

**Meeting Date:** Tuesday 28 March 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.00pm

**NOTICE OF BUSINESS**

<b>Item</b>	<b>Page</b>
4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/17 held on 21 March 2017 .....	1

---

#### **4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/17 held on 21 March 2017**

---

**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/17/1/5/2 - BP17/246

---

#### **REPORT SUMMARY**

Attached are the Minutes of the Finance and Governance Committee Meeting 2/17 held on 21 March 2017. 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, 6 and 7 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

##### **1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 21 February 2017**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That the Minutes of the Finance and Governance Committee 1/17, held on 21 February 2017, be confirmed.

##### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

##### **2 INVESTMENT REPORT - February 2017**

**RECOMMENDATION:** (Moved by Councillors Stott and Perram)

That Council endorse the Investment Report – February 2017.

##### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 4 (continued)****3 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 18 to 21 June 2017****RECOMMENDATION:** (Moved by Councillors Etmekdjian and Stott)

- (a) That Council consider the attendance of the Mayor (or his nominee) in addition to the Acting General Manager (or their delegate) and other Councillor/s to attend the National General Assembly of Local Government held in Canberra on Sunday, 18 June 2017 to Wednesday, 21 June 2017.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

**Record of the Voting:**For the Motion: Councillors Etmekdjian, Laxale and StottAgainst the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLING - 21-24 RAILWAY ROAD, MEADOWBANK****RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

- (a) That upon the creation of the legal title of the affordable housing unit at 21-24 Railway Road, Meadowbank, public notification in accordance with Section 34 of the Local Government Act 1993 of the intention to classify the unit lot as operational land be undertaken.
- (b) That the affordable housing unit lot at 21-24 Railway Road Meadowbank be classified as operational, in the event that no submissions are received by the closure of the statutory advertising period.
- (c) That a further report be provided to Council should any submissions be received by the closure of the statutory advertising of the proposal.
- (d) That affordable housing transferred to Council is classified as operational land in accordance with the provisions of the Local Government Act.

**Record of the Voting:**For the Motion: Unanimous

**ITEM 4 (continued)**

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 RYDE YOUTH COUNCIL - TERMS OF REFERENCE, MEMBERSHIP CHANGES, AND EXPRESSIONS OF INTEREST**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) That Council endorse the draft Ryde Youth Council Terms of Reference for 2017 – 2018 (**ATTACHMENT 1**).
- (b) That Council endorse the nomination of Alice Sun as a member of the Ryde Youth Council Advisory Committee
- (c) That Council accepts the following resignations from the Ryde Youth Council Advisory Committee:
  - 1. Sarah Van Der Meer
  - 2. Nic Kyriazis
  - 3. Ben Kyriazis
  - 4. Dinushika Dias
  - 5. James Kim
  - 6. Krystle Jayne Ng
  - 7. Mitchell Stubbs
- (d) That Council approve the commencement of an expression of interest process to seek further nominations to the Ryde Youth Council.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**6 REPORTS DUE TO COUNCIL**

**RECOMMENDATION:** (Moved by Councillors Perram and Stott)

That the report on Outstanding Council Reports be endorsed.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 4 (continued)**

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**7 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That the report of the General Counsel be received.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** 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 – 21 March 2017

**ITEM 4 (continued)****ATTACHMENT 1****Finance and Governance Committee  
MINUTES OF MEETING NO. 2/17**

**Meeting Date:** Tuesday 21 March 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

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

**Apologies:** Councillors Pendleton and Yedelian OAM.

**Absent:** Councillors Maggio and Simon.

**Staff Present:** Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, General Counsel, Manager – Community Services, Community Project Officer – Young People, Senior Coordinator – Governance 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 21 February 2017**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That the Minutes of the Finance and Governance Committee 1/17, held on 21 February 2017, be confirmed.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**2 INVESTMENT REPORT - February 2017**

**RECOMMENDATION:** (Moved by Councillors Stott and Perram)

That Council endorse the Investment Report – February 2017.

**ITEM 4 (continued)****ATTACHMENT 1****Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 18 to 21 June 2017**

**RECOMMENDATION:** (Moved by Councillors Etmekdjian and Stott)

- (a) That Council consider the attendance of the Mayor (or his nominee) in addition to the Acting General Manager (or their delegate) and other Councillor/s to attend the National General Assembly of Local Government held in Canberra on Sunday, 18 June 2017 to Wednesday, 21 June 2017.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

**Record of the Voting:**

For the Motion: Councillors Etmekdjian, Laxale and Stott

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLING - 21-24 RAILWAY ROAD, MEADOWBANK**

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

- (a) That upon the creation of the legal title of the affordable housing unit at 21-24 Railway Road, Meadowbank, public notification in accordance with Section 34 of the Local Government Act 1993 of the intention to classify the unit lot as operational land be undertaken.
- (b) That the affordable housing unit lot at 21-24 Railway Road Meadowbank be classified as operational, in the event that no submissions are received by the closure of the statutory advertising period.
- (c) That a further report be provided to Council should any submissions be received by the closure of the statutory advertising of the proposal.

**ITEM 4 (continued)****ATTACHMENT 1**

- (d) That affordable housing transferred to Council is classified as operational land in accordance with the provisions of the Local Government Act.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 RYDE YOUTH COUNCIL - TERMS OF REFERENCE, MEMBERSHIP CHANGES, AND EXPRESSIONS OF INTEREST**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) That Council endorse the draft Ryde Youth Council Terms of Reference for 2017 – 2018 (**ATTACHMENT 1**).
- (b) That Council endorse the nomination of Alice Sun as a member of the Ryde Youth Council Advisory Committee
- (c) That Council accepts the following resignations from the Ryde Youth Council Advisory Committee:
1. Sarah Van Der Meer
  2. Nic Kyriazis
  3. Ben Kyriazis
  4. Dinushika Dias
  5. James Kim
  6. Krystle Jayne Ng
  7. Mitchell Stubbs
- (d) That Council approve the commencement of an expression of interest process to seek further nominations to the Ryde Youth Council.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.



**ITEM 4 (continued)****ATTACHMENT 1****6 REPORTS DUE TO COUNCIL**

**RECOMMENDATION:** (Moved by Councillors Perram and Stott)

That the report on Outstanding Council Reports be endorsed.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**CLOSED SESSION****ITEM 7 - 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 Laxale and Stott)

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

**Record of the Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 5.17pm. The public and media left the chamber.

**7 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That the report of the General Counsel be received.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 4 (continued)**

**ATTACHMENT 1**

Note: This matter will be dealt with at the Council Meeting to be held on **28 MARCH 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Stott and Laxale)

That the Committee resolve itself into open Council.

**Record for the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 5.36pm.

The meeting closed at 5.36pm.

CONFIRMED THIS 18TH DAY OF APRIL 2017.

Chairperson