

**Meeting Date:** Tuesday 13 November 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 9.30pm

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Moujalli, Pedersen and Purcell.

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

**Leave of Absence:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, General Counsel, Manager – Parks, Manager – Communications and Engagement, Manager – Urban Strategy, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Senior Coordinator – Civic Support and Civic Support Officer.

### **PRAYER**

Councillor Moujalli offered prayer prior to the commencement of the meeting.

### **NATIONAL ANTHEM**

The National Anthem was sung prior to the commencement of the meeting.

### **LEAVE OF ABSENCE**

The Mayor, Councillor Laxale advised the meeting that Councillor Zhou had requested a Leave of Absence for the period 6 November 2018 to 17 November 2018 inclusive.

Councillor Moujalli requested a Leave of Absence for 27 November 2018.

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

- (a) That Councillor Zhou's Leave of Absence for the period 6 November 2018 to 17 November 2018 inclusive be approved.
- (b) That Councillor Moujalli's Leave of Absence for 27 November 2018 be approved.

**Record of Voting:**

For the Motion: Unanimous

**DISCLOSURES OF INTEREST**

There were no Disclosures of Interest.

**TABLING OF PETITIONS**

No Petitions were tabled.

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

The following persons addressed the Council:-

Name	Topic
Matthew Lennartz (representing Meriton)	<b>Notice of Motion 1</b> – Extension of Public Consultation – 112 Talavera Road, Macquarie park

**NOTICE OF MOTION**

- 1 EXTENSION OF PUBLIC CONSULTATION - 112 TALAVERA ROAD, MACQUARIE PARK - Councillor Trenton Brown, Councillor Jordan Lane, Councillor Sarkis Yedelian OAM and Councillor Christopher Moujalli**

Note: A Memorandum from the Director – City Planning and Environment dated 12 November 2018 together with attachments was tabled and considered in relation to this Item and a copy is ON FILE.

**MOTION:** (Moved by Councillors Brown and Lane)

That the City of Ryde Council support the extension of the public community consultation of the Development Application / Planning Proposal of 112 Talavera Road, Macquarie Park for a further period of 60 days from the current closing date of 21 November 2018.

This will bring the total length of community consultation to approximately 90 days for this proposal.

On being put to the Meeting, the voting on the Motion was three (3) votes for and six (6) against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors Brown, Lane and Moujalli

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen and Purcell

The meeting closed at 10.16pm.

CONFIRMED THIS 27TH DAY OF NOVEMBER 2018

Chairperson