

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

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

**Leave of Absence:** Councillors Perram and Salvestro-Martin.

**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, Acting Manager – City Planning, Executive Officer – Ryde Civic Hub, Senior Coordinator – Community Engagement, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

### **PRAYER**

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

### **LEAVE OF ABSENCE**

Councillor Maggio advised the meeting that Councillor Salvestro-Martin had requested a Leave of Absence for tonight's meeting, 28 March 2017.

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That Councillor Salvestro-Martin's Leave of Absence for tonight's meeting, 28 March 2017 be approved.

### **Record of Voting:**

For the Motion: Unanimous

### **DISCLOSURES OF INTEREST**

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Report of the Ryde Civic Hub Committee Meeting 2/17 held on 14 March 2017, for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity, is consistent with her core commitment made to the electorate at the 2012 elections.

The Acting General Manager, Roy Newsome, disclosed a Pecuniary Interest in Mayoral Minute 2/17 – Position of General Manager during Council Merger Proposal Period, for the reason that this Item refers to the position Mr Newsome is currently acting in.

### **TABLING OF PETITIONS**

No Petitions were tabled.

### **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

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

That the speakers who submitted a Request to Address Council on Items Listed on the Agenda on an Item previously considered by the Planning and Environment Committee Meeting 2/17 held on 14 March 2017 be allowed to address the meeting, the time being 7.18pm.

### **Record of Voting:**

For the Motion: Unanimous

### **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Debbie Scholem	<b>Item 2(5)</b> – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan
Chris Turner (representing Blenheim Park Users)	<b>Item 2(5)</b> – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan
Paul Azizi (representing Raymond Azizi)	<b>Item 2(5)</b> – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan
Brad Powe	<b>Item 2(5)</b> – Exhibition of planning proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan

Note: Raymond Azizi was called to address Council, however advised that he did not wish to speak, even though he was present in the Chamber.

## **PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Andrew Alcorn (representing the Community and Ryde Skate Park Working Party)	Support for the Proposed Youth Precinct and Skateboarding Facilities in Meadowbank Park or Eastwood Oval

Note: David Sheffield was called to address Council, however he was not present in the Chamber.

## **SUSPENSION OF STANDING ORDERS**

Councillor Maggio advised that he wished to Suspend Standing Orders to allow a trophy received for the Australian Asian Association of Bennelong Harmony Day Football Tournament to be presented to the Mayor, Councillor Pickering and to also formally thank Council's Events Staff for their work on the Lunar New Year Event.

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

That Council Suspend Standing Orders to allow Councillor Li to present the Mayor, Councillor Pickering, with a trophy from the Australian Asian Association of Bennelong Harmony Day Football Tournament and also to allow Councillor Maggio to formally thank Council's Events Staff for their work on the Lunar New Year Event, the time being 7.36pm.

**Record for the Voting:**

For the Motion: Unanimous

Note: Councillor Li then presented the Mayor, Councillor Pickering with a trophy from the Australian Asian Association of Bennelong Harmony Day Football Tournament.

Note: Councillor Maggio then formally thanked Council's Events Staff for their work on the Lunar New Year Event.

## **RESUMPTION OF STANDING ORDERS**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Stott)

That Council Resume Standing Orders, the time being 7.40pm.

**Record for the Voting:**

For the Motion: Unanimous

## **ORDER OF BUSINESS**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Stott)

That Council now consider the following Item, the time being 7.41 pm:-

- Item 2(5) – Exhibition of Planning Proposal adjoining Blenheim Park and amendment to the integrated Open Space Plan

**Record for the Voting:**

For the Motion: Unanimous

## **COUNCIL REPORT**

### **2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 2/17 held on 14 March 2017**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Stott)

That Council determine Items 2 and 5 of the Planning and Environment Committee report 2/17, held on 14 March 2017 noting that Items 1, 3, and 4 were dealt with by the Committee within its delegated powers.

**Record for the Voting:**

For the Motion: Unanimous

### **2 84 WARING STREET, MARSFIELD - LOT 9 IN DP225200 Local Development Application for Demolition, and construction of a two-storey, ten (10) room boarding house. LDA2016/0339**

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

### **5 EXHIBITION OF PLANNING PROPOSAL ADJOINING BLENHEIM PARK AND AMENDMENT TO THE INTEGRATED OPEN SPACE PLAN**

Note: Debbie Scholem, Chris Turner (representing Blenheim Park Users), Paul Azizi (representing Raymond Azizi) and Brad Powe addressed the meeting in relation to this Item.

**MOTION:** (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council exhibit the amended Planning Proposal for 86 Blenheim Road, 12A and 14 Epping Road as shown in **ATTACHMENT 3** in accordance with the Gateway Determination.

- (b) That Council exhibit the draft amendments to the Integrated Open Space Plan 2012 including updated population projections and new open space in Macquarie Park, as shown in **ATTACHMENT 2**.
- (c) That Council endorse the proposed community consultation process for the exhibition of the Planning Proposal for 86 Blenheim Road and 12A and 14 Epping Road, North Ryde, and the amended Integrated Open Space Plan 2012 as outlined in this report.
- (d) That a report be brought back to Council outlining the survey results and submissions received with respect to the public exhibition.

**AMENDMENT:** (Moved by Councillors Laxale and Simon)

- (a) That Council exhibit the amended Planning Proposal for 86 Blenheim Road, 12A and 14 Epping Road as shown in **ATTACHMENT 3** in accordance with the Gateway Determination.
- (b) That Council exhibit the draft amendments to the Integrated Open Space Plan 2012 including updated population projections and new open space in Macquarie Park, as shown in **ATTACHMENT 2**.
- (c) That Council endorse the proposed community consultation process for the exhibition of the Planning Proposal for 86 Blenheim Road and 12A and 14 Epping Road, North Ryde, and the amended Integrated Open Space Plan 2012 as outlined in this report.
- (d) That a report be brought back to Council outlining the survey results and submissions received with respect to the public exhibition.
- (e) That a detailed report outlining acquisition options be brought back to the next Finance and Governance Committee Meeting in relation to this matter.

On being put to the Meeting, the voting on the Amendment was two (2) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record for the Voting:**

For the Amendment: Councillors Laxale and Simon

Against the Amendment: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio, Pendleton, Stott and Yedelian OAM

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council exhibit the amended Planning Proposal for 86 Blenheim Road, 12A and 14 Epping Road as shown in **ATTACHMENT 3** in accordance with the Gateway Determination.
- (b) That Council exhibit the draft amendments to the Integrated Open Space Plan 2012 including updated population projections and new open space in Macquarie Park, as shown in **ATTACHMENT 2**.
- (c) That Council endorse the proposed community consultation process for the exhibition of the Planning Proposal for 86 Blenheim Road and 12A and 14 Epping Road, North Ryde, and the amended Integrated Open Space Plan 2012 as outlined in this report.
- (d) That a report be brought back to Council outlining the survey results and submissions received with respect to the public exhibition.

**Record for the Voting:**

For the Motion: Unanimous

**2 84 WARING STREET, MARSFIELD - LOT 9 IN DP225200 Local Development Application for Demolition, and construction of a two-storey, ten (10) room boarding house. LDA2016/0339**

Note: A Memorandum from the Acting Director – City Planning and Development dated 21 March 2017 was tabled in relation to this Item and a copy is ON FILE.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Stott)

That Local Development Application No. 2016/0339 at 84 Waring Street, Marsfield be refused for the following reasons:

1. The development is unsatisfactory when assessed against the provisions of Ryde DCP 2014, specifically, in terms of the following provisions:
  - Deep soil area controls
  - Topography and excavation controls
  - Rear setback controls
  - Landscaping controls
  - Visual and acoustic privacy
  - Side/rear fencing
  - Internal building design
  - Clothes drying facilities
  - Lack of detail regarding boarding house management

2. The proposal will have unacceptable impacts on the amenity of adjoining residential properties, in particular due to noise impacts, potential privacy and overlooking impacts and waste disposal arrangements.
3. The development is unsatisfactory in terms of vehicle access. Specifically, safe vehicle access to and from the site often cannot be provided due to cars parked on the street which limits sight distance for drivers entering and leaving the site.
4. The proposal is not in the public interest.

**Record for the Voting:**

For the Motion: Unanimous

**MAYORAL MINUTES**

**2/17 POSITION OF GENERAL MANAGER DURING COUNCIL MERGER PROPOSAL PERIOD - The Mayor, Councillor Bill Pickering**

Note: The Acting General Manager, Roy Newsome, disclosed a Pecuniary Interest in this Item for the reason that this Item refers to the position he is currently acting in. Mr Newsome left the meeting at 8.35pm and was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by The Mayor, Councillor Pickering and Councillor Yedelian OAM)

- (a) That the Mayor, write to the Premier, the Hon Gladys Berejiklian and the Minister for Local Government, The Hon. Gabrielle Upton seeking their approval to provide an exemption for Council's currently subject to a proposed merger, with regard to the provisions of Section 351(2) of the Local Government Act until such time that the amalgamation is proclaimed; and
- (b) That the Mayor makes representations on this matter to the Local State Members.

**Record for the Voting:**

For the Motion: Unanimous

Note: The Acting General Manager, Roy Newsome, returned to the meeting at 8.43pm.

**3/17 MACQUARIE PARK - ECONOMIC PERFORMANCE AND REINFORCEMENT OF NEED FOR ESSENTIAL INFRASTRUCTURE - The Mayor, Councillor Bill Pickering**

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

That Council endorse the Mayor and Acting General Manager, making further representations to Council's Local State Members, The Hon. Anthony Roberts MP and The Hon. Victor Dominello MP, to gain the State Government's commitment and endorsement to provide the infrastructure detailed in this Mayoral Minute, that is required to maintain and enhance the future economic viability of Macquarie Park.

**Record for the Voting:**

For the Motion: Unanimous

**4/17 EASTWOOD COMMUTER CAR PARK - The Mayor, Councillor Bill Pickering**

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

- (a) That Council provide 'in principle' support for Transport for NSW to undertake community consultation on the two (2) options in Eastwood, including the Bus Interchange site and the Lower Oval in Eastwood.
- (b) That Transport for NSW consider the inclusion of an enhanced Library as part of the structure proposed for the option on the Lower Oval in Eastwood.
- (c) That Transport for NSW undertake to report back to Council, on the results of the community consultation, once completed.

**Record for the Voting:**

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

Against the Motion: Councillors Laxale and Simon



## **COUNCIL REPORTS**

### **1 CONFIRMATION OF MINUTES - Council Meeting held on 28 February 2017**

**RESOLUTION:** (Moved by Councillors Stott and Yedelian OAM)

That the Minutes of the Council Meeting 1/17, held on 28 February 2017 be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

### **2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 2/17 held on 14 March 2017**

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

#### **2 84 WARING STREET, MARSFIELD - LOT 9 IN DP225200 Local Development Application for Demolition, and construction of a two-storey, ten (10) room boarding house. LDA2016/0339**

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

#### **5 EXHIBITION OF PLANNING PROPOSAL ADJOINING BLENHEIM PARK AND AMENDMENT TO THE INTEGRATED OPEN SPACE PLAN**

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

### **3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 2/17 held on 14 March 2017**

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 Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity, is consistent with her core commitment made to the electorate at the 2012 elections.

Note: Councillor Li left the meeting at 8.59pm and was not present for consideration or voting on this Item.

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

That Council determine all Items 1 and 2 of the Ryde Civic Hub Committee Meeting 2/17, held on 14 March 2017 in accordance with the Ryde Civic Hub Committee Terms of Reference.

**Record for the Voting:**

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 14 February 2017**

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

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

That the Minutes of the Ryde Civic Hub Committee 1/17, held on 14 February 2017, be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 9.02pm.

**2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS REPORT 16 - MARCH 2017**

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

That the Ryde Civic Hub Committee receives and notes the content of this Status Report 16 – March 2017.

**Record for the Voting:**

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

Against the Motion: Councillor Li

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

**RESOLUTION:** (Moved by Councillors Etmekdjian and Yedelian OAM)

That Council determine all Items 1, 2, 3, 4, 5, 6 and 7 of the Finance and Governance Committee Meeting 2/17, held on 21 March 2017 in accordance with the Finance and Governance Committee Terms of Reference.

**Record for the Voting:**

For the Motion: Unanimous

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

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

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

**Record for the Voting:**

For the Motion: Unanimous

**2 INVESTMENT REPORT - February 2017**

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

That Council endorse the Investment Report – February 2017.

**Record for the Voting:**

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

Against the Motion: Councillor Pendleton

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

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

(a) That Council endorse the attendance of the Mayor (or his nominee) in addition to the Acting General Manager (or their delegate) 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 for the Voting:**

For the Motion: Unanimous

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

**RESOLUTION:** (Moved by Councillors Etmekdjian 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 for the Voting:**

For the Motion: Unanimous

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

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

- (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 for the Voting:**

For the Motion: Unanimous

**6 REPORTS DUE TO COUNCIL**

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

That the report on Outstanding Council Reports be endorsed.

**Record for the Voting:**

For the Motion: Unanimous

**7 ADVICE ON COURT ACTIONS**

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

That this Item be deferred to Closed Confidential Session for consideration.

**Record for the Voting:**

For the Motion: Unanimous

**5 DEFERRED REPORT: TOUCHED BY OLIVIA FOUNDATION - BUTTERFLY BALL 2017**

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

That Council endorse Option 2 [Mayor (or representative) and General Manager (or representative)] to the value of \$400.00 and that this amount be accommodated within the current Budget allocation for the Mayor's and General Manager's Office.

**Record for the Voting:**

For the Motion: Unanimous

## **6 NSROC CONSTITUTION - PROPOSALS FOR FURTHER AMENDMENTS**

**RESOLUTION:** (Moved by Councillors Etmekdjian and Yedelian OAM)

That Council endorse the proposed amendment to the Constitution, as recommended by the Board of the Northern Sydney Regional Organisation of Councils (NSROC), as the City of Ryde's first preference followed by the Hunters Hill Council option, if required and direct City of Ryde NSROC representatives to vote in this order when this matter is considered by the NSROC Board.

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

### **Record for the Voting:**

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

Against the Motion: Councillor Maggio

## **7 SUBMISSION - DRAFT ENVIRONMENTAL PLANNING AND ASSESSMENT AMENDMENT BILL 2017**

**RESOLUTION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council endorse and forward Council's submission to the Draft Environmental Planning and Assessment Amendment Bill 2017 to the Department of Planning and Environment.
- (b) That Council's submission be forwarded by the Mayor to the Minister for Planning, The Hon. Anthony Roberts MP and Member for Ryde and Minister for Finance, Services, and Property, The Hon. Victor Dominello MP.

### **Record for the Voting:**

For the Motion: Unanimous

## **LATE PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

### **1 FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT**

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

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

- (b) That Council write to the Federal Member for Bennelong, Mr John Alexander OAM, highlighting the importance of Financial Assistance Grants and seek his support for the restoration of the indexation of Financial Assistance Grants, as soon as possible.

**Record for the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**1 DEFERRED NOTICE OF MOTION: ABANDONMENT OF COUNCIL AMALGAMATIONS - Councillor Jerome Laxale**

**MOTION:** (Moved by Councillors Laxale and Simon)

- (a) That following comments from the NSW Deputy Premier, who has called for regional mergers to be abandoned, and the issue of all council mergers being “on the table”, the City of Ryde strongly reiterates its stance of no forced amalgamations.
- (b) That the Mayor writes to the Deputy Premier, The Hon. John Barilaro MP, supporting his strong stance on forced amalgamations.
- (c) That the Mayor write to the new NSW Premier, The Hon. Gladys Berejiklian MP, advising her of our opposition which reflects that of an overwhelming majority of City of Ryde residents and requests the abandonment of the amalgamation policy.
- (d) That the Mayor write to the new Minister for Local Government, The Hon. Gabrielle Upton MP, advising her that the overwhelming majority of our residents support the City of Ryde not being forcibly merged.
- (e) That Council write to the NSW Leader of the Opposition, Luke Foley, and the President of the LGNSW, Keith Rhoades, advising of Council’s position.
- (f) That given the recent decision in the Court of Appeal in respect of the Kuring-gai Municipal Council matter, that the City of Ryde Council now transition from a submitting appearance, to be formally joined as an active party in the Lane Cove and Hunters Hill Councils Court of Appeal proceedings.

On being put to the Meeting, the voting on the Motion was two (2) for and seven (7) against. Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion. The Motion was **LOST**.

**Record for the Voting:**

For the Motion: Councillors Laxale and Simon

Against the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio, Pendleton, Stott and Yedelian OAM

**CLOSED SESSION**

**ITEM 4(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 Yedelian OAM and Stott)

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

**Record for the Voting:**

For the Motion: Unanimous

Note: The Council closed the meeting at 10.37pm. The public and media left the chamber.

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

**7 ADVICE ON COURT ACTIONS**

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

That the report of the General Counsel be received.

**Record for the Voting:**

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

Against the Motion: Councillor Maggio



## **OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Stott and Yedelian OAM)

That Council resolve itself into open Council.

**Record for the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 10.50pm.

**RESOLUTION:** (Moved by Councillors Stott and Yedelian OAM)

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

**Record for the Voting:**

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

Against the Motion: Councillor Yedelian OAM

## **NATIONAL ANTHEM**

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

The meeting closed at 10.52pm.

CONFIRMED THIS 26TH DAY OF APRIL 2017

Chairperson