

**Meeting Date:** Tuesday 10 September 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.

**Apologies:** 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 – Community and Ranger Services, Communications Coordinator, Civic Services Manager, Civic Support Officer and Executive Assistant to Mayor and Councillors.

### **PRAYER**

Reverend Bruce Stanley of St Philip's Anglican Church, Eastwood 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.

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

No addresses were made to Council.

### **PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No addresses were made to Council.

## **COUNCIL REPORTS**

### **1 ELECTION OF MAYOR**

At this stage of the meeting, the Mayor, Councillor Laxale, thanked his fellow Councillors and staff for their support over the past two (2) years. He then vacated the Chair and the General Manager, as Returning Officer, conducted the election of Mayor.

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

The General Manager, as Returning Officer, presented the options on the method of voting for Mayor and requested a motion in respect of this Item.

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That the method of voting for the election of Mayor be open voting by the show of hands.
- (b) That the General Manager, as Returning Officer, undertake the election of Deputy Mayor for the ensuing one (1) year by announcing the nominations and then conducting the election.

**Record of the Voting:**

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

Against the Motion: Councillor Lane

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

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

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

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

**Councillor Laxale** **6 votes**

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

**Councillor Yedelian OAM** **5 votes**

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

**Informal Votes** **1 vote**

As Councillor Zhou abstained from voting

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

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

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

## 2 DETERMINATION OF OFFICE AND FEE FOR DEPUTY MAYOR

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council elect a Deputy Mayor for a one (1) year term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution in accordance with (b) above, the Deputy Mayor is to be paid a fee to undertake the roles and responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

**Record of Voting:**

For the Motion: Unanimous

## 3 ELECTION OF DEPUTY MAYOR

**RESOLUTION:** (Moved by Councillors Purcell and Kim)

- (a) That the method of voting for the election of Deputy Mayor be open voting by the show of hands.



#### 4 COUNCIL COMMITTEE MEETINGS - Appointment of Councillor Members to Standing Committees

**RESOLUTION:** (Moved by Councillors Purcell and Kim)

- (a) That Council endorse its Standing Committees of Works and Community Committee, Finance and Governance Committee and Ryde Central Committee.
- (b) That Council endorse the following Councillors as members for the Works and Community Committee:-
- Councillor Pedersen
  - Councillor Gordon
  - Councillor Purcell
  - Councillor Clifton
  - Councillor Kim
  - Councillor Zhou
- (c) That Council endorse the following Councillors as members for the Finance and Governance Committee:-
- Councillor Pedersen
  - Councillor Gordon
  - Councillor Purcell
  - Councillor Clifton
  - Councillor Kim
- (d) That Council endorse the following Councillors as members for the Ryde Central Committee:-
- Councillor Pedersen
  - Councillor Gordon
  - Councillor Purcell
  - Councillor Clifton
  - Councillor Kim

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

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

## 5 ADVISORY COMMITTEES - Appointment of Councillor Delegates

**MOTION:** (Moved by Councillors Purcell and Kim)

(a) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson to each of these Committees, with the exception of the Ryde Youth Council:-

- Arts Advisory Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee
- Economic Development Advisory Committee
- Festivals and Events Advisory Committee
- Heritage Advisory Committee
- Macquarie Park Forum
- Multicultural Advisory Committee
- Renewable Energy Advisory Committee
- Ryde Hunters Hill Joint Library Services Committee
- Ryde Youth Council
- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy) Councillor Zhou
Bicycle Advisory Committee	Councillor Purcell (Chair) Councillor Lane (Deputy)
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy)
Festivals and Events Advisory Committee	Councillor Clifton (Chair) Councillor Maggio Councillor Pedersen Councillor Zhou
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton

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

- (b) That due to the nature of business conducted by the Audit, Risk and Improvement Committee, Council confirm the two (2) current delegates being Councillor Lane and Councillor Brown and appoint the following two (2) alternate delegates being Councillor Purcell and Councillor Kim for the ensuing twelve (12) months.

**AMENDMENT:** (Moved by Councillors Yedelian OAM and Brown)

- (a) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson to each of these Committees, with the exception of the Ryde Youth Council:-
- Arts Advisory Committee
  - Bicycle Advisory Committee
  - Bushland and Environment Advisory Committee
  - Economic Development Advisory Committee
  - Festivals and Events Advisory Committee
  - Heritage Advisory Committee
  - Macquarie Park Forum
  - Multicultural Advisory Committee
  - Renewable Energy Advisory Committee
  - Ryde Hunters Hill Joint Library Services Committee
  - Ryde Youth Council

- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

<b>Advisory Committee</b>	<b>Councillor Delegates</b>
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy) Councillor Zhou
Bicycle Advisory Committee	Councillor Purcell (Chair) Councillor Lane (Deputy)
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy)
Festivals and Events Advisory Committee	Councillor Clifton (Chair) Councillor Maggio Councillor Pedersen Councillor Zhou
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton
Multicultural Advisory Committee	Councillor Yedelian OAM (Chair) Councillor Kim Councillor Zhou
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy) Councillor Gordon
Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Kim Councillor Pedersen (Alternate)
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Pedersen
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Purcell (Deputy)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Maggio (Deputy) Councillor Moujalli
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)



- (b) That due to the nature of business conducted by the Audit, Risk and Improvement Committee, Council confirm the two (2) current delegates being Councillor Lane and Councillor Brown and appoint the following two (2) alternate delegates being Councillor Purcell and Councillor Kim for the ensuing twelve (12) months.

On being put to the Meeting, the voting on the Amendment was six (6) all. The Mayor used his casting vote against the Amendment. The Amendment was **LOST**.

**Record of the Voting:**

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

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

**FURTHER AMENDMENT:** (Moved by Councillors Gordon and Zhou)

- (a) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson to each of these Committees, with the exception of the Ryde Youth Council:-

- Arts Advisory Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee
- Economic Development Advisory Committee
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- Ryde Hunters Hill Joint Library Services Committee
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- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy) Councillor Zhou

Bicycle Advisory Committee	Councillor Purcell (Chair) Councillor Lane (Deputy)
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy)
Festivals and Events Advisory Committee	Councillor Clifton (Chair) Councillor Maggio Councillor Pedersen Councillor Zhou
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton
Multicultural Advisory Committee	Councillor Gordon (Chair) Councillor Kim Councillor Yedelian OAM Councillor Zhou
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy) Councillor Gordon
Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Kim Councillor Pedersen (Alternate)
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Pedersen
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Purcell (Deputy)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Maggio (Deputy) Councillor Moujalli
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)

- (b) That due to the nature of business conducted by the Audit, Risk and Improvement Committee, Council confirm the two (2) current delegates being Councillor Lane and Councillor Brown and appoint the following two (2) alternate delegates being Councillor Purcell and Councillor Kim for the ensuing twelve (12) months.

On being put to the Meeting, the voting on the Further Amendment was two (2) votes for and ten (10) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of Voting:**

For the Amendment: Councillors Gordon and Zhou

Against the Amendment: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell and Yedelian OAM

**REQUEST TO DEAL WITH EACH ADVISORY COMMITTEE IN SERIATIM**

**MOTION:** (Moved by Councillors Moujalli and Yedelian OAM)

That Council deal with each Advisory Committee in Seriatim.

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

**Record of Voting:**

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

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

**RESOLUTION:** (Moved by Councillors Purcell and Kim)

(a) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson to each of these Committees, with the exception of the Ryde Youth Council:-

- Arts Advisory Committee
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- Sport and Recreation and Wheeled Sports Advisory Committee
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<b>Advisory Committee</b>	<b>Councillor Delegates</b>
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy) Councillor Zhou
Bicycle Advisory Committee	Councillor Purcell (Chair) Councillor Lane (Deputy)
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy)
Festivals and Events Advisory Committee	Councillor Clifton (Chair) Councillor Maggio Councillor Pedersen Councillor Zhou
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton
Multicultural Advisory Committee	Councillor Kim (Chair) Councillor Yedelian OAM Councillor Zhou
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy) Councillor Gordon
Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Kim Councillor Pedersen (Alternate)
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Pedersen
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Purcell (Deputy)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Maggio (Deputy) Councillor Moujalli
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)

- (b) That due to the nature of business conducted by the Audit, Risk and Improvement Committee, Council confirm the two (2) current delegates being Councillor Lane and Councillor Brown and appoint the following two (2) alternate delegates being Councillor Purcell and Councillor Kim for the ensuing twelve (12) months.

**Record of Voting:**

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

Against the Motion: Councillors Lane, Moujalli and Yedelian OAM

**6 EXTERNAL COMMITTEES - Appointment of Delegates**

**RESOLUTION:** (Moved by Councillors Clifton and Purcell)

- (a) That Council appoint the following delegates to NSROC:-
- The Mayor, Councillor Laxale
  - Councillor Clifton as a formal delegate
  - Councillors Pedersen and Maggio as alternate delegates
- (b) That Council appoint Councillors Clifton and Purcell as Council's delegates and Councillor Zhou as an alternate delegate to the Sydney Planning Panels.
- (c) That Council appoint Councillor Pedersen as a formal delegate and Councillor Maggio as an alternate delegate to the Parramatta River Catchment Group.

**Record of the Voting:**

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

Against the Motion: Councillors Lane, Moujalli and Yedelian OAM

The meeting closed at 7.51pm.

CONFIRMED THIS 24TH DAY OF SEPTEMBER 2019

Chairperson