

Meeting Date: Tuesday 25 May 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Lane, Maggio, Moujalli, Purcell and Yedelian OAM.

Councillors Present online via audio visual: Councillors Clifton, Pedersen and Zhou.

Apologies: Nil.

Leave of Absence: Councillor Kim.

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 – People and Performance, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Parks, Manager – Operations, Manager – Project Development, Manager – Assets and Infrastructure, Manager – Strategic Property, Manager – Transport, Acting Manager – Corporate Governance, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Pastor Dr Keith Ng of the Evangel Bible Church, Putney was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 4/21 – ALGWA and LGNSW Conferences for the reason that he is the elected Treasurer at LGNSW.

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 1 – Naming of Denistone East Public School Swimming Centre for the reason that his children attend the school.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Westminster Road and High Street, Gladesville for the reason that he lives in the vicinity at the corner of Westminster Road and High Street and uses that corner frequently.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Westminster Road and High Street, Gladesville for the reason that he lives in the area and uses the intersection regularly.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Late Item 12 – Department of Planning Industry and Environment Transfer of Lands to Council for Open Space and Environmental Conservation for the reason that there is a transfer of ownership of public land proposed from the Department to the City of Ryde Council, one of the sites being located near his residence.

Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Westminster Road and High Street, Gladesville for the reason that she lives in the vicinity.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 4/21 – ALGWA and LGNSW Conferences for the reason that she is a member of ALGWA.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 4/21 – ALGWA and LGNSW Conferences for the reason that he is an associate member of ALGWA, one of the conference groups mentioned in this Mayoral Minute.

Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in Late Item 12 – Department of Planning Industry and Environment Transfer of Lands to Council for Open Space and Environmental Conservation for the reason that she lives in the vicinity of Field of Mars Reserve.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Confidential Item 11 – Advice on Court Actions for the reason that she lives in the same street as one of the Items listed in the report.

TABLING OF PETITIONS

Councillor Maggio tabled a petition in relation to Notice of Motion 2 – Westminster Road and High Street, Gladesville. The petition contains 44 signatures opposing proposed traffic and resident parking changes at the corner of Westminster Road and High Street, Gladesville and a copy is **ON FILE**.

The Mayor, Councillor Laxale tabled a petition with 290 signatures in relation to a proposed boarding house at 14 Rydale Road, Denistone and a copy is **ON FILE**.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Gary Bird	Notice of Motion 2 – Westminster Road and High Street, Gladesville
Belinda Ludlow	Notice of Motion 2 – Westminster Road and High Street, Gladesville
Spiro Tsokos	Notice of Motion 2 – Westminster Road and High Street, Gladesville

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person made a written submission to Council:

Name	Topic
Rebecca Morley	Notice of Motion 2 – Westminster Road and High Street, Gladesville

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Angelina Bonifacio	Italian migrants of Ryde Project
Roseanna Gallo	Italian in Ryde Migrant Program
Frank Bonifacio	Project on book about Italian Immigrants in Ryde
Llew Morris	Community opposition to LDA2021/0122 and LDA2021/0123 currently before Council to build two boarding houses to house 32 lodgers at 14 Rydedale Road, Denistone

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding that due to time restraints, there is a need for an urgent meeting to take place with the Ryde Italian Migrant Committee to discuss funding.

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

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Purcell and Maggio)

That Council now consider the following Items, the time being 7.35pm:-

- **Notice of Motion 2** – Westminster Road and High Street, Gladesville.
- **Item 1** – Items Put without Debate.

Record for the Voting:

For the Motion: Unanimous

NOTICE OF MOTION

2 WESTMINSTER ROAD AND HIGH STREET, GLADESVILLE - Councillor Roy Maggio

Note: Gary Bird, Belinda Ludlow and Spiro Tsokos addressed the meeting in relation to this Item.

Note: Rebecca Morely made a written submission on this Item.

Note: Councillor Maggio tabled a petition with 44 signatures in relation to this Item. The petition is opposing proposed traffic and resident parking changes at the corner of Westminster Road and High Street, Gladesville and a copy is **ON FILE**.

Note: A Memorandum from the Director – City Works dated 25 May 2021 was tabled in relation to this Item and a copy is **ON FILE**.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives in the vicinity at the corner of Westminster Road and High Street and uses that corner frequently.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives in the area and uses the intersection regularly.

Note: Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she lives in the vicinity.

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council note Australian Road Rule 170(3) and Council's formalisation of that rule at Corner of Westminster Road and High Street.

- (b) That the Transport Department liaise with the Communications and Engagement Department to prepare further communications advising directly affected residents of the reason for these safety upgrade works and the required implementation.
- (c) That Council officers conduct a thorough consultation including a meeting with all signatories of the petition and other residents of High Street and Westminster Road, regarding the noted safety issues and consider their solutions.
- (d) That a concept solution be circulated before works are scheduled and a report be brought back to the Works and Community Committee.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

Note: Councillor Zhou left the meeting at 8.07pm during consideration of this Item. He was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council adopt Mayoral Minute 4/21, Item 2, Item 3, Item 4, Item 5, Item 6, Notice of Motion 4, Confidential Item 8, Confidential Item 9 and Confidential Item 14 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, Lane, Maggio, Moujalli, Pedersen and Purcell

Against the Motion: Councillor Yedelian OAM

MAYORAL MINUTE

MM4/21 ALGWA AND LGNSW CONFERENCE – Mayor, Councillor Jerome Laxale

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is the elected Treasurer at LGNSW.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a member of ALGWA.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is an associate member of ALGWA, one of the conference groups mentioned in this Mayoral Minute.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That the General Manager be given the authority to formally apply to host the ALGWA NSW Conference 2024 and the LGNSW Conference 2025.
- (b) That if successful appropriate funding be made available in future delivery plans to deliver both conferences.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 April 2021

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Council Meeting 4/21, held on 27 April 2021 be confirmed.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/21 held on 11 May 2021

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council determine Item 5(C) of the Works and Community Committee report 4/21, held on 11 May 2021 noting that Items 1, 2, 3, 4, 5(A), 5(B), 5(D), 5(E), 5(F), 5(G), 5(H), and 5(I) 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, Lane, Maggio, Moujalli, Pedersen and Purcell

Against the Motion: Councillor Yedelian OAM

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/21 held on 11 May 2021**

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council determine Item 4 of the Finance and Governance Committee report 3/21, held on 11 May 2021 noting that Items 1, 2 and 3 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, Lane, Maggio, Moujalli, Pedersen and Purcell

Against the Motion: Councillor Yedelian OAM

**5 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN
2020-2024 AND 2020/2021 OPERATIONAL PLAN**

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That the report of the March 2021 Quarterly Review Statement - Four Year Delivery Plan 2020 - 2024 and One Year 2020/21 Operational Plan, *Quarter Three, January– March 2021* be received and endorsed by Council.
- (b) That the proposed budget adjustments and project changes summarised in **ATTACHMENT 1** to the report, resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2021) be endorsed by Council.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

**6 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION -
Councillors and Mayoral fees for 2021/2022**

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2021:

- (a) 2% increase to Councillor fees from \$30,410 to \$31,020 per annum.
- (b) 2% increase to Mayoral fees from \$88,600 to \$90,370 per annum; in addition to the Councillor fees.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

NOTICE OF MOTION

**4 GREATER SYDNEY COMMISSION WOMEN'S SAFETY CHARTER -
Councillor Penny Pedersen**

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council note:-
 - In 2019, the Greater Sydney Commission partnered with Transport for NSW and the Committee for Sydney to develop a Women's Safety Charter, that aims to promote a safer city for women of all ages, abilities, identities and social and cultural backgrounds. It was launched in 2020 and since then over 70 participants have signed up to a strong and active Community of Practice.
 - The Charter meetings take place quarterly and the objective is to bring together businesses, government agencies, peak groups and not-for-profit organisations to take collective action that improves the safety of women and girls in the city.
 - The Charter is designed to influence participating organisations' policy and practice, services planning and delivery in ways that enable women and girls to feel safer and more confident participating in the city's social, economic and cultural life.
- (b) That Council join the Greater Sydney Commission Women's Safety Charter, Community of Practice and recognise the safety charter's founding principals and Council promote and embed a:-

- (i) culture of gender equity
 - (ii) commitment to listen, share and reflect
 - (iii) commitment to collective action and continuous improvement
- (c) That Council grant the Commission permission to display our organisation's logo on the Charter webpage.
- (d) That our delegates take this Notice of Motion to NSROC and move that NSROC become a member of the Safety Charter and Community of Practice.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

COUNCIL REPORTS

8 REQUEST FOR TENDER - COR-RFT-14-20 ROWE STREET EAST CAR PARK OPERATOR

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Point Parking Pty Ltd for COR-RFT-14/20 as detailed in the report.
- (b) 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 and Purcell

Against the Motion: Councillor Yedelian OAM

9 REQUEST FOR TENDER - COR-RFT 06/20 CLEANING SERVICES FOR COUNCIL BUILDINGS

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That the Tender for Cleaning Services for Council Buildings for a period of three (3) years with a one (1) plus one (1) year option be awarded to Arcadia Pacific Group Pty Limited.

- (b) That Council delegate to the General Manager the authority to enter into a contract with Arcadia Pacific Group Pty Limited 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: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Maggio, Moujalli, Pedersen and Purcell

Against the Motion: Councillor Yedelian OAM

LATE COUNCIL REPORT

14 PROPERTY MATTER

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council subject to a resolution being passed to financially assist the owner(s) in the manner contemplated under Recommendation (d), then purchases the subject land as identified for the amount as specified within the body of this report.
- (b) That Council, on the purchase of the subject land, dedicate it as public road as soon as practicable but no later than 3 months after completion of the purchase.
- (c) That Council grants delegated authority to the General Manager to negotiate the terms of the contract for the purchase of the subject land and to execute all necessary documentation on behalf of the Council to effect such purchase.
- (d) That Council, pursuant to Section 356(2) of the Local Government Act 1993, gives public notice for 28 days that it intends to financially assist the owners of the land by paying for their legal costs associated with Council's purchase of the subject land. The financial assistance is to be capped at a maximum \$2,000.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

MAYORAL MINUTE

MM4/21 ALGWA AND LGNSW CONFERENCE – Mayor, Councillor Jerome Laxale

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

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

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

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 April 2021

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

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/21 held on 11 May 2021

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

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

Note: Councillor Zhou returned to the meeting at 8.22pm during discussion on this item.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

(C) ORCHARD ROAD, WEST RYDE – NEW BUS ZONE

- (a) That Council notes it's opposition to changes to bus routes without a transparent and robust community consultation process.
- (b) That this matter be deferred pending consultation by Transport for NSW regarding potential changes to this particular bus route and associated impacts to local residents.
- (c) That results of this consultation be presented to the Works and Community Committee when the matter comes back to Council.

Record of Voting:

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

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

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/21 held on 11 May 2021**

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

**4 DOMESTIC VIOLENCE AND COERCIVE CONTROL MASTERCLASS
- 9 and 10 June 2021 in Sydney**

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council approve Councillors Pedersen and Clifton's request to attend the Domestic Violence and Coercive Control Masterclass in Sydney on 9 and 10 June 2021 including attendance fees, travel and other associated expenses.

Record of Voting:

For the Motion: Unanimous

**5 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN
2020-2024 AND 2020/2021 OPERATIONAL PLAN**

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

**6 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION -
Councillors and Mayoral fees for 2021/2022**

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

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the report on the Clause 4.6 variations 1 January to 31 March 2021 be received and noted.

Record of Voting:

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

Against the Motion: Councillor Lane

LATE COUNCIL REPORT

12 DEPARTMENT OF PLANNING INDUSTRY & ENVIRONMENT TRANSFER OF LANDS TO COUNCIL FOR OPEN SPACE AND ENVIRONMENTAL CONSERVATION

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that there is a transfer of ownership of public land proposed from the Department to City of Ryde Council, one of the sites being located near his residence.

Note: Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she lives in the vicinity of the Field of Mars Reserve.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (a) That Council, subject to Due Diligence, accepts the proposal from the Department of Planning, Industry & Environment for the progressive transfer of those lands identified in this report, primarily for Open Space and Environmental Conservation purposes and grants delegated authority to the General Manager to negotiate acceptable terms of the Land Transfer Agreement between the Department and Council and to execute all relevant documentation associated with the transfers.
- (b) That Council resolves to classify those lands for Open Space and Environmental Conservation purposes (First Tranche) as Community Land under the Local Government Act, adopts the land categorisations as outlined in this report and updates Appendix A and Appendix B of the Generic Plan of Management to incorporate these lots.
- (c) That Council resolves to accept the land in the Second Tranche (when made available by the Department) and classify this land as Operational Land under the Local Government Act.

- (d) That Council resolves to publish a notice of a proposed resolution to classify land, as required under Section 34 of the Local Government Act.
- (e) That subject to the transfer of land being finalised with the Department of Planning, Industry and Environment and the City of Ryde Council that local residents adjoining these lots be notified of the change of ownership from DPIE and the City of Ryde.

Record of Voting:

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

Against the Motion: Councillors Clifton, Maggio and Yedelian OAM

LATE INFORMATION REPORT

13 REPORT FOR THE INFORMATION OF COUNCIL - DEFERRAL OF NOTICE OF MOTION FROM THE COUNCIL MEETING HELD ON 25 MAY 2021

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 NAMING OF DENISTONE EAST PUBLIC SCHOOL SWIMMING CENTRE - Councillor Bernard Purcell

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his children attend the school.

Note: Councillor Brown left the meeting at 8.49pm during consideration of this Item. He was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Lane)

- (a) That Council recognises the inception and realisation of the Denistone East Public School Swimming Pool, in the 1960's, by the then Principal Mr James Morrow and it's inaugural training professional Mr Joseph Howard.
- (b) That, after family consultation where practicable, the Mayor write to the new managers of the Swimming Pool, Royal Life Saving Australia and request the new Centre be named after Mr Morrow.
- (c) That Council, if needed and with the approval of the owner, provide a plaque explaining the origins of the pool and the efforts by the above-mentioned men who gave to the City of Ryde, to be costed from the general reserve.

- (d) That Council recognises the inception and realisation of the Denistone East Public School Swimming Pool, in the 1960's, by the then Principal Mr James Morrow and it's inaugural training professional Mr Joseph Howard.
- (e) That, after family consultation where practicable, the Mayor write to the new managers of the Swimming Pool, Royal Life Saving Australia and request the new Centre be named after Mr Morrow.
- (f) That Council, if needed and with the approval of the owner, provide a plaque explaining the origins of the pool and the efforts by the above-mentioned men who gave to the City of Ryde, to be costed from the general reserve.
- (g) That should the plaque be approved for installation that:-
 - i) a ceremony working in conjunction with the families at Denistone East Public School and the owner.
 - ii) That the city of Ryde invite all Councillors attend the event.
 - iii) That the Mayor write to the Education Minister and the Member of Ryde.
 - iv) That the ceremony be funded through General Revenue and a BBQ be conducted by City of Ryde.
 - v) That the event be conducted as soon as practicable.

Record of Voting:

For the Motion: Unanimous

2 WESTMINSTER ROAD AND HIGH STREET, GLADESVILLE - Councillor Roy Maggio

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

3 PROVISION OF NDIS INFORMATION BOOKLETS IN KOREAN - Councillor Penny Pedersen

Note: Councillor Brown returned to the meeting, the time being 8:52pm.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council notes that one of the most common languages spoken by our culturally and linguistically diverse community in Ryde is Korean. Like other cultural groups many Korean residents require access to the NDIS and presently, the NDIA do not provide printed booklets with important information about the service, in Korean.

- (b) That the Mayor write a letter to Senator the Hon Linda Reynolds CSC, Minister for the National Disability Insurance Scheme, calling for:-
- (i) The inclusion of Korean, Dari, Persian, Armenian and Spanish in all translated language services for users of the NDIS.
 - (ii) Urgent priority to be given to providing translated materials that offer basic, essential information that includes:-
 - * The 3 NDIS Booklets titled: “Understand NDIS”, “Planning” and “How to use your NDIS Plan”.
 - * The “Easy Read Facts for participants”.
 - * <https://www.ndis.gov.au/about-us/publications/booklets-and-factsheets#easy-read-factsheets-for-participants>
 - * The booklet “If you need to speak up, speak to us”.

Record of Voting:

For the Motion: Unanimous

**4 GREATER SYDNEY COMMISSION WOMEN'S SAFETY CHARTER -
Councillor Penny Pedersen**

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

**5 DEVELOPING A CITY OF RYDE WOMEN'S SHELTER AND INCREASING
AVAILABILITY OF HOUSING FOR OLDER WOMEN FACING
HOMELESSNESS - Councillor Penny Pedersen**

Note: Councillor Yedelian OAM left the meeting at 8.55pm during consideration of this Item. He was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Lane)

- (a) That Council investigate the supply of women’s shelters in Ryde and surrounding LGA’s to identify the need to increase the availability of these facilities for women living in Ryde and housing for older women facing homelessness.
- (b) That council staff bring back a report that explores opportunities to:-
 - (i) Increase the supply of domestic and family violence shelters available to women living in Ryde and explore opportunities to collaborate on establishing a new refuge.

- (ii) Increase the availability of housing for women over 55 who may be facing homelessness.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 10 – REQUEST FOR TENDER - COR-RFT-2/21 KISSING POINT PARK BOAT RAMP 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 11 - ADVICE ON COURT ACTIONS

Confidential

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

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

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

Record of Voting:

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 8.57pm. The public and media left the Chamber and the webcast.

8 REQUEST FOR TENDER - COR-RFT-14-20 ROWE STREET EAST CAR PARK OPERATOR

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

9 REQUEST FOR TENDER - COR-RFT 06/20 CLEANING SERVICES FOR COUNCIL BUILDINGS

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

10 REQUEST FOR TENDER- COR-RFT-2/21 KISSING POINT PARK BOAT RAMP UPGRADE

Note: Councillor Yedelian OAM returned to the meeting, the time being 8:57pm.

Note: Councillor Lane left the meeting at 9.02pm during consideration of this Item. He was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Brown)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Land and Marine Ocean Engineering Pty Ltd as detailed in this report.
- (b) That Council advise all the respondents of Council's decision.
- (c) That Council recognise the good work of Council staff in the preparation, consultation and design of the Kissing Point Boat Ramp upgrade.

Record of Voting:

For the Motion: Unanimous

11 ADVICE ON COURT ACTIONS

Note: Councillor Lane returned to the meeting, the time being 9:04pm.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she lives in the same street as one of the Items listed in the report.

RECOMMENDATION: (Moved by Councillors Clifton and Purcell)

That the report of the General Counsel be received.

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 Maggio and Lane

LATE CONFIDENTIAL REPORT

14 PROPERTY MATTER

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

OPEN SESSION

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.
- (c) That the Minutes of the Closed Session be adopted.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.17pm.

The meeting closed at 9.17pm.

CONFIRMED THIS 29TH DAY OF JUNE 2021

Chairperson