

CITY OF RYDE

COMMITTEE OF THE WHOLE REPORT NO. 09/06

20 June 2006

Ladies and Gentlemen,

The Committee of the Whole desires to report having met on Tuesday, 20 June 2006 at 7.30 pm.

Councillors Present: The Mayor, Councillor I J Petch (Chairperson) and Councillors M P Butterworth, M Melhem, C M Netterfield, G O'Donnell, T W Perram, T D A Ryan, V J Tagg, E M Wilde OAM and S Yedelian.

Apologies: Councillor T P McCosker.

Leave of Absence: Councillor N B Campbell

Staff Present: General Manager, Group Manager – Community Life, Group Manager – Corporate Services, Group Manager – Environment & Planning, Manager Parks, Manager - The Environment, Media and Community Relations Officer and Senior Administration Co-Ordinator.

With reference to the various matters which received consideration of your Committee, it is desired to report and recommend thereon as follows:

1 CONFIRMATION OF COMMITTEE REPORT

RESOLUTION: (Moved by Councillors Yedelian and Melhem)

That the report of the meeting of the Committee of the Whole No. 08/06 held on 16 May 2006, be confirmed.

2 PROPOSED PARRAMATTA RIVER CATCHMENT GROUP

RESOLUTION: (Moved by Councillors O'Donnell and Yedelian)

- (a) That the Mayor, Councillor I J Petch be nominated as the representative and Councillor Tagg be nominated as the alternate to represent the City of Ryde on the proposed Parramatta River Catchment Group.
- (b) That the General Manager nominate one senior staff member and one alternate staff member for the proposed Parramatta River Catchment Group.

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- (c) That all Councillors and staff nominated by the General Manager be invited to participate in the Parramatta River 'Fact Finding' Cruise being organised by the Sydney Metropolitan Catchment Management Authority on Friday 4 August 2006.

3 A CONSOLIDATING LOCAL ENVIRONMENTAL PLAN FOR THE CITY OF RYDE

RESOLUTION: (Moved by Councillors Perram and Ryan)

- (a) That Council prepare a consolidating Local Environmental Plan for the City of Ryde in accordance with the Standard Instrument (Local Environmental Plans) Order 2006.
- (b) That the Department of Planning be advised of Council's decision in accordance with the requirements of Section 54(4) of the Environmental Planning and Assessment Act.

**4 MEADOWBANK EMPLOYMENT AREA MASTER PLAN
– Proposed Amendment to Allow for Planning Agreements
– Report on Submissions**

Note: The Mayor, Councillor I J Petch declared a non-pecuniary interest in this item for the reason that he is currently in negotiations to purchase a business within the Meadowbank Master Plan area.

Note: An email from Mr Barry Hadaway, resident of Meadowbank, was considered in conjunction with this item and is **ON FILE**.

RESOLUTION: (Moved by Councillors Ryan and Perram)

- (a) That the draft amendment to the Meadowbank Employment Area Master Plan, attached to the report of the Group Manager – Environment & Planning dated 14 June 2006, be adopted with the amendments outlined in the report.
- (b) That the General Manager be delegated authority to modify the amendment to the Meadowbank Employment Area Master Plan to reflect the objectives of the Environmental Planning and Assessment Act that will provide further clarification to the general community and reflect the concerns of Council.
- (c) That Councillors be notified of any amendments made by the General Manager via the Councillors Information Bulletin.

- (d) That person/s who made submissions be advised of Council's decision, including Mr Hadaway.

5 PURCHASE OF ENERGY SUPPLY TO THE MAJOR SITES

RESOLUTION: (Moved by Councillors Perram and Yedelian)

- (a) That Council purchase electricity for major sites through State Government Contract 777 for the next three (3) years.
- (b) That the General Manager be authorised to execute the relevant Department of Commerce contract documents.

6 RYDE PARK TENDER– Provision of Landscape works to Ryde Park upgrades COR – RFT - 03/06

RESOLUTION: (Moved by Councillors O'Donnell and Perram)

That Council accept the preferred Landscape Contractor, '*Sterling Landscapes Pty Ltd*' to provide landscape construction services for the Stage One works of the Ryde Park upgrades.

7 RYDE TRAFFIC COMMITTEE – Extra-Ordinary Meeting

INTERVIEW

Report: The Committee received an address from Mr Rolf Clapham (Coalition Against Private Overdevelopment) and Mr Anthony Roberts MP, Member for Lane Cove.

Note: The Committee noted that Councillor Butterworth was incorrectly listed as representing The Hon. J Watkins MP, Member for Ryde, on page No. 1 of the Minutes of the Extra-Ordinary Meeting of the Ryde Traffic Committee held on Thursday, 15 June 2006.

RESOLUTION: (Moved by Councillors Melhem and Wilde OAM)

That the Minutes of the Extra-Ordinary Meeting of the Ryde Traffic Committee held on 15 June 2006, be adopted as resolutions of Council subject to Item 1 – Royal Rehabilitation Centre, Sydney, reading as follows:

- (a) That the comments contained in this report be submitted to the Department of Planning including requests for amendments to the Transport & Access Report (TTPA) and additional information to be provided.

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- (b) That the Committee endorse the provision of traffic signals along Victoria Road at or west of Irvine Crescent catering for all turning movements.
- (c) That the installation of traffic signals at Victoria Road meet the requirements of the RTA.
- (d) That Council request that further analysis of various scenarios be undertaken including the access via Victoria Road only for the residential development to determine the likely distribution of traffic being generated by the proposed development and assess the operational performance of Victoria Road.
- (e) That traffic relating to the hospital component of the site only be allowed ingress and egress from Morrison Road and that all traffic relating to the residential component of the site be granted ingress and egress from Victoria Road only.
- (f) That a grade separation pedestrian access e.g. overbridge across Victoria Road, be conditioned for any future Development Application.
- (g) That suitable traffic calming measures on internal roads be conditioned for any future Development Application to maximize Victoria Road access and egress.

The meeting closed at 8.49pm.

CONFIRMED THIS

DAY OF

2006

Chairperson

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General Manager

Chairperson