLY AND INSTALL
SYNTHETIC SURFACE ELS HALL PARK FIELD NO. 1, NORTH RYDE**

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; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 13 - 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.

**ITEM 14 - ORGANISATION REVIEW - Review of City of Ryde Organisation
Structure**

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: (a) personnel matters concerning particular individuals (other than councillors).

Note: Councillor Perram left the meeting at 8.42pm and was not present for voting on this Item.

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

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 8.42pm. The public and media left the chamber.

Note: Councillor Perram returned to the meeting at 8.44pm.

CONFIDENTIAL PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LICENSE FOR COMMUNITY FACILITY AT 22 SALTER CRESCENT, DENISTONE EAST (FORMER DENISTONE EAST BOWLING CLUB)

RECOMMENDATION: (Moved by Councillors Perram and Maggio)

- (a) That the correspondence be received and noted.
- (b) That Council inform the residents who made submissions that the lease to Minimbah will not be proceeding.
- (c) That the community be consulted before calling any further Expressions of Interest for this site in a similar process to that followed for the Ryde Bowling Club site.

Record of Voting:

For the Motion: Unanimous

CONFIDENTIAL COUNCIL REPORTS

9 STRENGTHENING RYDE PROGRAM - Outdoor Advertising

RECOMMENDATION: (Moved by Councillors Stott and Salvestro-Martin)

- (a) That as part of the Strengthening Ryde Program, Council endorses a Planning Proposal be prepared to amend the *Ryde Local Environmental Plan 2014* to facilitate the development of outdoor advertising signage on nominated sites and appropriate existing and future multi function pole (MFP) locations.
- (b) That subject to approval of the Planning Proposal, the outdoor advertising opportunities identified in this report be progressed through the development approval process.
- (c) That the General Manager be delegated the authority to make applications, execute any documentation and grant Owner's Consent for lodgement of applications relating to outdoor advertising signage.
- (d) That an *Outdoor Advertising Policy – Special Community Signs* be prepared and reported to Council including details of the proposed revenue hypothecation.
- (e) That the Planning Proposal includes proposed planning controls that can be incorporated in the review of Development Control Plan (DCP) 2014 Part 9.1 Signage, as necessary.

Record of Voting:

For the Motion: Unanimous

10 SPECIAL RATE VARIATION RESOURCING AND WORKFORCE PLAN

RECOMMENDATION: (Moved by Councillors Salvestro-Martin and Chung)

- (a) That Council approve for the immediate recruitment, the 2015/16 Special Rate Variation related Full Time Equivalent increases of 24, as follows:
 - (i) Asset Systems: 5 positions
 - (ii) Project Development: 7 positions
 - (iii) Operations: 12 positions
- (b) That a review of workforce requirements be undertaken and reported back to Council in February 2016 to confirm that the foreshadowed resourcing requirements (of a further 9 FTE positions) are required for the 2016/17 year.

Record of Voting:

For the Motion: Unanimous

11 ELS HALL PARK FIELD 1 SYNTHETIC TURF UPGRADE – FUNDING OPTIONS

Note: A Confidential Supplementary Report was tabled and considered in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

MOTION: (Moved by Councillors Laxale and Li)

- (a) That Council determines the preferred option for the delivery of a synthetic surface(s) within the City of Ryde.
- (b) Subject to (a), that Council indicate the preferred funding source for the delivery of the project, should it determine to proceed with the construction of a synthetic surface(s) in ELS Hall Park.
- (c) That a further report be submitted to Council on the outcome of the Synthetic Surfaces Action Plan.

AMENDMENT: (Moved by Councillors Maggio and Stott)

- (a) That Council defer consideration of the ELS Hall Synthetic Surface project due to the identified funding shortfall.

- (b) That this matter be reported back to Council in conjunction with the Draft Synthetic Turf Action Plan (including a Draft Implementation Plan) that will review and confirm the cost benefit analysis of synthetic sports fields in the City of Ryde to ensure the community is achieving value for money.
- (c) That Council endorse the issuing of a Media Release explaining Council's position on this matter.

On being put to the Meeting, the voting on the Amendment was nine (9) For and one (1) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

Against the Amendment: Councillor Laxale

RECOMMENDATION: (Moved by Councillors Maggio and Stott)

- (a) That Council defer consideration of the ELS Hall Synthetic Surface project due to the identified funding shortfall.
- (b) That this matter be reported back to Council in conjunction with the Draft Synthetic Turf Action Plan (including a Draft Implementation Plan) that will review and confirm the cost benefit analysis of synthetic sports fields in the City of Ryde to ensure the community is achieving value for money.
- (c) That Council endorse the issuing of a Media Release explaining Council's position on this matter.

Record of Voting:

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

Against the Motion: Councillor Laxale

12 REQUEST FOR TENDER – COR-RFT-22/14 - DESIGN SUPPLY AND INSTALL SYNTHETIC SURFACE ELS HALL PARK FIELD NO. 1, NORTH RYDE

Note: A Confidential Supplementary Report was tabled and considered in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Maggio and Salvestro-Martin)

- (a) That in accordance with S178(b) of the Local Government General Regulation (2005), Council decline to accept any of the tender(s) for the Design, Supply and Installation of Synthetic Surface at ELS Hall Park, Field No.1, North Ryde due to the lowest priced submission received is in excess of the available funding.
- (b) That Council advise all the respondents of Council's decision.

Record of Voting:

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

Against the Motion: Councillor Laxale

13 ADVICE ON COURT ACTIONS

Note: Councillor Salvestro-Martin left the meeting at 9.35pm and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: The Mayor Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram and Stott

Against the Motion: Councillor Maggio

Note: Councillor Salvestro-Martin returned to the meeting at 9.37pm.

Note: All staff with the exception of the General Manager, Manager – Human Resources and Section Manager – Governance (Minute taker) left the meeting at 9.39pm.

14 ORGANISATION REVIEW - Review of City of Ryde Organisation Structure

Note: A Confidential Supplementary Report was tabled and considered in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Chung and Maggio)

- (a) That Council determines, pursuant to s332 of The Local Government Act 1993, that Council's organisation structure be as recommended in this report, and as presented in **ATTACHMENT 2**, including those positions within the organisation structure that are Senior Staff positions, namely General Manager, Chief Operating Officer, Director Corporate and Community Services, Director City Works and Infrastructure, Director City Strategy and Planning and General Counsel.
- (b) That the General Manager implement the organisation structure consistent with the consultation undertaken with Council to date and pursuant to s332, s337, s338 and s340 of the Local Government Act.
- (c) That the General Manager implement the organisation structure generally in accordance with the time frames listed in this report (noting the two staged approach which has been proposed in anticipation of an announcement regarding the NSW Government's 'Fit For The Future' program).
- (d) That Council note the approximate costs and savings associated with the implementation of the organisation structure proposed in this report.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.55pm.

RESOLUTION: (Moved by Councillors Pendleton 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 9.58pm.

CONFIRMED THIS 8TH DAY OF SEPTEMBER 2015

Chairperson