

Meeting Date: Tuesday 26 March 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

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 7.10pm during consideration of Mayoral Minute 6/19 – Christchurch Terrorist Event.

Note: Councillor Zhou left the meeting at 10.14pm and did not return. He was not present for voting on Confidential Item 12.

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, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Civic Support Officer.

PRAYER

Senior Pastor Peebles of the Church of the Good Shepherd, West Ryde was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

MAYORAL MINUTE

6/19 CHRISTCHURCH TERRORIST EVENT – Mayor, Councillor Jerome Laxale

Note: Councillor Lane arrived at the meeting at 7.10pm during consideration of this Item.

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Yedelian OAM)

That Standing Orders be Suspended and Council observe a minutes silence as a mark of respect for the victims of the Christchurch mosque shooting.

Record for the Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

RESUMPTION OF STANDING ORDERS

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

That Standing Orders be Resumed, the time being 7.14pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Colin Waring	Item 7 – Review of Council’s Code of Meeting Practice Notice of Motion 1 – Food Safety and Waste Management – Community Seminars

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Roslyn Green	Thanks to the City of Ryde Council for the provision of a \$5,000 grant to hold a Harmony Day Event at the Ryde Civic Hub on Thursday evening, 21 March 2019

Note: A letter from Roslyn Green from 100% hOPE in relation to the Harmony Day Event on 21 March 2019 was tabled by Councillor Pedersen and a copy is ON FILE.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA AND ITEMS NOT LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Gordon and Brown)

That the speakers who submitted Requests to Address Council on Items Listed on the Agenda and Items Not Listed on the Agenda after the midday deadline be allowed to address the meeting, the time being 7.27pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Derek Balmer (representing Residents of Putney Hill)	Notice of Motion 3 – Putney Hill – Frasers Property Development

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Glenn Berenice (representing Ryde Secondary College)	Poor lighting outside the Ryde Secondary High School and no footpath on Forest Road
Mr Chung	Blocked stormwater drain

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Gordon and Kim)

That Council now consider the following Items, the time being 7.35pm:-

- Item 7 – Review of Council’s Code of Meeting Practice.
- Notice of Motion 1 – Food Safety and Waste Management – Community Seminars.
- Notice of Motion 3 – Putney Hill – Frasers Property Development.

For the Motion: Unanimous

COUNCIL REPORT

7 REVIEW OF COUNCIL’S CODE OF MEETING PRACTICE

Note: Colin Waring addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Kim and Purcell)

(a) That Council endorse the draft *Code of Meeting Practice (March 2019)*, to be placed on public exhibition from 27 March 2019 to 7 May 2019, in accordance with Section 361 of the *Local Government Act 1993*, subject to the following amendments:-

- That Clause 3.21 be amended to read as follows:-

A Councillor may lodge a maximum of three (3) Notices of Motion per Ordinary Council meeting.

- That the non-mandatory Clauses 4.5 to 4.9 which deal with the number of items of business on an Agenda that a speaker may address at a Council or Committee meeting and the total number of speakers permitted to speak ‘for’ or ‘against’ each item of business on an Agenda for a Council meeting be removed from the draft *Code of Meeting Practice (March 2019)*.

- That Clause 5.23 be amended to read as follows:-

All Committee of Council meetings held in the Council Chambers shall be audio visually recorded. A copy of the audio visual recording (where possible) will be uploaded to Council’s website within five (5) business days after the meeting.

- (b) That a further report be provided to Council at its meeting on 28 May 2019 setting out any submissions received and to consider adoption of the new draft Code of Meeting Practice.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

- (a) That Council endorse the draft *Code of Meeting Practice (March 2019)*, to be placed on public exhibition from 27 March 2019 to 7 May 2019, in accordance with Section 361 of the *Local Government Act 1993*, subject to the following amendment:-

- That Clause 5.23 be amended to read as follows:-

All Committee of Council meetings held in the Council Chambers shall be audio visually recorded. A copy of the audio visual recording (where possible) will be uploaded to Council's website within five (5) business days after the meeting.

- (b) That a further report be provided to Council at its meeting on 28 May 2019 setting out any submissions received and to consider adoption of the new draft Code of Meeting Practice.

On being put to the Meeting, the voting on the Amendment was seven (7) for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record for the Voting:

For the Amendment: Councillors Brown, Gordon, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

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

RESOLUTION: (Moved by Councillors Moujalli and Lane)

- (a) That Council endorse the draft *Code of Meeting Practice (March 2019)*, to be placed on public exhibition from 27 March 2019 to 7 May 2019, in accordance with Section 361 of the *Local Government Act 1993*, subject to the following amendment:-

- That Clause 5.23 be amended to read as follows:-

All Committee of Council meetings held in the Council Chambers shall be audio visually recorded. A copy of the audio visual recording (where possible) will be uploaded to Council's website within five (5) business days after the meeting.

- (b) That a further report be provided to Council at its meeting on 28 May 2019 setting out any submissions received and to consider adoption of the new draft Code of Meeting Practice.

Record for the Voting:

For the Motion: Councillors Brown, Gordon, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

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

NOTICES OF MOTION

**1 FOOD SAFETY AND WASTE MANAGEMENT - COMMUNITY SEMINARS -
Councillor Simon Zhou**

Note: Colin Waring addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Zhou and Maggio)

- (a) That the General Manager arrange a pilot program of two seminars in Eastwood for local business owners on food handling, food safety, food shop inspections and waste management this calendar year.
- (b) That both Korean and Chinese translators be available at the seminars to assist the local community.
- (c) That should this pilot be successful, consideration be given to rolling out this program across the City's Town Centres 2020 – 2021 and a report be provided to Council for its further consideration of this initiative by November 2019.

Record for the Voting:

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

Against the Motion: Councillor Kim

3 PUTNEY HILL - FRASERS PROPERTY DEVELOPMENT - Councillor Roy Maggio

Note: Derek Balmer (representing Residents of Putney Hill) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That with the Frasers' "Putney Hill" development reaching completion, Council officers facilitate an urgent meeting with their senior management to discuss the Council's and community's concerns with respect to the condition of the assets that they propose to pass to Council.
- (b) That a report be commissioned to provide the condition information required to ensure that these assets are restored satisfactorily by Frasers for the community before they are passed to Council.
- (c) That a Council report be prepared and presented to Council once the meeting has been concluded and all investigations have been completed.

Record for the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

6/19 CHRISTCHURCH TERRORIST EVENT – Mayor, Councillor Jerome Laxale

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

7/19 STATE ELECTION 2019 – ELECTION OF LOCAL MEMBERS OF PARLIAMENT – Mayor, Councillor Jerome Laxale

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Yedelian OAM)

- (a) That Council congratulate the four local MP's and the Premier on their re-election to Parliament.
- (b) That all other candidates in these seats be acknowledged for their contribution to the democratic process.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 26 February 2019

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Council Meeting 2/19, held on 26 February 2019 be confirmed.

Record for 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

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council adopt Items 3, 3(4), 4, 4(1), 4(3), 4(4), 5, 5(1), 5(3), 6, 9 and 11 on the Council Agenda as per the recommendations in the reports.

Record for the Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/19 held on 12 March 2019

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council determine Item 4 of the Works and Community Committee report 2/19, meeting held on 12 March 2019 noting that Items 1, 2, 3 and 5, were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

4 BASEBALL FACILITIES - PIONEER AND MAGDALA PARKS

RESOLUTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council assist and support Macquarie Saints Baseball Club in applying for relevant grants to obtain 40% (\$65,000) of the estimated project cost for the construction of the batting cage infrastructure at Pioneer Park.

- (b) That subject to (a) above being successful, Council allocates the remaining funds (expected to be \$100,000) funded from developer contributions, within the Open Space Sport & Recreation Program in the 2020/21 year of the Four Year Delivery Plan for the addition of baseball batting cages at Pioneer Park.
- (c) That should the club not be successful in obtaining grant monies, full funding for the project be considered for inclusion in future City of Ryde Four Year Delivery Plans.

Record for the Voting:

For the Motion: Unanimous

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/19 held on 12 March 2019

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council determine Items 1, 3 and 4 of the Finance and Governance Committee Meeting 2/19, held on 12 March 2019 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record for the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 February 2019

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the Minutes of the Finance and Governance Committee 1/19, held on 12 February 2019, be confirmed.

Record for the Voting:

For the Motion: Unanimous

3 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the report on Outstanding Council Reports be endorsed.

Record for the Voting:

For the Motion: Unanimous

4 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the report of the General Counsel be received.

Record for the Voting:

For the Motion: Unanimous

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 2/19 held on 12 March 2019

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 1/19, held on 12 March 2019, noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record for the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 February 2019

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the Minutes of the Ryde Central Committee Meeting 1/19, held on 12 February 2019, be confirmed.

Record for the Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council receives and notes this report.

Record for the Voting:

For the Motion: Unanimous

6 INVESTMENT REPORT AS AT 28 FEBRUARY 2019

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorse the Investment Report as at 28 February 2019.

Record for the Voting:

For the Motion: Unanimous

9 NEW NOMINEES FOR RYDE YOUTH COUNCIL

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorses the nominations of Sabina Patawaran and Adelle Thomas for positions on the Ryde Youth Council Advisory Committee.

Record for the Voting:

For the Motion: Unanimous

11 PROPERTY MATTER

RESOLUTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council delegates authority to the General Manager to do all things and execute all documents necessary to effect the disposal of the property, as detailed in this report; and
- (b) That Council authorises the affixing of Council's seal if required, to effect the disposal of this property.

Record for the Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/19 held on 12 March 2019

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

4 BASEBALL FACILITIES - PIONEER AND MAGDALA PARKS

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

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/19 held on 12 March 2019

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

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 February 2019

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

3 REPORTS DUE TO COUNCIL

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

4 ADVICE ON COURT ACTIONS

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

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 2/19 held on 12 March 2019

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

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 February 2019

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

3 RYDE CENTRAL PROJECT UPDATE

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

6 INVESTMENT REPORT AS AT 28 FEBRUARY 2019

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

7 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE

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

8 2019 NATIONAL AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) CONFERENCE - 15 to 17 May 2019

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That Council endorse Councillor Pedersen's attendance at the 2019 National Australian Local Government Women's Association (ALGWA) Conference, including attendance fees, travel and other associated expenses.

Record for 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

9 NEW NOMINEES FOR RYDE YOUTH COUNCIL

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

NOTICES OF MOTION

1 FOOD SAFETY AND WASTE MANAGEMENT - COMMUNITY SEMINARS - Councillor Simon Zhou

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

2 LET'S LIGHT UP FOOTBALL IS ON AGAIN - Councillor Roy Maggio

Note: A letter from the Gladesville-Hornsby Football Association dated 26 March 2019 was tabled by Councillor Maggio in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That the General Manager ask Council staff to seek a letter of support from the Gladesville Hornsby Football Association, North West Sydney Women's Football Association and relevant local football clubs to apply to the Football NSW 'Let's Light Up Football fund'.
- (b) That should these letters of support be received, the maximum amount of \$20,000 be sought for each project applied for.

Record for the Voting:

For the Motion: Unanimous

3 PUTNEY HILL - FRASERS PROPERTY DEVELOPMENT - Councillor Roy Maggio

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

4 RYDE RIVER WALK - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That a project to deliver the Ryde River Walk connection from Bill Mitchell Park to Ross Street be included in the 2019/20 year of the 2019 – 2023 Draft Four Year Delivery Plan.
- (b) That funding to a maximum of \$175K be allocated to prepare the detailed design for this connection to be funded from Section 7.11 monies and/or other funding sources.
- (c) That a report be prepared for Council that identifies remaining sections of the Ryde Riverwalk and provides options for further implementation of the Master Plan.
- (d) That this report come back to Council before October of this year and also includes estimated costs for construction of the connection from Bill Mitchell Park to Ross Street.

Record for the Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 10 – REQUEST FOR TENDER - COR-RFT 21-18 - EPPING ROAD CYCLEWAY TENDER

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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 12 - NSW PARKING FINES REDUCTION 2019

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: (e) information that would, if disclosed, prejudice the maintenance of law.

Note: Councillor Gordon left the meeting at 8.57pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

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

Record for the Voting:

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

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

Note: The Council closed the meeting at 9.00pm. The public and media left the chamber.

CONFIDENTIAL COUNCIL REPORT

10 REQUEST FOR TENDER - COR-RFT 21-18 - EPPING ROAD CYCLEWAY TENDER

Note: Councillor Gordon returned to the meeting at 9.04pm.

Note: Councillors Brown and Moujalli left the meeting at 9.05pm and were not present for voting on this Item.

Note: Councillor Maggio left the meeting at 9.06pm and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (a) That Council accept the tender from Celtic Civil Pty Ltd for COR-RFT-21-18 to the amount of \$795,377.27 ex GST for Stage 3 of the Epping Road Cycleway as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Celtic Civil Pty Ltd for COR-RFT-21-18: Stage 3 of the Epping Road Cycleway on the terms contained within the tender and for amendments to be made to the contract documents as required.
- (c) That should the Roads and Maritime Services (RMS) clarify the design of their Macquarie Park Bus Priority works and funding for Stage 2 of the Epping Road Cycleway, to the satisfaction of the Director – City Works, that Council accept the tender from Celtic Civil Pty Ltd for COR-RFT-21-18 to the amount of \$1,185,791.70 ex GST for Stage 2 works as recommended in the Tender Evaluation Report.
- (d) That should item (c) be resolved with Roads and Maritime Services, Council delegate to the General Manager the authority to enter into a contract with Celtic Civil Pty Ltd for COR-RFT-21-18: Stage 2 of the Epping Road Cycleway on the terms contained within the tender and for amendments to be made to the contract documents as required.
- (e) That Council advise all the respondents of Council's decision.

Record for the Voting:

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

Against the Motion: Councillor Lane

11 PROPERTY MATTER

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

LATE CONFIDENTIAL COUNCIL REPORT

12 NSW PARKING FINES REDUCTION 2019

Note: Councillors Brown, Maggio and Moujalli returned to the meeting at 9.08pm.

Note: Councillor Zhou left the meeting at 10.14pm and did not return. He was not present for voting on this Item.

MOTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council not proceed with opting in to reduce level 2 penalty notices as suggested by the New South Wales Government noting that approximately 80% of level 2 fines are issued to non-residents.
- (b) That the General Manager write to the NSW Treasurer advising Council's decision.

AMENDMENT: (Moved by Councillors Maggio and Brown)

- (a) That Council proceed with opting in to reduce level 2 penalty notices as suggested by the New South Wales Government.
- (b) That the General Manager write to the NSW Treasurer advising Council's decision.
- (c) That Council implement a new refreshed cultural engagement between Rangers and our community.
- (d) That formalised community consultation be undertaken to have your say.

On being put to the Meeting, the voting on the Amendment was five (5) for and six (6) against. The Amendment was **LOST**.

Record for the Voting:

For the Amendment: Councillors Brown, Lane, Maggio, Moujalli and Yedelian
OAM

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

FURTHER AMENDMENT: (Moved by Councillors Lane and Brown)

That consideration of this matter be deferred and that an appropriately redacted report be made publicly available.

On being put to the Meeting, the voting on the Amendment was six (6) for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record for the Voting:

For the Amendment: Councillors Brown, Clifton, Lane, Maggio, Moujalli and Yedelian OAM

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

RECOMMENDATION: (Moved by Councillors Lane and Brown)

That consideration of this matter be deferred and that an appropriately redacted report be made publicly available.

Record for the Voting:

For the Motion: Councillors Brown, Clifton, Lane, Maggio, Moujalli and Yedelian OAM

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

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Maggio and Brown)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.25pm.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

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 Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Purcell and Yedelian OAM

Against the Motion: Councillor Pedersen

The meeting closed at 10.27pm.

CONFIRMED THIS 30TH DAY OF APRIL 2019

Chairperson