

Minutes of the Extra-Ordinary Meeting of the Council of the City of Ryde held in the Council Chambers, Ryde on Tuesday, 11 September 2001, at 7.00 pm.

**COUNCILLORS PRESENT:** The Mayor, Councillor I J Petch (Chairperson) and Councillors L C Chin, V M Dominello, P J Graham OAM, A G Johnston, L E Langtry, J J Lazzarini, R C Lunsford, C M Netterfield, G O'Donnell, T W Perram and E M Wilde OAM.

**STAFF PRESENT:** General Manager, Executive Manager, Group Manager - Corporate Services, Group Manager - Environmental Planning & Enforcement, Group Manager - Public Works & Services and Manager - Executive & Customer Services.

### **PRAYER**

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

### **MIN.NO.125                      DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **INTRODUCTION**

The Mayor, Councillor Petch, introduced the business of the meeting and stated that it has been a pleasure to serve the community of Ryde over the past twelve (12) months and although the challenges during his term as Mayor have at times been daunting, there have been many noteworthy achievements. He listed some of these achievements including the resolution of the Ryde Aquatic Leisure Centre, progressing the West Ryde Shopping Centre redevelopment and planning for Shepherds Bay, the Meadowbank Employment Area and the Eastwood Drainage project. He added that the Council is also in a very strong financial position.

### **MIN.NO.126      ELECTION OF MAYOR FOR THE ENSUING YEAR**

[It was resolved on the motion of Councillors Graham OAM and Chin –](#)

[THAT THE ELECTION OF MAYOR AND DEPUTY MAYOR BE CONDUCTED BY ORDINARY BALLOT.](#)

The General Manager advised that there were two nominations for the office of Mayor, namely Councillors Petch and Wilde OAM.

The General Manager invited further nominations. No further nominations were received.

THE ORDINARY BALLOT FOR MAYOR was conducted by the General Manager, as Returning Officer, which resulted in the following voting:-

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**MIN.NO.126 CONTINUED**

Councillor Petch	...	6 votes
Councillor Wilde OAM	...	6 votes

As the voting was tied, the name of one candidate was drawn by lot at random and the name drawn was Councillor Petch.

As a result of the voting, [COUNCILLOR PETCH WAS DULY ELECTED MAYOR FOR THE ENSUING YEAR.](#)

**MIN.NO.127                    ELECTION OF DEPUTY MAYOR FOR THE  
    ENSUING YEAR**

The General Manager advised that there were two nominations for the office of Deputy Mayor, namely Councillors Graham OAM and Perram.

The General Manager invited further nominations. No further nominations were received.

THE ORDINARY BALLOT FOR DEPUTY MAYOR was conducted by the General Manager, as Returning Officer, which resulted in the following voting:-

Councillor Graham OAM	...	6 votes
Councillor Perram	...	6 votes

As the voting was tied, the name of one candidate was drawn by lot at random and the name drawn was Councillor Graham OAM.

As a result of the voting, [COUNCILLOR GRAHAM OAM WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING YEAR.](#)

Councillor Graham OAM congratulated the Mayor, Councillor Petch on his re-election. Councillor Johnston congratulated Councillor Petch and Councillor Graham OAM on their re-election to the positions of Mayor and Deputy Mayor respectively.

The Mayor, Councillor Petch, thanked the Councillors for their support and stated that he will continue working towards achieving unity in the Council and facilitating a team effort towards Council's performance and achievements. He also added that it was incumbent upon him to share input into the decision making process and he will continue to do so.

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**MIN.NO.128                    ELECTION OF MEMBERS OF COMMITTEES  
FOR THE ENSUING YEAR**

(A)                    DEVELOPMENT COMMITTEE.    It was resolved on the motion of Councillors Graham OAM and Perram -

THAT THE DEVELOPMENT COMMITTEE COMPRISE THE FOLLOWING MEMBERS:-

COUNCILLORS L C CHIN, P J GRAHAM OAM, L E LANGTRY, J J LAZZARINI, R C LUNSFORD AND E M WILDE OAM.

(B)                    PUBLIC FACILITIES & SERVICES COMMITTEE.    It was resolved on the motion of Councillors Graham OAM and Perram -

THAT THE PUBLIC FACILITIES & SERVICES COMMITTEE COMPRISE THE FOLLOWING MEMBERS:-

COUNCILLORS V M DOMINELLO, A G JOHNSTON, C M NETTERFIELD, G O'DONNELL AND T W PERRAM.

**MIN.NO.129                    FIXING OF QUORUM FOR COMMITTEES**

It was resolved on the motion of Councillors Graham OAM and Perram -

THAT THE QUORUM FOR ALL COMMITTEES FOR THE ENSUING YEAR BE FIXED AT THREE (3), EXCEPT FOR THE COMMITTEE OF THE WHOLE WHICH IS FIXED AT SEVEN (7).

**WELCOME**

At this stage, the Mayor, Councillor Petch, welcomed former Mayor, Mick Lardelli AM and former Aldermen Bob Marscham, John Booth AM and former Olympic Rower, Ernie Chapman who were present in the gallery.

**MIN.NO.130                    APPOINTMENT OF DELEGATES**

It was resolved on the motion of Councillors Graham OAM and Perram -

THAT THE FOLLOWING MEMBERS OF COUNCIL BE APPOINTED AS DELEGATES FOR THE ENSUING YEAR TO UNDERTAKE BUSINESS OF COUNCIL ON THE RESPECTIVE COMMITTEES:-

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**MIN.NO.130 CONTINUED**

- (A) RYDE REGIONAL RADIO CO-OPERATIVE LIMITED.  
COUNCILLORS L E LANGTRY AND J J LAZZARINI
- (B) EASTWOOD PLAZA MANAGEMENT COMMITTEE.  
COUNCILLORS L C CHIN AND E M WILDE OAM
- (C) RYDE CITY COUNCIL ACCESS COMMITTEE.  
COUNCILLOR C M NETTERFIELD
- (D) LANE COVE RIVER ESTUARY MANAGEMENT COMMITTEE.  
COUNCILLOR R C LUNSFORD  
ALTERNATE DELEGATE – COUNCILLOR G O'DONNELL
- (E) NORTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (NSROC)  
THE MAYOR, COUNCILLOR I J PETCH  
COUNCILLOR E M WILDE OAM  
ALTERNATE DELEGATE – COUNCILLOR G O'DONNELL
- (F) RTA SYDNEY DIRECTORATE CONSULTATIVE FORUM  
COUNCILLOR T W PERRAM  
ALTERNATE DELEGATE – COUNCILLOR R C LUNSFORD
- (G) RYDE CITY COUNCIL HERITAGE ADVISORY COMMITTEE  
COUNCILLORS L E LANGTRY AND R C LUNSFORD
- (H) EDUCATIONAL, BUSINESS AND CULTURAL LINKS TASK FORCE  
THE MAYOR, COUNCILLOR I J PETCH AND COUNCILLORS  
L C CHIN, V M DOMINELLO AND L E LANGTRY

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**MIN.NO.130 CONTINUED**

(I) RYDE SPORTS FOUNDATION

It was resolved on the motion of Councillors Graham OAM and Lunsford -

THAT CONSIDERATION OF THIS MATTER BE DEFERRED FOR A REPORT ON:

- (I) THE IMPLICATIONS OF ELECTING DELEGATES TO THE RYDE SPORTS FOUNDATION.
- (II) THE REQUIREMENT TO ELECT DELEGATES TO THE LOCAL COMMUNITY AID ORGANISATIONS.

The meeting closed at 7.31 pm.

Chairperson

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General Manager

Chairperson

CONFIRMED THIS DAY OF 2001

Chairperson