

Meeting Date: Tuesday 23 August 2016
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.00pm

NOTICE OF BUSINESS

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4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/16 held on 16 August 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/2/2 - BP16/1018

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 7/16 held on 16 August 2016. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1 and 3(c), (d), (e), (f), (g), (h), (i), (j), (k), (l) and (m) were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2, 3(a) and 3(b) 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 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2016/2017

Note: Maps and aerial photographs provided by Council staff were tabled in relation to this Item and copies are ON FILE.

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That Council accept the funding received from the RMS Australian Government Black Spot Program within Council's Traffic and Transport Program – Black Spot Funded works - \$285,000 being for the projects:
 - i. Blaxland Road /Dalton Avenue, Denistone – Installation of raised islands and associated signage (\$50,000).
 - ii. Ryrie Street /Morshead Street, North Ryde – Installation of one lane roundabout and associated signage and line marking (\$144,000).
 - iii. Smalls Road /Zola Avenue, Ryde – Installation of mid-block slow point, raised threshold, kerb extensions and new Stop sign (\$91,000).
- (b) That Council accept the funding received from the RMS Safer Roads Cyclist Safety Program within Council's Cycleways Constructions Expansion Program - \$126,000 being for the projects:
 - i. Waterloo road /Culloden Road, Marsfield – Upgrade traffic island (\$51,000).
 - ii. Balaclava Road /Agincourt Road, Eastwood – Upgrade the traffic lights (\$75,000).
- (c) That Council accept the \$115,000 funding received from the RMS Connecting Centres (Cycling) Infrastructure Program within Council's Cycleways Constructions Expansion Program being for the projects.

ITEM 4 (continued)

- i. Kent Road project - Off road shared user path between Adelphi Road and Scott Street – Stage 2 (\$60,000 – 50% funded).
 - ii. Kent Road project – Off road shared user path between Adelphi Road and Scott Street – Stage 3 (\$55,000 – 50% funded).
- (d) That Council match the RMS Connecting Centres (Cycling) Infrastructure Program funding of \$115,000 funded from the Section 94 Reserve.
- (e) That Council accept the funding received from the RMS Active Transport Walking Communities Program within Council's Centres and Neighbourhood Program – Pedestrian Accessibility and Mobility Plan - \$67,500 being for the projects
- i. Ryde Council Area – Install pedestrian refuges (\$17,500).
 - ii. Ryde Council Area – PAMP Study (\$50,000)
- (f) That Council match the RMS Active Transport Walking Communities Program funding of \$67,500 through
- i. \$17,500 funded from the Section 94 Reserve.
 - ii. \$50,000 by bringing forward the 2017/18 PAMP study funding allocation in the 2016/2020 Delivery Plan.
- (g) That Council consolidate the funds as income and allocate them as expenditure at the Quarter 1 Review under the Council programs detailed in (a) through (f) above.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** as it is outside the Committee's delegations.

3 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 21 JULY 2016

Note: Trent Clark and John Clifton addressed the meeting in relation to part (a) of this Item.

Note: Three A3 photographs from Trent Clark were tabled in relation to part (a) of this Item and copies are ON FILE.

ITEM 4 (continued)

RECOMMENDATION: (Moved by Councillors Etmekdjian and Stott)

- (a) That Council take no further action with regards to the installation of a 'NO PARKING AREA' for the length of Boyd Lane, Gladesville.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** as substantive changes were made to the published recommendation.

3 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 21 JULY 2016

RECOMMENDATION: (Moved by Councillors Etmekdjian and Stott)

- (b) That Council staff further investigate options for additional parking in Hermitage Lane and Herbert Lane, West Ryde, prior to being referred back to the Traffic Committee.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 Minutes – Works and Community Committee Meeting – 16 August 2016

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 7/16**

Meeting Date: Tuesday 16 August 2016

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

Time: 5.00pm

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

Apologies: Councillor Li.

Absent: Councillors Maggio and Simon.

Staff Present: Acting General Manager, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Manager – Asset Systems, Senior Coordinator – Transport, Team Leader – Transport Services, Traffic and Development Engineer, Road Safety Officer, Traffic Engineer, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 19 July 2016

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 6/16, held on 19 July 2016, 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 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2016/2017

Note: Maps and aerial photographs provided by Council staff were tabled in relation to this Item and copies are ON FILE.

ITEM 4 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That Council accept the funding received from the RMS Australian Government Black Spot Program within Council's Traffic and Transport Program – Black Spot Funded works - \$285,000 being for the projects:
- i. Blaxland Road /Dalton Avenue, Denistone – Installation of raised islands and associated signage (\$50,000).
 - ii. Ryrie Street /Morshead Street, North Ryde – Installation of one lane roundabout and associated signage and line marking (\$144,000).
 - iii. Smalls Road /Zola Avenue, Ryde – Installation of mid-block slow point, raised threshold, kerb extensions and new Stop sign (\$91,000).
- (b) That Council accept the funding received from the RMS Safer Roads Cyclist Safety Program within Council's Cycleways Constructions Expansion Program - \$126,000 being for the projects:
- i. Waterloo road /Culloden Road, Marsfield – Upgrade traffic island (\$51,000).
 - ii. Balaclava Road /Agincourt Road, Eastwood – Upgrade the traffic lights (\$75,000).
- (c) That Council accept the \$115,000 funding received from the RMS Connecting Centres (Cycling) Infrastructure Program within Council's Cycleways Constructions Expansion Program being for the projects.
- i. Kent Road project - Off road shared user path between Adelphi Road and Scott Street – Stage 2 (\$60,000 – 50% funded).
 - ii. Kent Road project – Off road shared user path between Adelphi Road and Scott Street – Stage 3 (\$55,000 – 50% funded).
- (d) That Council match the RMS Connecting Centres (Cycling) Infrastructure Program funding of \$115,000 funded from the Section 94 Reserve.
- (e) That Council accept the funding received from the RMS Active Transport Walking Communities Program within Council's Centres and Neighbourhood Program – Pedestrian Accessibility and Mobility Plan - \$67,500 being for the projects
- i. Ryde Council Area – Install pedestrian refuges (\$17,500).
 - ii. Ryde Council Area – PAMP Study (\$50,000)
- (f) That Council match the RMS Active Transport Walking Communities Program funding of \$67,500 through
- i. \$17,500 funded from the Section 94 Reserve.
 - ii. \$50,000 by bringing forward the 2017/18 PAMP study funding allocation in the 2016/2020 Delivery Plan.

ITEM 4 (continued)

ATTACHMENT 1

- (g) That Council consolidate the funds as income and allocate them as expenditure at the Quarter 1 Review under the Council programs detailed in (a) through (f) above.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** as it is outside the Committee's delegations.

3 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 21 JULY 2016

Note: Trent Clark and John Clifton addressed the meeting in relation to part (a) of this Item.

Note: Three A3 photographs from Trent Clark were tabled in relation to part (a) of this Item and copies are ON FILE.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Stott)

- (a) That Council take no further action with regards to the installation of a 'NO PARKING AREA' for the length of Boyd Lane, Gladesville.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** as substantive changes were made to the published recommendation.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Stott)

- (b) That Council staff further investigate options for additional parking in Hermitage Lane and Herbert Lane, West Ryde, prior to being referred back to the Traffic Committee.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** as substantive changes were made to the published recommendation.

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (c) That Council converts 36 m of the existing 42 m 'NO PARKING' zone on the north western side of Kulgoa Avenue, outside 283-289 Blaxland Road, Ryde, to 5 m of 'NO PARKING 5AM-11AM TUE' and 31 m of unrestricted parking, as shown in the attached diagram.

ITEM 4 (continued)

ATTACHMENT 1

- (d) That Council installs a 24 m 'NO PARKING 5AM-11AM FRI' zone on the northern side of Scott Street, outside 1 Scott Street, Marsfield.
- (e) That Council extends the length of the existing 19 m 'BUS ZONE' on the north-eastern side of Talavera Road, northwest of Herring Road, Macquarie Park to 42 m.
- (f) That Council defers adjusting the 'BUS ZONE's in Waterloo Road, Macquarie Park, in order for a site meeting to be held between City of Ryde staff, RMS, STA, Hillsbus and TfNSW, to determine the 'BUS ZONE' lengths required.
- (g) That Council converts the existing '¼P 8AM-6PM MON-FRI, BUS ZONE OTHER TIMES' in Tucker Street, Ryde to '¼P 8AM-6PM MON-FRI 8.30AM-6PM SAT'.
- (h) That Council:
 - i. retains the existing '2P 6AM-11AM MON-FRI' in Clarence Street, North Ryde; and
 - ii. converts the existing unrestricted parking in Warwick Street, North Ryde to '2P 6AM-11AM MON-FRI', subject to community consultation.
- (i) That Council converts the existing 'NO STOPPING WEDDING OR FUNERAL VEHICLES EXCEPTED' zone on the eastern side of Wharf Road, outside St Andrew Parish Church, Gladesville, with a 'NO PARKING WEDDING OR FUNERAL VEHICLES EXCEPTED' zone.
- (j) That Council converts two of the existing four spaces of '2P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT' in Cutler Parade, adjacent to 34 Blenheim Road, North Ryde, to unrestricted parking.
- (k) That Council:
 - i. converts three of the existing nine 'NO PARKING SAT-SUN & PUB HOLS CARS WITH TRAILERS EXCEPTED' spaces in Kissing Point Park, Putney to unrestricted parking, for a trial period of six months;
 - ii. converts five of the existing 24 'NO PARKING SAT-SUN & PUB HOLS' spaces in Kissing Point Park, Putney to unrestricted parking, for a trial period of six months; and
 - iii. undertakes community consultation during the six month trial period.
 - iv. A further report be tabled at a future traffic committee meeting to confirm the success or otherwise of the six month trial.
- (l) That Council:
 - i. converts the existing pedestrian crossings to raised pedestrian (wombat) crossings at the following locations, subject to funding under RMS's School Pedestrian Safety Infrastructure Program and detailed designs being approved by Ryde Traffic Committee:

ITEM 4 (continued)

ATTACHMENT 1

- Rowe Street, Eastwood, outside Eastwood Public School;
 - Lincoln Street, Eastwood, outside Eastwood Heights Public School;
 - Oxford Street, Gladesville, outside Our Lady Queen of Peace Primary School;
 - Hughes Street, West Ryde, outside St Michaels Primary School;
 - Winbourne Street, West Ryde, outside Ermington Public School;
 - Winbourne Street, West Ryde, outside Marsden High School;
 - Kent Road, Eastwood, outside Kent Road Public School; and
 - Hillview Road, Eastwood, outside St Kevin's Primary School,
- ii. defers considering converting the existing pedestrian crossings to raised pedestrian (wombat) crossings in Badajoz Road, at Ryde East Public School, to await the outcomes of current investigations in the area.
- (m) That Council:
- i. investigates extending the Bus Lane, currently between Pittwater Road and Blenheim Road (north), in a southerly direction to Donald Street, North Ryde; and.
 - ii. includes construction of stormwater drainage and kerb replacement on the western side of Blenheim Road, North Ryde, between Blenheim Road (north) and Donald Street, in the 2017/18 Delivery Plan, under the Catchment Program - Stormwater Improvement Works Renewals.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 5.56pm.

CONFIRMED THIS 20TH DAY OF SEPTEMBER 2016.

Chairperson

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 7/16 held on 16 August 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/5/2 - BP16/1019

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 7/16 held on 16 August 2016. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 2, 3, 4, 5 and 6 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:

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 19 July 2016

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That the Minutes of the Finance and Governance Committee 6/16, held on 19 July 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - July 2016

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That Council endorse the report of the Acting Chief Financial Officer dated 1 August 2016 on Investment Report – July 2016.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

3 COUNCIL/COMMITTEE MEETINGS - Schedule of Proposed Meeting Dates

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

- (a) That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2016 and up to the next Local Government Election in 2017, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (b) That Council note that the Committee meetings (Works and Community Committee and Finance and Governance Committee) to be held on 18 October 2016 have been cancelled, due to the Councillor attendance at the Local Government NSW Conference on 16 to 18 October 2016.
- (c) That Council note that the Council Meeting to be held on Tuesday, 25 April 2017 has been moved to Wednesday, 26 April 2017 (due to Anzac Day Public Holiday).
- (d) That Council adopt Option 2 for the Council and Committee Meetings scheduled in December 2016 as recommended in this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 2016 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - WIN Entertainment Centre, Wollongong - 16 to 18 October 2016

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

- (a) That Council nominate seven (7) Councillors to attend the 2016 Local Government NSW Annual Conference as voting delegates; noting that the voting delegates will be reconfirmed at the Mayoral Election held on 27 September 2016.
- (b) That Council note that the Acting General Manager will select staff to attend the Conference as appropriate.

Record of Voting:

For the Motion: Unanimous

ITEM 5 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 COR-RFT-10/16 SUPPLY AND INSTALL A GROSS POLLUTANT TRAP (GPT) FOR BILL MITCHELL PARK, GLADESVILLE

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council accept the tender from Optimal Harvesting for the "Supply and installation of a Gross Pollutant Trap (GPT) for Bill Mitchell Park, Gladesville" to the amount of \$309,600.00 (excluding GST).
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Optimal Stormwater Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the unsuccessful respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** 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 Meeting – 16 August 2016**

ITEM 5 (continued)**ATTACHMENT 1****Finance and Governance Committee
MINUTES OF MEETING NO. 7/16****Meeting Date:** Tuesday 16 August 2016**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 6.00pm**Councillors Present:** Councillors Pendleton (Chairperson), Etmekdjian and Perram.**Apologies:** Councillor Chung.**Absent:** Councillor Simon.**Staff Present:** Acting General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 19 July 2016****RECOMMENDATION:** (Moved by Councillors Perram and Etmekdjian)

That the Minutes of the Finance and Governance Committee 6/16, held on 19 July 2016, be confirmed.

Record of Voting:For the Motion: Unanimous**Note:** This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.**2 INVESTMENT REPORT - July 2016****RECOMMENDATION:** (Moved by Councillors Perram and Etmekdjian)

That Council endorse the report of the Acting Chief Financial Officer dated 1 August 2016 on Investment Report – July 2016.

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 COUNCIL/COMMITTEE MEETINGS - Schedule of Proposed Meeting Dates

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

- (a) That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2016 and up to the next Local Government Election in 2017, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (b) That Council note that the Committee meetings (Works and Community Committee and Finance and Governance Committee) to be held on 18 October 2016 have been cancelled, due to the Councillor attendance at the Local Government NSW Conference on 16 to 18 October 2016.
- (c) That Council note that the Council Meeting to be held on Tuesday, 25 April 2017 has been moved to Wednesday, 26 April 2017 (due to Anzac Day Public Holiday).
- (d) That Council adopt Option 2 for the Council and Committee Meetings scheduled in December 2016 as recommended in this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 2016 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - WIN Entertainment Centre, Wollongong - 16 to 18 October 2016

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

- (a) That Council nominate seven (7) Councillors to attend the 2016 Local Government NSW Annual Conference as voting delegates; noting that the voting delegates will be reconfirmed at the Mayoral Election held on 27 September 2016.

ITEM 5 (continued)

ATTACHMENT 1

- (b) That Council note that the Acting General Manager will select staff to attend the Conference as appropriate.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 5 - COR-RFT-10/16 SUPPLY AND INSTALL A GROSS POLLUTANT TRAP (GPT) FOR BILL MITCHELL PARK, GLADESVILLE

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 6 - 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.

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.02pm. The public and media left the Committee Meeting Room.

ITEM 5 (continued)

ATTACHMENT 1

5 COR-RFT-10/16 SUPPLY AND INSTALL A GROSS POLLUTANT TRAP (GPT) FOR BILL MITCHELL PARK, GLADESVILLE

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council accept the tender from Optimal Harvesting for the “Supply and installation of a Gross Pollutant Trap (GPT) for Bill Mitchell Park, Gladesville” to the amount of \$309,600.00 (excluding GST).
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Optimal Stormwater Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the unsuccessful respondents of Council’s decision.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

ITEM 5 (continued)

ATTACHMENT 1

Note: Open Council resumed at 6.14pm.

The meeting closed at 6.14pm.

CONFIRMED THIS 20TH DAY OF SEPTEMBER 2016.

Chairperson