

Extraordinary Council Meeting
MINUTES OF MEETING NO. 1/19

Meeting Date: Tuesday 29 January 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 8.04pm

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

Note: Councillor Moujalli arrived at the meeting at 8.42pm during Public Participation on Items Listed on the Agenda.

Note: Councillor Kim arrived at the meeting at 9.09pm during Public Participation on Items Listed on the Agenda.

Apologies: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Executive Assistant to the Director – Customer and Community Services, Senior Coordinator – Civic Support and Civic Support Officer.

PRAYER

Councillor Maggio offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Lane disclosed a Less than Significant Pecuniary Interest in Notice of Motion 1 – Macquarie Ice Rink, for the reason that his grandparents own a small shareholding in the parent company of AMP Capital, AMP.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Frank Gregg (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
John Dunn (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
Monica MacDonald (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
Jack Willis	Notice of Motion 1 – Macquarie Ice Rink
Dusica Jovanovic-Palic	Notice of Motion 1 – Macquarie Ice Rink
Andrew Rumpel (representing Sydney Bears Ice Hockey Club)	Notice of Motion 1 – Macquarie Ice Rink
Judy Skatssoon	Notice of Motion 1 – Macquarie Ice Rink
Liam Filson	Notice of Motion 1 – Macquarie Ice Rink
John Stuart	Notice of Motion 1 – Macquarie Ice Rink
Graeme Cruise	Notice of Motion 1 – Macquarie Ice Rink
Garry Aghajani	Notice of Motion 1 – Macquarie Ice Rink
Helen Corby	Notice of Motion 1 – Macquarie Ice Rink
Diane Turner (representing Dominoes Ice Skating Team)	Notice of Motion 1 – Macquarie Ice Rink
Rose Torossian	Notice of Motion 1 – Macquarie Ice Rink
Jason Luong (representing Macquarie Ice Rink's skating community)	Notice of Motion 1 – Macquarie Ice Rink
Ada Ke (representing LCLCC Ice Skating Saturday Group – 17 students)	Notice of Motion 1 – Macquarie Ice Rink
Tony Tran	Notice of Motion 1 – Macquarie Ice Rink
Sue Mautner	Notice of Motion 1 – Macquarie Ice Rink
Slav Baboshyn (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
Scott Stephenson (representing Sydney Ice Dogs)	Notice of Motion 1 – Macquarie Ice Rink
Debbie Hockam (representing Macquarie Dominoes Synchronised Skating Team – captain and rate payer)	Notice of Motion 1 – Macquarie Ice Rink
Angela Shao	Notice of Motion 1 – Macquarie Ice Rink
Sarka Barina (representing NSWISA)	Notice of Motion 1 – Macquarie Ice Rink
Lisa Cahill	Notice of Motion 1 – Macquarie Ice Rink
Andrew Robinson (representing Macquarie Ice Rink and Dr Frank Gregg)	Notice of Motion 1 – Macquarie Ice Rink

Name	Topic
Rebecca Rowe (representing iStage – Theatre on Ice Figure skating Team)	Notice of Motion 1 – Macquarie Ice Rink
Francisco Valencia	Notice of Motion 1 – Macquarie Ice Rink
Mark Kirkland (representing AMP Capital Shopping Centres)	Notice of Motion 1 – Macquarie Ice Rink

Note: Paul Gregg (representing Macquarie Ice Rink) was called to address Council, however he was not present in the Chamber.

NOTICES OF MOTION

1 MACQUARIE ICE RINK - Councillor Trenton Brown and Councillor Jordan Lane

Note: Councillor Lane disclosed a Less than Significant Pecuniary Interest in this Item for the reason that his grandparents own a small shareholding in the parent company of AMP Capital, AMP.

Note: Frank Gregg (representing Macquarie Ice Rink), John Dunn (representing Macquarie Ice Rink), Monica MacDonald (representing Macquarie Ice Rink), Jack Willis, Dusica Jovanovic-Palic, Andrew Rumpel (representing Sydney Bears Ice Hockey Club), Judy Skatssoon, Liam Filson, John Stuart, Graeme Cruise, Garry Aghajani, Helen Corby, Diane Turner (representing Dominoes Ice Skating Team), Rose Torossian, Jason Luong (representing Macquarie Ice Rink's Skating Community), Ada Ke (representing LCLCC Ice Skating Saturday Group), Tony Tran, Sue Mautner, Slav Baboshyn (representing Macquarie Ice Rink), Scott Stephenson (representing Sydney Ice Dogs), Debbie Hockam (representing Macquarie Dominoes Synchronised Skating Team), Angela Shao, Sarka Barina (representing NSWISA), Lisa Cahill, Andrew Robinson (representing Macquarie Ice Rink and Dr Frank Gregg), Rebecca Rowe (representing iStage – Theatre on Ice Figure Skating Team), Francisco Valencia and Mark Kirland (representing AMP Capital Shopping Centres) addressed the meeting in relation to this Item.

Note: A document from AMP Capital outlining the community engagement to take place on the Macquarie Centre Redevelopment was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation from Monica MacDonald (representing Macquarie Ice Rink) was tabled in relation to this Item and a copy is ON FILE.

Note: A document from a resident Alana Wulff was tabled by Councillor Lane in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Lane and Brown)

That Council:

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features by arranging meetings with the current tenants of the Macquarie Ice Rink;
- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance.
- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.

AMENDMENT: (Moved by Councillors Purcell and Clifton)

That Council:

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features in stage 1, by arranging meetings with the current tenants of the Macquarie Ice Rink;
- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance.
- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.

- (f) Place a copy of the Ice Rink's public [change.org](https://www.change.org) Macquarie ice rink petition on its website, and paper copies in all public facing council facilities.
- (g) Given that Ryde's local member, The Honourable Victor Dominello MP, failed to prevent the unwanted rezoning of Herring Road (Priority Precinct) in 2014 and his government's planning panel approval of AMPC's concept development application in 2016, that this Council call upon Premier Gladys Berejiklian to urgently intervene to save Macquarie Ice Rink.
- (h) That the General Manager formally notify AMP Capital that Council's official position is for an Olympic sized ice rink to be retained in any stage 1 redevelopment of the Macquarie Shopping Centre.

On being put to the Meeting, the voting on the Amendment was seven (7) votes for and four (4) against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen and Purcell

Against the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

MOTION: (Moved by Councillors Purcell and Clifton)

That Council:

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features in stage 1, by arranging meetings with the current tenants of the Macquarie Ice Rink;
- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance.

- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.
- (f) Place a copy of the Ice Rink's public change.org Macquarie ice rink petition on its website, and paper copies in all public facing council facilities.
- (g) Given that Ryde's local member, The Honourable Victor Dominello MP, failed to prevent the unwanted rezoning of Herring Road (Priority Precinct) in 2014 and his government's planning panel approval of AMPC's concept development application in 2016, that this Council call upon Premier Gladys Berejiklian to urgently intervene to save Macquarie Ice Rink.
- (h) That the General Manager formally notify AMP Capital that Council's official position is for an Olympic sized ice rink to be retained in any stage 1 redevelopment of the Macquarie Shopping Centre.

MOTION: (Moved by Councillors Lane and Yedelian OAM)

That the Motion be dealt with in Seriatim.

On being put to the Meeting, the voting on the Motion was four (4) votes for and seven (7) against. The Motion was **LOST**.

Record of Voting:

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

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Purcell and Pedersen

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council:

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features in stage 1, by arranging meetings with the current tenants of the Macquarie Ice Rink;

- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance.
- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.
- (f) Place a copy of the Ice Rink's public change.org Macquarie ice rink petition on its website, and paper copies in all public facing council facilities.
- (g) Given that Ryde's local member, The Honourable Victor Dominello MP, failed to prevent the unwanted rezoning of Herring Road (Priority Precinct) in 2014 and his government's planning panel approval of AMPC's concept development application in 2016, that this Council call upon Premier Gladys Berejiklian to urgently intervene to save Macquarie Ice Rink.
- (h) That the General Manager formally notify AMP Capital that Council's official position is for an Olympic sized ice rink to be retained in any stage 1 redevelopment of the Macquarie Shopping Centre.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Purcell and Pedersen

Against the Motion: Councillor Yedelian OAM

The meeting closed at 11.06pm.

CONFIRMED THIS 26TH DAY OF FEBRUARY 2019

Chairperson