

Meeting Date: Tuesday 27 July 2021
Location: Online Audio Visual Meeting
Time: 7.00pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

NOTICE OF BUSINESS

Item	Page
LATE INFORMATION REPORT	
15 REPORT FOR THE INFORMATION OF COUNCIL - DEFERRAL OF NOTICE OF MOTION FROM THE COUNCIL MEETING HELD ON 27 JULY 2021	1
LATE CONFIDENTIAL COUNCIL REPORT	
16 SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT	3

LATE INFORMATION REPORT

15 REPORT FOR THE INFORMATION OF COUNCIL - DEFERRAL OF NOTICE OF MOTION FROM THE COUNCIL MEETING HELD ON 27 JULY 2021

Report prepared by: General Manager

File No.: CLM/21/1/1/2 - BP21/718

REPORT

The purpose of this report is to advise Council that the below Notice of Motion has been received for the Council Meeting on 27 July 2021:-

MOTION – BEAUTIFICATION OF BORONIA PARK BUSINESS PRECINCT

- (a) That Council investigate to beautify the Boronia Park business precinct from Boronia Park Kitchen back to the shops on the Ryde Council side of Pittwater Road.
- (b) That the investigation include feedback from all businesses and stakeholders.
- (c) That a business plan also be presented to Council with the purpose of increasing daytime and night time activation of the Boronia Park business district.
- (d) That funding be provided from the Town Centre Upgrade Budget for the beautification and the Economic Development Budget for the business activation.

Consideration of this Notice of Motion has been deferred to the next Council Meeting to be held on 24 August 2021, pending preparation of a report as it has strategic, financial and policy implications. This Notice of Motion has been deferred in accordance with Section 3.23(b) of Council's Code of Meeting Practice which reads as follows:-

3.23 If the General Manager considers that a Notice of Motion submitted by a Councillor for consideration at a meeting of the Council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the General Manager may either:-

- (a) prepare a report in relation to the Notice of Motion for inclusion with the business papers for the meeting at which the Notice of Motion is to be considered by the Council or;*
- (b) by written notice in relation to the Notice of Motion for inclusion with the business papers, defer consideration of the Notice of Motion to the next meeting, pending preparation of such a report.*

ATTACHMENTS

There are no attachments for this report.

Report Prepared and Approved By:

George Dedes
General Manager

LATE CONFIDENTIAL COUNCIL REPORT**16 SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT**

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.

Report prepared by: Manager - Environment; Manager - Assets and Infrastructure

File No.: PM16/41887/2 - BP21/317

Page No.: 3