

Meeting Date: Tuesday 22 September 2020
Location: Online Audio Visual Meeting
Time: 7.08pm

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

PRAYER

Reverend Matthew Whitfield of the West Ryde Anglican Church 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

Councillor Gordon disclosed a Less than Significant Non-Pecuniary interest in Notice of Motion 7 – Deferred Notice of Motion: Ryde Relief Small Business Fund for the reason that he and his wife have a small business in the Ryde LGA.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary interest in Notice of Motion 7 – Deferred Notice of Motion: Ryde Relief Small Business Fund for the reason that her husband owns a small business in Ryde.

Councillor Kim disclosed a Less than Significant Non-Pecuniary interest in Notice of Motion 7 – Deferred Notice of Motion: Ryde Relief Small Business Fund for the reason that he is one of the shop owners of Eastwood.

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Notice of Motion 2 – Deferred Notice of Motion: Grant Visa Extensions to the Hong Kong International Students who became Political Refugees for the reason that his employment with the Federal Government involves immigration related work.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Alexandra Kelly (representing the Electric Vehicle Council)	MM7/20 – Electric & Hydrogen Vehicle Charges across the City of Ryde
Jennie Minifie (representing Ryde Community Alliance)	Item 17 – Planning Proposal Administrative and Update LEP Item 19 – Draft natural areas generic plan of management and changes to community land and categorisations

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

ORDER OF BUSINESS

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

That Council now consider the following Items, the time being 7.19pm:-

- Item 1 – Determination of Office and Fee for Deputy Mayor.
- Item 2 – Election of Deputy Mayor.
- Item 6 – Items put without Debate.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 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 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 ELECTION OF DEPUTY MAYOR

RESOLUTION: (Moved by Councillors Purcell and Yedelian OAM)

- (a) That the method of voting for the election of the Deputy Mayor be open voting using the Zoom voting system.
- (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: Unanimous

At this stage of the meeting, the Mayor, Councillor Laxale invited the Deputy Mayor, Councillor Zhou to address the meeting. Councillor Zhou address' the meeting, following which the Mayor then handed over to the General Manager to conduct the election. The General Manager, as Returning Officer, gave an overview of the election process.

As a result, THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING USING THE ZOOM VOTING SYSTEM.

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

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

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

Councillor Gordon: 6 votes

Voting in favour: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou

Councillor Kim: 6 votes

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

The General Manager, as Returning Officer advised that as the number of votes cast for Councillor Gordon and Councillor Kim were equal, that a draw by lot would be required to be undertaken. The candidate whose name was first drawn by lot would be declared elected as Deputy Mayor for the ensuing year.

The General Manager, as Returning Officer organised for each candidate's name to be written on a separate slip, placed in a separate canister and then placed in the ballot box. The Returning Officer's assistant rotated the ballot box and then presented it to the Returning Officer for the draw by lot.

The General Manager, as Returning Officer then drew by lot.

As a result of the draw by lot, COUNCILLOR KIM WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING YEAR.

6 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council adopt Mayoral Minute 7/20, Mayoral Minute 8/20, Item 7, Item 8, Item 9, Item 10, Item 11, Item 16 and Item 20 on the Council Agenda as per the recommendations in the reports.

Record of the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM7/20 ELECTRIC & HYDROGEN VEHICLE CHARGES ACROSS THE CITY OF RYDE – Mayor, Councillor Jerome Laxale

Note: Alexandra Kelly (representing the Electric Vehicle Council) made a written submission in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council Staff:-

- (a) prepare a report outlining funding options and possible locations for public electric and hydrogen vehicle chargers across the City of Ryde.
- (b) consider in the report charging sites that include town centres, publicly accessible Council owned land and Council owned carparks at sportsgrounds and parks across the city.
- (c) present options that include an approach and review of current third-party charging providers where charging options could be provided to council at low, or no cost to ratepayers.
- (d) that a report be brought back to Council by March 2021, with a view to include funding, if required, as part of the 2021/2022 One Year Operational Plan and Four Year Delivery Plan.

Record of the Voting:

For the Motion: Unanimous

MM8/20 COMMUNITY GARDEN AND STREET VERGE FRAMEWORK POLICY – Mayor, Councillor Jerome Laxale

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council:-

- (a) update the existing Community Garden Framework (2010) and instead, create a dedicated community garden approval process with a view to simplifying the creation of new community gardens on public or private land in the City of Ryde.

- (b) create additional supporting documents that assist residents with the continued management and technical knowledge of community gardens.
- (c) create a draft Verge Gardening policy that enables residents to plant on the verge, while maintaining pedestrian, vehicle and utility access.
- (d) That in the above processes, staff review similar Council guidelines attached and present draft policies to Council by August 2021.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

7 CONFIRMATION OF MINUTES - Council Meeting held on 25 August 2020

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Minutes of the Council Meeting 10/20, held on 25 August 2020 be confirmed.

Record of the Voting:

For the Motion: Unanimous

8 DEFERRED REPORT: INVESTMENT REPORT AS AT 30 JUNE 2020

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorse the Investment Report as at 30 June 2020.

Record of the Voting:

For the Motion: Unanimous

9 DEFERRED REPORT: INVESTMENT REPORT AS AT 31 JULY 2020

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorse the Investment Report as at 31 July 2020.

Record of the Voting:

For the Motion: Unanimous

10 DEFERRED REPORT - PART (E) - TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JUNE MEETING

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendation:

(E) HERRING ROAD, RYDE - PARKING RESTRICTIONS

The following changes be made to parking restrictions and facilities on Herring Road:

1. A kerb ramp and connection to the footpath be constructed on the western side of Herring Road on the northbound approach to the roundabout with Kent Road.
2. The western side of Herring Road between Blundell Street and Kent Road to be signposted as *No Stopping* to enforce the 3m rule to double barrier lines.
3. Statutory *No Stopping* restrictions on the northern side of Blundell Street are to be signposted at its intersection with Herring Road.
4. A pedestrian fence to be installed on the eastern side of Herring Road from the commencement of the *No Stopping* restrictions to the combined children's and zebra crossing.
5. Double barrier lines on Herring Road between Blundell Street and Kent Road be relocated by 1m in a westerly direction with on-street parking to be converted to *1/4P 8:00am – 9:30am & 2:30pm – 4:00pm School Days Only*.
6. The double barrier lines on Herring Road between Lucinda Road and Agincourt Road to be relocated 1m in a westerly direction to enable on-street parking to be provided on the eastern side of Herring Road.

Record of the Voting:

For the Motion: Unanimous

11 INVESTMENT REPORT AS AT 31 AUGUST 2020

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorse the Investment Report as at 31 August 2020.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the report on the Clause 4.6 variations 1 April 2020 to 30 June 2020 be received and noted.

Record of the Voting:

For the Motion: Unanimous

20 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:

(A) PARSONAGE STREET, WELL STREET AND LOOP ROAD, RYDE - VEHICULAR AND PEDESTRIAN ACCESS ARRANGEMENTS

The following changes be made in Parsonage Street, Well Street and Loop Road:

- a) The proposed pedestrian refuge on Loop Road immediately south of the roundabout with Parsonage Street be removed, with pedestrian fencing to be provided to prevent pedestrians from crossing from Loop Road to the southern side of Parsonage Street.
- b) The passenger vehicle access driveway to the residential and shopping component of the development be redesigned such that it does not become the 4th leg of the roundabout of Parsonage Street/Loop Road.
- c) A new design be prepared to show a relocated combined access/egress driveway approximately 12m east of the existing roundabout at Parsonage Street/Loop Road.

- d) A raised pedestrian crossing facility be provided on Parsonage Street immediately west of the roundabout with Wells Road and be designed such that it is not located on a multi-laned road.
- e) Pedestrian fencing be provided such that all pedestrian access from Parsonage Road be directed to the main pedestrian access point to the development on Well Street.
- f) The design for the proposed access driveway, deceleration lane, pedestrian fencing and raised pedestrian crossing be tabled at a future Ryde Traffic Committee meeting for discussion.

(B) PARKLANDS ROAD, RYDE – DOUBLE BARRIER LINES

That double barrier lines be installed on Parklands Road as follows:

- a) Along the bend between 79 – 83 Parklands Road;
- b) Along the bend between 87 – 91 Parklands Road
- c) Along the bend between Parklands Road and Trevitt Road

(C) STATION STREET, WEST RYDE – PARKING RESTRICTIONS

The following changes be made to parking restrictions in Station Street:

- a) No Stopping signage be installed on both sides of Station Street from the property boundary of 62/64 Station Street south as far as the intersection of Station Street and Sherbrooke Road.
- b) Statutory No Stopping restrictions be installed on Sherbrooke Road at its intersection with Station Street.
- c) 'GIVE WAY' signage and delineation be marked on Sherbrooke Road at Station Street, with an additional 5m of BB lines on Sherbrooke Road at Station Street.

(D) PHILLIP ROAD AND MITCHELL STREET, PUTNEY - PARKING RESTRICTIONS

The following changes be made in Phillip Road and Mitchell Street:

- a) 12 metres No Stopping on both sides of all four approaches;
- b) 8.5 metres double barrier (BB) lines on western approach along Phillip Road;
- c) Give Way signs and associated line marking on all four approaches

(E) BELMORE STREET, WEST RYDE - PARKING RESTRICTIONS

The following changes be made in Belmore Street:

- a) Four on-street parking be removed such that the western side of Belmore Street between Constitution Road and Junction Road is now a full time No Stopping zone.

(F) GLADSTONE AVENUE, RYDE - CHANGE OF INTERSECTION CONTROL

The following changes be made to the intersection:

- a) Convert 'GIVE WAY' control to 'STOP' control on both approaches of Gladstone Avenue at Cowell Street, Ryde;
- b) Install 10m long double barrier lines on both approaches of Gladstone Avenue at Cowell Street, Ryde.

(G) TWIN ROAD, NORTH RYDE - SCHOOL PICK-UP AND SET DOWN

The following changes be made in Twin Road:

- a) That 32m of No Parking 8am – 9.30am 2.30pm – 4pm School Days Only, be installed on the southern side of Twin Road between the driveway access of No.10 Twin Road, and the statutory No Stopping Ryde.
- b) The driveway of No.10 Twin Road be marked with a painted island to improve resident access.
- c) That 47m of No Stopping 2.30pm – 4pm be installed on the northern side of Twin Road between the carpark access of 15-29 Twin Road and the Bus Zone Stop 211383.

(H) MALVINA STREET, RYDE - SCHOOL PICK-UP AND SET DOWN

The following changes be made in Malvina Street:

- a) That 19m of No Stopping 8am – 9.30am & 2.30pm – 4pm School Days Only, be installed on the eastern side of Malvina Street between the existing No Parking 8am – 9.30am & 2.30pm – 4pm zone and the statutory No Stopping zone associated with the intersection of Malvina Street and Laurel Place.

(I) DOBSON CRESCENT AND MYRA AVENUE, RYDE - CHANGES TO PARKING AND TRAFFIC CONDITIONS

The following changes be undertaken in Dobson Crescent and Myra Avenue:

- a) Myra Avenue - Removal of the existing “ALL TRAFFIC RIGHT ONLY” opposite the egress driveway from Northcross Christian School.
- b) Myra Avenue - Installation of “NO STOPPING, 8:00AM-9:30PM & 2:30PM-4:00PM, SCHOOL DAYS ONLY” along the side frontage of No. 59 Lane Cove Road.
- c) Dobson Crescent - Installation of “NO STOPPING, 8:00AM-9:30PM & 2:30PM-4:00PM, SCHOOL DAYS ONLY” along the northern side between Lane Cove Road and Martin Street.

(J) HALCYON STREET, GLADESVILLE - ALTERATION TO PARKING RESTRICTIONS

The following changes be made in Halcyon Street:

- a) That 24m of No Parking be installed on the eastern side of Halcyon Street between the existing No Parking zones, at the driveway access of No181 Ryde Road and 1.5m north of the driveway access of No.15 Halcyon Street.
- b) That a Traffic Management Plan be created to formalise the current traffic flow arrangements at Rhapsody Dance Studio (181A Ryde Road).
- c) The intersection of Halcyon Street and Ryde Road be line marked with TB hold lines and 10m of BB line be installed on Halcyon Street.

Record of the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM7/20 ELECTRIC & HYDROGEN VEHICLE CHARGES ACROSS THE CITY OF RYDE – Mayor, Councillor Jerome Laxale

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

MM8/20 COMMUNITY GARDEN AND STREET VERGE FRAMEWORK POLICY – Mayor, Councillor Jerome Laxale

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

MM9/20 COUNCIL AND COMMITTEE MEETINGS – Mayor, Councillor Jerome Laxale

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

- (a) That Councillors reaffirm their commitment under the City of Ryde Code of Meeting Practice November 2019 that Council and Committee meetings should be orderly, with Councillors noting their requirement to behave in a way that contributes to the orderly conduct of the meeting.
- (b) That the Ryde Central Committee be abolished, noting that the General Manager should report major matters on Ryde Central to Councillors should they arise from time to time.
- (c) That the Finance and Governance Committee be given the same level of delegation as the Works and Community Committee, noting that certain matters may still require to be resolved by Council as required under the Local Government Act.
- (d) That the General Manager recommence the optional Councillors briefing session prior to each ordinary Council meeting, starting October 2020.
- (e) That the General Manager, where practicable, provide workshop presentations to Councillors electronically three (3) working days prior to the day of the scheduled workshop.

AMENDMENT: (Moved by Councillors Kim and Maggio)

- (a) That Councillors reaffirm their commitment under the City of Ryde Code of Meeting Practice November 2019 that Council and Committee meetings should be orderly, with Councillors noting their requirement to behave in a way that contributes to the orderly conduct of the meeting.
- (b) That the Ryde Central Committee be abolished, noting that the General Manager should report major matters on Ryde Central to Councillors should they arise from time to time.
- (c) That the Finance and Governance Committee be abolished.

- (d) That the General Manager recommence the optional Councillors briefing session prior to each ordinary Council meeting, starting October 2020.
- (e) That the General Manager, where practicable, provide workshop presentations to Councillors electronically three (3) working days prior to the day of the scheduled workshop.

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

Record of the Voting:

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

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

PROCEDURAL MOTION

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

That this Item be dealt with in Seriatim.

Record of the Voting:

For the Motion: Unanimous

Note: The Item was then dealt with in Seriatim.

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

- (a) That Councillors reaffirm their commitment under the City of Ryde Code of Meeting Practice November 2019 that Council and Committee meetings should be orderly, with Councillors noting their requirement to behave in a way that contributes to the orderly conduct of the meeting.

Record of the Voting:

For the Motion: Unanimous

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

- (b) That the Ryde Central Committee be abolished, noting that the General Manager should report major matters on Ryde Central to Councillors should they arise from time to time.

Record of the Voting:

For the Motion: Unanimous

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

- (c) That the Finance and Governance Committee be given the same level of delegation as the Works and Community Committee, noting that certain matters may still require to be resolved by Council as required under the Local Government Act.

On being put to the Meeting the voting on the Motion was six (6) All. The Mayor, Councillor Laxale used his casting vote For the Motion. The Motion was **CARRIED**.

Record of the Voting:

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

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

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

- (d) That the General Manager recommence the optional Councillors briefing session prior to each ordinary Council meeting, starting October 2020.

Record of the Voting:

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

Against the Motion: Councillors Moujalli and Yedelian OAM

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

- (e) That the General Manager, where practicable, provide workshop presentations to Councillors electronically three (3) working days prior to the day of the scheduled workshop.

Record of the Voting:

For the Motion: Unanimous

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

- (a) That Councillors reaffirm their commitment under the City of Ryde Code of Meeting Practice November 2019 that Council and Committee meetings should be orderly, with Councillors noting their requirement to behave in a way that contributes to the orderly conduct of the meeting.
- (b) That the Ryde Central Committee be abolished, noting that the General Manager should report major matters on Ryde Central to Councillors should they arise from time to time.
- (c) That the Finance and Governance Committee be given the same level of delegation as the Works and Community Committee, noting that certain matters may still require to be resolved by Council as required under the Local Government Act.
- (d) That the General Manager recommence the optional Councillors briefing session prior to each ordinary Council meeting, starting October 2020.
- (e) That the General Manager, where practicable, provide workshop presentations to Councillors electronically three (3) working days prior to the day of the scheduled workshop.

MM10/20 USE OF NORTH RYDE COMMUNITY HALL – Joint Motion - Mayor, Councillor Jerome Laxale and Councillor Roy Maggio

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

- (a) That the General Manager liaise with the opportunity class placement support officer with the NSW Department of education to ascertain the suitability of the North Ryde Community Hall and meeting rooms to hold the end of year selective high school and opportunity class tests on 18 November 2020.

- (b) That a temporary 7 day hold be placed on the North Ryde hall and Meeting for 18 November from 830am to 12pm to enable the department to assess its suitability and book the hall if required.
- (c) That Councillors be provided an update on the matter when it is resolved.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 DETERMINATION OF OFFICE AND FEE FOR DEPUTY MAYOR

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

2 ELECTION OF DEPUTY MAYOR

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

3 COUNCIL COMMITTEE MEETINGS - Appointment of Councillor Members to Standing Committees

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

- (a) That Council endorse its Standing Committees of Works and Community Committee and Finance and Governance Committee.
- (b) That Council endorse the following Councillors as members of the Works and Community Committee:-
 - Councillor Brown
 - Councillor Clifton
 - Councillor Gordon
 - Councillor Kim
 - Councillor Maggio
 - Councillor Pedersen
 - Councillor Purcell
 - Councillor Yedelian OAM

(c) That Council endorse the following Councillors as members of the Finance and Governance Committee:-

- Councillor Brown
- Councillor Clifton
- Councillor Gordon
- Councillor Kim
- Councillor Maggio
- Councillor Pedersen
- Councillor Purcell

Record of the Voting:

For the Motion: Unanimous

4 ADVISORY COMMITTEES - Appointment of Councillor Delegates

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

(a) That the following Advisory Committees be convened for a further twelve (12) month period to coincide with the term of Council until the next Local Government Election in September 2021:-

- Audit, Risk and Improvement Committee
- 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 Youth Council
- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

(b) That Councillor delegate/s be appointed to the Advisory Committees as set out in (a) above 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 and Audit, Risk and Improvement Committee.

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy)
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) Councillor Purcell
Festivals and Events Advisory Committee	Councillor Clifton (Chair) Councillor Maggio (Deputy) Councillor Purcell Councillor Brown
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton (Deputy) Councillor Brown Councillor Lane
Multicultural Advisory Committee	Councillor Yedelian OAM (Chair) Councillor Brown (Deputy) Councillor Kim Councillor Maggio
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Pedersen Councillor Maggio Councillor Lane
Social Inclusion Advisory Committee	Councillor Pedersen (Chair)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Maggio (Deputy) Councillor Brown
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)

- (c) That Council appoint Councillors Purcell and Lane as delegates and Councillors Brown and Maggio as alternate delegates for the Audit, Risk and Improvement Committee for the ensuing twelve (12) months.

AMENDMENT: (Moved by Councillors Brown and Lane)

- (a) That the following Advisory Committees be convened for a further twelve (12) month period to coincide with the term of Council until the next Local Government Election in September 2021:-
- Audit, Risk and Improvement Committee
 - 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 Youth Council
 - Social Inclusion Advisory Committee
 - Sport and Recreation and Wheeled Sports Advisory Committee
 - Status of Women Advisory Committee
- (b) That Councillor delegate/s be appointed to the Advisory Committees as set out in (a) above 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 and Audit, Risk and Improvement Committee.

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy)
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) Councillor Purcell
Festivals and Events Advisory Committee	Councillor Clifton (Chair) Councillor Maggio (Deputy) Councillor Purcell Councillor Brown
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)

Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton (Deputy) Councillor Brown Councillor Lane
Multicultural Advisory Committee	Councillor Yedelian OAM (Chair) Councillor Brown (Deputy) Councillor Kim Councillor Maggio
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Pedersen Councillor Maggio Councillor Lane
Social Inclusion Advisory Committee	Councillor Pedersen (Chair)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Maggio (Deputy) Councillor Brown
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)

- (c) That Council appoint Councillors Brown and Lane as delegates and Councillors Purcell and Maggio as alternate delegates for the Audit, Risk and Improvement Committee for the ensuing twelve (12) months.

On being put to the Meeting the voting on the Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

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

- (a) That the following Advisory Committees be convened for a further twelve (12) month period to coincide with the term of Council until the next Local Government Election in September 2021:-
- Audit, Risk and Improvement Committee
 - 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 Youth Council
- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

- (b) That Councillor delegate/s be appointed to the Advisory Committees as set out in (a) above 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 and Audit, Risk and Improvement Committee.

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy)
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) Councillor Purcell
Festivals and Events Advisory Committee	Councillor Clifton (Chair) Councillor Maggio (Deputy) Councillor Purcell Councillor Brown
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton (Deputy) Councillor Brown Councillor Lane
Multicultural Advisory Committee	Councillor Yedelian OAM (Chair) Councillor Brown (Deputy) Councillor Kim Councillor Maggio

Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Pedersen Councillor Maggio Councillor Lane
Social Inclusion Advisory Committee	Councillor Pedersen (Chair)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Maggio (Deputy) Councillor Brown
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)

- (c) That Council appoint Councillors Purcell and Lane as delegates and Councillors Brown and Maggio as alternate delegates for the Audit, Risk and Improvement Committee for the ensuing twelve (12) months.

Record of the Voting:

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

Against the Motion: Councillors Kim and Moujalli

5 EXTERNAL COMMITTEES - Appointment of Delegates

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

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

On being put to the meeting, Councillor Kim abstained from voting and accordingly his vote was recorded against the Motion. The voting on the Motion was six (6) All. The Mayor, Councillor Laxale used his casting vote For the Motion. The Motion was **CARRIED**.

Record of the Voting:

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

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

6 ITEMS PUT WITHOUT DEBATE

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

7 CONFIRMATION OF MINUTES - Council Meeting held on 25 August 2020

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

8 DEFERRED REPORT: INVESTMENT REPORT AS AT 30 JUNE 2020

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

9 DEFERRED REPORT: INVESTMENT REPORT AS AT 31 JULY 2020

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

10 DEFERRED REPORT - PART (E) - TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JUNE MEETING

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

11 INVESTMENT REPORT AS AT 31 AUGUST 2020

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

12 ANNUAL RATE RECEIPT SYSTEM

RESOLUTION: (Moved by Councillors Lane and Maggio)

That Council:-

- (a) Acknowledge that Council's service provider does not yet offer the capability to deliver a cost-effective replica of the ATO's 'Annual Rates Receipt' notice, as outlined in the report;
- (b) Maintains its support for ratepayers to receive transparent financial information about how their rates are spent by the City of Ryde;
- (c) As an interim measure, endorse a general newsletter containing Council's 2020/21 budgeted income and expenditure to be provided to all ratepayers as part of an insert in the 2020 November Rates Instalment Notice and made publicly available on Council's website.
- (d) Implement a personalised financial information notice to all ratepayers as an insert accompanying the 2021/22 Annual Rates Notice with a report to come back to Council in March 2021.

Record of the Voting:

For the Motion: Unanimous

13 CORPORATE GOVERNANCE POLICIES - UPDATES TO THE CODE OF CONDUCT

RESOLUTION: (Moved by Councillors Pedersen and Kim)

- (a) That Council adopt the updated Code of Conduct – Policy.
- (b) That Council adopt the updated Code of Conduct – Standards of Conduct.
- (c) That Council adopt the updated Code of Conduct – Complaints Procedure.

Record of the Voting:

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

Against the Motion: Councillor Maggio

14 FRIENDSHIP AGREEMENTS POLICY REVIEW

MOTION: (Moved by Councillors Purcell and Pedersen)

That Council:-

- (a) Maintain its current policy position as outlined under Option 2, given there is unlikely to be any events/visitations occurring in the context of the current COVID-19 pandemic; and
- (b) Adopt Option 5, which calls for Council to consider each individual event/visitation on its merits and to commit additional funds and resources as required to cater for these agreements. Option 5 also allows Council to revisit this policy area once the restrictions in relation to the current COVID-19 pandemic are completely lifted.

AMENDMENT: (Moved by Councillors Maggio and Kim)

That Council adopt Option 3 as outlined in the report.

On being put to the Meeting the voting on the Amendment was four (4) For and eight (8) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council:-

- (a) Maintain its current policy position as outlined under Option 2, given there is unlikely to be any events/visitations occurring in the context of the current COVID-19 pandemic; and
- (b) Adopt Option 5, which calls for Council to consider each individual event/visitation on its merits and to commit additional funds and resources as required to cater for these agreements. Option 5 also allows Council to revisit this policy area once the restrictions in relation to the current COVID-19 pandemic are completely lifted.

Record of 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

15 PROMOTION OF THE CITY OF RYDE COMMUNITY GRANTS PROGRAM

RESOLUTION: (Moved by Councillors Brown and Maggio)

- (a) That Council advertises the 2020/21 Community Grants Program in cultural newspapers that demonstrate wide circulation within the City of Ryde.
- (b) That \$5,000 per annum be allocated from the Community Grants Reserve budget for advertising in cultural newspapers in 2020/21.
- (c) That the General Manager review the effectiveness of advertising in cultural newspapers after the first 12 months of being implemented.
- (d) That the General Manager enable City of Ryde Community Grant Webpage be available in main community languages funded from the Community Grants Reserve.

Record of the Voting:

For the Motion: Unanimous

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

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

17 PLANNING PROPOSAL: ADMINISTRATIVE AND UPDATE LEP

Note: Jennie Minifie (representing Ryde Community Alliance) made a written submission on this Item and a copy is ON FILE.

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

- (a) That Council forwards the Planning Proposal for Gateway Determination under Section 3.33 of the *Environmental Planning and Assessment Act 1979*.

- (b) That Council request delegation to be the Local Plan-making Authority.
- (c) That Council exhibits the draft Creative Enterprise Strategy and draft Outdoor Advertising – Special Community Signs Policy with the Planning Proposal.

Record of the Voting:

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

Against the Motion: Councillors Brown, Lane and Yedelian OAM

18 AMENDMENT TO THE 2020/21 FEES AND CHARGES SCHEDULE FOR THE USE OF DUNBAR PARK

RESOLUTION: (Moved by Councillors Purcell and Brown)

That Council add a new fee in its 2020/21 Fees and Charges Schedule of \$7.40 p/hr for half field use of Dunbar Park for Athletic Activities for City of Ryde based groups and \$14.80 for those based outside the LGA.

Record of the Voting:

For the Motion: Unanimous

19 DRAFT NATURAL AREAS GENERIC PLAN OF MANAGEMENT AND CHANGES TO COMMUNITY LAND CATEGORISATIONS

Note: Jennie Minifie (representing Ryde Community Alliance) made a written submission on this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That the draft Generic Plan of Management for Natural Areas be forwarded to the Minister responsible for Crown Lands seeking their approval to place the document on public exhibition
- (b) That once approval is obtained, the draft Generic Plan of Management for Natural Areas be placed on public exhibition for a period of 28 days.
- (c) That submissions be accepted by Council for up to a further 14 days after the completion of the exhibition period.
- (d) That a subsequent report be brought back to Council outlining the responses obtained during the public exhibition period.

- (e) That Council adopts the amended land categorisations for the Community Land detailed in the 'Public Hearings and Submissions Report' prepared by Parkland Planners.

Record of the Voting:

For the Motion: Unanimous

20 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING

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

21 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the report on Outstanding Council Reports be endorsed.

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

22 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 25 AUGUST 2020

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: CITY OF RYDE COMMUNITY SUPPORT PLAN DURING THE COVID-19 AND RECOVERY PLAN FROM COVID-19 - Councillor Dr Peter Kim

MOTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager prepare a City of Ryde Community Support Plan on how City of Ryde can support the Ryde Community to cope with the COVID-19 crisis focused on economically disadvantaged citizens. The report to be presented at the next Council meeting with recommendations for immediate implementation.

- (b) That the General Manager prepare a City of Ryde Recovery Plan, to present to Council which includes:-
- (i) a financial recovery plan;
 - (ii) an organisational recovery plan; and
 - (iii) a community and economic recovery plan.

AMENDMENT: (Moved by Councillors Brown and Lane)

- (a) That the General Manager prepare a City of Ryde Community Support Plan on how City of Ryde can support the Ryde Community to cope with the COVID-19 crisis focused on economically disadvantaged citizens. The report to be presented at the next Council meeting with recommendations for immediate implementation.
- (b) That the General Manager prepare a City of Ryde Recovery Plan, to present to Council which includes:-
- (i) a financial recovery plan;
 - (ii) an organisational recovery plan; and
 - (iii) a community and economic recovery plan.
- (c) That the General Manager report back to Council on any potential reform component to enhance service delivery to residents post COVID-19.

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 of the Voting:

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

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

RESOLUTION: (Moved by Councillors Brown and Lane)

- (a) That the General Manager prepare a City of Ryde Community Support Plan on how City of Ryde can support the Ryde Community to cope with the COVID-19 crisis focused on economically disadvantaged citizens. The report to be presented at the next Council meeting with recommendations for immediate implementation.

- (b) That the General Manager prepare a City of Ryde Recovery Plan, to present to Council which includes:-
 - (i) a financial recovery plan;
 - (ii) an organisational recovery plan; and
 - (iii) a community and economic recovery plan.
- (c) That the General Manager report back to Council on any potential reform component to enhance service delivery to residents post COVID-19.

Record of the Voting:

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

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

2 DEFERRED NOTICE OF MOTION: GRANT VISA EXTENSIONS TO THE HONG-KONG INTERNATIONAL STUDENTS WHO BECAME POLITICAL REFUGEES - Councillor Dr Peter Kim

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that his employment with the Federal Government involves immigration related work. He left the meeting at 10.18pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Kim and Lane)

- (a) That Council declare that "Ryde Council support the Hong Kong ex-pats in Ryde and Australia in pursuing a democratic way of life". All supporting Councillors to sign the declaration and initiate a media campaign through the usual medial channels.
- (b) That Council write to the Prime Minister, the Minister of Immigration, and their Federal oppositions to consider offering a four-year extension of visas to those Hong Kong International Students and ex-pats already in Australia.
- (c) That the General Manager reports all correspondences on this subject in the Council meeting agenda under the Precis of Correspondence.

AMENDMENT: (Moved by Councillors Gordon and Pedersen)

- (a) That City of Ryde reaffirm it's commitment to all asylum seekers, including political refugees, noting that the City of Ryde has been a Refugee Welcome Zone since 2013, a signatory to the Refugee Welcome Scroll since 2018, and provides assistance to refugees through a number of programs.
- (b) That City of Ryde write to the Prime Minister, the Minister for Immigration, and their federal counterparts, encouraging them to put the interests of refugees and asylum seekers at the heart of a renewed and compassionate immigration policy.
- (c) That correspondence received be circulated to Councillors.

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 of the Voting:

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

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

FURTHER AMENDMENT: (Moved by Councillors Brown and

- (a) That Council declare that "Ryde Council support the Hong Kong ex-pats in Ryde and Australia in pursuing a democratic way of life". All supporting Councillors to sign the declaration and initiate a media campaign through the usual medial channels.
- (b) That Council write to the Prime Minister, the Minister of Immigration, and their Federal oppositions to consider offering a four-year extension of visas to those Hong Kong International Students and ex-pats already in Australia.
- (c) That the General Manager reports all correspondences on this subject in the Council meeting agenda under the Precis of Correspondence.
- (d) That City of Ryde reaffirm it's commitment to all asylum seekers, including political refugees, noting that the City of Ryde has been a Refugee Welcome Zone since 2013, a signatory to the Refugee Welcome Scroll since 2018, and provides assistance to refugees through a number of programs.

- (e) That City of Ryde write to the Prime Minister, the Minister for Immigration, and their federal counterparts, encouraging them to put the interests of refugees and asylum seekers at the heart of a renewed and compassionate immigration policy.
- (f) That correspondence received be circulated to Councillors.

Note: The Mayor, Councillor Laxale ruled the above Amendment out of order in accordance with Clause 17.7 of Council's Code of Meeting Practice.

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That City of Ryde reaffirm it's commitment to all asylum seekers, including political refugees, noting that the City of Ryde has been a Refugee Welcome Zone since 2013, a signatory to the Refugee Welcome Scroll since 2018, and provides assistance to refugees through a number of programs.
- (b) That City of Ryde write to the Prime Minister, the Minister for Immigration, and their federal counterparts, encouraging them to put the interests of refugees and asylum seekers at the heart of a renewed and compassionate immigration policy.
- (c) That correspondence received be circulated to Councillors.

Record of the Voting:

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

Against the Motion: Councillor Kim

CLOSED SESSION

ITEM 23 – ADVICE ON COURT ACTIONS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Note: Councillor Moujalli was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Maggio)

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

Record of the Voting:

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

Against the Motion: Councillors Kim and Lane

Note: The Council closed the meeting at 10.35pm. The public and media left the webcast.

ADJOURNMENT

The Mayor, Councillor Laxale adjourned the online audio-visual Council Meeting for five (5) minutes, the time being 10.35pm. The Council Meeting was adjourned to:-

Tuesday, 22 September 2020 to reconvene at 10.40pm.

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

Apologies: Nil.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Senior Coordinator – Community Engagement, Civic Services Manager and Civic Support Officer.

Note: Councillor Moujalli returned to the meeting at 10.40pm.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the online audio-visual meeting at 10.43pm on Tuesday, 22 September 2020.

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

CONFIDENTIAL COUNCIL REPORT

23 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the report of the General Counsel be received.

Record of the Voting:

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

Against the Motion: Councillors Kim, Lane and Maggio

OPEN SESSION

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

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.
- (c) That the online audio-visual meeting be adjourned and reconvene on Tuesday, 20 October 2020 at 7.00pm.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.15pm.

ADJOURNMENT

In accordance with the above Council Resolution, the Mayor, Councillor Laxale adjourned the online audio-visual Council Meeting, the time being 11.15pm. The Council Meeting was adjourned to:-

Tuesday, 20 October 2020 to reconvene at 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, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Senior Coordinator – Community Engagement, Civic Services Manager and Civic Support Officer.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the online audio-visual Council Meeting at 7.02pm on Tuesday, 20 October 2020.

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

Apologies: Councillor Moujalli.

Note: Councillors Kim and Maggio left the meeting at 11.12pm and did not return. They were not present for voting on Matter of Urgency – LGNSW – Armidale Council and the submission of a Motion to the Local Government Conference.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Community and Ranger Services, Acting Manager – Library Services, Senior Coordinator – Community Engagement, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 7 – Deferred Notice of Motion: Ryde Relief Small Business Fund for the reason that she ran a business from home during COVID-19.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Hrant Boujikian	MM11/20 – Artsakh and Azerbaijan War – Mayor, Councillor Laxale and Councillor Yedelian OAM
Areg Grigorian	MM11/20 – Artsakh and Azerbaijan War – Mayor, Councillor Laxale and Councillor Yedelian OAM

MAYORAL MINUTE

MM11/20 ARTSAKH AND AZERBIJAN WAR – Mayor, Councillor Jerome Laxale and Councillor Sarkis Yedelian OAM

Note: Hrant Boujikian and Areg Grigorian made a written submission on this Item and a copy is ON FILE.

Note: Councillor Zhou left the meeting at 7.15pm and he was not present for consideration or voting on this Item.

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

- (a) That Ryde Council acknowledges its long connection with, representation of and advocacy for the local Armenian-Australian community on a variety of important issues.
- (b) That Ryde Council notes that in 2018 it voted unanimously on a resolution recognising, among other things, the right to self-determination of all peoples including those of the Republic of Artsakh.
- (c) That Ryde Council notes that in 2019 it voted unanimously on a resolution to form a Friendship City relationship with the capital of the Republic of Artsakh, Stepanakert.
- (d) That Ryde Council:-
 - 1 condemns the military aggression launched on 27 September 2020 by Azerbaijan and Turkey against the right of self-determination of the indigenous Armenian population of Artsakh, who have lived on those highlands for millennia;

- 2 condemns the indiscriminate shelling and missile attacks on the civilian population and infrastructure of Artsakh, including Ryde City's sister city in Artsakh, being the capital city Stepanakert, as well as the Holy Saviour Armenian Cathedral in Shushi, in complete violation of international law;
 - 3 calls on the Australian Government unequivocally to join the City of Ryde in the above condemnation and to call on Azerbaijan and Turkey to respect the OSCE Minsk Group peace process for the Karabakh / Artsakh conflict, in particular the non-use of force and the right to self-determination;
 - 4 notes that the international recognition of the Republic of Artsakh and its population's right to self-determination is the only permanent solution to the conflict, to avoid further attempts of such military aggression, and calls on the Australian Government to recognise the Republic of Artsakh.
 - 5 Calls on the Australian Government to request an immediate cease fire and end to the hostilities.
- (e) That Council issues a press release on this Motion and publicise it on our Council Website.
- (f) That Council hold a minute's silence in honour of those who have lost their life during this unnecessary conflict.
- (g) That \$5000 funded from the Civic Services base budget be donated to Himnadram.org. for the purposes of humanitarian aid.

Record of the Voting:

For the Motion: Unanimous

Note: A one Minute Silence was then observed.

Note: Councillor Zhou returned to the meeting at 7.28pm.

NOTICES OF MOTION

3 DEFERRED NOTICE OF MOTION: 'CLOSING THE GAP' IN RYDE LGA - Councillor Dr Peter Kim

MOTION: (Moved by Councillors Kim and Maggio)

- (a) That the Council affirm our commitment in 'Closing the Gap' that aims to reduce disadvantage among Aboriginal and Torres Strait Islander Ryde citizens with respect to life expectancy.
- (b) That the Council affirm its commitment in reducing 'the Gap' by accelerating improvements in life outcomes, programs and services need to be designed, developed and implemented in partnership with Aboriginal and Torres Strait Islander people, primarily living in Ryde.
- (c) That Council prepare a feasibility report to study Ryde Wide Indigenous Demographic Study to identify the needs of Indigenous people in Ryde LGA to assist us in development of localised policies, "Closing the Gap" in Ryde.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

- (a) The council notes the establishment of the RAP working party and notes its importance in regards to advice on 'closing the gap' and other action items as identified in Council's adopted Reconciliation action plan 2020.
- (b) That Council notes it's commitment to the Uluru statement and reaffirms its commitment to the community led reconciliation action plan endorsed by reconciliation Australia.

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 of the Voting:

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

Against the Amendment: Councillors Brown, Kim, Lane, Maggio and Yedelian OAM.

Note: Councillor Kim attempted to move a Further Amendment in relation to this Item.

Note: The Mayor, Councillor Laxale ruled the Further Amendment out of order in accordance with Clause 17.7 of Council's Code of Meeting Practice.

MOTION OF DISSENT

MOTION: (Moved by Councillors Kim and Maggio)

That a Motion of Dissent be moved against the Mayor, Councillor Laxale's ruling that the proposed Further Amendment by Councillor Kim was out of order.

On being put to the meeting, Councillor Yedelian OAM abstained from voting and accordingly his vote was recorded against the Motion. The voting on the Motion was four (4) For and seven (7) Against. The Motion was **LOST**.

Record of the Voting:

For the Motion: Councillors Brown, Kim, Lane and Maggio

Against the Motion: They Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell, Yedelian OAM and Zhou

FURTHER AMENDMENT: (Moved by Councillors Lane and Maggio)

- (a) That Council notes the absence of key base line data with respect to the City of Ryde's First Nation's population.
- (b) The council notes the establishment of the RAP working party and notes its importance in regards to advice on 'closing the gap' and other action items as identified in Council's adopted Reconciliation action plan 2020.
- (c) That Council notes it's commitment to the Uluru statement and reaffirms its commitment to the community led reconciliation action plan endorsed by reconciliation Australia.

Note: Councillor Lane attempted to move an additional part (d) to the Further Amendment in relation to this Item.

Note: The Mayor, Councillor Laxale ruled the additional part (d) of the Further Amendment out of order in accordance with Clause 17.7 of Council's Code of Meeting Practice.

MOTION OF DISSENT

MOTION: (Moved by Councillors Lane and Brown)

That a Motion of Dissent be moved against the Mayor, Councillor Laxale's ruling that the proposed additional part (d) of the Further Amendment was ruled out of order.

On being put to the meeting, the voting on the Motion was five (5) For and six (6) Against. The Motion was **LOST**.

Record of the Voting:

For the Motion: Councillors Brown, Kim, Lane, Maggio and Yedelian OAM.

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

FURTHER AMENDMENT: (Moved by Councillors Lane and Maggio)

- (a) That Council notes the absence of key base line data with respect to the City of Ryde's First Nation's population.
- (b) The council notes the establishment of the RAP working party and notes its importance in regards to advice on 'closing the gap' and other action items as identified in Council's adopted Reconciliation action plan 2020.
- (c) That Council notes it's commitment to the Uluru statement and reaffirms its commitment to the community led reconciliation action plan endorsed by reconciliation Australia.

On being put to the meeting, the voting on the Further Amendment was five (5) For and six (6) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) The council notes the establishment of the RAP working party and notes its importance in regards to advice on 'closing the gap' and other action items as identified in Council's adopted Reconciliation action plan 2020.
- (b) That Council notes it's commitment to the Uluru statement and reaffirms its commitment to the community led reconciliation action plan endorsed by reconciliation Australia.

Record of the Voting:

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

Against the Motion: Councillor Kim

4 DEFERRED NOTICE OF MOTION: GENERAL MANAGER PERFORMANCE REVIEW - Councillor Dr Peter Kim

Note: The General Manager left the meeting at 8.15pm and was not present for consideration or voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 8.25pm and was not present for voting on this Item.

Note: A Confidential Memorandum from the Manager – People and Culture dated 24 August 2020 was considered in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

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

That this matter be considered in Closed Confidential Session to be dealt with at the end of the meeting.

Record of the Voting:

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

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

Note: The General Manager returned to the meeting at 8.32pm.

Note: Councillor Yedelian OAM returned to the meeting at 8.32pm.

5 DEFERRED NOTICE OF MOTION: COUNCILLORS REGISTER OF INTEREST - Councillor Dr Peter Kim

Note: A Memorandum from the Director – Corporate Services and Manager – Corporate Governance dated 25 August 2020 was considered in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Kim and Maggio)

That the General Manager publish the Councillors' register of interest in the Council website.

Record of the Voting:

For the Motion: Unanimous

6 DEFERRED NOTICE OF MOTION: CITY OF RYDE LEGAL PROCEEDINGS - Councillor Dr Peter Kim

MOTION: (Moved by Councillors Kim and Maggio)

That the General Manager provides a report on:-

- Details of all current legal cases
- Identify all cases that do not have a reasonable prospect of success
- Identify all cases that can be resolved via mediation
- Ryde Council policy changes required to seek compulsory mediation before starting any legal proceedings
- All legal proceedings to be only commenced with the approval of the Council through the Council meeting which includes a signed Statutory Declaration by the legal officer to attest that the proposed case has a reasonable prospect of success

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes that it receives detailed monthly reports on legal proceedings and are consulted by legal counsel in regards to legal matters
- (b) That Council notes that in most cases proceedings are initiated by developers and applicants, not by Council.
- (c) That council notes legal costs have increased since the establishment of the Ryde Local Planning Panel.
- (d) That Council notes its duty and interest in defending residents from inappropriate development.

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 of the Voting:

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

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

FURTHER AMENDMENT: (Moved by Councillors Lane and Brown)

- (a) That Council notes that it receives detailed monthly reports on legal proceedings and are consulted by legal counsel in regards to legal matters
- (b) That Council notes that in most cases proceedings are initiated by developers and applicants, not by Council.
- (c) That council notes that while there has been an increase in the number of appeals since the commencement of RLPP, it is considered that such an increase is directly attributed to a building boom rather than the result of the determination of DA's by the RLPP as per the advice received by Council's General Counsel on 8 September, 2020.
- (d) That Council notes its duty and interest in defending residents from inappropriate development.

On being put to the meeting the voting on the Further Amendment was five (5) For and six (6) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes that it receives detailed monthly reports on legal proceedings and are consulted by legal counsel in regards to legal matters
- (b) That Council notes that in most cases proceedings are initiated by developers and applicants, not by Council.
- (c) That council notes legal costs have increased since the establishment of the Ryde Local Planning Panel.

- (d) That Council notes its duty and interest in defending residents from inappropriate development.

Record of the Voting:

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

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

**7 DEFERRED NOTICE OF MOTION: RYDE RELIEF SMALL BUSINESS FUND
- Councillor Dr Peter Kim**

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he and his wife have a small business in the Ryde LGA.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her husband owns a small business in Ryde.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is one of the shop owners of Eastwood.

Note: Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she has ran a business from home during COVID-19.

MOTION: (Moved by Councillors Kim and Maggio)

- (a) That Council establishes the Ryde Relief Small Business Grant to all our town centres and small businesses in Ryde, with the exclusion of recipients of Eastwood Small Business Grant.
- (b) That \$6.5m be proposed for this initiative and funded from the 'Investment Property Reserve'.
- (c) That the 28 day public exhibition period to commence in September 2020.
- (d) That this initiative be notified to the small businesses through all media channels, business chambers and organisations, and letterbox drops of the flyers to the small businesses in the shopping districts.
- (e) That after the exhibition period, the report to be brought back to the Council with recommendations about implementation of the Ryde Relief Small Business Grant in October 2020.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes that a further small business support report is due to council on 27 October.
- (b) That Council notes its existing and successful support to small business and the community during the COVID crisis.
- (c) That council note the importance of the investment property reserve for the establishment of much needed affordable housing in the City of Ryde.

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 of the Voting:

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

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

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes that a further small business support report is due to council on 27 October.
- (b) That Council notes its existing and successful support to small business and the community during the COVID crisis.
- (c) That council note the importance of the investment property reserve for the establishment of much needed affordable housing in the City of Ryde.

Record of the Voting:

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

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

8 RYDE WHARF RESERVE PAVILION - Councillor Bernard Purcell

Note: Councillor Kim left the meeting at 9.52pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council undertake a feasibility study of:-
- (i) the construction of a pavilion-style venue in Ryde Wharf Reserve on Parsonage Street, Meadowbank.
 - (ii) increased parking at Parsonage Street public car park.
- (b) That following community consultation a report be brought back to Council by July 2021.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Kim returned to the meeting at 9.53pm.

9 FOGO - FOOD AND GREEN ORGANICS TRIAL - Councillor Bernard Purcell

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council investigate and report back within three (3) months with the view to commence the process for a trial to be undertaken for the recycling of food organics waste, within the green organics bin system (Food Organics, Green Organics – FOGO), that includes multi-unit dwellings (MUDs) and single-unit dwellings (SUDs).
- (b) That the Ryde City led FOGO trial be funded by the waste reserve and/or other sources of funding as identified such as grants etc.
- (c) That the results of the above food waste trial be reported back to Council by March 2022.

Record of the Voting:

For the Motion: Unanimous

**10 FOOTPATH IN ARNOLD STREET, RYDE (EVEN HOUSE NUMBERS) -
Councillor Roy Maggio**

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council investigate installing a footpath in Arnold Street, Ryde (even house numbers) to improve accessibility for many residents.
- (b) That consultation take place with all affected residents.
- (c) That a report be presented to Council outlining the outcomes of the investigation including an appropriate source of funding, with the works to be completed in December 2020.

Record of the Voting:

For the Motion: Unanimous

11 TREE INSPECTIONS - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council officers organise tree inspections at the following locations, inviting the resident and interested Councillors:-
 - 6 Moncrieff Drive, East Ryde
 - 5 Lyle Street, Ryde
 - 12A Stratford Avenue, Denistone
 - 11 Stanley Street, Putney
 - 46 Banks Street, West Ryde
 - 68 Church Street, Ryde (corner Simpson Street)
- (b) That the tree inspections be conducted within seven (7) days.
- (c) That a report be presented to Council in November with outcomes of the inspections.

Record of the Voting:

For the Motion: Unanimous

12 THE WEEKLY TIMES - 100 YEARS OF LOCAL REPORTING - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council present The Weekly Times with a City of Ryde recognition of service plaque and framed certificate with all Councillors signing the certificate to Mr John Booth OAM.
- (b) That Council acknowledge 100 years of local reporting in the next Mayor's column.
- (c) That a COVID safe be conducted in the Mayoral suite with catering arranged by the City of Ryde and funded from the Mayoral budget.

Record of the Voting:

For the Motion: Unanimous

13 PROTECT THE PEDESTRIANS ON FOOTPATHS - Councillor Dr Peter Kim

MOTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager provide a report to the Council regarding ways in which we can protect the pedestrians from the cyclists riding on the footpaths.
- (b) That the report be prepared by the December 2020 Council meeting.

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

- (a) That Council notes the work of our road safety officers, particularly around schools.
- (b) That Councillors be encouraged to report any specific issues in regards to pedestrian safety to staff via the help desk for treatment if required.
- (c) That the General Manager write to the Police Local Area Command regarding the use of bikes and motorised bikes on footpaths.

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 of the Voting:

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

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

FURTHER AMENDMENT: (Moved by Councillors Maggio and Brown)

That this matter be referred to the Bicycle Advisory Committee for consideration and input and that a report be brought back to Council with their views on the establishment of a “Slow Down Campaign” in regards to pedestrian safety.

On being put to the meeting the voting on the Further Amendment was unanimous. The Amendment was **CARRIED** and then became the Motion. The Motion was then put and **CARRIED**.

Record of the Voting:

For the Amendment: Unanimous

RESOLUTION: (Moved by Councillors Maggio and Brown)

That this matter be referred to the Bicycle Advisory Committee for consideration and input and that a report be brought back to Council with their views on the establishment of a “Slow Down Campaign” in regards to pedestrian safety.

Record of the Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Gordon advised the meeting that he wished to raise a Matter of Urgency regarding LGNSW – Armidale Council and the submission of a Motion to the Local Government Conference.

The Mayor, Councillor Laxale accepted this matter as an Urgent Item.

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

That Council consider a Matter of Urgency, raised by Councillor Gordon, regarding LGNSW – Armidale Council and the submission of a Motion to the Local Government Conference, the time being 10.48pm.

Record of Voting:

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

Against the Motion: Councillors Kim and Maggio

MATTER OF URGENCY – LGNSW – ARMIDALE COUNCIL AND THE SUBMISSION OF A MOTION TO THE LOCAL GOVERNMENT CONFERENCE

MOTION: (Moved by Councillors Gordon and Clifton)

That Council resolve to submit the following motion to the Local Government Conference:

- (a) That this LGNSW Conference calls on the Minister:-
- i. to reinstate the elected Councillors of Armidale Regional Council (ARC) at the end of their six month suspension and let the community decide at the September 2021 elections who should represent them.
 - ii. to recognise that, as happens in Ryde, Councillors must have access to information to enable them to perform their functions as elected members of the governing body, and call on the Minister to strengthen the requirement in the Act for General Managers to provide information to Councillors and so avoid the problems that allegedly happened in Armidale.
 - iii. to ensure that the Office of Local Government (OLG) has adequate resources to assist local councils if they encounter serious problems and respond to complaints in a timely manner.
- (b) That the Conference gives leave for a representative of the suspended ARC Councillors to address this conference for five minutes.

MOTION: (Moved by Councillors Lane and Brown)

That this Item be dealt with in Seriatim.

On being put to the meeting the voting on the Motion was four (4) For and seven (7) Against. The Motion was **LOST**.

Record of Voting:

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

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

Note: Councillors Kim and Maggio left the meeting at 11.12pm and did not return. They were not present for voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council resolve to submit the following motion to the Local Government Conference:

- (a) That this LGNSW Conference calls on the Minister:-
- i. to reinstate the elected Councillors of Armidale Regional Council (ARC) at the end of their six month suspension and let the community decide at the September 2021 elections who should represent them.
 - ii. to recognise that, as happens in Ryde, Councillors must have access to information to enable them to perform their functions as elected members of the governing body, and call on the Minister to strengthen the requirement in the Act for General Managers to provide information to Councillors and so avoid the problems that allegedly happened in Armidale.
 - iii. to ensure that the Office of Local Government (OLG) has adequate resources to assist local councils if they encounter serious problems and respond to complaints in a timely manner.
- (b) That the Conference gives leave for a representative of the suspended ARC Councillors to address this conference for five minutes.

Record of Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

PROCEDURAL MOTION

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

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

That all remaining Items on the Agenda be deferred for consideration at the next Ordinary Council Meeting to be held on Tuesday, 27 October 2020, the time being 11.13pm.

Record of Voting:

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

Against the Motion: Councillor Lane

NOTICES OF MOTION

14 RYDE FOODBANK - Councillor Dr Peter Kim

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 October 2020.

15 FIND THE ALTERNATE VENUE FOR THE COMMUNITY ORGANISATIONS FROM THE CLOSURE OF THE RYDE CIVIC CENTRE - Councillor Dr Peter Kim

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 October 2020.

CLOSED SESSION

23 ADVICE ON COURT ACTIONS

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

NOTICE OF MOTION

4 DEFERRED NOTICE OF MOTION: GENERAL MANAGER PERFORMANCE REVIEW - Councillor Dr Peter Kim

Note: This Item was deferred and will be dealt with in Closed Confidential Session at the Council Meeting on 27 October 2020.

The meeting closed at 11.14pm on 20 October 2020.

CONFIRMED THIS 27TH DAY OF OCTOBER 2020

Chairperson