

Extraordinary Council Meeting MINUTES OF MEETING NO. 3/21

Meeting Date: Tuesday 23 March 2021
Location: Online Audio Visual Meeting

Time: 10.55pm

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

Note: Councillor Maggio left the meeting at 10.59pm and did not return. He was not

present for voting on the Motion of Dissent.

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 – Community and Ranger Services, Manager – Assets and Infrastructure, Manager – Project Development, Risk and Insurance Manager, Senior Coordinator – Community Engagement, Project Manager, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No written submissions were made to Council.

MOTION

1 RYDE CENTRAL REDEVELOPMENT ISSUES - Councillor Roy Maggio and Councillor Dr Peter Kim, Deputy Mayor

MOTION: (Moved by Councillors Maggio and Kim)

That within 48 hours, Council publicly release the following documents on the City of Ryde website, and by way of media release, which relate specifically to Council's current 'New Heart of Ryde' development proposal:



- The submission made by the City of Ryde to the independent NSW
 Heritage Council requesting a contemporary assessment of the heritage
 value of the Ryde Civic Centre; and
- 2. The subsequent response received from the independent NSW Heritage Council advising the City of Ryde that following their contemporary assessment, Councils 'New Heart of Ryde' development would not result in the loss of heritage value at the Ryde Civic Centre site.

Note: The Mayor Councillor Laxale advised the meeting that it was his intention to rule the Motion out of order in accordance with Clause 10.6 of Council's Code of Meeting Practice as the implementation of the Motion would be unlawful. However, prior to ruling the Motion out of order, the Mayor, Councillor Laxale provided Councillors Maggio and Kim with the opportunity to clarify or amend the Motion.

Note: As no amended Motion was forthcoming, the Mayor, Councillor Laxale ruled the Motion out of order in accordance with Clause 10.6 of Council's Code of Meeting Practice as the implementation of the Motion would be unlawful.

Note: Councillor Maggio left the meeting at 10.59pm and did not return. He was not present for voting on this Item.

MOTION OF DISSENT: (Moved by Councillors Lane and Brown)

That a Motion of Dissent be moved against the Mayor, Councillor Laxale's ruling that the Motion is out of order in accordance with Clause 10.6 of Council's Code of Meeting Practice.

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

Record of Voting:

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

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

The meeting closed at 11.06pm.

CONFIRMED THIS 27TH DAY OF APRIL 2021

Chairperson