

Committee of the Whole

MINUTES OF MEETING NO. 4/09

Meeting Date: Tuesday 17 March 2009
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

Councillors Present: The Mayor, Councillor V J Tagg and Councillors M P Butterworth, A Etmekdjian, J Li, R Maggio, G O'Donnell, I J Petch, T W Perram, W Pickering and S Yedelian OAM.

Apology: Councillor Campbell – request for leave of absence granted for 17/03/09.
Councillor Salvestro-Martin, currently on leave of absence
Councillor Li

Staff Present: General Manager, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Manager Community & Culture, Co-ordinator Recreation and Senior Administration Co-ordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

MAYORAL MINUTES

There are no Mayoral Minutes

COMMITTEE OF THE WHOLE REPORTS

1 CONFIRMATION OF MINUTES

RESOLUTION: (Moved by Councillors Butterworth and Petch)

That the Minutes of the Committee of the Whole No. 03/09 held on 03 March 2009, be confirmed.

Record of Voting:

For the Motion: Unanimous.

Minutes of the Committee of the Whole No. 4/09, dated 17 March 2009.

2 CITIES FOR CLIMATE PROTECTION ADVISORY COMMITTEE - Minutes of Meeting 23 February 2009

Note: Mr Plumb addressed the Committee.

RESOLUTION: (Moved by Councillors Petch and Pickering)

- (a) That the report of the Manager - The Environment, dated 6/03/2009 on CITIES FOR CLIMATE PROTECTION ADVISORY COMMITTEE - Minutes of Meeting 23 February 2009, be received and noted.
- (b) That the terms of reference for the Cities for Climate Protection Advisory Committee be adopted except for the meeting dates.
- (c) That the matter of the meeting dates be referred back to the Cities for Climate Protection Advisory Committee for further discussion and advice back to Council.

Record of Voting:

For the Motion: Unanimous.

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Petch and Perram)

That standing orders be suspended for the Committee to now consider Item 8 on the agenda and to allow members of the public to address the Committee.

Record of Voting

For the Motion: Unanimous

8 STREET TREE PLANTING – 2009

Note: Mr Plumb addressed the Committee

RESOLUTION: (Moved by Councillors Petch and Perram)

- (a) That the report of the Manager - Parks, dated 18/02/2009 on STREET TREE PLANTING - 2009, be received and noted.

Minutes of the Committee of the Whole No. 4/09, dated 17 March 2009.

- (b) That a report on the outcome of the Street Tree Program be made available at the completion of the project particularly to local residents.
- (c) That the Street Tree Planting proposed for Dan, Greene, Delange Callaghan, Cutler, Glenayr and Doomben Streets be deferred pending further consultation.
- (d) That the item referred to in part (c) above be referred for public consultation and feedback from the community and key stakeholders including the Bushland Environs Advisory Committee and that a further report be provided back to Council on the outcome of the consultation.

Record of Voting:

For the Motion: Unanimous.

RESUMPTION OF STANDING ORDERS

Standing orders were resumed at 8.02pm.

3 589 - 605 VICTORIA ROAD, RYDE Hunter Holden - Alleged unauthorised tyre fitting business

RESOLUTION: (Moved by Councillors Butterworth and Maggio)

- (a) That the report of the Manager - Health and Building, dated 10 March 2009 on 589 – 605 VICTORIA ROAD, RYDE – Hunter Holden – Alleged unauthorised tyre fitting business, be received and noted.
- (b) That no enforcement action be taken against Hunter Holden as they are operating a lawful business.
- (c) That the complainant be notified of the result of Council staff's investigation of his allegations and be advised no further action will be taken.

Record of Voting:

For the Motion: Unanimous.

4 181-191 BUFFALO ROAD, RYDE. LDA for demolition and construction of new substation.

Motion: (Moved by Councillors Maggio and Butterworth)

- (a) That Local Development Application No 903/2007 at 181-191 Buffalo Rd, Ryde be approved subject to the conditions listed in the letter from the Minister for Planning dated 2 March 2009.
- (b) That the persons who made submissions be advised of Council's decision.

Amendment: (Moved by Councillors Yedelian OAM and Petch)

- (a) That the General Manager write to the Minister for Planning requesting advice be given to the surrounding residents of this development advising the reasons for her decision on development application No. 903/2007 at 181-191 Buffalo Road, Ryde.
- (b) That Council request Energy Australia to advise Council if they have actively sought alternative sites for this development.
- (c) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Amendment: Councillors Pickering, Petch and Yedelian OAM

Against the Amendment: The Mayor, Councillor Tagg and Councillors Butterworth, Etmekdjian O'Donnell, Maggio and Perram

ON BEING PUT TO THE MEETING THE AMENDMENT WAS DECLARED LOST

RESOLUTION: (Moved by Councillors Maggio and Butterworth)

- (a) That Local Development Application No 903/2007 at 181-191 Buffalo Rd, Ryde be approved subject to the conditions listed in the letter from the Minister for Planning dated 2 March 2009.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: The Mayor, Councillor Tagg and Councillors Butterworth, Etmekdjian O'Donnell, Maggio, Perram and Pickering

Against the Motion: Councillors Petch and Yedelian OAM

Minutes of the Committee of the Whole No. 4/09, dated 17 March 2009.

5 MEADOWBANK PARK - Proposed Bioretention System**RESOLUTION:** (Moved by Councillors Petch and Yedelian OAM)

- (a) That the report of the Senior Civil Engineer, dated 11/03/2009 on MEADOWBANK PARK - Proposed Bioretention System, be received and noted.

- (b) That Council accept the Grant from DECC for the construction of a bioretention system (rain garden) in Meadowbank Park.

Record of Voting:For the Motion: Unanimous.**6 LOOKING GLASS BAY WATERWAY REHABILITATION PROJECT - Status Report****RESOLUTION:** (Moved by Councillors Butterworth and Maggio)

- (a) That the report of the Manager Catchments & Assets, dated 11/03/2009 on LOOKING GLASS BAY WATERWAY REHABILITATION PROJECT - Status Report, be received and noted.

- (b) That approval for the removal of one *Jacaranda mimosifolia* (Jacaranda) and three planted *Acmena smithii* (Lillypilly) as part of the proposed works be approved and that they be replaced with locals sourced seedlings as part of the rehabilitation works.

- (c) That Council endorses the final draft waterway rehabilitation plan recommended in this report for immediate implementation.

Record of Voting:For the Motion: Unanimous.**7 DARVALL ROAD SLIPPAGE - Remediation Works****RESOLUTION:** (Moved by Councillors Pickering and Maggio)

- (a) That the report of the Senior Roads Engineer - Assets, dated 11/03/2009 on DARVALL ROAD SLIPPAGE - Remediation Works, be received and noted.

- (b) That the works outlined in this report be commenced, following designs being finalised.

Minutes of the Committee of the Whole No. 4/09, dated 17 March 2009.

- (c) That additional funding, as outlined in this report, be considered when Council develops the 2008 / 2009 Capital Works Program.

Record of Voting:

For the Motion: Unanimous.

8 STREET TREE PLANTING – 2009

Note: This item was dealt with previously as detailed in these Minutes

9 EASTWOOD EVENTS & PROMOTIONS COMMITTEE MINUTES OF MEETING-23 February 2009

RESOLUTION: (Moved by Councillors Maggio and Perram)

- (a) That the report of the Manager - Community Relations and Events, dated 10/03/2009 on EASTWOOD EVENTS & PROMOTIONS COMMITTEE MINUTES OF MEETING-23 February 2009 be received and noted.
- (b) That the minutes of the meeting of the Eastwood Events and Promotions Committee, held on 23 February 2009 be received and noted.
- (c) That the Eastwood Events and Promotions Committee Terms of Reference be amended to include a Granny Smith Working Group and a Lunar New Year Working Group.

Record of Voting:

For the Motion: Unanimous.

The meeting closed at 8.40pm.

CONFIRMED THIS 21ST DAY OF APRIL 2009.

Chairperson

Minutes of the Committee of the Whole No. 4/09, dated 17 March 2009.