

Meeting Date: Tuesday 27 October 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.00pm

NOTICE OF BUSINESS

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2 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 20 October 2015

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/1569

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Extraordinary Council Meeting 18/15, held on 20 October 2015 be confirmed.

ATTACHMENTS

- 1 Minutes – Extraordinary Council Meeting – 20 October 2015

ITEM 2 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 18/15**

Meeting Date: Tuesday 20 October 2015

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

Time: 7.25pm

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

Note: Councillor Salvestro-Martin arrived at the meeting at 7.33pm during discussion in Item 1.

Apologies: Councillor Maggio.

Staff Present: General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Manager – Communications and Media, Manager – Governance, Risk and Audit, Manager – Human Resources, Manager – Business Infrastructure, Executive Officer – Ryde Civic Hub, Project Manager – Project Delivery, Section Manager – Property Development, Section Manager – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Pastor Lynton Taylor of the River City Church, Meadowbank was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 1 – Civic Centre – Update of WHS Incidents and Maintenance Expenditure (Report No. 2), 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.

LEAVE OF ABSENCE

The Mayor, Councillor Laxale advised that Councillor Salvestro-Martin has requested a Leave of Absence for the period 25 October 2015 to 1 November 2015 inclusive.

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

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pickering and Chung)

That Council approve a Leave of Absence for Councillor Salvestro-Martin for the period 25 October 2015 to 1 November 2015 inclusive.

Record of Voting:

For the Motion: Unanimous

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

COUNCIL REPORTS

1 CIVIC CENTRE - UPDATE OF WHS INCIDENTS AND MAINTENANCE EXPENDITURE (REPORT No. 2)

Note: Councillor Salvestro-Martin arrived at 7.33pm during discussion of this Item.

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item 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.

RESOLUTION: (Moved by Councillors Chung and Pickering)

- (a) That Council note the General Manager's decision to remove of all ceiling tiles from the Civic Centre building on levels Basement – Level 6.
- (b) That Council comply with the directions in SafeWork NSW's Improvement Notices to remedy the contraventions of the *Work Health and Safety Act 2011*, section 19 and *Work Health and Safety Regulation 2011*, clause 40.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That due to the unacceptable safety risks now faced by staff within the Civic Centre building, together with the substantial costs to undertake these works (and to avoid any doubt that the remedial works may potentially require greater compliance with the BCA), it is in the best interests of the community and staff for Council to relocate from the Civic Centre.
Council therefore authorises the General Manager to take the following actions:
- (i) Advise SafeWork NSW of Council's decision in this matter and arrange to urgently meet to explain Council's intentions to relocate from the Civic Centre and the anticipated timeframe;
 - (ii) Request SafeWork NSW's agreement to Council's proposed actions and timeframe and gain its confirmation that Council's approach will ensure full compliance with its statutory obligations; and
 - (iii) Immediately secure alternative accommodation options (lease or acquisition) for staff to relocate from the Civic Centre as soon as possible and that these options be reported to the next Council Meeting (or be the subject of a further Extraordinary Council Meeting if required).

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 8.34pm.

CONFIRMED THIS 27TH DAY OF OCTOBER 2015

Chairperson

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 14/15 held on 20 October 2015

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/1480

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 14/15 held on 20 October 2015. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 4 and 7 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2, 3, 5, 6, 8 and 9 are submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

2 ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That Council undertakes professional photography of the artworks in the current collection and increase community access through providing online access through the Council Website and the Library Catalogue.
- (b) That Council allocates the amount of up to \$10,000 from working capital for the purpose of photographing the artworks and that the amount also be consolidated into the next Quarterly Review.
- (c) That a further report be provided to Council on the management and development of the City of Ryde art collection including development of guidelines for acquisition (i.e. purchasing) and deaccessioning (i.e. disposal) guidelines and processes.

Record of Voting:

For the Motion: Councillors Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as dissenting votes were recorded.

3 TREE MANAGEMENT APPLICATION REVIEW, 55 KENT ROAD, NORTH RYDE

Note: Lisa Ziegert addressed the meeting in relation to this Item.

ITEM 3 (continued)

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

That Council approves the removal of the tree with a replacement planting.

Record of Voting:

For the Motion: Councillors Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as dissenting votes were recorded and substantive changes were made to the published recommendation.

5 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING OCTOBER 2015

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a community representative on some of the organisations. Councillor Maggio left the meeting at 5.23pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Pendleton and Simon)

(a) That Council endorse the allocation of City of Ryde **Small Grants Category** as follows:

Organisation	Project Name	Amount
Royal Rehab	Ryde Rollercoaster Run	\$1,000
Touched by Olivia Foundation Limited	Story Time at Livvi's Place	\$1,000
Rotary Club of Macquarie Park	Light Up East Ryde	\$1,000
Ryde Hunters Hill Cricket Club (Pirates)	Cricket Development	\$1,000
	Total	\$4,000

(b) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.

(c) That the unsuccessful grant applicants be provided feedback on the reasons their application was not successful.

(d) That the remainder fund of \$23,458 in Community Grant Reserve Fund continues to provide Small Grants funding all year round.

ITEM 3 (continued)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as it is outside the Committee's delegations.

6 GRANT FUNDING - ROADS AND MARITIME SERVICES - MORRISON ROAD, BIKE WEEK AND ACTIVE TRANSPORT PROGRAM

RECOMMENDATION: (Moved by Councillors Simon and Pendleton)

- (a) That Council accepts the grant funding from the Roads and Maritime Service (RMS) as follows:
- i) \$624,000 under their 2015-2016 Road Safety Plan, School Safety Package Stage 1 (Morrison Road and Locality)
 - ii) \$3,766 under their 2015-2016 NSW Bike Week 2015
 - iii) \$65,000 under their 2015-2016 Active Transport Program
- (b) That the funding received from the RMS be consolidated as income and expenditure budgets at the next Quarterly Review within the Traffic and Transport Program – Morrison Road LATM – \$624,000, being for the following package of projects:
- Raised Threshold – Morrison Road, near Princes Street
 - Flush Threshold – upon entry to Boulton Street from Morrison Road
 - Flush Threshold – upon entry to Payten Street from Morrison Road
 - Flush Threshold – upon entry to Douglas Street from Morrison Road
 - Flush Threshold – upon entry to Charles Street from Morrison Road
 - Flush Threshold – upon entry to Delange Road from Morrison Road
 - Kerb Blisters – in front of Putney Public School
 - Flush Threshold – upon entry to Payten Street from Morrison Road
 - TBC (Treatment Type) – Morrison Road / Parry Street / Acacia Avenue
 - Road Safety Plan and Action Plan
- (c) That the funding received from the RMS under NSW Bike Week 2015 be consolidated as an income and increased program expenditure budget at the next Quarterly Review within the Traffic and Transport Program – Operations / Cycleways – \$3,766.
- (d) That the funding received from the RMS be consolidated as an income and increased program expenditure budget at the next Quarterly Review within the Paths and Cycleways Program – Cycleways Construction Expansion – Pittwater Road / Magdala Street, North Ryde – shared user path \$65,000.

Record of Voting:

For the Motion: Unanimous

ITEM 3 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as it is outside the Committee's delegations.

8 RYDE SYNTHETIC TURF ACTION PLAN UPDATE

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That the Synthetic Turf Action Plan be reported to Council for consideration in December 2015.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillors Maggio, Pendleton and Simon

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as dissenting votes were recorded and The Mayor, Councillor **LAXALE** and Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

9 KHARTOUM ROAD SHARED PATHWAY - FUNDING PROPOSAL

RECOMMENDATION: (Moved by Councillors Maggio and Simon)

That \$400,000 be transferred from the Macquarie Park Levy to the Paths and Cycleways Program – Cycleways Construction Expansion at the next Quarterly Review to facilitate the full construction of the Khartoum Road Shared Path, further north (to Talavera Road) from its current location.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 Minutes – Works and Community Committee – 20 October 2015

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 14/15**

Meeting Date: Tuesday 20 October 2015

Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.00pm

Councillors Present: Councillors Perram (Chairperson) , Etmekdjian, Maggio Pendleton, Simon and Stott.

Apologies: Councillors Li.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Acting Group Manager – Environment and Planning, Manager – Project Developments, Manager – Asset Systems, Section Manager – Natural Areas and Urban Forest, Section Manager – Community Services, Section Manager – Program Delivery, Section Manager – Traffic, Section Manager – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Small Grants Program – Allocation of Funding October 2015, for the reason that he is a community representative on some of the organisations.

1 CONFIRMATION OF MINUTES – Meeting held on 15 September 2015

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

2 ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS

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

3 TREE MANAGEMENT APPLICATION REVIEW, 55 KENT ROAD, NORTH RYDE

Note: Lisa Ziegert addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

That Council approves the removal of the tree with a replacement planting.

ITEM 3 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Councillors Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as dissenting votes were recorded and substantive changes were made to the published recommendation.

1 CONFIRMATION OF MINUTES - Meeting held on 15 September 2015

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 13/15, held on 15 September 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That Council undertakes professional photography of the artworks in the current collection and increase community access through providing online access through the Council Website and the Library Catalogue.
- (b) That Council allocates the amount of up to \$10,000 from working capital for the purpose of photographing the artworks and that the amount also be consolidated into the next Quarterly Review.
- (c) The a further report be provided to Council on the management and development of the City of Ryde art collection including development of guidelines for acquisition (i.e. purchasing) and deaccessioning (i.e. disposal) guidelines and processes.

Record of Voting:

For the Motion: Councillors Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as dissenting votes were recorded.

ITEM 3 (continued)

ATTACHMENT 1

3 TREE MANAGEMENT APPLICATION REVIEW, 55 KENT ROAD, NORTH RYDE

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

4 NIGHT MARKETS AT EASTWOOD PLAZA

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council approve the trial of night markets at Eastwood Plaza on Saturday's from 1 November 2015 till 30 April 2016, to operate from 4:00pm – 10:00pm, excluding days Council activities are planned.
- (b) That Council delegate the General Manager to execute all documentation for the establishment of the market, including the agreement and terms and conditions that will provide details on the operation and functions of this activity.
- (c) That Council review the Saturday market after a four month period and notify the contractor within five months to determine whether the activity should continue after the six month period.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

5 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING OCTOBER 2015

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a community representative on some of the organisations. Councillor Maggio left the meeting at 5.23pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Pendleton and Simon)

- (a) That Council endorse the allocation of City of Ryde **Small Grants Category** as follows:

ITEM 3 (continued)
ATTACHMENT 1

Organisation	Project Name	Amount
Royal Rehab	Ryde Rollercoaster Run	\$1,000
Touched by Olivia Foundation Limited	Story Time at Livvi's Place	\$1,000
Rotary Club of Macquarie Park	Light Up East Ryde	\$1,000
Ryde Hunters Hill Cricket Club (Pirates)	Cricket Development	\$1,000
	Total	\$4,000

- (b) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.
- (c) That the unsuccessful grant applicants be provided feedback on the reasons their application was not successful.
- (d) That the remainder fund of \$23,458 in Community Grant Reserve Fund continues to provide Small Grants funding all year round.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as it is outside the Committee's delegations.

Note: Councillor Maggio returned to the meeting at 5.29pm

6 GRANT FUNDING - ROADS AND MARITIME SERVICES - MORRISON ROAD, BIKE WEEK AND ACTIVE TRANSPORT PROGRAM

RECOMMENDATION: (Moved by Councillors Simon and Pendleton)

- (a) That Council accepts the grant funding from the Roads and Maritime Service (RMS) as follows:
- i) \$624,000 under their 2015-2016 Road Safety Plan, School Safety Package Stage 1 (Morrison Road and Locality)
 - ii) \$3,766 under their 2015-2016 NSW Bike Week 2015
 - iii) \$65,000 under their 2015-2016 Active Transport Program
- (b) That the funding received from the RMS be consolidated as income and expenditure budgets at the next Quarterly Review within the Traffic and Transport Program – Morrison Road LATM – \$624,000, being for the following package of projects:

ITEM 3 (continued)**ATTACHMENT 1**

- Raised Threshold – Morrison Road, near Princes Street
 - Flush Threshold – upon entry to Boulton Street from Morrison Road
 - Flush Threshold – upon entry to Payten Street from Morrison Road
 - Flush Threshold – upon entry to Douglas Street from Morrison Road
 - Flush Threshold – upon entry to Charles Street from Morrison Road
 - Flush Threshold – upon entry to Delange Road from Morrison Road
 - Kerb Blisters – in front of Putney Public School
 - Flush Threshold – upon entry to Payten Street from Morrison Road
 - TBC (Treatment Type) – Morrison Road / Parry Street / Acacia Avenue
 - Road Safety Plan and Action Plan
- (c) That the funding received from the RMS under NSW Bike Week 2015 be consolidated as an income and increased program expenditure budget at the next Quarterly Review within the Traffic and Transport Program – Operations / Cycleways – \$3,766.
- (d) That the funding received from the RMS be consolidated as an income and increased program expenditure budget at the next Quarterly Review within the Paths and Cycleways Program – Cycleways Construction Expansion – Pittwater Road / Magdala Street, North Ryde – shared user path \$65,000.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as it is outside the Committee's delegations.

LATE ITEMS**7 PROJECT STATUS REPORT AS AT 30 SEPTEMBER 2015 - PROJECT DEVELOPMENT UNIT**

RESOLUTION: (Moved by Councillors Simon and Maggio)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

ITEM 3 (continued)

ATTACHMENT 1

8 RYDE SYNTHETIC TURF ACTION PLAN UPDATE

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That the Synthetic Turf Action Plan be reported to Council for consideration in December 2015.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillors Maggio, Pendleton and Simon

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as dissenting votes were recorded and The Mayor, Councillor **LAXALE** and Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

9 KHARTOUM ROAD SHARED PATHWAY - FUNDING PROPOSAL

RECOMMENDATION: (Moved by Councillors Maggio and Simon)

That \$400,000 be transferred from the Macquarie Park Levy to the Paths and Cycleways Program – Cycleways Construction Expansion at the next Quarterly Review to facilitate the full construction of the Khartoum Road Shared Path, further north (to Talavera Road) from its current location.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** as it is outside the Committee's delegations.

The meeting closed at 5.56pm.

CONFIRMED THIS 17TH DAY OF NOVEMBER 2015.

Chairperson

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 1/15 held on 20 October 2015

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/8/2 - BP15/1482

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 1/15 held on 20 October 2015. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 2, 3, 4, 5, 6 and 7 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

2 INVESTMENT REPORT - September 2015

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Chung)

That Council endorse the report of the Chief Financial Officer dated 1 October 2015 on Investment Report – September 2015.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 2014/2015 FINANCIAL STATEMENTS

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That in accordance with Section 419 of the Local Government Act, Council receive and note the Auditor's Reports on the 2014/2015 Annual Financial Statements for the year ended 30 June 2015.
- (b) That any public submissions on the 2014/2015 Financial Reports be referred to Council's Auditors, Pricewaterhouse Coopers.

ITEM 4 (continued)

- (c) That Council suspend standing orders to allow a presentation by Council's staff and any comments by or questions of the external auditor, Pricewaterhouse Coopers or members of the Audit Committee, in respect of the 2014/2015 Financial Statements including the Auditor's Reports.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 SALE OF LAND FOR UNPAID RATES

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Simon)

- (a) That Council resolve to sell all land listed in ATTACHMENT 2, titled "Details of land submitted for sale for unpaid rates and charges", at a public auction for unpaid rates in accordance with the provisions of Chapter 17 Part 2 Division 5 of the Local Government Act, 1993.
- (b) That the General Manager determine the venue for the public auction to be held on Saturday, 5 March 2016 at 9.00am.
- (c) That any land that fails to sell at public auction be sold by private treaty at the General Manager's discretion.
- (d) That Council seek expressions of interest from suitably qualified persons to arrange the sale by auction.
- (e) That Council's preferred option for a property to be withdrawn from the public auction is payment in full of all overdue amounts, and that only in exceptional circumstances, will arrangements be entered into, with the General Manager delegated to accept those arrangements.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)

5 DISCLOSURE OF INTEREST RETURNS: 2014-2015

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under Section 450A of the *Local Government Act*.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 2015/2016 CHRISTMAS / NEW YEAR ARRANGEMENTS - Business Operations

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Chung)

- (a) That the changes to normal City of Ryde business operations over the 2015/2016 Christmas/New Year period, as outlined in the report be endorsed.
- (b) That the changes to normal business operations referred to in (a) above, be advertised in the Mayor's Column, on Council's website, through Social Media and by way of notice at the front of the Civic Centre, Council's branch libraries and the Ryde Aquatic Leisure Centre.
- (c) That Council endorse the staff function, including staff update / Christmas lunch, being held at the Civic Hall from 12 noon on Friday, 18 December 2015.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Pendleton and Simon

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)**7 "EAT OUT IN RYDE" PROGRAM - New Outdoor Dining Opportunities**

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Simon and Chung)

- (a) That Council endorse the trial Outdoor Dining fee relief proposal as detailed within this report.
- (b) That should no submissions be received following the twenty eight (28) day public advertisement of the proposed Outdoor Dining Fee relief proposal, the one-off fee relief proposal be adopted.
- (c) That where submissions are received in respect of the proposed trial Outdoor Dining Fee relief proposal a further report is to be submitted for Council's consideration.
- (d) That the outcome of the trial be reviewed after two (2) years.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

- 1 Minutes – Finance and Governance Committee – 20 October 2015

ITEM 4 (continued)

ATTACHMENT 1

Finance and Governance Committee
MINUTES OF MEETING NO. 1/15

Meeting Date: Tuesday 20 October 2015

Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 6.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pendleton, Perram and Simon.

Note: The Mayor, Councillor Laxale left the meeting at 6.07pm and was not present for consideration and voting on Items 2, 3, 4, 5, 6 and 7.

Apologies: Nil.

Staff Present: Group Manager – Corporate Services, Acting Group Manager – Community Life, Acting Group Manager – Environment and Planning, Group Manager – Public Works, Acting Chief Financial Officer, Manager – Human Resources, Manager – Governance, Risk and Audit, Section Manager – Property Development, Section Manager – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager nominated the Group Manager Corporate Services as Returning Officer for the election of the Chairperson and Deputy Chairperson.

The Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Simon and Perram)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.

ITEM 4 (continued)**ATTACHMENT 1**

- (b) That the Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Returning Officer called for nominations for the position of Chairperson of the Committee and received nominations being for Councillor Pendleton and Councillor Chung.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Pendleton and Councillor Chung that they accepted their nomination.

The ELECTION FOR CHAIRPERSON was conducted which resulted in the following voting:

Councillor Pendleton 4 votes

Voting in favour: The Mayor, Councillor Laxale and Councillors Pendleton, Perram and Simon

Councillor Chung 2 votes

Voting in favour: Councillors Chung and Etmekdjian

As a result of the voting, COUNCILLOR PENDLETON WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received nominations being for Councillor Perram and Councillor Etmekdjian.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Perram and Councillor Etmekdjian that they accepted the nomination.

The ELECTION FOR DEPUTY CHAIRPERSON was conducted which resulted in the following voting:

ITEM 4 (continued)**ATTACHMENT 1****Councillor Perram****4 votes**

Voting in favour:

The Mayor, Councillor Laxale and Councillors Pendleton, Perram and Simon

Councillor Etmekdjian**2 votes**

Voting in favour:

Councillors Chung and Etmekdjian

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

Councillor Pendleton then assumed the Chair.

Note: The Mayor, Councillor Laxale left the meeting at 6.07pm.

2 INVESTMENT REPORT - September 2015

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Chung)

That Council endorse the report of the Chief Financial Officer dated 1 October 2015 on Investment Report – September 2015.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 2014/2015 FINANCIAL STATEMENTS

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That in accordance with Section 419 of the Local Government Act, Council receive and note the Auditor's Reports on the 2014/2015 Annual Financial Statements for the year ended 30 June 2015.
- (b) That any public submissions on the 2014/2015 Financial Reports be referred to Council's Auditors, Pricewaterhouse Coopers.

ITEM 4 (continued)

ATTACHMENT 1

- (c) That Council suspend standing orders to allow a presentation by Council's staff and any comments by or questions of the external auditor, Pricewaterhouse Coopers or members of the Audit Committee, in respect of the 2014/2015 Financial Statements including the Auditor's Reports.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 SALE OF LAND FOR UNPAID RATES

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Simon)

- (a) That Council resolve to sell all land listed in ATTACHMENT 2, titled "Details of land submitted for sale for unpaid rates and charges", at a public auction for unpaid rates in accordance with the provisions of Chapter 17 Part 2 Division 5 of the Local Government Act, 1993.
- (b) That the General Manager determine the venue for the public auction to be held on Saturday, 5 March 2016 at 9.00am.
- (c) That any land that fails to sell at public auction be sold by private treaty at the General Manager's discretion.
- (d) That Council seek expressions of interest from suitably qualified persons to arrange the sale by auction.
- (e) That Council's preferred option for a property to be withdrawn from the public auction is payment in full of all overdue amounts, and that only in exceptional circumstances, will arrangements be entered into, with the General Manager delegated to accept those arrangements.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)

ATTACHMENT 1

5 DISCLOSURE OF INTEREST RETURNS: 2014-2015

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under Section 450A of the *Local Government Act*.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 2015/2016 CHRISTMAS / NEW YEAR ARRANGEMENTS - Business Operations

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Chung)

- (a) That the changes to normal City of Ryde business operations over the 2015/2016 Christmas/New Year period, as outlined in the report be endorsed.
- (b) That the changes to normal business operations referred to in (a) above, be advertised in the Mayor's Column, on Council's website, through Social Media and by way of notice at the front of the Civic Centre, Council's branch libraries and the Ryde Aquatic Leisure Centre.
- (c) That Council endorse the staff function, including staff update / Christmas lunch, being held at the Civic Hall from 12 noon on Friday, 18 December 2015.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Pendleton and Simon

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)**ATTACHMENT 1****7 "EAT OUT IN RYDE" PROGRAM - New Outdoor Dining Opportunities**

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Simon and Chung)

- (a) That Council endorse the trial Outdoor Dining fee relief proposal as detailed within this report.
- (b) That should no submissions be received following the twenty eight (28) day public advertisement of the proposed Outdoor Dining Fee relief proposal, the one-off fee relief proposal be adopted.
- (c) That where submissions are received in respect of the proposed trial Outdoor Dining Fee relief proposal a further report is to be submitted for Council's consideration.
- (d) That the outcome of the trial be reviewed after two (2) years.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.40pm.

CONFIRMED THIS 17TH DAY OF NOVEMBER 2015.

Chairperson

5 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 4/15 held on 20 October 2015

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/7/2 - BP15/1481

REPORT SUMMARY

Attached are the Minutes of the Ryde Civic Hub Committee Meeting 4/15 held on 20 October 2015. The Minutes will be listed for confirmation at the next Ryde Civic Hub Committee Meeting.

The following Committee recommendations for Items 2 and 3 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

2 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 11 August 2015

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pendleton)

That the Minutes of the Ryde Civic Hub Committee 3/15, held on 11 August 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

3 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 2 (OCTOBER 2015)

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item 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.

ITEM 5 (continued)

RECOMMENDATION: (Moved by Councillors Etmekdjian and Simon)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 2 (October 2015).

Record of Voting:

For the Motion: Councillors Etmekdjian and Simon

Against the Motion: Councillors Pendleton and Perram

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

1 Minutes – Ryde Civic Hub Committee – 20 October 2015

ITEM 5 (continued)**ATTACHMENT 1****Ryde Civic Hub Committee
MINUTES OF MEETING NO. 4/15****Meeting Date:** Tuesday 20 October 2015**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 6.40pm**Councillors Present:** The Mayor, Councillor Laxale and Councillors Perram (Chairperson), Etmekdjian, Pendleton and Simon.**Note:** The Mayor, Councillor Laxale left the meeting at 6.45pm and was not present for consideration and voting on Items 2, 3 and 4.**Apologies:** Nil.**Staff Present:** General Manager, Group Manager – Corporate Services, Acting Group Manager – Community Life, Acting Group Manager – Environment and Planning, Group Manager – Public Works, Manager – Communications and Media, Executive Officer – Ryde Civic Hub, Manager – Business Infrastructure, Section Manager – Property Development, Project Manager – Project Delivery, Manager – Governance, Risk and Audit, Section Manager – Governance and Governance, Risk and Audit Coordinator.**DISCLOSURES OF INTEREST**

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Ryde Civic Hub International Design Competition – Status Report 2 (October 2015) and Item 4 – Civic Centre – Update of WHS Incidents and Maintenance Expenditure (Report No. 2), 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.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

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

ITEM 5 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pendleton and Simon)

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

Record of Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Perram.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer confirmed with Councillor Perram that he accepted the nomination.

As there was only one nomination, **COUNCILLOR PERRAM WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

ELECTION OF DEPUTY CHAIRPERSON

The General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one nomination being for Councillor Simon.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer confirmed with Councillor Simon that he accepted the nomination.

As there was only one nomination, **COUNCILLOR SIMON WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.**

Councillor Perram then assumed the Chair.

ITEM 5 (continued)

ATTACHMENT 1

The Mayor, Councillor Laxale left the meeting at 6.45pm.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

Mr Stephen Abolakian (representing Hyecorp) addressed the meeting on an Item not Listed on the Agenda being Parcels forming Ryde Civic Hub.

2 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 11 August 2015

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pendleton)

That the Minutes of the Ryde Civic Hub Committee 3/15, held on 11 August 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

3 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 2 (OCTOBER 2015)

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item 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.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Simon)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 2 (October 2015).

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Councillors Etmekdjian and Simon

Against the Motion: Councillors Pendleton and Perram

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

4 CIVIC CENTRE - UPDATE OF WHS INCIDENTS AND MAINTENANCE EXPENDITURE (REPORT No. 2)

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item 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.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Simon)

That the Committee defer consideration of this matter as it is the subject of the Extraordinary Council Meeting to be held at 7.00pm on Tuesday, 20 October 2015.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Extraordinary Council Meeting to be held on **20 OCTOBER 2015** in accordance with the above Recommendation.

The meeting closed at 7.03pm.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2015.

Chairperson