

**Meeting Date:** Tuesday 23 March 2021  
**Location:** Online Audio Visual Meeting  
**Time:** 7.03pm

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

Note: Councillor Kim arrived at the meeting at 7.19pm during discussion on Mayoral Minute 3/21.

Note: Councillor Yedelian OAM left the meeting at 10.48pm during discussion on Confidential Item 13 and did not return. He was not present for voting on this Item.

**Apologies:** Nil.

**Staff Present:** General Manager, Director – Customer and Community Services, Acting 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 – RALC, Manager – Operations, Manager – Assets and Infrastructure, Manager – Project Development, Senior Coordinator – Community Engagement, Acting Community Engagement Coordinator, Project Manager, Risk and Insurance Manager, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

### **PRAYER**

Senior Minister Matthew Whitfield of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

### **NATIONAL ANTHEM**

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

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **TABLING OF PETITIONS**

Councillor Yedelian OAM tabled a Notice of Motion in relation to supporting the removal of a Mexican Weeping Pine Tree at 18 Rickard Street, Ryde and a copy is ONE FILE.

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

The following persons made a written submission to Council:-

<b>Name</b>	<b>Topic</b>
Louise Spencer	<b>Item 4</b> – Reserve Street – Road Safety and Stormwater Upgrade
Craig Allan	<b>Item 4</b> – Reserve Street – Road Safety and Stormwater Upgrade
Sue Adams	<b>Item 4</b> – Reserve Street – Road Safety and Stormwater Upgrade
Amanda Maunder	<b>Item 4</b> – Reserve Street – Road Safety and Stormwater Upgrade
Dianne Johnstone	<b>Item 4</b> – Reserve Street – Road Safety and Stormwater Upgrade

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

No written submissions were made to Council.

## **MAYORAL MINUTES**

### **MM2/21 RESIGNATION OF PETER GRAHAM OAM FROM COMMITTEES – Mayor, Councillor Jerome Laxale**

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

- (a) That Council formally recognise the contribution of Mr Peter Graham OAM to the local area.
- (b) That a copy of this Mayoral Minute be presented to Mr Graham.

#### **Record of Voting:**

For the Motion: Unanimous

**MM3/21 REMOTE ATTENDANCE BY COUNCILLORS AT COUNCIL MEETINGS – Mayor, Councillor Jerome Laxale**

Note: Councillor Kim arrived at the meeting at 7.19pm during discussion on this Item.

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

- (a) That from 25 March 2021 Councillors are able to attend Council and Committee meetings online subject to the amendments to be made to the Local Government (General) Regulation 2005 to allow councils to permit individual (but not all) Councillors to attend meetings by audio-visual link for the reasons outlined within this Mayoral Minute.
- (b) That in response to the consultation paper “Remote Attendance at Council and Committee Meetings”, Council makes a submission to the OLG before COB 3 May 2021, recommending that the Model Code of Meeting Practice for Local Councils in NSW is amended to enable remote attendance by Councillors at meetings by audio-visual link for any reason.

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

That this Item be dealt with in Seriatim.

**Record of Voting:**

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

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

Note: This Item was then dealt with in Seriatim.

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

- (a) That from 25 March 2021 Councillors are able to attend Council and Committee meetings online subject to the amendments to be made to the Local Government (General) Regulation 2005 to allow councils to permit individual (but not all) Councillors to attend meetings by audio-visual link for the reasons outlined within this Mayoral Minute.

**Record of Voting:**

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

Against the Motion: Councillors Kim and Maggio

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

- (b) That in response to the consultation paper “Remote Attendance at Council and Committee Meetings”, Council makes a submission to the OLG before COB 3 May 2021, recommending that the Model Code of Meeting Practice for Local Councils in NSW is amended to enable remote attendance by Councillors at meetings by audio-visual link for any reason.

**Record of Voting:**

For the Motion: Unanimous

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

- (a) That from 25 March 2021 Councillors are able to attend Council and Committee meetings online subject to the amendments to be made to the Local Government (General) Regulation 2005 to allow councils to permit individual (but not all) Councillors to attend meetings by audio-visual link for the reasons outlined within this Mayoral Minute.
- (b) That in response to the consultation paper “Remote Attendance at Council and Committee Meetings”, Council makes a submission to the OLG before COB 3 May 2021, recommending that the Model Code of Meeting Practice for Local Councils in NSW is amended to enable remote attendance by Councillors at meetings by audio-visual link for any reason.

## **COUNCIL REPORTS**

### **1 ITEMS PUT WITHOUT DEBATE**

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

That Council adopt Item 2, Item 3, Precis of Correspondence 1, Notice of Motion 6, Notice of Motion 9 and Confidential Item 9 on Council's Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **2 CONFIRMATION OF MINUTES - Council Meeting held on 23 February 2021**

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

That the Minutes of the Council Meeting 1/21, held on 23 February 2021 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

### **3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/21 held on 9 March 2021**

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

That Council determine Item 5(G) of the Works and Community Committee report 2/21, held on 9 March 2021 noting that Items 1, 2, 3, 4, 5(A), 5(B), 5(C), 5(D), 5(E), 5(F) and 5(H) were dealt with by the Committee within its delegated powers.

**Record of Voting:**

For the Motion: Unanimous

### **PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 RESPONSE BY FEDERAL MINISTER FOR FOREIGN AFFAIRS AND WOMEN REGARDING DOMESTIC VIOLENCE**

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

That the correspondence be received and noted.

**Record of Voting:**

For the Motion: Unanimous

### **NOTICE OF MOTIONS**

**6 EMPLOYMENT STATISTICS ON GENDER AND THE GENDER PAY GAP - Councillor Dr Peter Kim**

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

That the General Manager provide a report on employment statistics on gender and the gender pay gap.

**Record of Voting:**

For the Motion: Unanimous

**9 PUTNEY SHOPPER PARKING NEEDS STUDY – Councillor Christopher Gordon and Councillor Penny Pedersen**

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

- (a) That Council conduct a review to determine the demand for short-term shopper parking, including disabled parking, in Putney village relative to available parking spaces both on-street and off-street.
- (b) That recommendations are provided with respect to the adequacy of existing shopper parking (including disabled) and recommendations for improvement where appropriate.
- (c) That Council strategically consider the future demand for shopper parking and provide recommendations regarding future needs.

- (d) That appropriate funds be allocated to this study.

**Record of Voting:**

For the Motion: Unanimous

**COUNCIL REPORT**

**9 REQUEST FOR TENDER - COR-RFT-09/20 - PATROLS AND STATIC GUARDS**

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

- (a) That the tender for Patrols and Static Guards for a period of three (3) years with a one (1) plus one (1) year option be awarded to BSMS.
- (b) That Council delegate to the General Manager the authority to enter into a contract with the recommended contractors 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.
- (c) That Council advise all the respondents of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

**2 CONFIRMATION OF MINUTES - Council Meeting held on 23 February 2021**

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

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/21 held on 9 March 2021**

**5 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - FEBRUARY 2021**

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

That Council endorses the following Ryde Traffic Committee recommendations:-

**(G) MORRISON ROAD, RYDE – PROPOSED PEDESTRIAN CROSSING**

- (a) That as the TfNSW warrants for a pedestrian crossing were not met that the existing pedestrian refuge on Morrison Road at Bremner Park remain as is at this time.
- (b) That as the warrants were not met, that Council write to the Member for Lane Cove, The Hon. Anthony Roberts requesting further consideration for a full pedestrian crossing.
- (c) That Council encourage local sporting, community groups and surrounding residents to support the installation of a pedestrian crossing by writing to the TfNSW and the Local Member, The Hon. Anthony Roberts.

**Record of the Voting:**

For the Motion: Unanimous

**4 RESERVE STREET - ROAD SAFETY AND STORMWATER UPGRADE**

Note: Louise Spencer, Craig Allan, Sue Adams, Amanda Maunder and Dianne Johnstone made a written submission in relation to this Item.

Note: Craig Allan submitted a petition with signatures supporting 'Option 3' and a copy is ON FILE.

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

That Council:-

- (a) Note its legal obligation as the delegated roads authority to repair, maintain and inspect the road.
- (b) Notify the impacted residents along Reserve Street of Council's legal obligations to upgrade Reserve Street to meet the relevant Australian Standards and legislations, where doing nothing is not an option.
- (c) Finalise the scope of works and construct the road safety upgrade of Reserve Street known as 'Option 3' as part of Council's 2021/22 Road Kerb Renewal Program.

**Record of Voting:**

For the Motion: Unanimous



## **5 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 Brown, Clifton, Gordon, Pedersen, Purcell, Yedelian OAM and Zhou

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

## **INFORMATION REPORT**

### **6 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 23 FEBRUARY 2021**

Note: An Information Report was presented to Council.

## **LATE INFORMATION REPORT**

### **12 REPORT FOR THE INFORMATION OF COUNCIL – DEFERRAL OF NOTICE OF MOTION FROM THE COUNCIL MEETING HELD ON 23 MARCH 2021**

Note: An Information Report was presented to Council.

## **PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

### **1 RESPONSE BY FEDERAL MINISTER FOR FOREIGN AFFAIRS AND WOMEN REGARDING DOMESTIC VIOLENCE**

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

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**NOTICES OF MOTION**

**1 DEFERRED NOTICE OF MOTION: MAINTENANCE POLICY FOR TREES PLANTED ON NATURE STRIPS AND COUNCIL OWNED LAND - Councillor Roy Maggio**

**MOTION:** (Moved by Councillors Maggio and Lane)

- (a) That staff prepare a maintenance policy for trees planted on nature strips and Council owned land and a report be brought back to Council by June 2021.
- (b) That in preparing the report, staff consult with the community via a newsletter in the upcoming rate notice and all other media channels as per our communication policy.
- (c) That workshop with Councillors be conducted within a month of the community consultation finishing.
- (d) That a funding source be identified from the existing Parks budget to prepare the policy.

**AMENDMENT:** (Moved by Councillors Gordon and Clifton)

That staff review the Tree Management Plan, with particular regard to maintenance of Council trees, and present it to the Works and Community Committee Meeting prior to community consultation.

On being put to the Meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**.

**Record of Voting:**

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

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

**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That staff prepare a maintenance policy for trees planted on nature strips and Council owned land and a report be brought back to Council by June 2021.

- (b) That in preparing the report, staff consult with the community via a newsletter in the upcoming rate notice and all other media channels as per our communication policy.
- (c) That workshop with Councillors be conducted within a month of the community consultation finishing.
- (d) That a funding source be identified from the existing Parks budget to prepare the policy.

**Record of Voting:**

For the Motion: Unanimous

**2 DEFERRED NOTICE OF MOTION: PROVISION OF CHILDCARE -  
Councillor Edwina Clifton**

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

- (a) That Council prepare a report to assess the capacity of the City of Ryde to provide a new fully funded childcare centre, including staffing, space and facilities, with a focus of providing to those employed in the lower to middle income brackets, underemployed or unemployed with significantly subsidised childcare rates.
- (b) That the report provide options which address full funding of such a Childcare facility, partial funding, spaces which are available or spaces which could be utilised in the future and a schedule of payments and subsidies that could be made available to the local community.
- (c) That the report also address the feasibility of alternative child care provisions and take into account all funding, subsidies and options currently available through the Commonwealth and NSW State and Local governments.
- (d) That the report give consideration for a fully funded childcare centre located within the Ryde Central Development.

**Record of Voting:**

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

Against the Motion: Councillor Moujalli

**3 DEFERRED NOTICE OF MOTION: MEADOWBANK TRAFFIC AND TRANSPORT STUDY - Councillor Jordan Lane**

**RESOLUTION:** (Moved by Councillors Lane and Moujalli)

- (a) That Council extend the scope of the recently commissioned Meadowbank Traffic and Transport Study (The Study) to include residential areas of Melrose Park immediately to the East of Wharf Road potentially impacted (in terms of traffic and parking) by recent and proposed developments in the Meadowbank and Melrose Park areas including the Payce development. This study is to propose improvement measures where appropriate.
- (b) That the study is to take note of the improvements proposed in the Traffic Management and Accessibility Plan (TMAP) for the Melrose Park residential development.
- (c) That Council write to the City of Parramatta Council to confirm the value and use of any Voluntary Planning Agreement (VPA) money relating to the Payce development to be spent in the City of Ryde and report back to Councillors on this matter via the Councillor Information Bulletin before the May General Meeting of Council.
- (d) That Council note previous unsuccessful attempts to seek a fairer distribution of developer contributions from Parramatta, and notwithstanding action in Item (c), that Council also write to the Minister for Planning and Local Members of Parliament, seeking their support for the State to intervene and distribute infrastructure funds fairly across both the Ryde and Parramatta Local Government areas.

**Record of Voting:**

For the Motion: Unanimous

**QUESTIONS BY COUNCILLORS AS PER POLICY**

**1 QUESTIONS WITH NOTICE - Councillor Roy Maggio**

Question 1:

**Has the Ryde Coordination Group finalised the Macquarie Park masterplan?**

Answer 1:

No.

Question 2:

**What is the outcome of the masterplan?**

Answer 2:

It is yet to be finalised.

Question 3:

**When will the masterplan be released?**

Answer 3:

The Masterplan is being delivered by the NSW Department of Planning, Industry and Environment (DPIE).

The specific date of the masterplan's release for consultation and subsequent finalisation is not yet known as DPIE is incorporating information provided by the Greater Sydney Commission and other key agencies including but not limited to Transport for NSW, the Department of Education and the Department of Health.

Further community/stakeholder consultation is also intended. It is anticipated that further workshop with Councillors will be held prior to the finalisation of the masterplan.

Details will be provided in the Councillor Diary when confirmed.

**CLOSED SESSION**

**ITEM 7 – REQUEST FOR TENDER - COR-RFT-17/20 COXS ROAD (NORTH RYDE) PUBLIC DOMAIN UPGRADE**

**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 8 – REQUEST FOR TENDER - COR-RFT-02/20 - SOLE PROFESSIONAL COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC LEISURE CENTRE**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**ITEM 10 - 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 11 - DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020**

**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: (a) personnel matters concerning particular individuals (other than councillors).

**ITEM 13 – WEST RYDE TOWN CENTRE MASTERPLAN**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (e) information that would, if disclosed, prejudice the maintenance of law.

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

- (a) That Council resolve into Closed Session to consider the above matters.
- (b) That Council consider Confidential Item 11 and Confidential Item 13 followed by the remaining Confidential Items on Agenda.

**Record of Voting:**

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

Against the Motion: Councillors Lane and Maggio

Note: The Council closed the meeting at 9.03pm. The public and media left the webcast.

**STAFF PRESENT**

Note: All staff with the exception of the Acting Director – Corporate Services, Civic Services Manager (administrative staff) and Civic Support Officer (administrative staff), left the meeting the time being 9.04pm.

**CONFIDENTIAL COUNCIL REPORT**

**11 DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020**

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

- (a) That Council note the Performance Review Report 2019-2020 provided by the Acting Director Corporate Services, which includes the assessment made by the review panel of Councillors at ATTACHMENT 1.
- (b) That Council acknowledge the Performance Review Rating of ‘Very Satisfactory’ for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager’s Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of the current economic climate, Council does not increase the General Manager’s Annual Total Remuneration Package.

- (d) That Council endorse the General Managers Performance Agreement for the review period 2020-2021.

**AMENDMENT:** (Moved by Councillors Maggio and Kim)

- (a) That Council acknowledge the Performance Review Rating of 'Not Satisfactory' for the General Manager.
- (b) That a Councillor Workshop be conducted to consider terminating the General Managers Contract effective immediately.

On being put to the Meeting, the voting on the Amendment was two (2) For and ten (10) Against. The Amendment was **LOST**.

**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

**FURTHER AMENDMENT:** (Moved by Councillors Yedelian OAM and Lane)

That consideration of this matter be deferred and that all twelve (12) Councillors be appointed on the Review Panel for 2019/2020 and instruct Human Resources to send score cards to all Councillors for their input.

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 Yedelian OAM)

- (a) That consideration of this matter be deferred and that all twelve (12) Councillors be appointed on the Review Panel for 2019/2020 and instruct Human Resources to send score cards to all Councillors for their input.



- (b) That Council dis-endorse the Performance Review Report for 2019/2020 on the grounds that three (3) Councillors cannot fully represent the Councillors view on the General Managers Performance.
- (c) That Council acknowledge the overall achievement score of the General Manager does not reflect all Councillors.
- (d) That the General Managers Performance Review must be performed every three (3) 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**.

**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

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

- (a) That Council note the Performance Review Report 2019-2020 provided by the Acting Director Corporate Services, which includes the assessment made by the review panel of Councillors at ATTACHMENT 1.
- (b) That Council acknowledge the Performance Review Rating of ‘Very Satisfactory’ for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager’s Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of the current economic climate, Council does not increase the General Manager’s Annual Total Remuneration Package.
- (d) That Council endorse the General Managers Performance Agreement for the review period 2020-2021.

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: All staff returned to the meeting, the time being 10.16pm.

**LATE CONFIDENTIAL COUNCIL REPORT**

**13 WEST RYDE TOWN CENTRE MASTERPLAN**

Note: Councillor Yedelian OAM left the meeting at 10.48pm during discussion on this Item and did not return. He was not present for voting on this Item.

**RECOMMENDATION:** (Moved by the Mayor, Councillor Laxale and Councillor Clifton)

That noting existing community feedback throughout the extensive consultation received during the Local Strategic Planning Statement process, that Council:-

- (a) endorses staff to proceed to community consultation on option 1 and 2 as outlined in the report, with an amended proposed maximum height between Orchard Street and Wattle Street, in option 2, of no more than 3-5 storeys.
- (b) does not endorse further work, assessment or consultation on option 3, noting that the West Ryde Town Centre is incompatible with heights of 20+ storeys, and that this option would represent overdevelopment of the West Ryde Town Centre.
- (c) that both option 1 and 2, when presented for consultation, address traffic concerns raised by the community during the Local Strategic Planning Statement consultation process.
- (d) that the consultation include a direct mail out to all ratepayers in the suburb of West Ryde and also directing them to the 'Have your Say Page' on Council's Website.

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

**Record of Voting:**

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

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

**OPEN SESSION**

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

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

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as a resolution of Council without any alteration or amendment thereto.
- (c) That all remaining Items be deferred to the next Ordinary Council Meeting to be held on Tuesday, 27 April 2021.

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

**Record of Voting:**

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

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

Note: Open Council resumed at 10.53pm.

**NOTICES OF MOTION**

**4 DEFERRED NOTICE OF MOTION: ELTHAM STREET, GLADESVILLE - Councillor Roy Maggio**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**5 DEFERRED NOTICE OF MOTION: MONASH PARK, GLADESVILLE -  
Councillor Roy Maggio**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**6 EMPLOYMENT STATISTICS ON GENDER AND THE GENDER PAY GAP -  
Councillor Dr Peter Kim**

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

**7 PLAQUE FOR ERNIE HEATLY - Councillor Penny Pedersen**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**8 INTERNATIONAL WOMEN'S DAY EVENT - Councillor Penny Pedersen**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**9 PUTNEY SHOPPER PARKING NEEDS STUDY – Councillor Christopher  
Gordon and Councillor Penny Pedersen**

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

**10 COMMUNITY VEGETABLE GARDEN – Councillor Roy Maggio**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**11 GREENING OUR CITY - GRANTS – Councillor Jordan Lane**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

## **QUESTIONS BY COUNCILLORS AS PER POLICY**

### **1 QUESTIONS WITH NOTICE - Councillor Roy Maggio**

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

## **CONFIDENTIAL COUNCIL REPORTS**

### **7 REQUEST FOR TENDER - COR-RFT-17/20 COXS ROAD (NORTH RYDE) PUBLIC DOMAIN UPGRADE**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

### **8 REQUEST FOR TENDER - COR-RFT-02/20 - SOLE PROFESSIONAL COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC LEISURE CENTRE**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

### **9 REQUEST FOR TENDER - COR-RFT-09/20 - PATROLS AND STATIC GUARDS**

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

### **10 ADVICE ON COURT ACTIONS**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

### **11 DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020**

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

**LATE CONFIDENTIAL COUNCIL REPORT**

**13 WEST RYDE TOWN CENTRE MASTERPLAN**

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

The meeting closed at 10.53pm.

CONFIRMED THIS 27TH DAY OF APRIL 2021

Chairperson