

Meeting Date: Tuesday 17 May 2016

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 8.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pendleton, Perram, Simon and Stott.

Apologies: Councillors Pickering, Salvestro-Martin and Yedelian OAM.

Leave of Absence: Councillor Li.

Staff Present: Acting General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, General Counsel, Acting Manager – Communications, Customer Service and Events, Manager – Risk, Audit and Governance, Manager – Strategic Human Resources, Tenders and Contracts Manager, Project Manager, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

PRAYER

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillor Simon and Pendleton)

That the speakers who submitted Requests to Address Council on Confidential Item 2 - Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park (referred to Council from the Finance and Governance Committee Meeting No. 4/16 held on 17 May 2016), be allowed to address the meeting, the time being 8.03pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Buckley Findlay (representing Gladesville Hornsby Football Association and Northwest Sydney Womens Football Association)	Item 2 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park
Ricardo Piccioni (representing Football NSW)	Item 2 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park
Helen Armson (representing Gladesville Hornsby Football Association)	Item 2 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

MAYORAL MINUTES

MM5/16 RECOGNITION OF THE WORK OF MS GAIL CONNOLLY, FORMER GENERAL MANAGER OF THE CITY OF RYDE – The Mayor, Councillor Jerome Laxale

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

- (a) That Council officially recognise the contributions of Ms Gail Connolly during her time as General Manager of the City of Ryde.
- (b) That the Mayor write to Ms Connolly on behalf of the Council to express its gratitude for the leadership she provided to our staff and for the vision that she provided for our City.
- (c) That the Mayor issue a Media Release, expressing the Council’s appreciation of Ms Connolly’s contribution to the City of Ryde during her time as General Manager and expressing Council’s disappointment with the way in which she was removed from the City of Ryde, without prior notice.

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

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

COUNCIL REPORTS

1 APPOINTMENT OF ACTING GENERAL MANAGER

RESOLUTION: (Moved by Councillors Laxale and Perram)

That Council determine its appointment of the Acting General Manager with the following delegation:-

Pursuant to s336(1) of the Local Government Act 1993, Roy Newsome be appointed to act in the position of General Manager until the appointment of a General Manager pursuant to s334 of the Local Government Act.

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

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

CLOSED SESSION

ITEM 2 – REQUEST FOR TENDER - COR-RFT-06/16 – DESIGN, SUPPLY AND INSTALL SYNTHETIC SURFACES AT FIELD NO. 1 ELS HALL, NORTH RYDE AND FIELDS NO. 1 AND NO. 2 CHRISTIE PARK, MACQUARIE PARK

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.

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

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

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Perram and Stott

Against the Motion: The Mayor, Councillor Laxale and Councillors Pendleton and Simon

Note: The Council closed the meeting at 8.25pm. The public and media left the chamber.

2 REQUEST FOR TENDER - COR-RFT-06/16 – DESIGN, SUPPLY AND INSTALL SYNTHETIC SURFACES AT FIELD NO. 1 ELS HALL, NORTH RYDE AND FIELDS NO. 1 AND NO. 2 CHRISTIE PARK, MACQUARIE PARK

Note: Buckley Findlay (representing Gladesville Hornsby Football Association and Northwest Sydney Womens Football Association), Ricardo Piccioni (representing Football NSW) and Helen Armson (representing Gladesville Hornsby Football Association) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Pendleton and Simon)

- (a) That Council accepts the Tender from Turf One Pty. Ltd for a total amount of \$5,503,698.00 (excluding GST), for the Design, Supply and Installation of Synthetic Surfaces at Field No. 1, ELS Hall Park, North Ryde and Field No. 1 and 2 at Christie Park, Macquarie Park.
- (b) That subject to (c) below as it relates to the contract for Christie Park only, Council delegate to the Acting General Manager the authority to enter into a contract with Turf One Pty Ltd 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 once a Bank Guarantee is presented to Council to the value of, or greater than the tendered amount of each project.
- (c) That prior to entering into a contract for Christie Park, all the conditions detailed in the Review of Environmental Factors (REF) be satisfactorily addressed by the recommended contractor and the re-categorisation of Christie Park occur pursuant to the Local Government Act 1993, in order to allow the contract works to be undertaken.
- (d) That Council advise all the respondents of Council's decision.
- (e) That a collaborative Media Release and photo opportunity be conducted with staff, sporting associations, the Mayor and Councillors recognising the outcomes for this project.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Perram and Stott)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 8.49pm.

RESOLUTION: (Moved by Councillors Simon and Pendleton)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

The National Anthem was sung at the conclusion of the meeting.

The meeting closed at 8.50pm.

CONFIRMED THIS 24TH DAY OF MAY 2016

Chairperson