

Meeting Date: Tuesday 27 August 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.30pm

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 9.19pm. He was not present for consideration or voting on the Procedural Motion, Public Participation on Items Listed on the Agenda and Order of Business.

Note: Councillor Lane left the meeting at 11.33pm and did not return. He was not present for consideration or voting on Confidential Item 10 and Mayoral Minute 20/19.

Note: Councillor Zhou left the meeting at 11:55pm and did not return. He was not present for voting on Mayoral Minute 20/19.

Note: Councillor Maggio left the meeting at 12.02am and did not return. He was not present for voting on Mayoral Minute 20/19.

Note: Councillor Brown left the meeting at 12.03am and did not return. He was not present for voting on Mayoral Minute 20/19.

Note: Councillor Yedelian OAM left the meeting at 12.08am and did not return. He was not present for voting on Mayoral Minute 20/19.

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 Innovations, Manager – Communications and Engagement, Manager – Environment, Health and Building, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Parks, Manager – Library Services, Manager – Community and Ranger Services, Manager – Civic Infrastructure and Integration, Development Contributions Coordinator, Senior Coordinator – Integrated Asset Management, Senior Coordinator – Resource Recovery, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Civic Services Manager, Civic Support Officer and Civic Support Assistant.

PRAYER

Reverend Fergus Semler from the Macquarie Anglican Church 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

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 4(9) – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 13 June 2019 for the reason that traffic changes are a distance from where he lives on North Road.

TABLING OF PETITIONS

No petitions were tabled.

PRESENTATION OF CERTIFICATE TO THE KOREAN CULTURE FORUM

The Mayor, Councillor Laxale presented a Certificate to the Korean Culture Forum in recognition of their efforts over the past ten years.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Stephen Plummer (representing Principal, Mrs Cassy Norris from Ryde Secondary College)	MM17/19 – Directional Signage – Ryde Secondary College
Jeremy Brown (Stormwater NSW)	MM18/20 – Zero Litter to River by 2030 for the City of Ryde
Debby McGerty	MM19/19 – Plaque at Santa Park in memory of Rhonda “Ronnie” Clapham
Ronald McKeown	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
John Court	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Rob Bruce	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Stephen Davies (representing Cheng Yang)	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition

PROCEDURAL MOTION

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

Note: Councillor Yedelian left the meeting at 8.02pm and was not present for voting on this Item.

MOTION: (Moved by Councillors Maggio and Zhou)

That Council allow more than the permitted 10 speakers (as set out in Council's Code of Meeting Practice) to address the meeting regarding Item 9 - Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition, the time being 8.04pm.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote against the Motion. The Procedural Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Brown, Maggio, Moujalli, Pedersen and Zhou

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

Note: Councillor Yedelian OAM returned to the meeting at 8.05pm.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Hai Yan (Novella) and David Yu	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Alix Bandiera-Dunn (representing Gladesville Public School)	Notice of Motion 12 – Pedestrian safety at Gladesville and Putney
Cheng Yang	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Nathan Apps	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Fiona Chisholm (representing Mr John Zhang)	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
William Lloyd	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
Patricia Lloyd	Item 9 – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition

Name	Topic
Gilbert de Chalain from HDC Planning (representing Total Forms Pty Ltd)	Item 10 – Offer to enter into a Voluntary Planning Agreement under the Ryde Local Environmental Plan 2014 clause 6.9 incentive provisions by HDC Planning on behalf of Total Forms Pty Ltd for the site known as 45-47 Wicks Road (cnr Epping Road) Macquarie Park
Norma Notley (representing 1 st North Ryde Scouts)	Notice of Motion 4 – Memorandum of Understanding – City of Ryde and 1 st North Ryde Scouts
Shirley Brown (representing 1 st North Ryde Scouts)	Notice of Motion 4 – Memorandum of Understanding – City of Ryde and 1 st North Ryde Scouts
Jill Crow (representing dog owners)	Notice of Motion 5 – ELS Hall off Leash Park Notice of Motion 6 – Proposed changes to the Companion Animals Act 1988
Jennifer Fleming (representing dog owners of Ryde)	Notice of Motion 5 – ELS Hall off Leash Park
Melanie Marcellino (representing David Marcellino)	Notice of Motion 6 – Proposed changes to the Companion Animals Act 1988
Nora Etmekdjian	Notice of Motion 7 – West Ryde Parking
Jackie Kralt (representing the West Ryde Hotel)	Notice of Motion 7 – West Ryde Parking
Philip Brown (representing Neighbour Hood Watch – Ryde District)	Notice of Motion 7 – West Ryde Parking
Rob Senior (representing Meadowbank West Ryde Progress Association)	Notice of Motion 7 – West Ryde Parking
Jessica Matthews (representing Ryde District Mums)	Notice of Motion 10 – Plaque for Lauren Hew

Note: Elizabeth Oprey was called to address Council but was not present in the Chambers.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Brown)

That the speakers who submitted late Requests to Address Council on Items Listed on the Agenda and also on Items previously considered by the Works and Community Committee Meeting 6/19 held on 13 August 2019 be allowed to address the meeting, the time being 8.59pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Ken Hew	Notice of Motion 10 – Plaque for Lauren Hew
Jennie Minifie (representing Ryde Community Alliance)	Item 4(6) – Proposed Wildlife Protection Areas
Samuel [REDACTED]	Item 4(9) – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 13 June 2019
Jason Koh	MM21/19 – Friendship City Policy Review
Su-chang Cho (representing Korean Consulate General)	MM21/19 – Friendship City Policy Review

Note: Jung Hoon Cho (representing the Korean Culture Forum) and Kwanusub Sang (representing the Korean Culture Forum) were called to address Council but were not present in the Chambers.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Samantha Freestone	The issue of child safety on Dobson Crescent

Note: Vince Marando was called to address Council but was not present in the Chambers.

ORDER OF BUSINESS

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council now consider the following Items, the time being 9.16pm:-

- **Item 3** – Items Put Without Debate
- **Mayoral Minute 17/19** – Directional Signage – Ryde Secondary College

- **Mayoral Minute 18/19** – Zero Litter to River by 2030 for the City of Ryde
- **Mayoral Minute 19/19** – Plaque at Santa Park in memory of Rhonda “Ronnie” Clapham.
- **Item 9** – Planning Proposal – 68 Denistone Road, Denistone – Outcomes of Exhibition
- **Item 10** – Offer to Enter into a Voluntary Planning Agreement under the Ryde Local Environmental Plan 2014 Clause 6.9 incentive provisions by HDC Planning on behalf of Total Forms Pty Ltd for the site known as 45-47 Wicks Road (Corner Epping Road), Macquarie Park
- **Notice of Motion 4** – Memorandum of Understanding – City of Ryde and 1st North Ryde Scouts
- **Notice of Motion 5** – ELS Hall off Leash Park
- **Notice of Motion 6** – Proposed changes to the Companion Animals Act 1988
- **Notice of Motion 7** – West Ryde Parking
- **Item 4(6)** – Proposed Wildlife Protection Areas (from the Report of the Works and Community Committee Meeting 6/19 held on 13 August 2019)
- **Item 4(9)** – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 13 June 2019 (from the Report of the Works and Community Committee Meeting 6/19 held on 13 August 2019)
- **Notice of Motion 10** – Plaque for Lauren Hew
- **Mayoral Minute 21/19** – Friendship City Policy Review

For the Motion: Unanimous

Note: Councillor Lane arrived at the meeting at 9.19pm.

COUNCIL REPORTS

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council adopt Mayoral Minute 17/19, Mayoral Minute 18/19, Mayoral Minute 19/19, Item 1, Item 5, Item 6, Item 7, Item 8, Notice of Motion 2, Notice of Motion 9, Notice of Motion 11 and Late Confidential Item 13 on the Council Agenda as per the recommendations in the reports.

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

MAYORAL MINUTES

17/19 DIRECTIONAL SIGNAGE - RYDE SECONDARY COLLEGE – The Mayor, Councillor Jerome Laxale

Note: Stephen Plummer (representing Principal, Mrs Cassy Norris from Ryde Secondary College) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council assist Ryde Secondary College by providing directional signage at the corner of Buffalo Road and Malvina Street Ryde, that will help residents and visitors find the school.
- (b) That the directional signage be funded from Council's City Works Base Budget.

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

18/19 ZERO LITTER TO RIVER BY 2030 FOR THE CITY OF RYDE – The Mayor, Councillor Jerome Laxale

Note: Jeremy Brown (representing Stormwater NSW) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That the City of Ryde endorses a 'Zero Litter to River' target across the entire LGA by 30 June 2030.
- (b) That the General Manager, in consultation with Stormwater NSW, industry and environmental groups, prepare a report to be brought back to Council, prior to the 2020/2021 budget process, to demonstrate the best alternatives for how this target can be achieved including timeframes and budgets.

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

19/19 PLAQUE AT SANTA ROSA PARK IN MEMORY OF RHONDA “RONNIE” CLAPHAM – The Mayor, Councillor Jerome Laxale

Note: Debby McGerty addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the City of Ryde:-

- (a) Offer its condolences to the Clapham family and the Santa Rosa Park community, following the death of Ronnie.
- (b) Install a plaque on a bench at Santa Rosa Park in memory of Ronnie.
- (c) Consult with the Santa Rosa Dog Park Community about the specific location and inscription of the plaque and to identify an appropriate unveiling opportunity consistent with Council Policy.
- (d) Allocate appropriate funding from the existing operational budget.

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

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 23 July 2019

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the Minutes of the Council Meeting 7/19, held on 23 July 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

5 INVESTMENT REPORT AS AT 31 JULY 2019

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council endorse the Investment Report as at 31 July 2019.

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

6 JUNE QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2018-2022 AND 2018/2019 OPERATIONAL PLAN

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That the report of the June 2019 Quarterly Review Statement - Four Year Delivery Plan 2018 - 2022 and One Year 2018/19 Operational Plan, *Quarter Four, April – June 2019* be received and endorsed by Council.
- (b) That the proposed budget adjustments (including reserve movements) resulting in no net impact on Council's projected Working Capital position of \$5.01 million (as at 30 June 2019) be endorsed by Council.
- (c) That Council endorse the Projects recommended to be carried over as outlined in this report.

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

7 REFERRAL OF 2018/19 DRAFT FINANCIAL STATEMENTS TO EXTERNAL AUDIT

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council releases the draft 2018/19 Financial Statements for external audit purposes, pursuant to section 413 of the Local Government Act 1993.

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

8 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the report on the Clause 4.6 variations 1 April to 30 June 2019 be received and noted.

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

NOTICES OF MOTION

2 COMMUNITIES ENVIRONMENT PROGRAM - Councillor Jordan Lane

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council lodge an expression of interest to apply for a grant under the Federal Coalition Government's Communities Environment Program.
- (b) That Council delegate staff to identify projects that most efficiently and effectively benefit our local environment within the parameters of the program.

- (c) That Council write to the Prime Minister of Australia, the Hon. Scott Morrison MP, Minister for the Environment, the Hon. Sussan Ley MP and Member for Bennelong, John Alexander MP expressing a willingness to work collaboratively under the program and thanking them for the opportunity to participate.

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 SCIENCE KITS AT CITY OF RYDE LIBRARIES – Dr Peter Kim

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Science Kits be made available for loan at all City of Ryde Libraries by December 2019.
- (b) That the extension of the Science Kit collection be funded from the Library Services base budget.

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

11 MOTION TO NSROC ON THE COMMUNITY RECYCLING CENTRE AT ARTARMON – Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That the City of Ryde NSROC delegates move the following motion at the next NSROC meeting:-

Notice of Motion – City of Ryde – Inclusion of a repair room/workshop space at the Artarmon Community Recycling Centre (CRC)

That NSROC prepare a report that explores:

- (i) *The feasibility of including a community repair facility in one of the empty rooms at the Artarmon CRC.*

- (ii) *A list of community associations or education units that can be invited to run the repair facility (ie. sustainability group, charity or TAFE trades faculty).*
 - (iii) *That NSROC explore the purchase of machinery to reduce the volume ratio from 150 – 1 of polystyrene, polyurethane, expanded Polypropylene and Polystyrene paper which currently goes in bulk form (plastic 2% - air 98%) to landfill.*
 - (iv) *That the report be brought back to NSROC.*
- (b) That the City of Ryde send a letter to the NSROC Board informing them of the City of Ryde resolution.

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

COUNCIL REPORT

13 REQUEST FOR TENDER – TENDER EVALUATION – COR-RFT-02/19 – ASSET INVENTORY DATA COLLECTION

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council:

- (a) Pursuant to clause 178 (1) (b) of the Local Government (General) Regulations 2005, decline to accept all Tenders for COR-RFT-02/19 for Asset Inventory Data Collection.
- (b) Advise all the respondents of Council's decision.
- (c) Pursuant to clause 178 (3) (b) of the Local Government (General) Regulations 2005 invite fresh tenders on an open tender, based on different details to that of COR-RFT-02/19 for Asset Inventory Data Collection, as detailed in the report.

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

COUNCIL REPORTS

9 PLANNING PROPOSAL - 68 DENISTONE ROAD, DENISTONE - OUTCOMES OF EXHIBITION

Note: Ronald McKeown, John Court, Rob Bruce, Stephen Davies (representing Cheng Yang), Hai Yan (Novella) and David Yu, Cheng Yang, Nathan Apps, Fiona Chisholm (representing Mr John Zhang), William Lloyd and Patricia Lloyd addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

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

On being put to the Meeting, the voting was six (6) all. The Mayor used his casting vote for the Motion. The Motion was **CARRIED**.

Record for the Voting:

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

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

10 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT UNDER THE RYDE LOCAL ENVIRONMENTAL PLAN 2014 CLAUSE 6.9 INCENTIVE PROVISIONS BY HDC PLANNING ON BEHALF OF TOTAL FORMS PTY LTD FOR THE SITE KNOWN AS 45-47 WICKS ROAD (CNR EPPING ROAD), MACQUARIE PARK

Note: Gilbert de Chalain from HDC Planning (representing Total Forms Pty Ltd) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

4 MEMORANDUM OF UNDERSTANDING - CITY OF RYDE AND 1ST NORTH RYDE SCOUTS - Councillor Roy Maggio

Note: Norma Notley (representing 1st North Ryde Scouts) and Shirley Brown (representing 1st North Ryde Scouts) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the City of Ryde and 1st North Ryde Scouts enter into a Memorandum of Understanding (MOU) that the construction of a concrete driveway at the North Ryde Scout Hall be a 60 Council and Scouts 40 cost arrangement.
- (b) That the works associated has been quoted by Council to be of \$5,445.
- (c) That the works be scheduled to proceed in October.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes that the Community Grants Policy is currently under review and due to report back on allowing Grant applications for capital works which fall outside the existing Policy for eligible community organisations.
- (b) That following the review of the Community Grants Policy and, if eligible, the 1st North Ryde Scouts groups be encouraged to apply.

On being put to the Meeting, the voting was six (6) all. The Mayor used his casting vote for the Amendment. The Amendment was **CARRIED** and then became the Motion.

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes that the Community Grants Policy is currently under review and due to report back on allowing Grant applications for capital works which fall outside the existing Policy for eligible community organisations.

- (b) That following the review of the Community Grants Policy and, if eligible, the 1st North Ryde Scouts groups be encouraged to apply.

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

Record for the Voting:

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

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

5 ELS HALL OFF LEASH PARK - Councillor Roy Maggio

Note: Jill Crow (representing dog owners) and Jennifer Fleming (representing dog owners of Ryde) addressed the meeting in relation to this Item.

Note: Councillor Zhou left the meeting at 9.55pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillor Maggio and Yedelian OAM)

- (a) That Council implement the following at the ELS Hall Park Off Leash Area:-
- Installation of appropriate signage on the approaches
 - Rectification of the Air Lock Gates to make them self closing
 - Planting of additional trees
- (b) That the dog park users be consulted on these works.
- (c) That the works be funded from Council's operational maintenance budget and commence in November 2019.
- (d) That other off leash areas/parks also be investigated and suitable signage installed.
- (e) That Council implement two disability parking spaces near the off leash dog park.
- (f) That findings from these upgrades be incorporated in the city wide dog off leash strategy review.

Record for the Voting:

For the Motion: Unanimous

**6 PROPOSED CHANGES TO THE COMPANION ANIMALS ACT 1998 -
Councillor Roy Maggio**

Note: Jill Crow and Melanie Marcellino (representing David Marcellino) addressed the meeting in relation to this Item.

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council write to the Hon. Shelley Hancock MP, Minister for Local Government, proposing the below inclusion to the defences laid out in Section 16(2) of the Companion Animals Act 1998:-

It is not an offence under this section if the incident occurred:

- (f) *where a dog is behind a physical barrier such as a fence or enclosure and rushes at or harasses a person or animal*
- (b) That Council supports a resident run community petition for the proposed changes to the Companion Animals Act 1998, as outlined in (a) above.
- (c) That Council, upon receipt of at least 10,000 signatories to the resident run community petition, that it is presented to the NSW Legislative Assembly for discussion by at least three Councillors, including Councillor Maggio, to support the requested changes to the Companion Animals Act 1998.
- (d) That Council advertise the resident run community petition through all our media channels for a three month period commencing October 2019.

Record for the Voting:

For the Motion: Unanimous

7 WEST RYDE PARKING – Councillor Bernard Purcell

Note: Nora Etmekdjian and Rob Senior (representing Meadowbank West Ryde Progress Association), Jackie Kralt (representing West Ryde Hotel) and Philip Brown addressed the meeting in relation to this Item.

Note: Councillor Zhou returned to the meeting at 10.12pm.

RESOLUTION: (Moved by Councillors Purcell and Yedelian OAM)

- (a) That the City of Ryde General Manager seek urgent and real discussions with Coles and Wilsons Parking to ascertain better space utilisation of this high value but currently lazy asset.

- (b) That the General Manager seeks Coles and Wilson's approval to change the formal agreement to allow for medium to long-term parking to be available for local workers under a formal agreement to use all, or the majority, of the lower deck of car parking spaces in Coles West Ryde.
- (c) That a report be brought back to Council within three months detailing the above referred discussions and negotiations proposing a mutually beneficial outcome to this serious community issue.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/19
held on 13 August 2019**

6 PROPOSED WILDLIFE PROTECTION AREAS

Note: Jennie Minifie (representing Ryde Community Alliance) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council endorses the declaration of a category 1 Wildlife Protection Area at Field of Mars Reserve, specifically that area depicted on map in Attachment 1 of this report.
- (b) That Council endorses the declaration of a category 2 Wildlife Protection Area at Kittys Creek corridor and Terrys Creek corridor, specifically those areas depicted on map in Attachment 1.
- (c) That any future proposals for new Wildlife Protection Areas be reviewed every year or in the event of any necessary and relevant legislative changes.
- (d) That any future proposal to declare a new wildlife protection area in Ryde must meet the following minimum criteria for consideration;
 - The area have significant priority for identified native fauna species and their habitat; and
 - The area must be located within an identified wildlife corridor; and
 - There must be evidence of regular occurrence of dogs off leash or cats in bushland; and
 - There must be the ability to install signage at regular intervals on the boundary of the public land

Record for the Voting:

For the Motion: Unanimous

9 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 13 JUNE 2019

Note: Samuel [REDACTED] addressed the meeting in relation to this Item.

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that traffic changes are a distance from where he lives on North Road.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council signposts the following restrictions along Wicks Road, North Ryde (between Epping Road and Coxs Road):
- all intersections with the required statutory No Stopping restrictions
 - all bus zones as per NSW Road Rule requirements
 - the remaining unrestricted parking areas on Wicks Road, North Ryde between Epping Road, and Coxs Road, North Ryde as follows – *No Stopping 6:00am – 10:00am & 3:00pm – 7:00pm Mon-Fri.*
- (b) That Council installs a speed cushion and associated signage on both of the North Road, Ryde approaches to the roundabout at the intersection of North Road, Willow Crescent and Clermont Avenue, Ryde.
- (c) That Council installs a No Parking zone between the driveway access to 22 & 22A Tobruk Street, North Ryde.
- (d) That Council converts the pedestrian refuge on Constitution Road West, Meadowbank, east of Federal Road, Meadowbank into a raised pedestrian crossing.
- (e) That Council installs 3 metres of No Parking on both sides of the driveway serving 40-44 Frederick Street, Ryde.
- (f) That Council:
- Installs “No Parking” across the kerb ramp and access driveways to 14, 16, 18 and 20 Kent Road, North Ryde; and
 - Relocates the existing 2P and “No Stopping” signage on the northern side of Kent Road at the intersection with Gibb Street, North Ryde adjacent to the driveway of 15 Kent Road, North Ryde.
- (g) That Council makes no changes to the existing No Stopping restrictions associated with the Christmas display in Chauvel Street, North Ryde.
- (h) That Council alters the operation hours of the “No Parking” zone directly opposite Ashburn House (outside 23 Ashburn Place), in Ashburn Place, Gladesville from “No Parking 9:30am-3:30pm Mon-Sat” to “No Parking 8:30am-3:30pm Mon-Sat”.

Record for the Voting:

For the Motion: Unanimous

NOTICE OF MOTION

10 PLAQUE FOR LAUREN HEW – Councillor Penny Pedersen

Note: Jessica Matthews (representing Ryde District Mums) and Ken Hew addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That the City of Ryde:-

- (a) Acknowledges the devastating impact of Ewings Sarcoma, a rare type of cancer that forms in bone or soft tissue.
- (b) Offer its condolences to Ken Hew, his young family and his extended family, who lost Lauren Hew 35, to Ewings Sarcoma on July 15, 2019.
- (c) Install a plaque in memory of Lauren at the Granny Smith Park, a place she regularly played with her children and is close to St Anthony's primary school Marsfield where she worked.
- (d) Consult with the Hew family about the specific location and inscription of the plaque, and identify an appropriate unveiling opportunity consistent with Council policy.
- (e) Acknowledges the support the community from Ryde District Mums facebook group extended to Lauren and her family and invite them to the unveiling of the plaque.
- (e) Allocate appropriate funding from General Revenue.

Record for the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

21/19 FRIENDSHIP CITY POLICY REVIEW – The Mayor, Councillor Jerome Laxale

Note: Jason Koh and Su-chang Cho (representing Korean Consulate General) addressed the meeting in relation to this Item.

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

- (a) That the General Manager establish a temporary friendship agreements working party, made up of interested Councillors and Council staff, to;

- (i) review the City of Ryde friendship agreements policy, with a report back to Council in time for the 2020/21 budget process
 - (ii) consider the establishment of a permanent Friendship City Committee to ensure that the City of Ryde receives benefit from local and international friendship agreements
 - (iii) plan for upcoming friendship city delegation visits to the City of Ryde
 - (iv) That existing friendship city agreements be reviewed.
- (b) That the General Manager allocate \$15,000 from General Revenue, or an appropriate funding source, to fund the operational costs of the temporary working committee and any official events that may arise from friendship city visits to the City of Ryde during the period of policy review.

Record for the Voting:

For the Motion: Unanimous

20/19 GENERAL MANAGERS PERFORMANCE REVIEW – AUGUST 2019 - Mayor, Jerome Laxale

Note: Councillor Maggio left the meeting at 10.41pm and was not present for voting on this Item.

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

- (a) That Council note this Mayoral Minute and resolve to consider this matter in Closed Session with only Councillors, the Manager People and Culture and administrative staff present for consideration of this matter.
- (b) That Council resolves to move into Closed Confidential Session.

Record for the Voting:

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 10.42pm. The public and media left the chamber.

CLOSED SESSION

**ITEM 9 – PLANNING PROPOSAL – 68 DENISTONE ROAD, DENISTONE –
OUTCOMES OF EXHIBITION**

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.

**ITEM 10 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT
UNDER THE RYDE LOCAL ENVIRONMENTAL PLAN 2014 CLAUSE 6.9
INCENTIVE PROVISIONS BY HDC PLANNING ON BEHALF OF TOTAL FORMS
PTY LTD FOR THE SITE KNOWN AS 45-47 WICKS ROAD (CNR EPPING ROAD),
MACQUARIE PARK**

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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**9 PLANNING PROPOSAL - 68 DENISTONE ROAD, DENISTONE -
OUTCOMES OF EXHIBITION**

Note: Ronald McKeown, John Court, Rob Bruce, Stephen Davies (representing Cheng Yang), Hai Yan (Novella) and David Yu, Cheng Yang, Nathan Apps, Fiona Chisholm (representing Mr John Zhang), William Lloyd and Patricia Lloyd addressed the meeting in relation to this Item.

Note: Councillor Maggio returned to the meeting at 10.45pm.

Note: Councillor Kim left the meeting at 10.47pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Clifton and Gordon)

- (a) That Council endorse that *Ryde LEP 2014* be amended to include 68 Denistone Road, Denistone (Lots 1-3 DP1096437) under *Schedule 5 Environmental Heritage* as an item of local heritage significance and amending *Ryde LEP 2014 Heritage Map* to include the property.
- (b) That Council endorse that the Planning Proposal 68 Denistone Road, Denistone be forwarded to the Department of Planning and Environment with a request that the Plan be notified on the NSW Legislation website.

- (c) That the land holder and all who made submissions are advised on Council's decision.

Record for the Voting:

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

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

Note: Councillor Kim returned to the meeting at 11:29pm.

EXTENSION OF TIME

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

That the Meeting be extended to allow consideration of Item 10 and Mayoral Minute 20/19, with all other Items listed on the Agenda to be deferred to the Council Meeting to be held on 24 September 2019, the time being 11.30pm.

Record of the Voting:

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

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

10 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT UNDER THE RYDE LOCAL ENVIRONMENTAL PLAN 2014 CLAUSE 6.9 INCENTIVE PROVISIONS BY HDC PLANNING ON BEHALF OF TOTAL FORMS PTY LTD FOR THE SITE KNOWN AS 45-47 WICKS ROAD (CNR EPPING ROAD), MACQUARIE PARK

Note: Gilbert de Chalain from HDC Planning (representing Total Forms Pty Ltd) addressed the meeting in relation to this Item.

Note: Councillor Lane left the meeting at 11.33pm and did not return. He was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That Council accept the letter of offer as detailed in ATTACHMENT 1 dated 26 March 2019 from HDC Planning on behalf of Total Forms Pty Ltd to enter into a Voluntary Planning Agreement in relation to a proposed Development Application for development at, Lot 1, DP833060 and Lot 4, DP27145, 45-47 Epping Road, Macquarie Park Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide public benefits as summarised below:

- i) Monetary Contribution of \$2,148,620, indexed at time of payment, prior to the issue of the first construction certificate for the proposed development that utilises the incentive heights and/or FSR under Clause 6.9 of the Ryde Local Environmental Plan 2014.
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in ATTACHMENT 1 by HDC Planning on behalf of Total Forms Pty Ltd, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
 - (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
 - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That HDC Planning on behalf of Total Forms Pty Ltd be informed of Council's decision.

Record for the Voting:

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

Against the Motion: Councillors Brown, Maggio and Yedelian OAM

MAYORAL MINUTE

20/19 GENERAL MANAGERS PERFORMANCE REVIEW – AUGUST 2019 – The Mayor, Councillor Jerome Laxale

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

Note: Councillor Zhou left the meeting at 11:55pm and did not return. He was not present for voting on this Item.

Note: Councillor Maggio left the meeting at 12.02am and did not return. He was not present for voting on this Item.

Note: Councillor Brown left the meeting at 12.03am and did not return. He was not present for voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 12.08am and did not return. He was not present for voting on this Item.

MOTION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That Council note the Performance Review Report provided by the Manager – People and Culture, which includes the initial assessment made by the review panel of Councillors Attachment 1.
- (b) That Council consider and confirm the Performance Review Rating of ‘Very Satisfactory’ for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of Part (b) above, Council increase the General Manager’s ATRP as discussed in Confidential Session, with such an increase to take effect from 1 July 2019.
- (d) That Council defers the General Managers Performance Agreement for the next review period of 2019-2020 for consideration at the next Council Meeting to be held on 24 September 2019.
- (f) That a confidential copy of the General Managers Performance Agreement for the next review period of 2019-2020 be circulated to all Councillors via BoardVantage.

AMENDMENT: (Moved by Councillors Maggio and Brown)

That due to the late hour, this matter be deferred for a confidential briefing session to be held at 6.30pm on 24 September 2019 and consideration of the report during Confidential Session at the Council Meeting on 24 September 2019.

On being put to the Meeting, the voting on the Amendment was four (4) for and three (3) against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Councillors Clifton, Gordon, Moujalli and Purcell

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

RECOMMENDATION: (Moved by Councillors Maggio and Brown)

That due to the late hour, this matter be deferred for a confidential briefing session to be held at 6.30pm on 24 September 2019 and consideration of the report during Confidential Session at the Council Meeting on 24 September 2019.

Record for the Voting:

For the Motion: Councillors Gordon, Moujalli, Pedersen and Purcell

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

NOTE: This Item was deferred due to the late hour.

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That the Council resolve itself into open Council.
- (b) 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: Unanimous

Note: Open Council resumed at 12.25am.

MAYORAL MINUTES

17/19 DIRECTIONAL SIGNAGE - RYDE SECONDARY COLLEGE – The Mayor, Councillor Jerome Laxale

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

18/19 ZERO LITTER TO RIVER BY 2030 FOR THE CITY OF RYDE – The Mayor, Councillor Jerome Laxale

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

19/19 PLAQUE AT SANTA PARK IN MEMORY OF RHONDA “RONNIE” CLAPHAM – The Mayor, Councillor Jerome Laxale

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

20/19 GENERAL MANAGERS PERFORMANCE REVIEW – AUGUST 2019 – The Mayor, Councillor Jerome Laxale

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

21/19 FRIENDSHIP CITY POLICY REVIEW – The Mayor, Councillor Jerome Laxale

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

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 23 July 2019

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

2 DEFERRED REPORT: CONFIRMATION OF MINUTES - Council Meeting held on 25 June 2019

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

3 ITEMS PUT WITHOUT DEBATE

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

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/19
held on 13 August 2019**

**3 ANZAC PARK PLAYGROUND UPGRADE COMMUNITY
CONSULTATION OUTCOME**

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

6 PROPOSED WILDLIFE PROTECTION AREAS

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

8 DRAFT WASTE MANAGEMENT STRATEGY 2019-2024

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

**9 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE
TRAFFIC COMMITTEE MEETING HELD ON 13 JUNE 2019**

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

5 INVESTMENT REPORT AS AT 31 JULY 2019

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

**6 JUNE QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN
2018-2022 AND 2018/2019 OPERATIONAL PLAN**

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

**7 REFERRAL OF 2018/19 DRAFT FINANCIAL STATEMENTS TO EXTERNAL
AUDIT**

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

8 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

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

9 PLANNING PROPOSAL - 68 DENISTONE ROAD, DENISTONE - OUTCOMES OF EXHIBITION

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

NOTICES OF MOTION

1 AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE - ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS - Councillor Christopher Gordon

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

2 COMMUNITIES ENVIRONMENT PROGRAM - Councillor Jordan Lane

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

3 CERTIFICATE OF APPRECIATION TO LOCAL AMBASSADOR, ALEX WILKINSON - Councillor Roy Maggio

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

4 MEMORANDUM OF UNDERSTANDING - CITY OF RYDE AND 1ST NORTH RYDE SCOUTS - Councillor Roy Maggio

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

5 ELS HALL OFF LEASH PARK - Councillor Roy Maggio

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

**6 PROPOSED CHANGES TO THE COMPANION ANIMALS ACT 1998 -
Councillor Roy Maggio**

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

7 WEST RYDE PARKING – Councillor Bernard Purcell

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

8 WEST RYDE TOWN CENTRE - Councillor Trenton Brown

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

9 SCIENCE KITS AT CITY OF RYDE LIBRARIES – Dr Peter Kim

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

10 PLAQUE FOR LAUREN HEW – Councillor Penny Pedersen

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

**11 MOTION TO NSROC ON THE COMMUNITY RECYCLING CENTRE AT
ARTARMON – Councillor Penny Pedersen**

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

**12 PEDESTRIAN SAFETY AT GLADESVILLE AND PUTNEY – Councillor
Penny Pedersen**

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

CONFIDENTIAL COUNCIL REPORTS

- 10 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT UNDER THE RYDE LOCAL ENVIRONMENTAL PLAN 2014 CLAUSE 6.9 INCENTIVE PROVISIONS BY HDC PLANNING ON BEHALF OF TOTAL FORMS PTY LTD FOR THE SITE KNOWN AS 45-47 WICKS ROAD (CNR EPPING ROAD), MACQUARIE PARK**

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

- 11 ADVICE ON COURT ACTIONS**

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

- 12 RECYCLING AND PROCESSING**

Note: This Item was deferred for consideration at the Council Meeting to be held on 24 September 2019.

- 13 REQUEST FOR TENDER – TENDER EVALUATION – COR-RFT-02/19 – ASSET INVENTORY DATA COLLECTION**

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

The meeting closed at 12.25am on Wednesday, 28 August 2019

CONFIRMED THIS 24TH DAY OF SEPTEMBER 2019

Chairperson