

Meeting Date: Tuesday 27 October 2015

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

Time: 7.00pm

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

Apologies: Nil.

Leave of Absence: Councillor Salvestro-Martin.

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, Chief Financial Officer, Manager – Communications and Media, Manager – Governance, Risk and Audit, Manager – Human Resources, Acting Manager – Urban Planning, Executive Officer – Ryde Civic Hub, Section Manager – Property and Development, Internal Auditor, Project Manager, Coordinator – Digital Communications, Section Manager – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Councillor Maggio offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Item 3(5) – Small Grants Program – Allocation of Funding October 2015, for the reason that he is a community representative and provides in-kind assistance to all four organisations listed in the report.

Councillor Chung disclosed a Significant Non-Pecuniary Interest in Item 3(5) – Small Grants Program – Allocation of Funding October 2015, for the reason that he is a member of the organising Committee for Light Up East Ryde.

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Report of the Ryde Civic Hub Committee Meeting 4/15 held on 20 October 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

Councillor Chung tabled a Petition with approximately 60 signatures from residents regarding Suburb Name Change – Shepherds Bay.

Councillor Maggio tabled a Petition with approximately 100 signatures from residents regarding 230 Victoria Road, Gladesville – Local Development Application Number LDA2015/0433.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Phil Jenkyn (representing Save Hunter's Hill Municipality Coalition)	MM8/15 – Release of IPART Report on Council Fit for the Future Proposals

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillor Simon and Pendleton)

That the speakers who submitted a Request to Address Council on Item 3(5) – Small Grants Program – Allocation of Funding October 2015 and Item 3(8) – Ryde Synthetic Turf Action Plan Update from the report of the of the Works and Community Committee Meeting 14/15 held on 20 October 2015 and the speakers who submitted late Requests to Address Council on Item 3(8) – Ryde Synthetic Turf Action Plan Update from the report of the of the Works and Community Committee Meeting 14/15 held on 20 October 2015, be allowed to address the meeting, the time being 7.13pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Angelina Bonifacio (representing Light Up East Ryde)	Item 3(5) – Small Grants Program – Allocation of Funding October 2015
Chris Rutter (representing Putney Rangers Football Club)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Tim Aussel (representing Marist College, Eastwood)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Buckley Findlay (representing	Item 3(8) – Ryde Synthetic Turf Action Plan

Name	Topic
Gladesville Hornsby Football Association and North West Sydney Women's Football)	Update
Geoffrey Yallop (representing North West Sydney Women's Football)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Jeanette Jones (representing Football New South Wales and North West Sydney Koalas)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Ricardo Piccioni (representing Football New South Wales)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Leila Hezlett (representing North West Sydney Koalas)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Bernard Purcell (representing Eastwood St Andrews Soccer Club)	Item 3(8) – Ryde Synthetic Turf Action Plan Update

Note: Kim Clifton (representing Ryde Panthers Football Club) was called to address Council, however was not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Kevin Johnson	Objection to the proposed development at 230 Victoria Road, Gladesville
Andrew Franz (representing residents of Hepburn Avenue)	230 Victoria Road, Gladesville
Russel Young (representing Gladesville Community Group Inc.)	Concerns regarding over-development in Gladesville

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Simon and Pendleton)

That Council now consider the following Items, the time being 7.50pm:

- Mayoral Minute 8/15 – Release of IPART Report on Council Fit for the Future Proposals.
- Item 3(5) – Small Grants Program – Allocation of Funding October 2015 (from the report of the Works and Community Committee Meeting 14/15 held on 20 October 2015).
- Item 3(8) – Ryde Synthetic Turf Action Plan Update (from the report of the Works and Community Committee Meeting 14/15 held on 20 October 2015).

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM8/15 RELEASE OF IPART REPORT ON COUNCIL FIT FOR THE FUTURE PROPOSALS

Note: Phil Jenkyn (representing Save Hunter's Hill Municipality Coalition) addressed the meeting in relation to this Item.

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

- (a) That Council continue to work with its JRA partners Lane Cove and Hunter's Hill Councils in responding to the NSW Government's template.
- (b) That Council seek LGNSW, as the peak Local Government organisation in NSW, to lead and coordinate a campaign on behalf of Local Government in opposition to forced mergers.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

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

Note: Councillors Chung, Maggio and Yedelian OAM left the meeting at 8.09pm and were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Simon)

That Council determine Items 2, 3, 5, 6, 8 and 9 of the Works and Community Committee report 14/15, held on 20 October 2015 noting that Items 1, 4 and 7 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

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

5 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING OCTOBER 2015

Note: Angelina Bonifacio (representing Light Up East Ryde) addressed the meeting in relation to this Item.

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he is a community representative and provides in-kind assistance to all four organisations listed in the report. He was not present for consideration or voting on this Item.

Note: Councillor Chung disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that he is a member of the organising Committee for Light Up East Ryde. He was not present for consideration or voting on this Item.

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

RESOLUTION: (Moved by Councillors Perram and Pendleton)

(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.

Record of Voting:

For the Motion: Unanimous

Note: Councillors Chung, Maggio and Yedelian OAM returned to the meeting at 8.11pm.

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

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

8 RYDE SYNTHETIC TURF ACTION PLAN UPDATE

Note: Chris Rutter (representing Putney Rangers Football Club), Tim Aussel (representing Marist College, Eastwood), Buckley Findlay (representing Gladesville Hornsby Football Association and North West Sydney Women's Football), Geoffrey Yallop (representing North West Sydney Women's Football), Jeanette Jones (representing Football New South Wales and North West Sydney Koalas), Ricardo Piccioni (representing Football New South Wales), Leila Hezlett (representing North West Koalas) and Bernard Purcell (representing Eastwood St Andrews Soccer Club) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Perram and Stott)

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

AMENDMENT: (Moved by Councillors Simon and The Mayor, Councillor Laxale)

- (a) That Council immediately endorse ELS Hall Park (Field 1) as the priority site for the City of Ryde Synthetic Surfaces Program.
- (b) That the General Manager complete the City of Ryde Synthetic Turf Action Plan and the master plan and feasibility study for Christie Park as these documents will inform the implementation of the City's Synthetic Surfaces Program and the development of Christie Park as a premium football facility.
- (c) That Council decline to invite fresh tenders or applications (as identified in Clauses 178 (3) (b)-(d) of the Local Government (General) Regulation 2005) with respect to the ELS Hall Park tender of August 2015, as re-tendering is not likely to produce a different or improved financial result for Council given that the tenders received were from the primary suppliers of synthetic sport surfaces within Australia and NSW.

- (d) That the General Manager be authorised to commence negotiations with the two unsuccessful tenderers from the ELS Hall Park tender of August 2015 for the resurfacing of the sports field at ELS Hall Park and report back to Council in November 2015 detailing the outcomes of those negotiations and any recommendations that may arise as a result of those recommendations.
- (e) That pursuant to Clause 178 (4) (b) of the Regulations, Council affirms that the reason for determining to enter into negotiations with the unsuccessful tenderers as resolved in (d) above, is that the negotiations are likely to produce an improved financial result for Council compared to any re-tendering process, given that the unsuccessful tenderers represent the majority share of the market for the supply of synthetic sport surfaces within Australia and NSW.
- (f) That the General Manager develop a funding plan involving the use of Section 94 contributions, external loan funds and internal funding sources for the implementation of the Synthetic Surfaces Program and report back to Council in November 2015 on funding options.

On being put to the Meeting, the voting on the Amendment was four (4) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

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

Against the Amendment: Councillors Chung, Etmekdjian, Maggio, Perram, Pickering, Stott and Yedelian OAM

RESOLUTION: (Moved by Councillors Perram and Stott)

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

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Li, Maggio, Pendleton, Perram, Pickering, Stott and Yedelian OAM

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

9 KHARTOUM ROAD SHARED PATHWAY - FUNDING PROPOSAL

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

MATTER OF URGENCY

Note: Councillor Simon left the meeting at 9.02pm and was not present for consideration or voting on this item.

Councillor Pickering raised a Matter of Urgency regarding thanking Kate Bastians, a reporter for the Northern District Times for her service.

The Mayor, Councillor Laxale accepted this Item as an Urgent Item.

MATTER OF URGENCY – THANKING REPORTER FOR THE NORTHERN DISTRICT TIMES

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That Council thank Kate Bastians, reporter for the Northern District Times (NDT) for her service in reporting local news to the community.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Simon returned to the meeting at 9.04pm.

MAYORAL MINUTE

MM9/15 WHITE RIBBON CAMPAIGN 2015

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

- (a) That at the Council meeting of 24 November 2015, Councillors be provided the opportunity to sign the White Ribbon Pledge.
- (b) That Council endorse the conduct of an event to allow male employees to sign the White Ribbon Pledge.
- (c) That Council endorse the negotiations currently underway for Council to become a White Ribbon Community Partner.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 September 2015

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the Minutes of the Council Meeting 17/15, held on 22 September 2015 be confirmed.

Record of Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Stott and Pickering)

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

Record of Voting:

For the Motion: Unanimous

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

2 ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS

RESOLUTION: (Moved by Councillors Perram and Simon)

- (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: Unanimous

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

RESOLUTION: (Moved by Councillors Perram and Pendleton)

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

Record of Voting:

For the Motion: Unanimous

5 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING OCTOBER 2015

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

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

RESOLUTION: (Moved by Councillors Perram 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

8 RYDE SYNTHETIC TURF ACTION PLAN UPDATE

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

9 KHARTOUM ROAD SHARED PATHWAY - FUNDING PROPOSAL

RESOLUTION: (Moved by Councillors Perram and Pendleton)

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

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

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That Council determine Items 2, 3, 4, 5, 6 and 7 of the Finance and Governance Committee Meeting 1/15, held on 20 October 2015 in accordance with the Finance and Governance Terms of Reference.

Record of Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - September 2015

RESOLUTION: (Moved by Councillors Pendleton 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

3 2014/2015 FINANCIAL STATEMENTS

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (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.
- (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: In accordance with this resolution Standing Orders were then suspended and Council's Chief Financial Officer, Mr John Todd made a presentation to the meeting in providing an overview of the financial results for the 2014/2015 year.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Simon and Chung)

The Council resume Standing Orders, the time being 9.35pm.

Record of Voting:

For the Motion: Unanimous

4 SALE OF LAND FOR UNPAID RATES

RESOLUTION: (Moved by Councillors Pendleton 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

5 DISCLOSURE OF INTEREST RETURNS: 2014-2015

RESOLUTION: (Moved by Councillors Pendleton and Simon)

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

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

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (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: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Li, Pendleton, Pickering, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Maggio and Perram

7 "EAT OUT IN RYDE" PROGRAM - New Outdoor Dining Opportunities

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (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

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

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item 5, 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 Perram and Simon)

That Council determine Items 2 and 3 of the Ryde Civic Hub Committee Meeting 4/15, held on 20 October 2015 in accordance with the Ryde Civic Hub Terms of Reference.

Record of Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Perram and Simon)

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

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

RESOLUTION: (Moved by Councillors Simon and Etmekdjian)

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

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Li, Pendleton and Perram

**6 VOLUNTARY PLANNING AGREEMENT FOR 388-392 LANE COVE ROAD
MACQUARIE PARK**

RESOLUTION: (Moved by Councillors Maggio and Chung)

- (a) That Council accept the revised letter offer of 2 October 2015 from Shri Ganesh Capital Pty Limited ATF Macquarie Business Centre Unit Trust to enter into a Voluntary Planning Agreement in relation to the Development Application 2015/484 for 388-392 Lane Cove Road Macquarie Park. The Voluntary Planning Agreement will require the Applicant to pay a cash contribution and dedicate land and undertake embellishment works as described below:
 - (i) Dedicate 276.30m² of land in order to widen Hyundai Drive by 5.8m;
 - (ii) Undertake the embellishment works for 139m² of the road in accordance with the Macquarie Park DCP 2014;
 - (iii) Pay a monetary contribution of \$850,484.97 to the City of Ryde.
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
 - (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
 - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council; and
 - (iii) Any land to be dedicated to Council under the terms of the Voluntary Planning Agreement is to be classified as Operational Land in accordance with the provisions of Section 31(2) of the Local Government Act 1993.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 2015 SISTER CITIES AUSTRALIA NATIONAL CONFERENCE

RESOLUTION: (Moved by Councillors Pendleton and Maggio)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

2 RHODES CENTRAL - PLANNING FOR THE FUTURE OF RHODES EAST - CITY OF CANADA BAY

RESOLUTION: (Moved by Councillors Pendleton and Maggio)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

3 CITY OF RYDE'S FIT FOR THE FUTURE JOINT SUBMISSION WITH HUNTER'S HILL AND LANE COVE COUNCILS

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 RYDE CIVIC HUB COMMITTEE - Councillor Bill Pickering

RESOLUTION: (Moved by Councillors Pickering and Pendleton)

That Council endorse Councillor Pickering and Councillor Stott as members of Council's Ryde Civic Hub Committee.

Record of Voting:

For the Motion: Unanimous

**2 AFFORDABLE HOUSING FOR KEY WORKERS - Councillor Sarkis
Yedelian OAM**

Note: The Mayor, Councillor Laxale tabled a letter dated 8 October 2015 in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That on behalf of the City of Ryde, the Mayor write to the Minister for Housing, Brad Hazzard, and Member for Ryde Victor Dominello, thanking the State Government for doubling public housing that gives priority to current residents at Ivanhoe Estate, for increasing affordable housing for key workers such as police and nurses, and for introducing private housing as part of the recently announced Ivanhoe Estate redevelopment.
- (b) That the Mayor include in the correspondence, Ryde Council's view that it recognises the need for affordable housing and requests that Council be given a percentage of apartments for rental by key workers as part of the State's infrastructure contribution towards the Priority Precinct development (noting that this contribution is consistent with Council's draft policy for Key Worker Housing whereby our community also realises a financial benefit whilst addressing the Government's Fit For The Future sustainability requirements).

Record of Voting:

For the Motion: Unanimous

3 FORMER RYDE HIGH SCHOOL SITE IN SMALLS ROAD - Councillor Craig Chung

Note: The Mayor, Councillor Laxale tabled a letter dated 8 October 2015 in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Chung and Pickering)

- (a) That the Mayor write to the Member for Ryde, the Hon Victor Dominello MP and the Minister for Education, the Hon Adrian Piccoli MP to thank them for the State Government's decision to reopen the former Ryde High School site in Smalls Road.
- (b) This letter should acknowledge the Member for Ryde for the work he has done in getting the Smalls Road site to be reopened as a school.
- (c) That the Mayor be requested to refrain from adding any superfluous and extraneous comments within the letter, that do not relate to the substantive matter of Council's resolution.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Li, Pendleton and Perram

4 STATEMENTS OF A POLITICAL NATURE - Councillor Jane Stott

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

- (a) That Council advises the Mayor of the City of Ryde, Councillor Jerome Laxale, that he is not to make public statements of a political nature from the Office of Mayor that do not reflect the official view of the majority of Council by resolution.
- (b) That the Mayor not make any media statement in an official capacity using the resources of Council where that statement does not reflect a direct resolution of Council.
- (c) That the Mayor be reminded of the provisions of Council's adopted Media Policy in relation to media statements, and that any statements of a political and personal nature (not reflecting the majority view or Council resolution) should only be made in a personal capacity in accordance with the 'Councillors and the Media' section of the Policy.
- (d) That the General Manager enforce the Media Policy by exercising authority to first approve any statements or media releases requested by Councillor Laxale to be prepared by staff or the media unit.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Pickering, Stott and Yedelian, OAM

Against the Motion: The Mayor, Councillor Laxale and Councillors Li, Pendleton, Perram and Simon

5 GLADESVILLE SPRING FESTIVAL - Councillor George Simon

MOTION: (Moved by Councillors Simon and Pendleton)

- (a) That Council support the inaugural Gladesville Spring Festival and contribute \$2,500 from the community grants (events) reserve towards the cost of the event.
- (b) That Council provide in-kind support by promoting the event through Council's usual channels, such as the website, social media, the Mayor's Message and the like.

AMENDMENT: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council acknowledge the Gladesville Main Street Committee holding its inaugural Gladesville Spring Festival event.
- (b) That Council provide in-kind support by promoting the event through Council's usual channels, such as the website, social media, the Mayor's Message and the like.

On being put to the Meeting, the voting on the Amendment was eight (8) For and three (3) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Li, Maggio, Perram, Pickering, Stott and Yedelian OAM

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

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council acknowledge the Gladesville Main Street Committee holding its inaugural Gladesville Spring Festival event.
- (b) That Council provide in-kind support by promoting the event through Council's usual channels, such as the website, social media, the Mayor's Message and the like.

Record of Voting:

For the Motion: Unanimous

COMPLETION OF BUSINESS – EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Pickering and Maggio)

That the meeting time be extended to 11.30pm in order to allow Council to complete all Items of business on the Agenda, the time being 11.10pm.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 7 – CIVIC CENTRE BUILDING – RELOCATION OF STAFF

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.

RESOLUTION: (Moved by Councillors Pickering and Maggio)

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 11.10pm. The public and media left the chamber.

7 CIVIC CENTRE BUILDING – RELOCATION OF STAFF

RECOMENDATION: (Moved by Councillors Chung and Pickering)

That the General Manager be delegated the authority to negotiate and enter into appropriate arrangements for leasing suitable premises that is the most advantageous commercial arrangement for Council, taking into account the issues as detailed in this report, and to execute all associated documentation.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Pickering and Maggio)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.20pm.

RESOLUTION: (Moved by Councillors Pickering and Maggio)

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

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.23pm.

CONFIRMED THIS 24TH DAY OF NOVEMBER 2015

Chairperson