## **Council Meeting Summary**

Wednesday 14 September 2011

Following is a summary of the Council Meeting held on Tuesday 13 September 2011. For full details <u>www.ryde.nsw.gov.au/meetings</u>

**Item 1 Minutes of Council Meeting** held on 23 August were confirmed.

**Item 2 Election of Mayor** – the meeting determined on an open vote. In the first round of voting there were three nominations for Mayor – CIr Etmekdjian, CIr Petch, CIr O'Donnell. The second round of voting saw CIr Etmekdjian re-elected as Mayor for the ensuing 12 months, over CIr Petch. Vote 7/5.

Item 3 Determination of Fee for Deputy Mayor – the meeting determined that the Deputy Mayor be paid a fee equivalent to 10% of the Mayor's annual fee, in addition to the Councillor's fee.

Item 3 Election of Deputy Mayor – the meeting determined on an open vote. Clr Gabrielle O'Donnell was elected Deputy Mayor.

Item 4 Schedule of Appointments of Councillor Members to Standing

**Committees** – the meeting endorsed the membership of Planning and Environment (CIrs Pickering/Chair, Butterworth, O'Donnell, Salvestro-Martin, Yedelian; Works and Community (CIrs Maggio/Chair, Campbell, Li, Perram, Petch, Tagg); Civic Precinct (All Councillors with Mayor as Chair). The schedule for Council and Committee meetings for 2012 was also endorsed.

Item 5 Review of Advisory Committees and

Terms of Reference – voting on this item was deferred awaiting a further report.

The meeting closed at approximately 8.45 pm