

Meeting Date: Tuesday 26 September 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

Councillors Present: Councillors Brown, Clifton, Gordon, Kim, Lane, Laxale, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Apologies: Nil.

Leave of Absence: Nil.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Manager – Risk, Audit and Governance, Manager – Community Services, Manager – Library Services, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Information Systems Librarian Local Studies, Community Projects Coordinator (Sector Development), Digital Communications Coordinator, Executive Assistant to Acting Director – Customer and Community Services, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

PRAYER

Reverend Mal York of the West Ryde Anglican Church offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Mr John Booth	As the oldest living former Alderman-Councillor of Ryde Council, he would like to congratulate the new Councillors and offer some advice on the Ryde Civic Centre site as he was instrumental in its acquisition and original building

COUNCIL REPORTS

1 COUNCILLORS' OATH OF OFFICE

In accordance with section 233A of the *Local Government Act 1993*, Councillors (including Mayors) are required to take an Oath or Affirmation of Office at or before the first meeting of Council.

The Acting General Manager, invited each Councillor to stand and undertook either the Oath or Affirmation of Office as follows:-

The following Councillors undertook the Oath of Office:-

- Councillor Trenton Brown
- Councillor Peter Kim
- Councillor Jerome Laxale
- Councillor Roy Maggio
- Councillor Christopher Moujalli
- Councillor Sarkis Yedelian OAM

The following Councillors undertook the Affirmation of Office:-

- Councillor Edwina Clifton
- Councillor Christopher Gordon
- Councillor Jordan Lane
- Councillor Penelope Pedersen
- Councillor Bernard Purcell
- Councillor Simon Zhou

2 ELECTION OF MAYOR FOR ENSUING TWO (2) YEARS

The Acting General Manager, as Returning Officer, gave an overview of the election process.

METHOD OF VOTING FOR ELECTION OF MAYOR

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Mayor.

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

- (a) That the method of voting for the election of Mayor be open voting by the show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of Mayor for the ensuing two (2) years by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

As a result, THE METHOD OF VOTING FOR ELECTION OF MAYOR WAS OPEN VOTING BY SHOW OF HANDS.

The Acting General Manager, as Returning Officer, advised that there were two (2) nominations for Office of Mayor, namely Councillor Laxale and Councillor Yedelian OAM.

The Acting General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR MAYOR was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Laxale **7 votes**

Voting in favour: Councillors Clifton, Gordon, Kim, Laxale, Pedersen, Purcell and Zhou

Councillor Yedelian OAM **4 votes**

Voting in favour: Councillors Brown, Lane, Moujalli and Yedelian OAM

Informal Votes **1 vote**

As Councillor Maggio abstained from voting

As a result of the voting, COUNCILLOR LAXALE WAS DULY ELECTED MAYOR FOR THE ENSUING TWO YEARS.

The Mayor, Councillor Laxale then assumed the Chair of Mayor, as Chairperson of the meeting.

The Mayor, Councillor Laxale gave a brief acknowledgement following his election.

3 DETERMINATION OF OFFICE AND FEE OF DEPUTY MAYOR

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That Council elect a Deputy Mayor for a 12 month term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution in accordance with (b) above, the Deputy Mayor is to be paid a fee to undertake the roles and responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

Record of the Voting:

For the Motion: Unanimous

4 ELECTION OF DEPUTY MAYOR

The Acting General Manager, as Returning Officer, gave an overview of the election process.

METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Deputy Mayor.

RESOLUTION: (Moved by Councillors Yedelian OAM and Moujalli)

- (a) That the method of voting for the election of Deputy Mayor be open voting by a show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of Deputy Mayor by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

As a result, **THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING BY SHOW OF HANDS.**

The Acting General Manager, as Returning Officer, advised that there were two (2) nominations for Office of Deputy Mayor, namely Councillor Gordon and Councillor Lane.

The Acting General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR DEPUTY MAYOR was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Gordon 7 votes

Voting in favour: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen, Purcell and Zhou

Councillor Lane 4 votes

Voting in favour: Councillors Brown, Lane, Moujalli and Yedelian OAM

Informal Votes 1 vote

As Councillor Maggio abstained from voting

As a result of the voting, COUNCILLOR GORDON WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING 12 MONTHS.

The Deputy Mayor, Councillor Gordon gave a brief acknowledgement following his election.

5 COUNCIL/COMMITTEE MEETINGS STRUCTURE AND SCHEDULE OF PROPOSED MEETING DATES

RESOLUTION: (Moved by Councillors Purcell and Yedelian OAM)

- (a) That Council endorse the preferred option, Option 1, as outlined in this report in relation to the Council and Committee meetings structure and cycle.
- (b) That Council endorse the **ATTACHED** draft meeting schedule of meeting dates for the preferred option, Option 1, as outlined in this report, for Council and Committee meetings for the period up to the end of September 2018, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (c) That Council note that there will be no Committee meetings held in December 2017 due to Councillor attendance at the Local Government Conference from 4 December 2017 to 6 December 2017.
- (d) That Council endorse that a Council meeting be held on the second Tuesday of December, being 12 December 2017.

Record of the Voting:

For the Motion: Unanimous

6 COUNCIL / COMMITTEE MEETINGS - Appointment of Councillor Members to Standing Committees

RESOLUTION: (Moved by Councillors Purcell and Yedelian OAM)

- (a) That Council endorse its Standing Committees of Planning and Environment Committee, Works and Community Committee, Ryde Central Committee and Finance and Governance Committee.
- (b) That Council note that the Planning and Environment Committee will cease on 28 February 2018 due to the mandatory introduction of an Independent Hearing and Assessment Panel (IHAP) on 1 March 2018.
- (c) That Council determine the Committee members for the Planning and Environment Committee, based on Council's determination of its Committee Meeting structure, detailed in Item 5 on this Agenda.
 - Councillor Pedersen
 - Councillor Purcell
 - Councillor Kim
 - Councillor Gordon
 - Councillor Clifton
 - Councillor Zhou
 - Councillor Yedelian OAM
- (d) That Council determine the Committee members for the Works and Community Committee, based on Council's determination of its Committee Meeting structure, detailed in Item 5 on this Agenda.
 - Councillor Pedersen
 - Councillor Purcell
 - Councillor Kim
 - Councillor Gordon
 - Councillor Clifton
 - Councillor Zhou
 - Councillor Moujalli
 - Councillor Lane
- (e) That Council determine the Committee members for the Finance and Governance Committee, based on Council's determination of its Committee Meeting structure, detailed in Item 5 on this Agenda.
 - Councillor Pedersen
 - Councillor Purcell
 - Councillor Kim
 - Councillor Gordon
 - Councillor Clifton
 - Councillor Zhou
 - Councillor Lane

- Councillor Moujalli
 - Councillor Brown
- (f) That Council determine the Committee members for the Ryde Central Committee, based on Council's determination of its Committee Meeting structure, detailed in Item 5 on this Agenda.
- Councillor Pedersen
 - Councillor Purcell
 - Councillor Kim
 - Councillor Gordon
 - Councillor Clifton
 - Councillor Zhou
 - Councillor Yedelian OAM
 - Councillor Moujalli

Record of the Voting:

For the Motion: Unanimous

7 DETERMINATION OF ADVISORY COMMITTEES AND APPOINTMENT OF COUNCILLOR REPRESENTATIVES

MOTION: (Moved by Councillors Purcell and Pedersen)

- (a) That the following Advisory Committees be convened for the 2017-2020 term of Council:-
- Audit and Risk Committee
 - Bicycle Advisory Committee
 - Bushland and Environment Advisory Committee
 - Community Harmony Reference Group
 - Economic Development Advisory Committee
 - Festivals and Events Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Forum
 - Ryde Hunters Hill Joint Library Services Committee
 - Ryde Youth Council
 - Social Inclusion Advisory Committee
 - Sport and Recreation and Wheeled Sports Advisory Committee
 - Status of Women Advisory Committee
 - Arts Advisory Committee
 - Renewable Energy Advisory Committee
- (b) That Council determine the Councillor(s) to be members of each City of Ryde Advisory Committee, in accordance with their Terms of Reference.
- (c) That Council nominate a Chairperson to each of these Committees, with the exception of the Audit and Risk Committee and the Ryde Youth Council, in accordance with their Terms of Reference.

Advisory Committee	Councillor Delegates
Audit and Risk Committee (Note: No Councillor Chairperson required)	Councillor Lane Councillor Brown Councillor Moujalli (alternate)
Bicycle Advisory Committee	Councillor Gordon (Chair) Councillor Lane (Deputy Chair) Councillor Kim Councillor Moujalli
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy Chair) Councillor Clifton Councillor Brown
Community Harmony Reference Group	Councillor Zhou (Chair) Councillor Kim (Deputy Chair) Councillor Yedelian OAM Councillor Moujalli
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy Chair) Councillor Brown Councillor Moujalli Councillor Yedelian OAM Councillor Purcell
Festivals and Events Advisory Committee	Councillor Kim (Chair) Councillor Zhou (Deputy Chair) Councillor Brown Councillor Pedersen Councillor Clifton
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy Chair)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Zhou (Deputy Chair) Councillor Lane Councillor Gordon Councillor Moujalli Councillor Clifton

Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Lane
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Moujalli Councillor Pedersen Councillor Kim
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Zhou (Deputy Chair) Councillor Kim
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Moujalli (Deputy Chair)
Status of Women Advisory Committee	Councillor Pedersen (Chair)
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy Chair) Councillor Zhou
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy Chair) Councillor Gordon

- (d) That Council confirm the commencement of an Expression of Interest process to identify interested and committed people from the City of Ryde community, to become members of each of these Advisory Committees.
- (e) That following Council's endorsement of the above recommendations, Council officers review the committees' Terms of Reference, which are subsequently to be confirmed at each Committee's first meeting and then reported back to Council.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

- (a) That the following Advisory Committees be convened for the 2017-2020 term of Council:-
- Audit and Risk Committee
 - Bicycle Advisory Committee
 - Bushland and Environment Advisory Committee
 - Community Harmony Reference Group
 - Economic Development Advisory Committee

- Festivals and Events Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Forum
 - Ryde Hunters Hill Joint Library Services Committee
 - Ryde Youth Council
 - Social Inclusion Advisory Committee
 - Sport and Recreation and Wheeled Sports Advisory Committee
 - Status of Women Advisory Committee
 - Arts Advisory Committee
 - Energy Advisory Committee
- (b) That Council determine the Councillor(s) to be members of each City of Ryde Advisory Committee, in accordance with their Terms of Reference.
- (c) That Council nominate a Chairperson to each of these Committees, with the exception of the Audit and Risk Committee and the Ryde Youth Council, in accordance with their Terms of Reference.

Advisory Committee	Councillor Delegates
Audit and Risk Committee (Note: No Councillor Chairperson required)	Councillor Lane Councillor Brown Councillor Moujalli (alternate)
Bicycle Advisory Committee	Councillor Gordon (Chair) Councillor Lane (Deputy Chair) Councillor Kim Councillor Moujalli
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy Chair) Councillor Clifton Councillor Brown
Community Harmony Reference Group	Councillor Zhou (Chair) Councillor Kim (Deputy Chair) Councillor Yedelian OAM Councillor Moujalli
Economic Development Advisory Committee	Councillor Clifton(Chair) Councillor Lane (Deputy Chair) Councillor Brown Councillor Moujalli Councillor Yedelian OAM Councillor Purcell

Festivals and Events Advisory Committee	Councillor Kim (Chair) Councillor Zhou (Deputy Chair) Councillor Brown Councillor Pedersen Councillor Clifton
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy Chair)
Macquarie Park Forum	Councillor Moujalli (Chair) Councillor Zhou (Deputy Chair) Councillor Lane Councillor Gordon Councillor Purcell Councillor Clifton
Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Lane
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Moujalli Councillor Pedersen Councillor Kim
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Zhou (Deputy Chair) Councillor Kim
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Moujalli (Chair) Councillor Purcell (Deputy Chair)
Status of Women Advisory Committee	Councillor Pedersen (Chair)
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy Chair) Councillor Zhou
Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy Chair) Councillor Gordon

- (d) That Council confirm the commencement of an Expression of Interest process to identify interested and committed people from the City of Ryde community, to become members of each of these Advisory Committees.
- (e) That following Council's endorsement of the above recommendations, Council officers review the committees' Terms of Reference, which are subsequently to be confirmed at each Committee's first meeting and then reported back to Council.

On being put to the Meeting, Councillor Brown abstained from voting and accordingly his vote was recorded Against the Amendment. The voting on the Amendment was three (3) for and nine (9) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillors Lane, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That the following Advisory Committees be convened for the 2017-2020 term of Council:-
 - Audit and Risk Committee
 - Bicycle Advisory Committee
 - Bushland and Environment Advisory Committee
 - Community Harmony Reference Group
 - Economic Development Advisory Committee
 - Festivals and Events Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Forum
 - Ryde Hunters Hill Joint Library Services Committee
 - Ryde Youth Council
 - Social Inclusion Advisory Committee
 - Sport and Recreation and Wheeled Sports Advisory Committee
 - Status of Women Advisory Committee
 - Arts Advisory Committee
 - Renewable Energy Advisory Committee
- (b) That Council determine the Councillor(s) to be members of each City of Ryde Advisory Committee, in accordance with their Terms of Reference.
- (c) That Council nominate a chairperson to each of these Committees, with the exception of the Audit and Risk Committee and the Ryde Youth Council, in accordance with their Terms of Reference.

Advisory Committee	Councillor Delegates
Audit and Risk Committee (Note: No Councillor Chairperson required)	Councillor Lane Councillor Brown Councillor Moujalli (alternate)
Bicycle Advisory Committee	Councillor Gordon (Chair) Councillor Lane (Deputy Chair) Councillor Kim Councillor Moujalli
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy Chair) Councillor Clifton Councillor Brown
Community Harmony Reference Group	Councillor Zhou (Chair) Councillor Kim (Deputy Chair) Councillor Yedelian OAM Councillor Moujalli
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy Chair) Councillor Brown Councillor Moujalli Councillor Yedelian OAM Councillor Purcell
Festivals and Events Advisory Committee	Councillor Kim (Chair) Councillor Zhou (Deputy Chair) Councillor Brown Councillor Pedersen Councillor Clifton
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy Chair)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Zhou (Deputy Chair) Councillor Lane Councillor Gordon Councillor Moujalli Councillor Clifton

Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Lane
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Moujalli Councillor Pedersen Councillor Kim
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Zhou (Deputy Chair) Councillor Kim
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Moujalli (Deputy Chair)
Status of Women Advisory Committee	Councillor Pedersen (Chair)
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy Chair) Councillor Zhou
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy Chair) Councillor Gordon

- (d) That Council confirm the commencement of an Expression of Interest process to identify interested and committed people from the City of Ryde community, to become members of each of these Advisory Committees.
- (e) That following Council's endorsement of the above recommendations, Council officers review the committees' Terms of Reference, which are subsequently to be confirmed at each Committee's first meeting and then reported back to Council.

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

Record of the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Moujalli

8 EXTERNAL COMMITTEES - Appointment of Delegates

MOTION: (Moved by Councillors Yedelian OAM and Lane)

- (a) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Laxale
 - Councillor Yedelian OAM as a formal delegate
 - Councillors Moujalli and Gordon as alternate delegates
- (b) That Council appoint Councillors Clifton and Purcell as Council's delegates and Councillors Gordon, Kim, Lane and Moujalli, as an alternate delegate to the Sydney Planning Panels.

AMENDMENT: (Moved by Councillors Gordon and Pedersen)

- (a) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Laxale
 - Councillor Gordon as a formal delegate
 - Councillors Pedersen and Kim as alternate delegates
- (b) That Council appoint Councillors Clifton and Purcell as Council's delegates and Councillors Gordon, Moujalli, Kim and Lane as an alternate delegate to the Sydney Planning Panels.

On being put to the Meeting, the voting on the Amendment was eight (8) for and four (4) against. The Amendment was **CARRIED** and then became the Motion.

Record of the Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Laxale
 - Councillor Gordon as a formal delegate
 - Councillors Pedersen and Kim as alternate delegates
- (b) That Council appoint Councillors Clifton and Purcell as Council's delegates and Councillors Gordon, Moujalli, Kim and Lane as an alternate delegate to the Sydney Planning Panels.

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Motion : Councillors Brown, Lane, Moujalli and Yedelian OAM

9 2017 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - Hyatt Regency, Sydney - 4 to 6 December 2017

MOTION: (Moved by Councillors Yedelian OAM and Brown)

- (a) That Council nominate the following Councillors to attend the 2017 Local Government NSW Annual Conference:-

The Mayor, Councillor Laxale
Councillor Yedelian OAM
Councillor Moujalli
Councillor Brown
Councillor Lane

noting that the voting delegates will be in the above order of nomination and any remaining Councillors will attend the Conference as observers

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

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

- (a) That Council nominate the following Councillors to attend the 2017 Local Government NSW Annual Conference:-

The Mayor, Councillor Laxale
Councillor Pedersen
Councillor Purcell
Councillor Kim
Councillor Gordon
Councillor Clifton
Councillor Zhou
Councillor Moujalli
Councillor Brown
Councillor Lane

noting that the voting delegates will be in the above order of nomination and any remaining Councillors will attend the Conference as observers

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

On being put to the Meeting, the voting on the Amendment was eight (8) for and four (4) against. The Amendment was **CARRIED** and then became the Motion.

Record of the Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council nominate the following Councillors to attend the 2017 Local Government NSW Annual Conference:-

The Mayor, Councillor Laxale
Councillor Pedersen
Councillor Purcell
Councillor Kim
Councillor Gordon
Councillor Clifton
Councillor Zhou
Councillor Moujalli
Councillor Brown
Councillor Lane

noting that the voting delegates will be in the above order of nomination and any remaining Councillors will attend the Conference as observers

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

Record of the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Lane, Moujalli and Yedelian OAM

MAYORAL MINUTE

MM9/17 EASTWOOD PARK

RESOLUTION: (Moved by The Mayor, Councillor Laxale)

- (a) That Transport for NSW, the Minister for Transport and Local Member Victor Dominello be advised that the City of Ryde Council is opposed to a car park in any part of Eastwood Park and will not agree to Eastwood Park being used for that purpose.
- (b) That Council issue a media release on the matter and advertise its position on the website, Mayoral column and prominently at the Granny Smith Festival.
- (c) That the Council no longer provide any assistance to Transport for NSW or its agents in respect of any car park proposal affecting Eastwood Park.
- (d) That should any proposal for a car park in Eastwood Park be published seeking feedback, Council prepare a submission stating Council's position in opposition to Eastwood Park being used for that purpose.
- (e) That Council offer to enter bi-lateral discussions and investigations with the State Government, local residents and local land owners for redevelopment of the existing car parks in Glen Street and Rowe Street, Eastwood.

Record of the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Lane, Moujalli and Yedelian OAM

NATIONAL ANTHEM

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

The meeting closed at 8.56pm.

CONFIRMED THIS 24TH DAY OF OCTOBER 2017

Chairperson