

Meeting Date: Thursday 12 December 2019
Location: Civic Hall, 1 Devlin Street, Ryde
Time: 7.04pm

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

Note: Councillor Lane arrived at the meeting at 7.12pm during the presentation of the Mayor's 2019 Christmas Card Design Competition. He was not present for consideration or voting on Leave of Absence.

Note: Councillor Yedelian OAM arrived at the meeting at 7.12pm during the presentation of the Mayor's 2019 Christmas Card Design Competition. He was not present for consideration or voting on Leave of Absence.

Apologies: Nil.

Leave of Absence: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Strategic Property, Senior Coordinator – Communications, Communications Coordinator, Team Leader – Customer Service, Internal Communications Coordinator, Community Engagement Officer, System Support Officer, Civic Services Manager and Executive Assistant to Mayor and Councillors.

PRAYER

John Chappell, from St John's Anglican Church, North Ryde 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

Councillor Moujalli requested a Leave of Absence for 25 February 2020 and 24 March 2020.

Note: Councillors Lane and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Moujalli and Gordon)

That Councillor Moujalli's Leave of Absence for 25 February 2020 and 24 March 2020 be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – 100 Years of Women in Local Government, for the reason that she is a female Councillor in Local Government.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION TO THE WINNER, SECOND PLACE AND THIRD PLACE IN THE MAYOR'S 2019 CHRISTMAS CARD DESIGN COMPETITION

The Mayor, Councillor Laxale presented the winner, Joshua Park, Year 3 from Denistone East Primary School, second place Tess James, Year 4 from Putney Public School and third place Naomi Williams, Year 4 from Denistone East Primary School with a certificate and gift voucher for the Mayor's Christmas Card Design Competition.

Note: Councillors Lane and Yedelian OAM arrived at the meeting at 7.12pm during the presentation of the Mayor's 2019 Christmas Card Design Competition.

PRESENTATION OF CERTIFICATES OF APPRECIATION

The Mayor, Councillor Laxale presented Council's Manager – Corporate Governance, Mr John Schanz with a Certificate of Appreciation for his exceptional work in organising the events associated with the Delegation visit from the City of Jongno-gu, South Korea on 6 and 7 November 2019.

The Mayor, Councillor Laxale presented the Harmony Culture Group from West Ryde, Ms Lisa Kim with a Certificate of Appreciation for the successful Korean Senior Festival held at the Ryde Civic Centre on 16 November 2019.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Brent Murray (representing TORMA Collection Solutions)	Notice of Motion 2 – Return and Earn Scheme
John Chappell (representing St John's Anglican Church, North Ryde)	Item 4 – Planning Ryde: Local Strategic Planning Statement 2020
Guang Zhi	Item 9 – Confirmation of Minutes – Extraordinary Council Meeting held on 10 December 2019
Philip Brown	Item 9 – Confirmation of Minutes – Extraordinary Council Meeting held on 10 December 2019
Tom Tsihlis	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Costa Matsoukas	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Elisha James	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

Name	Topic
Karen Liao	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Paul Margereson	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Ellen Shi	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Charlotte Atkins	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Chris Perini	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Andrew Fong (representing Gary and Evonne Fong)	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

Note: Joseph Abou-Mehrez was called to address Council but was not present in the Chamber.

Note: Documentation was circulated to Councillors by Charlotte Atkins and a copy is ON FILE.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Lane and Kim)

That additional speakers who submitted a Request to Address Council on Items listed on the Agenda be allowed to address the meeting, the time being 7.51pm.

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

Record of Voting:

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

Against the Motion: Councillor Clifton

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Giri Ramachandran	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Jing Zhou	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Amit Verma	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
John Lau	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Runmin Jiang (representing residents in Chatham Road)	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Scott Mackenzie	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Lawrence Lee (representing Maria Lee)	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Jerry Wang	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Daniel Wong	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Janet King	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Kelvin Wong	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Rose Shen	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Helen Liu	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Su Lin	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

Name	Topic
Yang Zhou	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Doug Steel	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Pei Cheng	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Peter Li	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Xingxing Chen	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Guanjing Ruan	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Lucy Chen	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Cheng Yang	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Damian Jeffree	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Novella Wilkinson	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Bill Cardiff	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Mitesh Khatri	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Meeghan Tsihlis	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Yong King	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Michael Shirley	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
David Wilkinson	Notice of Rescission – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

Note: John Geevarghese, Dony Li and Elie Tohme were called to address Council but were not present in the Chamber.

Note: Documentation was circulated to Councillors by Runmin Jiang and a copy is ON FILE.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Stavi Tsiouostas	The Item I presented at Council Meeting 26 November 2019 – Further to Council’s responsibility as a regulatory for compliance and customer service to its ratepayers as example, pertaining to the works on public reserve and its poor workmanship requires Council is obligated to repair. Other incidental matters

Note: Troy Mclean and Rahul Guru were called to address Council but were not present in the Chamber.

COUNCIL REPORTS

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Council adopt Item 1, Item 2, Item 6, Item 9 and Notice of Motion 2 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 October 2019

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the Minutes of the Council Meeting 12/19, held on 22 October 2019 be confirmed.

Record of Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 November 2019

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the Minutes of the Council Meeting 15/19, held on 26 November 2019 be confirmed.

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

Against the Motion: Councillors Lane and Yedelian OAM

6 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

9 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 December 2019

Note: Guang Zhi and Philip Brown addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the Minutes of the Extraordinary Council Meeting 16/19, held on 10 December 2019 be confirmed.

Record for the Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

NOTICE OF MOTION

2 RETURN AND EARN SCHEME - Councillor Roy Maggio

Note: Brent Murray (representing TOMRA Collection Solutions) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Purcell)

- (a) That Council request TOMRA to present to all Councillors at a workshop in early 2020.
- (b) That the City of Ryde consider the report provided by TOMRA as part of the workshop for potential sites for the return and earn scheme.
- (c) That staff table a report to Council after the workshop to consider the proposal including viability, impact, approvals process and suitability of the proposed sites.
- (d) That if Council proceeds with the initiative:
 - this resource recovery initiative be included in the waste management strategy.
 - a joint educational program be initiated with TOMRA throughout the City that informs the community on the service and its' benefits.
 - a media release and photo opportunity with TOMRA, the Mayor, Councillors and the City of Ryde waste team be conducted to promote this initiative through all media channels.

Record of Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council now consider the following Items, the time being 9.34pm:-

- **Notice of Rescission 1** – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019
- **Item 4** – Planning Ryde: Local Strategic Planning Statement 2020

Record of the Voting:

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

Against the Motion: Councillor Lane

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION – ITEM 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019 – Councillor Roy Maggio, Councillor Dr Peter Kim, Councillor Jordan Lane

Note: Tom Tsihlis, Costa Matsoukas, Elisha James, Karen Liao, Paul Margereson, Ellen Shi, Charlotte Atkins, Chris Perini, Andrew Fong (representing Gary and Evonne Fong), Giri Ramachandran, Jing Zhou, Amit Verma, John Lau, Runmin Jiang (representing residents in Chatham Road), Scott Mackenzie, Lawrence Lee (representing Maria Lee), Jerry Wang, Daniel Wong, Janet King, Kelvin Wong, Rose Shen, Helen Liu, Su Lin, Yang Zhou, Doug Steel, Pei Cheng, Peter Li, Xingxing Cheng, Guanqing Ruan, Lucy Chen, Cheng Yang, Damian Jeffree, Novella Wilkinson, Bill Cardiff, Mitesh Khatri, Meeghan Tsihlis, Yong King, Michael Shirley and David Wilkinson addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Purcell and Gordon)

That Council rescind the previous resolution in relation to Item 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019, passed at the Extraordinary Council Meeting held on 10 December 2019, namely:-

COUNCIL REPORT

2 OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019

- (a) *That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).*
- (b) *That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:*
- i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item*
 - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item*
 - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item*
 - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area*
 - v. Not proceed with the proposed Summerhayes Heritage Conservation Area*
 - vi. Not proceed with the proposed Lunds Estate Heritage Conservation Area*
 - vii. Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):*
 - 78A to 90 West Parade, Denistone*
 - 1 to 21 Miriam Road, Denistone*
- (c) *That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.*
- (d) *That Council support the preparation of a Heritage Development Control Plan and that the draft DCP be reported to Council for approval to exhibit.*
- (e) *That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.*

- (f) *That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:*
- i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.*
 - ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.*
 - iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.*
 - iv. All works must be completed (and paid) and tax invoices submitted with the grant application.*
 - v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.*
 - vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.*
 - vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH)
[www.environment.nsw.gov.au]*
 - viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:*
 - A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*
 - A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*

- (g) *That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.*

ADJOURNMENT

The Mayor, Councillor Laxale adjourned the Council Meeting for 15 minutes, the time being 10.00pm on Thursday, 12 December 2019. The Council Meeting was adjourned to:

Thursday, 12 December 2019 at 10.15pm in the Civic Hall, 1 Devlin Street, Ryde.

Councillors present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Strategic Property, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Executive Assistant to Mayor and Councillors.

FURTHER ADJOURNMENT

The General Manager advised that the meeting would be adjourned for another 30 minutes, the time being 10.15pm on Thursday, 12 December 2019.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the meeting at 11.05pm on Thursday, 12 December 2019 in the Civic Hall, 1 Devlin Street, Ryde.

Councillors present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Strategic Property, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Executive Assistant to Mayor and Councillors.

NOTICE OF RESCISSION**1 NOTICE OF RESCISSION – ITEM 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019 – Councillor Roy Maggio, Councillor Dr Peter Kim, Councillor Jordan Lane**

Note: Tom Tsihlis, Costa Matsoukas, Elisha James, Karen Liao, Paul Margereson, Ellen Shi, Charlotte Atkins, Chris Perini, Andrew Fong (representing Gary and Evonne Fong), Giri Ramachandran, Jing Zhou, Amit Verma, John Lau, Runmin Jiang (representing residents in Chatham Road), Scott Mackenzie, Lawrence Lee (representing Maria Lee), Jerry Wang, Daniel Wong, Janet King, Kelvin Wong, Rose Shen, Helen Liu, Su Lin, Yang Zhou, Doug Steel, Pei Cheng, Peter Li, Xingxing Cheng, Guanqing Ruan, Lucy Chen, Cheng Yang, Damian Jeffree, Novella Wilkinson, Bill Cardiff, Mitesh Khatri, Meeghan Tsihlis, Yong King, Michael Shirley and David Wilkinson addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Purcell and Gordon)

That Council rescind the previous resolution in relation to Item 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019, passed at the Extraordinary Council Meeting held on 10 December 2019, namely:-

COUNCIL REPORT**2 OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019**

- (a) *That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).*
- (b) *That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:*
 - i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item*
 - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item*
 - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item*
 - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area*

- v. *Not proceed with the proposed Summerhayes Heritage Conservation Area*
- vi. *Not proceed with the proposed Lunds Estate Heritage Conservation Area*
- vii. *Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):*
 - *78A to 90 West Parade, Denistone*
 - *1 to 21 Miriam Road, Denistone*
- (c) *That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.*
- (d) *That Council support the preparation of a Heritage Development Control Plan and that the draft DCP be reported to Council for approval to exhibit.*
- (e) *That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.*
- (f) *That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:*
 - i. *All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.*
 - ii. *All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.*
 - iii. *The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.*
 - iv. *All works must be completed (and paid) and tax invoices submitted with the grant application.*

- v. *The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.*
 - vi. *The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.*
 - vii. *All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [www.environment.nsw.gov.au]*
 - viii. *The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:*
 - *A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*
 - *A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*
- (g) *That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.*

Record of the Voting:

For the Motion: Unanimous

The Motion was **CARRIED** and the matter is now **AT LARGE**.

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

- (a) That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).
- (b) That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:

- i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item
 - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item
 - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item
 - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area
 - v. Not proceed with the proposed Summerhayes Heritage Conservation Area
 - vi. Not proceed with the proposed Lunds Estate Heritage Conservation Area
 - vii. Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):
 - 78A to 90 West Parade, Denistone
 - 1 to 21 Miriam Road, Denistone
 - viii. Not proceed with the individual private dwellings where the owner has objected to the listing during the consultation period.
- (c) That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.
- (d) That Council support the preparation of a Heritage Development Control Plan. That Council hold two information sessions early in 2020 for Heritage Conservation Area property owners to explain what a DCP is and what the process will be going forward.
- (e) That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.
- (f) That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:
- i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.

- ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.
 - iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.
 - iv. All works must be completed (and paid) and tax invoices submitted with the grant application.
 - v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.
 - vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.
 - vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [www.environment.nsw.gov.au])
 - viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:
 - A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
 - A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
- (g) That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.

AMENDMENT: (Moved by Councillors Kim and Yedelian OAM)

- (a) That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).

- (b) That Council recommend to the Minister for Planning, after the DCP workshops and obtaining the majority of community approval, that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:
- i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item
 - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item
 - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item
 - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area
 - v. Not proceed with the proposed Summerhayes Heritage Conservation Area
 - vi. Not proceed with the proposed Lunds Estate Heritage Conservation Area
 - vii. Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):
 - 78A to 90 West Parade, Denistone
 - 1 to 21 Miriam Road, Denistone
 - viii. Not proceed with the individual private dwellings where the owner has objected to the listing during the consultation period.
- (c) That before the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.
- (d) That Council support the preparation of a Heritage Development Control Plan. That Council hold two information sessions early in 2020 for Heritage Conservation Area property owners to explain what a DCP is and what the process will be going forward.
- (e) That submissions relating to the proposed Heritage Items be utilised to update the Heritage Data Forms prior to the amending LEP coming into effect.

- (f) That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:
- i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.
 - ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.
 - iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.
 - iv. All works must be completed (and paid) and tax invoices submitted with the grant application.
 - v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.
 - vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.
 - vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [www.environment.nsw.gov.au])
 - viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:
 - A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
 - A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
- (g) That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.

On being put to the Meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Amendment was four (4) for and eight (8) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillors Kim, Lane, Moujalli and Yedelian OAM

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

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

- (a) That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).
- (b) That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:
 - i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item
 - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item
 - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item
 - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area
 - v. Not proceed with the proposed Summerhayes Heritage Conservation Area
 - vi. Not proceed with the proposed Lunds Estate Heritage Conservation Area
 - vii. Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):
 - 78A to 90 West Parade, Denistone
 - 1 to 21 Miriam Road, Denistone
 - viii. Not proceed with the individual private dwellings where the owner has objected to the listing during the consultation period.

- (c) That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.
- (d) That Council support the preparation of a Heritage Development Control Plan. That Council hold two information sessions early in 2020 for Heritage Conservation Area property owners to explain what a DCP is and what the process will be going forward.
- (e) That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.
- (f) That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:
 - i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.
 - ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.
 - iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.
 - iv. All works must be completed (and paid) and tax invoices submitted with the grant application.
 - v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.
 - vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.
 - vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [www.environment.nsw.gov.au])

viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:

- A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
- A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.

(g) That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.

Record of the Voting:

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

Against the Motion: Councillors Kim, Moujalli and Yedelian OAM

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the Meeting be extended to allow consideration of all remaining Items listed on the Agenda, the time being 11.55pm.

Record of Voting:

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

Against the Motion: Councillors Kim, Lane, Maggio and Yedelian OAM

COUNCIL REPORTS

4 PLANNING RYDE: LOCAL STRATEGIC PLANNING STATEMENT 2020

Note: John Chappell (representing St John's Anglican Church, North Ryde) addressed the meeting in relation to this Item.

Note: Councillor Kim left the meeting at 11.57pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (a) That Council endorse the attached “*Planning Ryde: Draft Local Strategic Planning Statement 2020*” for referral to the Greater Sydney Commission.
- (b) That following the Greater Sydney Commission’s completion of their assurance review, the General Manager be delegated to make any minor changes to the document arising from the GSC’s assurance determination if required, and finalise the “*Planning Ryde: Draft Local Strategic Planning Statement 2020*” by 31 March 2020.

Record of Voting:

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

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

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 October 2019

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

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 November 2019

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

3 ITEMS PUT WITHOUT DEBATE

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

4 PLANNING RYDE: LOCAL STRATEGIC PLANNING STATEMENT 2020

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

5 PERMIT PARKING POLICY

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

Note: Councillors Brown and Yedelian OAM left the meeting at 12.02am and were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That the draft Permit Parking Policy be adopted by Council.
- (b) That all streets who expressed a desire to be included within a resident parking scheme be assessed against the established criteria for inclusion.
- (c) That all existing parking permits will remain valid until 30 June 2021.
- (d) That all new applications for parking permits be assessed against this new parking permit policy.
- (e) That all residents with a permit be notified of Councils extension.

Record of Voting:

For the Motion: Unanimous

6 REPORTS DUE TO COUNCIL

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

LATE COUNCIL REPORT

9 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 December 2019

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

NOTICES OF MOTION

1 NEW EVENT COULTER STREET, GLADESVILLE - Councillor Roy Maggio

Note: Councillors Brown, Kim and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council delivers a monthly activation event at Coulter Street, Gladesville that activates the new area for a 3 month trial following the official launch in March 2020.
- (b) That Council consults with the Festival and Events Advisory Committee at the first meeting in 2020 and relevant stakeholders in the delivery of this event.
- (c) That Council allocates \$15,000 from General Revenue to deliver the trial events at Coulter Street.
- (d) That a report on the West Ryde Plaza and the Coulter Street, Gladesville event activations be bought back to Council.

Record of Voting:

For the Motion: Unanimous

2 RETURN AND EARN SCHEME - Councillor Roy Maggio

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

3 COMMUNITY SURVEY ON ELECTION OF MAYOR BY CITY OF RYDE COMMUNITY - Councillor Roy Maggio

Note: Councillor Brown returned to the meeting at 12.08am.

Note: Councillors Kim and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That at the 2020 Local Government Elections, Council conduct a constitutional referendum seeking a response to the question as to whether the City of Ryde electors want a popularly elected Mayor.
- (b) That funding be made available for the referendum if required from the Election Reserve.
- (c) That if additional funding is required that it be reported back via the quarterly review process.

Record of Voting:

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

Against the Motion: Councillors Brown and Lane

4 100 YEARS OF WOMEN IN LOCAL GOVERNMENT - Councillor Penny Pedersen

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a female Councillor in Local Government.

Note: Councillors Kim and Yedelian OAM returned to the meeting at 12.11am.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That City of Ryde acknowledges that:-
- (i) of the 312 Councillors who have served on Ryde/Eastwood council's since 1870 when Ryde was gazetted, only 17 of those were women and only one woman has ever served as Mayor.
 - (ii) just over one third of Councillors in Australia are women and that NSW has the lowest percentage of female Councillors in Australia.
 - (iii) December 2019 marks 100 years since the first woman was elected to local government.
- (b) That City of Ryde erects a plaque in the City of Ryde similar to the one recently erected at Waverley Council, commemorating 100 years of women in local government that lists the names of the 17 women who have served our community between 1919 and 2019, paying tribute to those women and the single female Mayor Edna Wilde.
- (c) That City of Ryde erect this plaque before International Women's Day in March 2020.
- (d) That City of Ryde funds this initiative from general revenue or an appropriate funding source.

Record of Voting:

For the Motion: Unanimous

5 POLICY REGISTER - Councillor Jordan Lane**RESOLUTION:** (Moved by Councillors Lane and Yedelian OAM)

- (a) That Council note that Council policy and bylaws are subject to frequent change.
- (b) That Council acknowledge that this can create confusion among ratepayers, particularly where new resolutions of Council may contradict, supersede or contribute to, existing policies of Council.
- (c) That Council develop a centralised online portal for ratepayers to access the most up to date policy information, modelled off the NSW Government's legislation.nsw.gov.au webpage.
- (d) That Council create provisions for ratepayers without internet access, to view hard-copy versions of Council policy.
- (e) That Council officers prepare a report back to Council in March 2020, investigating options for implementation and an indicative roll out timeframe for the proposal.

Record of Voting:For the Motion: Unanimous**6 ANNUAL RATE RECEIPT - Councillor Jordan Lane****RESOLUTION:** (Moved by Councillors Lane and Yedelian OAM)

That from 31 August 2020, Council issue a personalised annual rate receipt to each household following the complete payment of yearly rates. The receipt would be modelled off the equivalent Australia Taxation Office concept, and contain the following:-

- (a) A table showing how a households individual rates have been allocated to key categories of Council expenditure.
- (b) Information on the level of Council's gross debt/surplus for the current and previous years.
- (c) Total interest paid by the Council on debts for the period (if any).
- (d) That a report be prepared by Council officers exploring options for implementation of a personalised annual rate receipt system, and that such a report be brought back to Council by April 2020.

Record of Voting:

For the Motion: Unanimous

7 FIRE AUDIT - Councillor Jordan Lane

RESOLUTION: (Moved by Councillors Lane and Yedelian OAM)

That copies of all audit documents and the information utilised to inform the decision to impose restrictions on the size of the public attendance at the Extraordinary Meeting on 12 November 2019, be provided to Council in the form of a report as soon as practicable.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

25/19 RFS VOLUNTEERS – The Mayor, Councillor Jerome Laxale

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

- (a) That the General Manager arrange for a special presentation ceremony at the Australia Day Concert to honour our local Rural Fire Service Volunteers, local SES Volunteers and local NSW Firefighters.
- (b) That a call out of local firefighter volunteers occur through all standard media channels and the City of Ryde social media and website.
- (c) That nominated organisations be given a trophy (similar to Volunteer of the Year Awards) or similar to thank them for their service.
- (d) That an appropriate amount of funding be allocated from General Revenue or an appropriate funding source.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

7 PROPERTY MATTER

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club. He left the meeting at 12.25am and was not present for consideration or voting on this Item.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council endorses the sale price agreed with the purchaser for the acquisition of the land as detailed in the body of this report.
- (b) That the General Manager be delegated the authority to execute and implement the terms of appropriate agreements to finalise this matter.

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

Record of Voting:

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

Against the Motion: Councillors Brown, Maggio and Yedelian OAM

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION – ITEM 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019 – Councillor Roy Maggio, Councillor Dr Peter Kim, Councillor Jordan Lane

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

CLOSED SESSION

ITEM 8 - 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.

Note: Councillor Moujalli returned the meeting at 12.28am.

Note: Councillor Brown left the meeting at 12.28am and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record of Voting:

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

Against the Motion: Councillors Lane, Purcell and Yedelian OAM

Note: The Council closed the meeting at 12.30am on Friday, 13 December 2019. The public and media left the chamber.

8 ADVICE ON COURT ACTIONS

Note: Councillor Brown returned to the meeting at 12.31am.

Note: Councillor Gordon left the meeting at 12.35am and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Clifton and Pedersen)

That the report of the General Counsel be received.

Record of Voting:

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

Against the Motion: Councillors Lane and Maggio

OPEN SESSION

Note: Councillor Gordon returned to the meeting at 12.46am.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.

Record of Voting:

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

Against the Motion: Councillor Lane

Note: Open Council resumed at 12.47am on Friday, 13 December 2019.

The meeting closed at 12.50am on Friday, 13 December 2019.

CONFIRMED THIS 25TH DAY OF FEBRUARY 2020

Chairperson

