

Meeting Date: Tuesday 26 April 2016

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.

Note: Councillor Simon arrived at the meeting at 7.08pm. He was not present for the consideration and voting on Leave of Absence.

Note: Councillor Li and left the meeting at 11.13pm and did not return. He was not present for the consideration and voting on Notice of Motion 6 and Item 5(5).

Note: Councillor Maggio left the meeting at 11.28pm and did not return. He was not present for the consideration or voting on Item 5(5).

Note: Councillor Yedelian OAM left the meeting at 11.30pm and did not return. He was not present for consideration or voting on Item 5(5).

Apologies: Nil.

Leave of Absence: Councillor Salvestro-Martin.

Staff Present: 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, Acting Manager – Communications, Customer Service and Events, Manager – Risk, Audit and Governance, Manager – Operations, Senior Coordinator – Property and Development, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Reverend Bruce Stanley of St. Phillips Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in Item 2(2) – 2 Clive Road Eastwood, LDA2015/0381 for the reason that he knows the objectors who addressed the Planning and Environment Committee Meeting on 12 April 2016.

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Report of the Ryde Civic Hub Committee Meeting 3/16 held on 12 April 2016 for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Hub public land with the inclusion of high rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 1 – 125th Anniversary of Holy Cross College, Ryde for the reason that he is an old boy of the Holy Cross College, Ryde.

Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde for the reason that his firm has had business interaction with the private planner that has been associated with the development at Blenheim Road.

Councillor Li disclosed a Significant Non-Pecuniary Interest in Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA) for the reason that he has been invited and is likely to join the board of the Eastwood Christian Community Aid (CCA) in the near future.

LEAVE OF ABSENCE

The Mayor, Councillor Laxale advised the meeting that Councillor Salvestro-Martin had requested a Leave of Absence for the period 26 April 2016 to 30 April 2016 inclusive.

Councillor Li requested a Leave of Absence for the period 16 May 2016 to 3 June 2016 inclusive.

Councillor Maggio requested a Leave of Absence for the period of 23 May 2016 to 4 July 2016 inclusive.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Councillor Salvestro-Martin's Leave of Absence for period 26 April 2016 to 30 April 2016 inclusive be approved.
- (b) That Councillor Li's Leave of Absence for period 16 May 2016 to 3 June 2016 inclusive be approved.
- (c) That Councillor Maggio's Leave of Absence for period 23 May 2016 to 4 July 2016 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Simon arrived at the meeting at 7.08pm.

SUSPENSION OF STANDING ORDERS

The Mayor, Councillor Laxale advised that he wished to move a Suspension of Standing Orders as Councillor Perram had requested to address the meeting.

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

That Standing Orders be Suspended in order to allow Councillor Perram to address the meeting, the time being 7.09pm.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Perram then addressed the meeting regarding a determination, made under the *Election Funding, Expenditure and Disclosures Regulation 2009*, published by the NSW Electoral Commission.

PRESENTATION OF PLAQUE

Councillor Maggio advised that he wished to extend the Suspension of Standing Orders to allow the Mayor of the City of Martone, Province of Reggio, Calabria, Italy who was in the gallery to present the Mayor of the City of Ryde with a plaque.

Note: The Mayor of the City of Martone, Mr Giorgio Imperitura then presented the Mayor, Councillor Laxale with a plaque.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

That Standing Orders be Resumed, the time being 7.20pm.

Record of Voting:

For the Motion: Unanimous

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Brad Powe	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Andrew O'Neill	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Kristine Luff	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Christina Turner	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Mark Christopher	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Tony Abboud	Notice of Motion 4 – Naming of Private Open Space, Meadowbank in Recognition of Mr Leslie Whitcroft AM
Julian Rayappu	Notice of Motion 5 – Interim Pedestrian Access – Wharf Road, Pearson Lane and Meriton Street, Gladesville
Giovina Scollo	Notice of Motion 5 – Interim Pedestrian Access – Wharf Road, Pearson Lane and Meriton Street, Gladesville
Heather Pinto (representing Christian Community Aid)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)
Michael Lum (representing Christian Community Aid)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)
Janice Francis (representing Christian Community Aid Service)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)
Angela Peverell (representing Christian Community Aid)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)

Note: Brian Rutter was called to address Council, however was not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the speakers who submitted Requests to Address Council on Items Listed on the Agenda after the midday deadline, be allowed to address the meeting, the time being 7.47pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Greg Ambler	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Jackson Flecknoe	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Jasmina Moltter	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Joe Zanelli	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Claire Barnsley (representing Denistone East Residents)	Notice of Motion 8 – Ryde Bowling Club and Denistone East Bowling Club - CONFIDENTIAL
Dr Zachariah Duke (representing Holy Cross College, Ryde)	Notice of Motion 1 – 125 th Anniversary of Holy Cross College, Ryde
Audrey Chan	Notice of Motion 8 – Ryde Bowling Club and Denistone East Bowling Club - CONFIDENTIAL

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Derek Styles	Supporting the addition of 87 Bowden Street to be heritage listed

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the speaker who submitted a Request to Address Council on Items Not Listed on the Agenda after the midday deadline, be allowed to address the meeting, the time being 8.05pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person then addressed the Council:-

Name	Topic
Suellen Hazell	Listing 87 Bowden Street on Heritage List

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Pendleton and Yedelian OAM)

That Council now consider the following Items, the time being 8.09pm:

- Notice of Motion 1 – 125th Anniversary of Holy Cross College, Ryde
- Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
- Notice of Motion 4 – Naming of Private Open Space, Meadowbank in Recognition of Mr Leslie Whitcroft AM
- Notice of Motion 5 – Interim Pedestrian Access – Wharf Road, Pearson Lane and Meriton Street, Gladesville
- Notice of Motion 6 – Ongoing Provision of community Services within Ryde by Christian Community Aid (CCA)

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

- 1 125th ANNIVERSARY OF HOLY CROSS COLLEGE, RYDE - Deputy Mayor, Councillor Roy Maggio**

Note: Zachariah Duke (representing Holy Cross College, 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 an old boy of the Holy Cross College, Ryde.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the General Manager extend a written invitation to the Holy Cross College principal, Mr Adam Taylor, College Captains, Vice Captains and Dr Dan White Executive Director of Sydney Catholic Schools to attend the next Council meeting for a special presentation of a City of Ryde commemorative plaque to acknowledge the 125th anniversary of connecting generations at Holy Cross College Ryde, and to attend the dinner prior to the Council meeting.
- (b) That all Councillors be invited to participate in the commemorative plaque presentation and a group photo where a media release will be issued by Council acknowledging the 125th anniversary of the School.
- (c) That the 125th anniversary commemorative plaque presentation and dinner be promoted through all Council media networks including the Mayor's Community Message.

Record of Voting:

For the Motion: Unanimous

2 EXPANSION OF BLENHEIM PARK TO INCLUDE 86 BLENHEIM ROAD AND 12A-14 EPPING ROAD, NORTH RYDE - Councillor Craig Chung

Note: Brad Powe, Andrew O'Neill, Kristine Luff, Christina Turner, Mark Christopher, Greg Ambler, Jackson Flecknoe, Jasmina Moltter and Joe Zanelli addressed the meeting in relation to this Item.

Note: Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his firm has had business interaction with the private planner that has been associated with the development at Blenheim Road. He left the meeting at 8.12pm and was not present for consideration or voting on this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 19 April 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: Correspondence from John McCain and Diane Michel dated 25 April 2016 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council prepare and submit to the NSW Department of Planning and Environment for Gateway Determination, a Planning Proposal for 86 Blenheim Road and 12A-14 Epping Road, North Ryde. The effect of the Planning Proposal is to amend Ryde Local Environmental Plan 2014 to:
 - (i) Rezone the land from R2 Low Density Residential to RE1 Public Recreation in order to facilitate the expansion of Blenheim Park and address an open space deficiency in the North Ryde and Macquarie Park area; and
 - (ii) Amend the maximum floor space ratio (FSR) development standard applicable to the site in order to remove the FSR consistent with the planning approach to land zoned RE1 in the City of Ryde; and
 - (iii) Amend the maximum height of building development standard to remove the height limit applicable to the site consistent with the planning approach to land zoned RE1 in the City of Ryde; and
 - (iv) Include 86 Blenheim Road and 12A-14 Epping Road (DP 410408 parcels C, D and E) on the relevant Land Acquisition Reservation Map as "Local Open Space."
- (b) That, consistent with the Council resolution of 8 March 2016, the General Manager be delegated authority to immediately proceed with the acquisition of 86 Blenheim Road and 12A-14 Epping Road, North Ryde.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Pickering returned to the meeting at 8.19pm.

4 NAMING OF PRIVATE OPEN SPACE, MEADOWBANK IN RECOGNITION OF MR LESLIE WHITCROFT AM - Councillor Craig Chung

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

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 19 April 2016 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

That Council support the proposal of the Rotary Club of Ryde to recognise the contribution of Mr Leslie Whitcroft AM to the local community by naming private open space within Stages 2 and 3 in Holdmark Property Group's Shepherd's Bay Development (adjacent to Rothesay Avenue, Meadowbank) in his honour.

Record of Voting:

For the Motion: Unanimous

5 INTERIM PEDESTRIAN ACCESS - Wharf Road, Pearson Lane and Meriton Street, Gladesville - Deputy Mayor, Councillor Roy Maggio

Note: Julian Rayappu and Giovina Scollo addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 18 April 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: An aerial photograph of the location and eight photographs provided by the Acting Director – City Strategy and Planning were tabled in relation to this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pickering)

- (a) That the General Manager conducts an onsite meeting within 10 days, inviting residents of Wharf Road, Pearson Lane and Meriton Street, Gladesville as well as construction companies, to explore options of an interim pedestrian access between the developments under construction in these areas.
- (b) That the General Manager informs residents and construction companies in writing, of the meeting to take place.
- (c) That the General Manager provides the minutes of the meeting to Councillors via the Councillor Information Bulletin.
- (d) That the General Manager provides a timely follow up written response to the residents and construction companies outlining the possible outcomes to be considered based on the findings of the meeting.

Record of Voting:

For the Motion: Unanimous

6 ONGOING PROVISION OF COMMUNITY SERVICES WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA) - Deputy Mayor, Councillor Roy Maggio

Note: Heather Pinto (representing Christian Community Aid), Michael Lum (representing Christian Community Aid), Janice Francis (representing Christian Community Aid) and Angela Peverell (representing Christian Community Aid) addressed the meeting in relation to this Item.

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has been invited and is likely to join the board of the Eastwood Christian Community Aid (CCA) in the near future. He left the meeting at 8.39pm and was not present for consideration or voting on this Item.

Note: A Confidential Memorandum from the Acting Director – City Strategy and Planning dated 22 April 2016 was tabled in relation to this Item and a copy is ON FILE - CONFIDENTIAL.

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this matter be deferred to Closed Confidential Session.

Record of Voting:

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

Against the Motion: Councillors Maggio, Pickering, Simon and Yedelian OAM

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 March 2016

RESOLUTION: (Moved by Councillors Yedelian and Pickering)

That the Minutes of the Council Meeting 3/16, held on 22 March 2016 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 3/16 held on 12 April 2016

RESOLUTION: (Moved by Councillors Pendleton and Pickering)

That Council determine Items 2 and 7 of the Planning and Environment Committee report 3/16, held on 12 April 2016 noting that Items 1, 3, 4, 5 and 6 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 2 CLIVE ROAD, EASTWOOD. LOT 78 DP 8043. Local Development Application for alterations and first floor addition to dwelling and new secondary dwelling. LDA2015/0381.

Note: Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows the objectors who addressed the Planning and Environment Committee Meeting on 12 April 2016.

RESOLUTION: (Moved by Councillors Pendleton and Yedelian OAM)

- (a) That consideration of this application be deferred for a mediation to be undertaken by the Acting Director - City Strategy and Planning between the applicant and the objectors, with the aim of providing a more appropriate design of the first floor addition to the existing dwelling.
- (b) That if the matter can be resolved through the mediation process, the Acting Director - City Strategy and Planning be delegated the authority to determine the application.

Record of Voting:

For the Motion: Unanimous

7 EASTWOOD PLAZA - SMOKE FREE ZONE

RESOLUTION: (Moved by Councillors Pendleton and Li)

- (a) That Council endorse the implementation of Eastwood Plaza as a 'Smoke Free Zone'.
- (b) That the local chambers, local businesses, and the individuals who made submissions during the trial will be advised of Council's decision.
- (c) That the change is to be promoted through Council's regular media channels.

- (d) That adequate provision be made near the garbage compound at the Eastern end of the Plaza for smokers to legally use that area without creating litter.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 3/16 held on 12 April 2016

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Hub 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 Pickering)

That Council determine all Items 1 and 2 of the Ryde Civic Hub Committee Meeting 3/16, held on 12 April 2016 in accordance with the Ryde Civic Hub Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 8 March 2016

RESOLUTION: (Moved by Councillors Perram and Pickering)

That the Minutes of the Ryde Civic Hub Committee 2/16, held on 8 March 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS REPORT 7 (APRIL 2016)

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 7 (April 2016).

Record of Voting:

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

Against the Motion: Councillors Pendleton and Perram

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/16 held on 19 April 2016

RESOLUTION: (Moved by Councillors Perram and Stott)

That Council determine Item 3 of the Works and Community Committee report 3/16, held on 19 April 2016 noting that Items 1 and 2 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 SPORTSGROUNDS PROGRAM - STATUS REPORT

RESOLUTION: (Moved by Councillors Perram and Stott)

- (a) That Council note the funding and resources allocated to the sportsground maintenance and capital works programs.
- (b) That Council note the condition of the sporting fields at the commencement of the 2016 winter season.
- (c) That Council allocate the amount of \$660,000 from (Section 94 Reserve) for the purpose of providing additional funding for the Sportsfield Renewal and Upgrade Program and that the amount be included in Councils draft 2016/17 One Year Operational Plan.

Record of Voting:

For the Motion: Unanimous

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/16 held on 19 April 2016

RESOLUTION: (Moved by Councillors Pendleton and Etmekdjian)

That Council determine all Items 1, 2, 3, 4 and 5 of the Finance and Governance Committee Meeting 3/16, held on 19 April 2016 in accordance with the Finance and Governance Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 15 March 2016**

RESOLUTION: (Moved by Councillors Pendleton and Etmekdjian)

That the Minutes of the Finance and Governance Committee 2/16, held on 15 March 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - March 2016

RESOLUTION: (Moved by Councillors Pendleton and Etmekdjian)

That Council endorse the report of the Chief Financial Officer dated 1 April 2016 on Investment Report – March 2016.

Record of Voting:

For the Motion: Unanimous

**3 DRAFT 2016/2020 FOUR YEAR DELIVERY PLAN INCLUDING
DRAFT 2016/2017 ONE YEAR OPERATIONAL PLAN**

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council, pursuant to Sections 404 and 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2016/2020 including One-Year Operational Plan 2016/2017", inclusive of the 2016/2017 Draft Budget, Fees and Charges and Capital Works Program, as its Draft Four-Year Delivery Plan 2016/2020 including One-Year Operational Plan 2016/2017 of the City of Ryde and as amended, as detailed in this report.
- (b) That the Draft Four-Year Delivery Plan 2016/2020 including One-Year Operational Plan 2016/2017 be publicly exhibited for a period of not less than 28 days from 4 May 2016 to 14 June 2016.

- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 21 June 2016 prior to formally adopting its Four-Year Delivery Plan 2016/2020 including the One-Year Operational Plan 2016/2017.
- (d) That Councillors advise the General Manager of any further items they require to have reviewed in respect of the Draft 2016/2016 Four Year Delivery Plan including Draft 2016/2017 One Year Operational Plan, in order for these matters to be reviewed and included in the report to Council as detailed in part (c).

Record of Voting:

For the Motion: Unanimous

4 SEMINAR INVITATION: MAYORS' WEEKEND, 21-22 MAY 2016

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That Council endorse the attendance of the Mayor and Deputy Mayor at the LGNSW Mayors' Weekend seminar on 21-22 May 2016.

Record of Voting:

For the Motion: Unanimous

5 ADVICE ON COURT ACTIONS

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

RESOLUTION: (Moved by Councillors Etmekdjian and Pendleton)

That consideration of the report be deferred to Closed Confidential Session.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Maggio returned to the meeting at 9.37pm.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 COUNCIL BOUNDARY REVIEW PROCESS - TIMEFRAME FOR LOCAL GOVERNMENT ELECTIONS

MOTION: (Moved by Councillors Pendleton and Pickering)

That the correspondence be received and noted.

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

That Council write to the Minister seeking an assurance that the appointment of Administrators will not be an exercise in granting political favours to factional allies in the Liberal Party.

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote in favour of the Amendment.

Record of Voting:

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

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

Note: Councillor Maggio abstained from voting.

RECOMMITTAL OF PRECIS OF CORRESPONDENCE 1 AMENDMENT – COUNCIL BOUNDARY REVIEW PROCESS – TIMEFRAME FOR LOCAL GOVERNMENT ELECTIONS

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That the Amendment for Precis of Correspondence 1 be recommitted.

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

Note: The Amendment for Precis of Correspondence was then recommitted.

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

That Council write to the Minister seeking an assurance that the appointment of Administrators will not be an exercise in granting political favours to factional allies in the Liberal Party.

On being put to the Meeting, the voting on the Amendment was five (5) for and six (6) 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, Perram and Simon

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

RESOLUTION: (Moved by Councillors Pendleton and Pickering)

That the correspondence be received and noted.

Record of Voting:

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

Against the Motion: Councillor Simon

2 LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW – NEW ELECTION OF BOARD OF DIRECTORS

MOTION: (Moved by Councillors Perram and Simon)

- (a) That the correspondence be received and noted.
- (b) That Council nominate the Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Stott, and Yedelian OAM as voting delegates for the postal ballot before 12:00 noon on Thursday, 2 June 2016.

AMENDMENT: (Moved by Councillors Maggio and Pickering)

- (a) That the correspondence be received and noted.

- (b) That Council nominate Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Stott and Yedelian OAM as voting delegates for the postal ballot before 12:00 noon on Thursday, 2 June 2016.

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

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian and Maggio

Against the Amendment: The Mayor, Councillor Laxale and Councillors Li, Pendleton, Perram, Pickering, Simon, Stott and Yedelian OAM

RESOLUTION: (Moved by Councillors Perram and Simon)

- (b) That the correspondence be received and noted.
- (b) That Council nominate the Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Stott, and Yedelian OAM as voting delegates for the postal ballot before 12:00 noon on Thursday, 2 June 2016.

Record of Voting:

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

Against the Motion: Councillor Maggio

NOTICES OF MOTION

- 1 125th ANNIVERSARY OF HOLY CROSS COLLEGE, RYDE - Deputy Mayor, Councillor Roy Maggio**

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

- 2 EXPANSION OF BLENHEIM PARK TO INCLUDE 86 BLENHEIM ROAD AND 12A-14 EPPING ROAD, NORTH RYDE - Councillor Craig Chung**

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

3 CITY OF RYDE AFTER HOURS SERVICE - Deputy Mayor, Councillor Roy Maggio

Note: A Memorandum from the Acting Director – Corporate and Community Services dated 21 April 2016 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pickering)

- (a) That the General Manager prepares a report outlining recommended improvements of the after-hours Ranger services in responding to calls over the weekend and outside business hours.
- (b) That the General Manager considers the design of the website to include an after-hours category on the homepage which provides residents with instant access to information pertaining to after-hours contact.

Record of Voting:

For the Motion: Unanimous

4 NAMING OF PRIVATE OPEN SPACE, MEADOWBANK IN RECOGNITION OF MR LESLIE WHITCROFT AM - Councillor Craig Chung

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

5 INTERIM PEDESTRIAN ACCESS - Wharf Road, Pearson Lane and Meriton Street, Gladesville - Deputy Mayor, Councillor Roy Maggio

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

6 ONGOING PROVISION OF COMMUNITY SERVICES WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA) - Deputy Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting and it was resolved to be dealt with in Closed Confidential Session.

7 TEMPORARY CONSTRUCTION - RELATED ENCROACHMENTS ON PUBLIC LAND - Councillor Terry Perram

RESOLUTION: (Moved by Councillors Perram and Maggio)

That the General Manager prepare a report to the May 2016 meeting of Council that details Council's existing policies and practices for managing encroachment by builders on public land. The report should include details of Council's current approach to implementation and enforcement of these policies and recommendations for strengthening all relevant policies and practices, having regard to the following matters (amongst others):

- placement of worksite fencing on public land;
- maintenance of safe and clean pedestrian thoroughfare along footpaths past building sites, with consideration for disabled pedestrians;
- maintenance of nature strip vegetation;
- storing materials, equipment or waste on public land
- vehicle parking on public land;
- temporary obstruction of public land where this is unavoidable;
- provision for charging where encroachment onto public land is approved; and
- inspection and enforcement where unacceptable practices are occurring.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

NOTICE OF MOTION 8 - RYDE BOWLING CLUB AND DENISTONE EAST BOWLING CLUB

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (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 (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.

**NOTICE OF MOTION 6 – ONGOING PROVISION OF COMMUNITY SERVICES
WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA)**

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 (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM 5(5) – ADVICE ON COURT ACTIONS

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 Pickering and Stott)

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 10.23pm. The public and media left the chamber.

CONFIDENTIAL NOTICE OF MOTION

8 RYDE BOWLING CLUB AND DENISTONE EAST BOWLING CLUB - Deputy Mayor, Councillor Roy Maggio

Note: Claire Barnsley (representing Denistone East Residents) and Audrey Chan addressed the meeting in relation to this Item.

Note: A Confidential Memorandum from the Acting Director – City Strategy and Planning dated 19 April 2016 was tabled in relation to this Item and a copy is ON FILE - CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council note the discussions undertaken in relation to the Ryde Bowling Club, and delegate authority to the General Manager to take appropriate action as discussed in the Closed Confidential Session.

- (b) That the General Manager initiates a comprehensive assessment of the current condition of the Denistone East Bowling Club to ascertain the useability and where required, initiate an action plan to restore to a reasonable condition.
- (c) That the General Manager collaboratively explores the option of offering the Denistone East Bowling Club as a venue for various purposes on an ad hoc basis and for a nominal fee for use by different community groups within the City of Ryde.
- (d) That the General Manager directs that a report of the assessment undertaken in relation to Denistone East Bowling Club which outlines the possible uses of the site and development of the community consultation session be prepared and provided to all Councillors for consideration.

Record of Voting:

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

Against the Motion: Councillor Simon

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That the meeting time be extended to allow Council to complete of Items of Business listed on the Agenda, the time being 11.12pm.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

CONFIDENTIAL NOTICE OF MOTION

6 ONGOING PROVISION OF COMMUNITY SERVICES WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA) - Deputy Mayor, Councillor Roy Maggio

Note: Heather Pinto (representing Christian Community Aid), Michael Lum (representing Christian Community Aid), Janice Francis (representing Christian Community Aid) and Angela Peverell (representing Christian Community Aid) addressed the meeting in relation to this Item.

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has been invited and is likely to join the board of the Eastwood Christian Community Aid (CCA) in the near future. He left the meeting at 11.13pm and did not return. He was not present for consideration or voting on this Item.

Note: A Confidential Memorandum from the Acting Director – City Strategy and Planning dated 22 April 2016 was tabled in relation to this Item and a copy is ON FILE - CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Maggio and Yedelian OAM)

That the General Manager of the City of Ryde Council facilitate a collaborative meeting between Christian Community Aid (CCA) and the Council within one calendar month. The purpose of this meeting is to clarify CCA's position, as long term occupants of 10 and 12 Lakeside Road Eastwood, in view of the current negotiations between developers and Council for the sale and/or redevelopment of these two properties.

Record of Voting:

For the Motion: Unanimous

CONFIDENTIAL COUNCIL REPORT

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/16 held on 19 April 2016

5 ADVICE ON COURT ACTIONS

Note: Councillor Li was not present for the consideration or voting on this Item.

Note: Councillor Maggio left the meeting at 11.28pm and was not present for the consideration or voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 11.30pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Pendleton and Simon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Simon and Pendleton)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.37pm.

RESOLUTION: (Moved by Councillors Simon and Pickering)

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 11.40pm.

CONFIRMED THIS 24TH DAY OF MAY 2016

Chairperson