

Committee of the Whole

MINUTES OF MEETING NO. 5/09

Meeting Date: Tuesday 21 April 2009
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 8.30pm

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

Apologies: Nil

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Manager Access, Manager Community Relations & Events, Manager Community & Cultural Services, Manager Councillor Services, Manager Library Services, Manager Parks, Manager Property Services, Manager – Stormwater, Manager Works, Media & Community Relations Officer and Senior Administration Co-ordinator.

DISCLOSURES OF INTEREST

Councillor Li disclosed a pecuniary interest in Item 12 of the Committee's Report No. 05/09 for the reason that his employer is acting in the matter.

1 CONFIRMATION OF MINUTES

RESOLUTION: (Moved by The Mayor, Councillor Tagg and Butterworth):

That the Minutes of the Committee of the Whole No. 04/09 held on 17 March 2009, be confirmed.

Record of Voting:

For the Motion: Unanimous.

Minutes of the Committee of the Whole No. 5/09, dated 21 April 2009.

ADJOURNMENT OF MEETING

RESOLUTION: (Moved by Councillors Perram and Petch)

That the Committee of the Whole be adjourned in order to deal with the business on the Extraordinary Council meeting agenda, the time being 8.45pm.

RESUMPTION OF MEETING

The meeting resumed at 8.45pm. At the time of resumption the attendance was as follows:

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

2 146 BOWDEN STREET, MEADOWBANK. LOT: 101 DP: 1037638. - Integrated Development Application (including a VPA) for a residential flat building to modify a previous approval to include 17 additional apartments. LDA 729/2008.

Mr Adam Byrnes and Mr Brian Mann addressed the meeting.

RESOLUTION: (Moved by Councillors Campbell and Petch)

- (a) That Local Development Application No.729/2008 for a residential flat building at Lot 101 in DP 1037638, No. 146 Bowden Street, Meadowbank be approved subject to the conditions listed on pages 106 -139 inclusive, of the Consultant Town Planner's report dated 17 April 2009, Committee of the Whole Agenda No. 05/09 be approved.
- (b) That a condition be added to provide for the provision of a roof design to maximise the height reduction on Block A without reducing the number of apartments or the amenity as detailed in the development application, and that amended plans be submitted to Council for approval prior to the Construction Certificate.

Record of Voting:

For the Motion: The Mayor, Councillor Tagg and Councillors Butterworth, Campbell, Etmekdjian, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Yedelian OAM.

Against the Motion: Councillor Pickering

- 3 20-22 BALL AVENUE, EASTWOOD. Lots 29 & 30: DP 6546 & Lot 2A: DP 9691. Development Application 243/2008 (incl Voluntary Planning Agreement) for demolition, construction of a residential flat building (36 units with undercroft carpark).**

RESOLUTION: (Moved by Councillors Campbell and Perram)

- (a) That consideration of Local Development Application No.243/2008 at Lots 29 & 30 in DP 6546 and Lot 2A in DP 9691, No. 20 - 22 Ball Avenue, Eastwood be deferred to provide the applicant with the opportunity to commission a Species Impact Statement.
- (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, Campbell, Etmekdjian, Li, Maggio, O'Donnell, Perram, Pickering, Salvestro-Martin, Yedelian OAM.

Against the Motion: Councillor Petch

- 4 NORTH RYDE PARK PROPOSED UPGRADE - Outcomes of Public Exhibition**

Note: A memo from Group Manager – Public Works, dated 20 April 2009, was circulated to Councillors and considered in conjunction with this item, and is ON FILE.

Mr Noel Plumb addressed the meeting.

RESOLUTION: (Moved by Councillors Salvestro-Martin and Butterworth)

- (a) That the report of the Manager Landscape Assets, dated 15/04/2009 on NORTH RYDE PARK PROPOSED UPGRADE - Outcomes of Public Exhibition, be received and noted.
- (b) That Council endorses the revised landscape concept plan for North Ryde Park (dated 27 February 2009) with pathway extended to the kerb at the corner of Cressy Road and Magdala Road, and relocated bollards along Cressy Road, as presented in this report for immediate implementation.
- (c) That Council remove all the exotic and weed trees along all boundaries of the park over the next two years and replace with advanced native trees and appropriate ground covers and associated shrubs.

Minutes of the Committee of the Whole No. 5/09, dated 21 April 2009.

- (d) That the residents living in close proximity to North Ryde Park be advised of Council's resolution.

Record of Voting:

For the Motion: Unanimous.

5 WATERLOO PARK - Playground Area and Basketball Court

A MOTION was moved by Councillors Butterworth and Yedelian OAM

- (a) That the report of the Group Manager - Public Works, dated 15/04/2009 on WATERLOO PARK - Playground Area and Basketball Court, be received and noted.
- (b) That Council approve Options 3, 4 and 5 as detailed in the report at an estimated cost of \$44,000.00.

An AMENDMENT was moved by Councillors Campbell and Perram

- (a) That the report of the Group Manager - Public Works, dated 15/04/2009 on WATERLOO PARK - Playground Area and Basketball Court, be received and noted.
- (b) That Council approve Options 1 and 4 at an estimated cost of \$10,000.

On being put to the meeting, the voting was 6-all and the Mayor gave his CASTING VOTE AGAINST THE AMENDMENT AND IT WAS DECLARED LOST.

Record of Voting:

For the Amendment: Councillors Campbell, Etmekdjian, O'Donnell, Perram, Petch and Salvestro-Martin

Against the Amendment: The Mayor, Councillor Tagg and Councillors Butterworth, Li, Maggio, Pickering and Yedelian OAM

A FURTHER AMENDMENT was moved by Councillors Pickering and Maggio

- (a) That the report of the Group Manager - Public Works, dated 15/04/2009 on WATERLOO PARK - Playground Area and Basketball Court, be received and noted.
- (b) That Council approve Options 1 and 4, with a 1.8m fence around the

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children's playground

On being put to the meeting, the voting on the Amendment was 6-all and the Mayor gave his CASTING VOTE FOR THE AMENDMENT AND IT WAS DECLARED CARRIED AND BECAME THE MOTION.

Record of Voting:

For the Motion: The Mayor, Councillor Tagg and Councillors Etmekdjian, Li, Maggio, Perram and Pickering

Against the Motion: Councillors Butterworth, Campbell, O'Donnell, Petch, Salvestro-Martin and Yedelian OAM

RESOLUTION: (Moved by Councillors Pickering and Maggio)

(a) That the report of the Group Manager - Public Works, dated 15/04/2009 on WATERLOO PARK - Playground Area and Basketball Court, be received and noted.

(b) That Council approve Options 1 and 4, with a 1.8m fence around the children's playground

Record of Voting:

For the Motion: The Mayor, Councillor Tagg and Councillors Butterworth, Etmekdjian, Li, Maggio, Perram, Pickering and Yedelian OAM

Against the Motion: Councillors Campbell, O'Donnell, Petch and Salvestro-Martin

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Campbell and Petch)

That as the time was 11.00pm, the Committee of the Whole meeting now conclude to revert back into the Extraordinary Council Meeting, and the remaining items, being as follows:

- Item 6 North Road/Threlfall Street – Safety of Power Pole
- Item 7 Shrimptons Creek Parklands Master Plan and Plan of Management – Recommendation for Adoption
- Item 8 46 Jeannette Street, East Ryde – Encroachments onto Public Land
- Item 9 Council Expo
- Item 10 Child Focussed Events

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- Item 11 Professional Squad Coaching Rights – Ryde Aquatic Leisure Centre
- Item 12 Kotara Park – Granting a Five (5) Year Licence Agreement to 3GIS Pty Ltd
- Item 13 Meadowbank Park Stormwater Reuse – Economic Evaluation
- Item 14 Putney Tennyson Bowling Club – Licence Agreement
- Item 15 Local Government Filming Protocol – The Revised Filming Application Procedures and Fees & Charges
- Item 16 Fawcett Street – New Footpath Construction Survey
- Item 17 Companion Animal Advisory Committee – Minutes of Meeting held on 02 March 2009
- Item 18 Heritage Advisory Committee – Minutes of 01/09

be referred to the next appropriate meeting.

Record of Voting:

For the Motion: Unanimous.

The meeting closed at 11.00pm.

CONFIRMED THIS 5TH DAY OF MAY 2009.

Chairperson