

Meeting Date: Tuesday 23 June 2020
Location: Online Audio Visual Meeting
Time: 7.01pm

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, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Parks, Manager – Assets and Infrastructure, Manager – RALC, Manager – Strategic Property, Manager – Transport, Manager – Procurement, Acting Manager – Library Services, Senior Coordinator – Asset Integration, Senior Coordinator – Community Engagement, Senior Coordinator – Community Services, Team Leader – Community Services, Systems Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

The Mayor, Councillor Laxale offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary interest in Item 4(3) – Small Grants, Allocation of Funding, Round 1 2020, for the reason that his daughter plays for a team affiliated with ERNA.

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 4(8) – Affects due to COVID-19 – Assisting Sporting Clubs and Associations, for the reason that his children play for a club which may receive support should the Motion be carried.

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Notice of Motion 8 – 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.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants, Allocation of Funding, Round 1 2020, for the reason that his children play netball with ERNA.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants, Allocation of Funding, Round 1 2020, for the reason that her son plays for the North Ryde Football Club.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4(8) – Affects due to COVID-19 – Assisting Sporting Clubs and Associations, for the reason that both her children play for clubs that pay ground charges to City of Ryde.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 4(8) – Affects due to COVID-19 – Assisting Sporting Clubs and Associations, for the reason that his children play rugby for a junior rugby club that may apply for a fee waiver.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a petition in relation to the installation of a drop off/pick up zone between 3 and 5 Bay Drive, Meadowbank.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Lakshmi Narayanan	Item 4(4) – City of Ryde Reconciliation Action Plan
Philip Shin (on behalf of the Korean Sports Association of Sydney)	Item 4(8) – Affects due to COVID 19 – Assisting Sporting Clubs and Associations
Graeme Last	Notice of Motion 4 – NSWRFSS Station Facility
Dr Lin Bin (representing the Hong Kong Professionals Alliance)	Notice of Motion 8 – Grant Visa Extensions to the Hong Kong International Students who became Political Refugees
Zion Lo (on behalf of Wing Tang)	Notice of Motion 8 – Grant Visa Extensions to the Hong Kong International Students who became Political Refugees
Neil Venables (Representing The Salvation Army Australia)	Notice of Motion 11 – Salvation Army Digital Doorknock

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Maggio)

That Council adopt Items 2, 3, 4 and 4(3) on Council's Agenda as per the recommendations in the reports.

Record of Voting:

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

Against the Motion: Councillor Lane

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 May 2020

RESOLUTION: (Moved by Councillors Purcell and Maggio)

That the Minutes of the Council Meeting 7/20, held on 26 May 2020 be confirmed.

Record of Voting:

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

Against the Motion: Councillor Lane

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 26 May 2020

RESOLUTION: (Moved by Councillors Purcell and Maggio)

That the Minutes of the Extraordinary Council Meeting 8/20, held on 26 May 2020 be confirmed.

Record of Voting:

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

Against the Motion: Councillor Lane

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/20 held on 9 June 2020

RESOLUTION: (Moved by Councillors Purcell and Maggio)

That Council determine Items 3, 4, 5, 6 and 8 of the Works and Community Committee report 5/20, held on 9 June 2020 noting that Items 1, 2 and 7 were dealt with by the Committee within its delegated powers.

Record of Voting:

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

Against the Motion: Councillor Lane

3 SMALL GRANTS, ALLOCATION OF FUNDING, ROUND 1 2020.

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary interest in this Item for the reason that his daughter plays for a team affiliated with ERNA.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his children play netball with ERNA.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her son plays for the North Ryde Football Club.

RESOLUTION: (Moved by Councillors Purcell and Maggio)

(a) That Council endorse funding to the following organisations in Round 1 of the 2020 Small Grants as follows.

	Ref	Organisation	Project	Funding Requested	Funding Granted	Project Description
1	01	Italian Leisure Group	Italian Seniors Social Support Group Project	\$2,000	\$2,000	Weekly social support group for Italian seniors.
2	04	Eastwood Ryde Netball Association	Initial coaching skills	\$2,000	\$2,000	Introduction training session for parents and others to develop netball coach skills.
3	07	Ample Abilities Inc.	Serendipitous Me- A Care for Carers Project	\$2,000	\$2,000	Establishment of a carers support group with professional speakers and self-care activities.

4	09	KLAP- Australia	KLAP- Ryde Project	\$1990	\$1990	Connects primary school students (via an online platform) with secondary school students, as reading mentors.
5	14	Reach Community Initiatives Inc.	Provision of Emergency Food Parcels	\$1,746	\$1,746	Temporary food relief for families experiencing hardship during COVID-19 crisis.
6	15	Side By Side Advocacy Inc.	Side By Side Cocktail Party	\$2,000	\$2,000	An event for people with a disability to celebrate UN International Day for People with a Disability.
7	16	Streetwork Australia Ltd.	PRIDE Empowerment Program	\$2,000	\$2,000	8 week empowerment program for youth at risk including 44 mentoring sessions.
8	17	Italo-Australian Senior Citizens Group	Italo-Australian Senior Citizens Group	\$2,000	\$1,500 <i>Funding for hall hire is not eligible and cost for catering has been reduced.</i>	Social support group for Ryde residents of Italian background. Two meetings held per month.
9	18	The Shepherd Centre	Talk Together- an educational and support program for parents of children with a hearing loss in Ryde.	\$2,000	\$2,000	Group program for parents of children with hearing loss (may be delivered on-line if meeting restrictions continue)
10	22	Community Migrant Resource Centre	Online artist development project.	\$2,000	\$2,000	Upskilling of CALD artists recently arrived in Australia, so they can use online platforms to promote and distribute their art. Response to COVID-19 restrictions in the arts sector.
11	28	Young Life Ryde	Youth Lead and Connect.	\$1,930	\$1,930	Aims to socially connect young people post COVID-19 by supporting Year 12 school leavers to promote and run events for teens in Ryde.

- (b) That the recommended applications totaling \$21,166 are funded from the Community Grants budget for Round 1 of the 2020 Small Grants. \$10,000 is available within this budget. That additional funding from the Community Grants Reserve budget be used to cover the remaining amount.
- (c) That Council does not endorse the following applications.

	Ref	Organisation	Project	Amount Requested	Description
1	3	Australian Association of Cancer Care Incorporated	Continuation of cancer care and nursing home entertainment. One hour monthly concert at Sydney nursing homes.	\$2,000	Not eligible as nursing homes receive Commonwealth funding for entertainment for residents.
2	19	GCM One Pty. Ltd.	2020 second quarter marketing campaign.	\$2,000	Not eligible, as for profit business.
3	25	Easy Care Gardening	Purchase of gardening tools for volunteers.	\$2,000	Purchase of equipment is not eligible in this category. (The applicant has been contacted and will apply for a grant under the Facilities and Equipment category)
4	26	Cerebral Palsy Alliance	Purchase of devices for people living in group homes.	\$1,875	Purchase of equipment is not eligible in this category. (The applicant has been contacted and will apply for a grant under the Facilities and Equipment category)
5	23	Riverside Business Chamber	Boost business online presence by purchase of equipment, apps and engagement of consultants.	\$2,000	Purchase of equipment and items which contribute to the day to day operational expenses e.g. IT licences not eligible in this category. (The applicant has been contacted and will apply for a grant under the Facilities and Equipment category)

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcomes of the grant applications.
- (e) That future grant applications to be advertised in all media channels ie; all local newspapers, rate notices, Council's website and social media.
- (f) That a report come back including costings regarding future grant applications to be advertised in Cultural Newspapers.

Record of Voting:

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

Against the Motion: Councillor Lane

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 May 2020

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

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 26 May 2020

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

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/20 held on 9 June 2020

3 SMALL GRANTS, ALLOCATION OF FUNDING, ROUND 1 2020.

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

4 CITY OF RYDE RECONCILIATION ACTION PLAN

Note: Lakshmi Narayanan made a written submission in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorse the City of Ryde Reflect Reconciliation Action Plan.
- (b) That the City of Ryde Reflect RAP be forwarded to Reconciliation Australia for final endorsement.
- (c) That Council adopt the Terms of Reference for the Reconciliation Action Working Group with the following amendments:
 - i. That all interested Councillors be invited to join the Working Group.
 - ii. The indigenous members of the work group be invited to select a chairperson from the group.
 - iii. That Council strive to appoint at least 50% indigenous community membership on the working group.
 - iv. Up to six (6) community members.
- (d) That the General Manager calls for community nominations to join the Reconciliation Action Working Group from local and surrounding Indigenous and non-Indigenous individuals.

AMENDMENT: (Moved by Councillors Kim and Maggio)

- (a) That Council endorse the City of Ryde Reflect Reconciliation Action Plan.
- (b) That the City of Ryde Reflect RAP be forwarded to Reconciliation Australia for final endorsement.
- (c) That Council adopt the Terms of Reference for the Reconciliation Action Working Group with the following amendments:
 - i. That Councillors Maggio, Kim, Laxale, Gordon, Purcell, Clifton, Pedersen be appointed to the Working Group but remain as a non-voting member.
 - ii. The indigenous members of the work group to be the chairperson of the group.
 - iii. That Council appoint at least 50% indigenous community membership on the working group.
 - iv. That the term of the community membership extend until the end of the next term of Council.
- (d) That the General Manager calls for community nominations to join the Reconciliation Action Working Group from local and surrounding Indigenous and non-Indigenous individuals.

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 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

FURTHER AMENDMENT: (Moved by Councillors Kim and Maggio)

- (a) That Council endorse the City of Ryde Reflect Reconciliation Action Plan.
- (b) That the City of Ryde Reflect RAP be forwarded to Reconciliation Australia for final endorsement.

- (c) That Council adopt the Terms of Reference for the Reconciliation Action Working Group with the following amendments:
- i. That Councillors Maggio, Kim, Laxale, Gordon, Purcell, Clifton, Pedersen be appointed to the Working Group but remain as a non-voting member.
 - ii. The indigenous members of the work group to be the chairperson of the group.
 - iii. That Council appoint at least 50% indigenous community membership on the working group. That the community membership should extend to all indigenous people living in the Wallumedegal Nation.
 - iv. That the term of the community membership extend until the end of the next term of Council.
- (d) That the General Manager calls for community nominations to join the Reconciliation Action Working Group from local and surrounding Indigenous and non-Indigenous individuals.

On being put to the meeting, the voting on the Further 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 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 Councillors Pedersen and Purcell)

- (a) That Council endorse the City of Ryde Reflect Reconciliation Action Plan.
- (b) That the City of Ryde Reflect RAP be forwarded to Reconciliation Australia for final endorsement.
- (c) That Council adopt the Terms of Reference for the Reconciliation Action Working Group with the following amendments:
 - i. That all interested Councillors be invited to join the Working Group.

- ii. The indigenous members of the work group be invited to select a chairperson from the group.
 - iii. That Council strive to appoint at least 50% indigenous community membership on the working group.
 - iv. Up to six (6) community members.
- (d) That the General Manager calls for community nominations to join the Reconciliation Action Working Group from local and surrounding Indigenous and non-Indigenous individuals.

Record of 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

5 WAIVER OF FEES - SWIM SCHOOLS AND CARNIVALS, SPORTSGROUNDS AND PARKS, LIBRARY FINES AND NOTICE PERIOD FOR VENUES

MOTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council adopts the resolution to waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals for the period 01 April to 30 June 2020 inclusive; and
- (b) That Council adopts the resolution to waive the cancellation fee specified in Council's adopted "Fees and Charges" for sporting fields or parks for the period 01 March to 30 June 2020; and
- (c) That Council adopts the resolution to waive the notice period required under Council's Venue Hire Application, for cancellations for the period 01 April to 30 June 2020 inclusive; and
- (d) That Council adopts the resolution to waive the following library fines associated with the late return or loss of items for the period 1 April to 30 June 2020, as outlined in Council's *Fees and Charges 2019-2020*.
 - (a) Daily overdue charge.
 - (b) "Fast Reads" overdue charge.
 - (c) Replacement processing charge.

AMENDMENT: (Moved by Councillors Maggio and Yedelian OAM)

That the General Manager prepare a report identifying a funding source to extend the waiver of fees for Swim Schools and Carnivals, Sportsgrounds and Parks, Library Fines and notice period for venues until the end of March 2021.

MOTION OF DISSENT

MOTION: (Moved by Councillors Lane and Maggio)

That a Motion of Dissent be moved against the Mayor, Councillor Laxale's ruling in relation to Clause 10.9 of Council's adopted Code of Meeting Practice.

On being put to the meeting, Councillor Zhou 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 Against the Motion. The Motion was **LOST**.

Record of Voting:

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

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

AMENDMENT: (Moved by Councillors Maggio and Yedelian OAM)

That the General Manager prepare a report identifying a funding source to extend the waiver of fees for Swim Schools and Carnivals, Sportsgrounds and Parks, Library Fines and notice period for venues until the end of March 2021.

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 Voting:

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

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

RESOLUTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council adopts the resolution to waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals for the period 01 April to 30 June 2020 inclusive; and
- (b) That Council adopts the resolution to waive the cancellation fee specified in Council's adopted "Fees and Charges" for sporting fields or parks for the period 01 March to 30 June 2020; and
- (c) That Council adopts the resolution to waive the notice period required under Council's Venue Hire Application, for cancellations for the period 01 April to 30 June 2020 inclusive; and
- (d) That Council adopts the resolution to waive the following library fines associated with the late return or loss of items for the period 1 April to 30 June 2020, as outlined in Council's *Fees and Charges 2019-2020*.
 - (a) Daily overdue charge.
 - (b) "Fast Reads" overdue charge.
 - (c) Replacement processing charge.

Record of 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

6 INDOOR SPORTS FACILITIES REVIEW

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That, the Future Facilities Direction detailed in the report be adopted as Council's planning framework for the future detailed planning of indoor sports courts within the City.
 - (i) Not only ensure that all future indoor sport's facilities meet regulation accessibility but to consult widely with all abilities sports organisers, on what features might encourage an increased uptake of these sports in Ryde.
 - (ii) That the identified design features be adopted into future works.
- (b) That Council note funding for these projects is identified within Council's Section 7.11 Plan and delivery of any works be identified in future draft Four Year Delivery Plans.

- (c) That the General Manager facilitate a delegation of staff and interested Councillors seeking a meeting to discuss funding with State and Federal Members and relevant Ministers.
- (d) That a further report identifying delivery time frames, concept plans and funding allocations be brought back to the Works and Community Committee Meeting as soon as practicable.

Record of Voting:

For the Motion: Unanimous

8 AFFECTS DUE TO COVID-19 - ASSISTING SPORTING CLUBS AND ASSOCIATIONS

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his children play for a club which may receive support should the Motion be carried.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that both her children play for clubs that pay ground charges to City of Ryde.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his children play rugby for a junior rugby club that may apply for a fee waiver.

Note: Philip Shin (on behalf of the President of the Korean Sports Association of Sydney) made a written submission in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council continues to apply the fees for use of sportsgrounds and associated infrastructure as outlined in its current and draft 2020/21, Fees and Charges schedule.
- (b) That Council provide 100 lux to all sports grounds that have the increased lux capacity to cater for weekday night games, where permissible, to assist the interrupted winter season to be completed due to COVID-19.
- (c) That the General Manager be authorised to negotiate with any clubs, who formally identify that they have difficulty in paying any fees, in arranging deferrals or other hardship measures as appropriate.

- (d) That the winter season be extended to mid-October as a one off due to COVID-19.

AMENDMENT: (Moved by Councillors Maggio and Brown)

- (a) That the City of Ryde waive ground hire, seasonal hire and lighting fees for the rest of the 2020 winter season for all sports on application when training and match times have commenced. This is to assist clubs and associations in continuing to be financially viable.
- (b) That Council provide 100 lux to all sports grounds that have the increased lux capacity to cater for weekday night games to assist the interrupted winter season to be completed due to COVID-19.
- (c) That the winter season be extended to mid-October as a one off due to COVID-19.
- (d) That a media release be issued through all media channels informing of Councils decision by the supporting Councillors.

On being put to the Meeting, the voting on the Amendment was Unanimous. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Unanimous

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That the City of Ryde waive ground hire, seasonal hire and lighting fees for the rest of the 2020 winter season for all sports on application when training and match times have commenced. This is to assist clubs and associations in continuing to be financially viable.
- (b) That Council provide 100 lux to all sports grounds that have the increased lux capacity to cater for weekday night games to assist the interrupted winter season to be completed due to COVID-19.
- (c) That the winter season be extended to mid-October as a one off due to COVID-19.
- (d) That a media release be issued through all media channels informing of Councils decision by the supporting Councillors.

Record of Voting:

For the Motion: Unanimous

5 INVESTMENT REPORT AS AT 31 MAY 2020

RESOLUTION: (Moved by Councillors Purcell and Gordon)

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

Record of Voting:

For the Motion: Unanimous

6 FOUR YEAR DELIVERY PROGRAM 2020-2024 INCLUDING ONE YEAR OPERATIONAL PLAN 2020/2021

MOTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council consider the one public submission received during the public exhibition period and the response to that submission.
- (b) That in accordance with Section's 404 and 405 of the Local Government Act (1993), Council adopts the draft Four Year Delivery Program 2020-2024 including the One year Operational Plan for 2020/2021, incorporating the following:
 1. All proposed COVID-19 related budget adjustments included in this report;
 2. Proposed budget adjustments relating to the Westminster Park Master Plan Project;
 3. The amendments to the 2020/21 Fees and Charges incorporating all fee waivers endorsed by Council during the public exhibition period;
 4. That Council, via a public exhibition process, add a new fee to its 2020/21 Fees and Charges Schedule of \$14.65 p/hr for City of Ryde Based Clubs and \$29.30 for non-City of Ryde based clubs for use of Dunbar Park for athletic activities.
 5. In accordance with the provisions of Section 356 and as outlined in Council's Revenue Policy, provide a one-off \$400 rate rebate for all eligible Jobseeker and Jobkeeper applicants to be offset against the November 2020 Rate Instalment and funded from the Domestic Waste Management Reserve.

- (c) That Council makes and levies the Rates and Charges for the 2020/21 financial year, as detailed in the Four Year Delivery Program 2020-2024 including One Year Operational Plan 2020/2021 in accordance with the Local Government Act 1993.
- (d) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due as follows:
 - Zero percent (0.0%) from 1 July 2020 to 31 December 2020
 - Seven percent (7.0%) from 1 January 2021 to 30 June 2021

AMENDMENT: (Moved by Councillors Kim and Maggio)

- (a) That Council consider the one public submission received during the public exhibition period and the response to that submission.
- (b) That in accordance with Section's 404 and 405 of the Local Government Act (1993), Council adopts the draft Four Year Delivery Program 2020-2024 including the One year Operational Plan for 2020/2021, incorporating the following:
 1. All proposed COVID-19 related budget adjustments included in this report;
 2. Proposed budget adjustments relating to the Westminster Park Master Plan Project;
 3. The amendments to the 2020/21 Fees and Charges incorporating all fee waivers endorsed by Council during the public exhibition period;
 4. That Council, via a public exhibition process, add a new fee to its 2020/21 Fees and Charges Schedule of \$14.65 p/hr for City of Ryde Based Clubs and \$29.30 for non-City of Ryde based clubs for use of Dunbar Park for athletic activities.
 5. In accordance with the provisions of Section 356 and as outlined in Council's Revenue Policy, provide a one-off \$400 rate rebate for all eligible Jobseeker and Jobkeeper applicants to be offset against the November 2020 Rate Instalment and funded from the Domestic Waste Management Reserve.
- (c) That Council makes and levies the Rates and Charges for the 2020/21 financial year, as detailed in the Four Year Delivery Program 2020-2024 including One Year Operational Plan 2020/2021 in accordance with the Local Government Act 1993.

- (d) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due as follows:
- Zero percent (0.0%) from 1 July 2020 to 31 December 2020
 - Zero percent (0.0%) from 1 January 2021 to 30 June 2021
- (e) That the General Manager provide a report with the list of the amount and locations of all committed and non-committed funds and their corresponding projects and that a Workshop with Councillors be arranged before the August Council Meeting.

On being put to the Meeting, the voting on the Amendment was nine (9) votes For and three (3) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

Against the Amendment: Councillors Clifton, Gordon and Pedersen

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That Council consider the one public submission received during the public exhibition period and the response to that submission.
- (b) That in accordance with Section's 404 and 405 of the Local Government Act (1993), Council adopts the draft Four Year Delivery Program 2020-2024 including the One year Operational Plan for 2020/2021, incorporating the following:
1. All proposed COVID-19 related budget adjustments included in this report;
 2. Proposed budget adjustments relating to the Westminster Park Master Plan Project;
 3. The amendments to the 2020/21 Fees and Charges incorporating all fee waivers endorsed by Council during the public exhibition period;
 4. That Council, via a public exhibition process, add a new fee to its 2020/21 Fees and Charges Schedule of \$14.65 p/hr for City of Ryde Based Clubs and \$29.30 for non-City of Ryde based clubs for use of Dunbar Park for athletic activities.

5. In accordance with the provisions of Section 356 and as outlined in Council's Revenue Policy, provide a one-off \$400 rate rebate for all eligible Jobseeker and Jobkeeper applicants to be offset against the November 2020 Rate Instalment and funded from the Domestic Waste Management Reserve.
- (c) That Council makes and levies the Rates and Charges for the 2020/21 financial year, as detailed in the Four Year Delivery Program 2020-2024 including One Year Operational Plan 2020/2021 in accordance with the Local Government Act 1993.
- (d) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due as follows:
- Zero percent (0.0%) from 1 July 2020 to 31 December 2020
 - Zero percent (0.0%) from 1 January 2021 to 30 June 2021
- (e) That the General Manager provide a report with the list of the amount and locations of all committed and non-committed funds and their corresponding projects and that a Workshop with Councillors be arranged before the August Council Meeting.

Record of Voting:

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

Against the Motion: Councillors Clifton, Gordon and Pedersen

7 DRAFT PROCUREMENT POLICY

MOTION: (Moved by Councillors Pedersen and Purcell)

That Council endorse the Draft Procurement Policy with the following addition to part 3.4:-

- (a) Council commits to establish the following operational targets to achieve by 2025:
- 50 per cent of all material procurements be sourced from recycled materials.
 - 70 per cent of all service contracts adhere to sustainable principles.

The above targets will be reviewed every 18 months based on our growing experience and knowledge of green procurement.

- (b) Wherever possible, when assessing potential supplier relationships, Council will consider:

- The use of local suppliers to encourage economic development.
- Generating local employment.
- Considering the life cycle impacts of products purchased on the local economy.

That where there is a like choice between two suppliers or services, Council will give preference to local business.

AMENDMENT: (Moved by Councillors Kim and Maggio)

That this matter be deferred to the July Council meeting for consideration.

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 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

FURTHER AMENDMENT: (Moved by Councillors Kim and Maggio)

That Council endorse the Draft Procurement Policy with the following additions:-

- (a) That the General Manager prepare a report outlining the feasibility to whether the following operational targets can be achieved by 2025.
 - 50 per cent of all material procurements be sourced from recycled materials.
 - 70 per cent of all service contracts adhere to sustainable principles.

The above targets will be reviewed every 18 months based on our growing experience and knowledge of green procurement.

- (b) Add “promote local businesses” as an objective in Section 1.
- (c) Add a bonus score for local contractors and service providers under Section 4.1.
- (d) That the General Manager prepare a feasibility report on reducing the Procurement thresholds at values less than \$75,000 at various amounts.

On being put to the meeting, the voting on the Further 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 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 Councillors Pedersen and Purcell)

That Council endorse the draft procurement policy with the following addition to part 3.4:-

- (a) Council commits to establish the following operational targets to achieve by 2025:
- 50 per cent of all material procurements be sourced from recycled materials.
 - 70 per cent of all service contracts adhere to sustainable principles.

The above targets will be reviewed every 18 months based on our growing experience and knowledge of green procurement.

- (b) Wherever possible, when assessing potential supplier relationships, Council will consider:

- The use of local suppliers to encourage economic development.
- Generating local employment.
- Considering the life cycle impacts of products purchased on the local economy.

That where there is a like choice between two suppliers or services, Council will give preference to local business.

Record of 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

MATTER OF URGENCY

Councillor Lane advised the meeting that he wished to raise a Matter of Urgency regarding appointing an independent auditor to transparently assess and detail in a report, all facets of the LEP Review process, the time being 11.34pm.

The Mayor, Councillor Laxale did not accept this matter as an Urgent Item.

EXTENSION OF TIME

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

- (a) That the meeting time be extended to allow consideration of Confidential Items 12, 13, 14 and 15, the time being 11.35pm.
- (b) That the Council resolve into Closed Session to consider the above matters as set out in part (a).

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

CLOSED SESSION

ITEM 12 - DEFERRED REPORT: 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.

ITEM 13 – REQUEST FOR TENDER - NSROC RFT 2022 - ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 14 - EXPRESSION OF INTEREST FOR THE PROVISION OF LEGAL SERVICES 2020

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 15 - 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: The Council closed the meeting at 11.36pm. The public and media left the webcast.

12 DEFERRED REPORT: ADVICE ON COURT ACTIONS

15 ADVICE ON COURT ACTION

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

That the report of the General Counsel for Items 12 and 15 be received.

Record of Voting:

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

Against the Motion: Councillors Brown, Lane and Maggio

13 REQUEST FOR TENDER - NSROC RFT 2022 - ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

MOTION: (Moved by Councillors Purcell and Gordon)

- (a) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$12m:
- ANJ Paving Pty Ltd
 - Bitupave Ltd T/A NSW Boral Asphalt
 - Colas Australia Group Pty Ltd
 - Downer EDI Works Pty Ltd
 - Fulton Hogan Industries Pty Ltd
 - Mack Civil Pty Ltd
 - State Asphalt Services Pty Ltd
- (b) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$5m:
- All Pavement Solutions Pty Limited
 - Stateline Asphalt Pty Ltd
- (c) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$0.5m:
- Complete Linemarking Services Pty Ltd
 - Workforce Road Services Pty Ltd
- (d) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (e) That Council delegate to the General Manager the authority to extend the contract for up to an additional one (1) year plus a further one (1) year extension subject to satisfactory performance at annual contract review.
- (f) That Council advise all the respondents of Council's decision.

AMENDMENT: (Moved by Councillors Kim and Maggio)

- (a) That City of Ryde Council only accept the schedule of rates tender from the following companies that are based in Ryde for works up to a value of \$12m:

- ANJ Paving Pty Ltd
 - Bitupave Ltd T/A NSW Boral Asphalt
 - Colas Australia Group Pty Ltd
 - Downer EDI Works Pty Ltd
 - Fulton Hogan Industries Pty Ltd
 - Mack Civil Pty Ltd
 - State Asphalt Services Pty Ltd
- (b) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$5m:
- All Pavement Solutions Pty Limited
 - Stateline Asphalt Pty Ltd
- (c) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$0.5m:
- Complete Linemarking Services Pty Ltd
 - Workforce Road Services Pty Ltd
- (d) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (e) That the General Manager report back to Council at the end of one year with a recommendation as to whether to extend the contract for up to an additional one (1) year plus a further one (1) year extension subject to satisfactory performance at annual contract review.
- (f) That Council advise all the respondents of Council's decision.

On being put to the Meeting, the voting on the 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 Kim and Maggio

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$12m:

- ANJ Paving Pty Ltd
 - Bitupave Ltd T/A NSW Boral Asphalt
 - Colas Australia Group Pty Ltd
 - Downer EDI Works Pty Ltd
 - Fulton Hogan Industries Pty Ltd
 - Mack Civil Pty Ltd
 - State Asphalt Services Pty Ltd
- (b) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$5m:
- All Pavement Solutions Pty Limited
 - Stateline Asphalt Pty Ltd
- (c) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$0.5m:
- Complete Linemarking Services Pty Ltd
 - Workforce Road Services Pty Ltd
- (d) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (e) That Council delegate to the General Manager the authority to extend the contract for up to an additional one (1) year plus a further one (1) year extension subject to satisfactory performance at annual contract review.
- (f) That Council advise all the respondents of Council's decision.

Record of 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

14 EXPRESSION OF INTEREST FOR THE PROVISION OF LEGAL SERVICES 2020

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That the firms listed in the report be appointed as members of the panel for legal providers for a period of three (3) years with the option to extend for a further two (2) periods of one (1) year each at Council's discretion. It is intended that this will be effective immediately from the date of this resolution.
- (b) Pursuant to Section 55(3)(i) of the Local Government Act 1993, where it becomes apparent during the course of a matter that:
 - (i) expenditure for specialist legal advice or services from other providers not on this panel (or not procured using contracts described in Sections 55(3)(a), (b) and (g) of the Local Government Act 1993) will exceed \$250,000 incl. GST; and
 - (ii) a satisfactory result would not be achieved by inviting tenders on the basis of extenuating circumstances (i.e. prejudicing Council's legal position once a matter has commenced),

then tenders will not be invited for such expenditure.

Record of 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

Note: Councillor Kim attempted to move an Amendment in relation to this Item, however, the Amendment lapsed for want of a Secunder.

15 ADVICE ON COURT ACTIONS

Note: This Item was dealt with earlier in the meeting in conjunction with Item 12 – Deferred Report: Advice on Court Actions as detailed in these Minutes.

OPEN SESSION

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

- (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 Council meeting be adjourned and reconvene on Thursday, 2 July 2020 at 7.00pm.

AMENDMENT: (Moved by Councillors Lane and Yedelian OAM)

- (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 Council meeting be adjourned and reconvene on Tuesday, 30 June 2020 at 7.00pm.

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 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 Councillor Clifton and The Mayor, Councillor Laxale)

- (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 Council meeting be adjourned and reconvene on Thursday, 2 July 2020 at 7.00pm.

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 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

Note: Open Council resumed at 12.48pm.

Note: The online audio visual meeting was adjourned and will reconvene at 7.00pm on Thursday, 2 July 2020.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the online audio visual meeting at 7.00pm on Thursday, 2 July 2020.

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

Note: Councillors Lane and Yedelian OAM left the meeting at 7.31pm and did not return. They were not present for voting on Notice of Motion 1.

Note: Councillor Moujalli left the meeting at 7.36pm and did not return.

Apologies: Councillors Brown and Kim.

Absent: Councillor Maggio.

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, Manager – Parks, Manager – Assets and Infrastructure, Acting Manager – Library Services, Senior Coordinator – Asset Integration, Senior Coordinator – Community Engagement, Systems Support Officer, Civic Services Manager and Civic Support Officer.

COUNCIL REPORTS

8 COUNCIL / COMMITTEE MEETINGS - Schedule of Proposed Meeting Dates

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

- (a) That Council endorse the meeting schedule for Committee and Council meetings for the remainder of 2020 and up to the next Local Government Election in September 2021, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (b) That Council note that there will be no Council Meeting held in November 2020 (due to Councillor attendance at the Local Government NSW Conference on 22 to 24 November 2020).
- (c) That Council note that there will be no Committee meetings held in December 2020 and endorse that a Council meeting be held on the second Tuesday of December, being 8 December 2020.
- (d) That Council note that no Committee meetings will be held on Tuesday, 13 July 2021 due to the mid-year recess.

Record of Voting:

For the Motion: Unanimous

Note: A Notice of Rescission was received in relation to this Item and this will be dealt with at the Ordinary Council Meeting on 25 August 2020.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Lane and Purcell)

That Council now consider the following Item, the time being 7.06pm:-

- **Notice of Motion 4** – NSWRFNS Station Facility – Councillor Jordan Lane

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

4 NSWRF5 STATION FACILITY - Councillor Jordan Lane

Note: Councillor Zhou left the meeting at 7.13pm and was not present for consideration or voting on this Item.

Note: Graeme Last made a written submission in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Lane and Yedelian OAM)

That Council:-

- (a) Recognises the incredible contribution of the NSW Rural Fire Service and all emergency services during the 2019/20 bushfire crisis.
- (b) Notes that as a consequence of these heroic efforts, reports of volunteer firefighting interest has markedly increased.
- (c) Recognise that in addition to the emergency response benefits provided by the RFS, RFS Brigades form a significant part of the local community.
- (d) Acknowledges that a number of detailed reviews into the response to the 2019/20 bushfires will be conducted, which may lead to recommendations to improve bushfire preparedness and capability.
- (e) Delegate the General Manager to engage with NSWRF5; Resilience NSW; the Minister for Emergency Services; and the local member for Ryde to signal the City of Ryde's interest in supporting any additional station facility within the Ryde LGA.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

9 GIFTS AND BENEFITS POLICY

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

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorse the Gifts and Benefits Policy.

Record of Voting:

For the Motion: Unanimous

10 OUTDOOR DINING POLICY

Note: Councillor Zhou returned to the meeting at 7.15pm.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

- (a) That Council pursuant to clause 165 (1) and (2) of the Local Government Act 1993, adopt the specified amendments to the existing Outdoor Dining Policy.
- (b) That Council retain the existing Outdoor Dining Policy.

Record of Voting:

For the Motion: Unanimous

11 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

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

Against the Motion: Councillor Moujalli

LATE COUNCIL REPORT

16 NEW LIBRARY MEMBERSHIP FEES

MOTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council endorses the establishment of a proposed new 'Out of Area Membership' fee for Hunters Hill residents to join Ryde Library Service at a cost of \$120 per annum.
- (b) That Council endorses a proposed new Children's category 'Out of Area Membership' fee that is free of charge for children up to 5 years of age with access limited to only borrowing from the children's collections.
- (c) That Council place the proposed new Fees and Charges on public exhibition for a period of 28 days as per Section 610 (F) of the Local Government Act (1993).

- (d) That a further report be tabled to the July 2020 Council meeting to outline the submissions received during the public exhibition period and adoption of the proposed fees placed on public exhibition.

AMENDMENT: (Moved by Councillors Yedelian OAM and Lane)

That consideration of this matter be deferred until June 2021.

On being put to the meeting, the voting on the Amendment was three (3) votes For and six (6) votes Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Lane, Moujalli, Yedelian OAM

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council endorses the establishment of a proposed new 'Out of Area Membership' fee for Hunters Hill residents to join Ryde Library Service at a cost of \$120 per annum.
- (b) That Council endorses a proposed new Children's category 'Out of Area Membership' fee that is free of charge for children up to 5 years of age with access limited to only borrowing from the children's collections.
- (c) That Council place the proposed new Fees and Charges on public exhibition for a period of 28 days as per Section 610 (F) of the Local Government Act (1993).
- (d) That a further report be tabled to the July 2020 Council meeting to outline the submissions received during the public exhibition period and adoption of the proposed fees placed on public exhibition.

Record of Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: COUNCILLORS, MAYOR AND EXECUTIVE PAY REDUCTION DURING THE COVID-19 CRISIS - Councillor Dr Peter Kim

Note: Councillors Lane and Yedelian OAM left the meeting at 7.31pm and did not return. They were not present for voting on this Item.

MOTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council adopts a 25% fee reduction to the Councillors and Mayoral fees for a period of 12 months, effective immediately.
- (b) That Council does not increase the Councillors and Mayoral fees for 2020/2021.

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

- (a) That the General Manager facilitate a mechanism for Councillors to voluntarily donate some or all of their Councillor fees either back to the Council or to a nominated registered charity.
- (b) That Council not adopt the annual fee increase for 2020/2021 as determined by the by the Local Government Remuneration Tribunal for its category with respect to the annual review of Councillor and the additional Mayoral fees.
- (c) That Council note the legal advice provided by the General Manager.

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

Record of the Voting:

For the Amendment: Unanimous

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

- (a) That the General Manager facilitate a mechanism for Councillors to voluntarily donate some or all of their Councillor fees either back to the Council or to a nominated registered charity.
- (b) That Council not adopt the annual fee increase for 2020/2021 as determined by the by the Local Government Remuneration Tribunal for its category with respect to the annual review of Councillor and the additional Mayoral fees.

- (c) That Council note the legal advice provided by the General Manager.

Record of the Voting:

For the Motion: Unanimous

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

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

MOTION: (Moved by Councillors Gordon and Clifton)

- (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 Purcell and Clifton)

- (a) That the city of Ryde note that it has resolved to give the community support through increased services, financial support and fee reductions.
- (b) That the city of Ryde notes its intention to continue to provide support to our community throughout a Covid-19 recovery phase
- (c) To facilitate that continued and effective support, that Council establishes an City of Ryde Recovery Taskforce, to be chaired by the Mayor, to plan and coordinate the economic recovery of the City of Ryde as well as maximise the local effect and delivery of State and Federal relief and stimulus measures, and that;
- i) An Expression of Interest for people who are interested in participating as members on the taskforce be opened and promoted through all of Council's communication channels;

- ii) That Taskforce contains a maximum of ten members;
- iii) The membership of the taskforce should include a mix of economic sectors, gender balance as well as diversity in geographical locations in the LGA;
- iv) The membership of the taskforce should have experiences and skill sets that extend beyond their own business interests, industries and suburbs, so that a whole of LGA approach can be taken to the economic recovery of the City of Ryde;
- v) The results of the EOI and draft terms of reference be reported to the Council as soon as practicable;
- vi) Councillors are invited to attend and participate in the Taskforce;
- vii) Recommendations of the taskforce must come to the council for consideration and adoption.

Note: Councillor Moujalli left the meeting at 7.36pm and did not return.

MEETING ADJOURNED

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the online audio visual Council Meeting for five minutes due to a lack of a quorum, the time being 7.36pm.

Councillors present: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou.

Councillors not present: Councillors Lane, Moujalli and Yedelian OAM.

Apologies: Councillors Brown and Kim.

Absent: Councillor Maggio.

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, Manager – Parks, Manager – Assets and Infrastructure, Acting Manager – Library Services, Senior Coordinator – Asset Integration, Senior Coordinator – Community Engagement, Systems Support Officer, Civic Services Manager and Civic Support Officer.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the online audio visual meeting at 7.41pm on Thursday, 2 July 2020.

Councillors present: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou.

Councillors not present: Councillors Lane, Moujalli and Yedelian OAM.

Apologies: Councillors Brown and Kim.

Absent: Councillor Maggio.

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, Manager – Parks, Manager – Assets and Infrastructure, Acting Manager – Library Services, Senior Coordinator – Asset Integration, Senior Coordinator – Community Engagement, Systems Support Officer, Civic Services Manager and Civic Support Officer.

FURTHER ADJOURNMENT

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the online audio visual Council Meeting due to a lack of a quorum, the time being 7.41pm. The online audio visual Council Meeting was adjourned to reconvene at the conclusion of the next Ordinary Council Meeting to be held on Tuesday, 28 July 2020.

Councillors present: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou.

Councillors not present: Councillors Lane, Moujalli and Yedelian OAM.

Apologies: Councillors Brown and Kim.

Absent: Councillor Maggio.

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, Manager – Parks, Manager – Assets and Infrastructure, Acting Manager – Library Services, Senior Coordinator – Asset Integration, Senior Coordinator – Community Engagement, Systems Support Officer, Civic Services Manager and Civic Support Officer.

Note: As the Mayor, Councillor Laxale had received six (6) apologies prior to this meeting reconvening on 28 July 2020, the meeting was cancelled in accordance with Clause 5.14 of Council's Code of Meeting Practice.

In accordance with Clause 5.15 of Council's Code of Meeting Practice, the remaining Items on this Agenda (listed below) will be considered at the next Ordinary Council Meeting to be held on 25 August 2020.

NOTICES OF MOTION

- 2 Deferred Notice of Motion: City of Ryde Community Support Plan during the COVID-19 and Recovery Plan from COVID-19 – Councillor Dr Peter Kim
- 3 Ryde School Safety Measures – Councillor Jordan Lane
- 5 Supporting Diversity and Inclusion in the City of Ryde – Councillor Trenton Brown
- 6 Advertising Services Tender – Councillor Roy Maggio
- 7 Strengthening Ryde – Councillor Roy Maggio
- 8 Grant Visa Extensions to the Hong-Kong International Students who became Political Refugees – Councillor Dr Peter Kim
- 9 'Closing the GAP' in Ryde LGA – Councillor Dr Peter Kim
- 10 Outdoor Dining Fees and Food Inspection Fees – Councillor Roy Maggio
- 11 Ryde Council to support Salvation Army Digital Doorknock – Councillor Dr Peter Kim

QUESTIONS BY COUNCILLORS AS PER POLICY

- 1 Deferred Item: Questions with Notice – Councillor Trenton Brown

CONFIRMED THIS 25TH DAY OF AUGUST 2020

Chairperson