

Meeting Date: Tuesday 26 July 2016
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.00pm

NOTICE OF BUSINESS

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2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/16 held on 19 July 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/2/2 - BP16/880

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 6/16 held on 19 July 2016. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1 and 3 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 2 is 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 MORRISON BAY PARK PLAN OF MANAGEMENT – ADOPTION OF ADDENDUM 1

Note: Councillor Stott disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a member of the Putney Tennyson Bowling and Community Club.

RECOMMENDATION: (Moved by Councillors Li and Perram)

- (a) That Council adopt the amended Morrison Bay Park Plan of Management.
- (b) That Council delegate to the General Manager the authority to negotiate the continuation of the previously approved 50% rental reduction of the expired lease to Putney Tennyson Bowling and Community Club Pty Ltd for a period of 6 months.
- (c) That Council officers respond to the resident that provided a submission informing them of the outcomes of this resolution.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Etmekdjian, Li, Perram and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2016** as dissenting votes were recorded and it is outside the Committee's delegations.

ATTACHMENTS

- 1** Minutes – Works and Community Committee Meeting – 19 July 2016

ITEM 2 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 6/16**

Meeting Date: Tuesday 19 July 2016

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

Time: 5.00pm

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

Apologies: Nil.

Absent: Councillors Maggio and 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, Acting Chief Financial Officer, Manager – Asset Systems, Acting Manager – Communications, Customer Service and Events, Manager – Strategic City, Manager – Project Development, Executive Officer – Ryde Civic Hub, Senior Coordinator – Program Delivery, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Stormwater and Catchments, Open Space Program Coordinator, Student Engineer, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Stott disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Morrison Bay Park Plan of Management – Adoption of Addendum 1 for the reason that she is a member of the Putney Tennyson Bowling and Community Club.

1 CONFIRMATION OF MINUTES - Meeting held on 21 June 2016

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 5/16, held on 21 June 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 MORRISON BAY PARK PLAN OF MANAGEMENT – ADOPTION OF
ADDENDUM 1**

Note: Councillor Stott disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a member of the Putney Tennyson Bowling and Community Club.

ITEM 2 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Li and Perram)

- (a) That Council adopt the amended Morrison Bay Park Plan of Management.
- (b) That Council delegate to the General Manager the authority to negotiate the continuation of the previously approved 50% rental reduction of the expired lease to Putney Tennyson Bowling and Community Club Pty Ltd for a period of 6 months.
- (c) That Council officers respond to the resident that provided a submission informing them of the outcomes of this resolution.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Etmekdjian, Li, Perram and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2016** as dissenting votes were recorded and it is outside the Committee's delegations.

3 PROJECT STATUS REPORT - MAY 2016 PROJECT DEVELOPMENT DEPARTMENT

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That Council receive and note the report.

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 5.25pm.

CONFIRMED THIS 16TH DAY OF AUGUST 2016.

Chairperson

3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/16 held on 19 July 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/5/2 - BP16/881

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 6/16 held on 19 July 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 and 4 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 21 June 2016

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pendleton)

That the Minutes of the Finance and Governance Committee 5/16, held on 21 June 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 **26 JULY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - June 2016

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

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

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

3 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - BUDGET STATUS REPORT

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

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

- (a) That Council endorse the report of the Executive Officer, Ryde Civic Hub dated 5 July 2016 on Ryde Civic Hub International Design Competition – Budget Status Report
- (b) That Council endorses the additional allocation of \$200,000 from the Civic Precinct Redevelopment Reserve to the Ryde Civic Hub project.

Record of Voting:

For the Motion: Councillors Etmekdjian and Perram

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

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 **26 JULY 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 – 19 July 2016

ITEM 3 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 6/16**

Meeting Date: Tuesday 19 July 2016

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

Time: 5.30pm

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, Executive Officer – Ryde Civic Hub, Acting Manager – Communications, Customer Service and Events, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Ryde Civic Hub International Design Competition – Budget Status Report for the reason that her consistent continued opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 21 June 2016**

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pendleton)

That the Minutes of the Finance and Governance Committee 5/16, held on 21 June 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 **26 JULY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

ATTACHMENT 1

2 INVESTMENT REPORT - June 2016

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

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

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - BUDGET STATUS REPORT

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

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

- (a) That Council endorse the report of the Executive Officer, Ryde Civic Hub dated 5 July 2016 on Ryde Civic Hub International Design Competition – Budget Status Report
- (b) That Council endorses the additional allocation of \$200,000 from the Civic Precinct Redevelopment Reserve to the Ryde Civic Hub project.

Record of Voting:

For the Motion: Councillors Etmekdjian and Perram

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 4 - 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 Etmekdjian and Perram)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 5.34pm. The public and media left the Committee Meeting Room.

4 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

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 **26 JULY 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 Etmekdjian and Perram)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

ITEM 3 (continued)

ATTACHMENT 1

Note: Open Council resumed at 5.45pm.

The meeting closed at 5.45pm.

CONFIRMED THIS 16TH DAY OF AUGUST 2016.

Chairperson