

## Committee of the Whole

MINUTES OF MEETING NO. 12/09

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**Meeting Date:** Tuesday 18 August 2009  
**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.30pm

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

**Apologies:** Councillors Pickering and Li

**Staff Present:** General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Manager Buildings & Property, Open Space Planner, Media & Community Relations Officer and Senior Administration Co-ordinator.

### **DISCLOSURES OF INTEREST**

Councillor Yedelian OAM declared a non-pecuniary interest in this matter as he is on the Board of a Community group in Ryde.

There were no Mayoral Minutes

### **1 CONFIRMATION OF MINUTES**

**RESOLUTION:** (Moved by Councillors Perram and Maggio)

That the Minutes of the Committee of the Whole No. 11/09 held on 04 August 2009, be confirmed.

**Record of Voting:**

For the Motion: Unanimous.

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Minutes of the Committee of the Whole No. 12/09, dated 18 August 2009.

**2 41 BUENA VISTA AVE DENISTONE. LOT 82 DP 16433. Local Development Application for a First Floor Addition and New Detached Double Garage. LDA2008/4.**

Note: The following people addressed the meeting:

Mr Rex Honey, Mrs Wendy Morritt, Mrs Tina Blong, Mr Ian Davidson, Ms Cheryl Grant, Mrs Monica Fritchley, Mr Eric Kay and Mrs Jung Choi.

Note: Six items of correspondence from residents of Buena Vista Avenue, Bellevue Avenue and Simla Road, Denistone were tabled regarding this matter and ARE ON FILE.

**RESOLUTION:** (Moved by Councillors Perram and Salvestro-Martin)

That Local Development Application No 2008/4 at 41 Buena Vista Avenue, Denistone be refused for the following reasons:

- (a) It is not consistent with the intent of the Denistone Character Area DCP.
- (b) It is not in the public interest.

**Record of Voting:**

For the Motion: Councillors Campbell, Etmekdjian, Maggio, Perram, Petch, Salvestro-Martin and Yedelian OAM

Against the Motion: The Mayor, Councillor Tagg and Councillors Butterworth and O'Donnell

**SUSPENSION OF STANDING ORDERS**

**RESOLUTION:** (Moved by Councillors Perram and Petch)

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 FIELD OF MARS PLAN OF MANAGEMENT – Adoption by Council

Note: Ms Cathy Merchant and Mr Frank Breen from Ryde Hunters Hill Flora and Fauna Preservation Society addressed the meeting.

Note: An item of correspondence from Ryde Hunters Hill Flora and Fauna Preservation Society relating to Crown Land Act and Threatened Species Conservation Act was tabled regarding this matter and IS ON FILE.

**RESOLUTION:** (Moved by Councillors Perram and Yedelian OAM)

- (a) That the report of the Co-Ordinator Natural Areas dated 29/05/2009 on FIELD OF MARS PLAN OF MANAGEMENT – Adoption by Council, be received and noted.
- (b) That the Field of Mars draft Plan of Management (dated August 2009) be adopted by Council.
- (c) That the entries for the Field of Mars in the Generic Plan of Management be removed.
- (d) That the draft Plan of Management be forwarded to the Minister for Lands for consideration, and adoption under the Crown Lands Act 1989.
- (e) That Council delegates to the General Manager to make amendments to the Plan of Management, after discussion with the Ryde Hunters Hill Flora and Fauna Preservation Society to ensure consistency.
- (f) That all interested Councillors be invited to attend this discussion with the Ryde Hunters Hill Flora and Fauna Preservation Society.
- (g) That Council delegates to the General Manager to continue negotiations with the Ryde Hunters Hill Flora and Fauna Preservation Society regarding the license.
- (h) That Council officers work with the Ryde Hunters Hill Flora and Fauna Preservation Society to promote the values and features of Field of Mars to the general public.

### **Record of Voting:**

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

Against the Motion: Councillor Butterworth

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**RESUMPTION OF STANDING ORDERS**

**RESOLUTION:** (Moved by Councillors Perram and Yedelian OAM)

That Standing Orders be resumed, the time being 9.00pm.

**Record of Voting:**

For the Motion: Unanimous.

**3 WEST RYDE URBAN VILLAGE DEVELOPMENT - APPLICATION UNDER S96 OF THE ACT TO MODIFY DEVELOPMENT CONSENT NO- LDA 07/559**

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

That the matter be deferred for consideration by the Committee of the Whole in order for Council staff to provide a report that presents the assessment report in a format consistent with Council's usual assessment report, in particular incorporating a compliance table comparing the original development consent with the subject Section 96 application.

**Record of Voting:**

For the Motion: Unanimous.

**4 CITIES FOR CLIMATE PROTECTION ADVISORY COMMITTEE MEETING MINUTES - 22 JUNE 2009**

**RESOLUTION:** (Moved by Councillors Petch and Campbell)

That the report of the Manager - The Environment, dated 23/07/2009 on CITIES FOR CLIMATE PROTECTION ADVISORY COMMITTEE MEETING MINUTES - 22 JUNE 2009, be received and noted.

**Record of Voting:**

For the Motion: Unanimous.

**5 RYDE TRANSPORT ACCESS GUIDES**

**RESOLUTION:** (Moved by Councillors Petch and Yedelian OAM)

- (a) That the report of the Manager - The Environment, dated 23/07/2009 on RYDE TRANSPORT ACCESS GUIDES, be received and noted.

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- (b) That the City Wide Transport Access Guide for Ryde and the Centre-based Transport Access Guides for the Macquarie Centre, Eastwood Centre and Gladesville Shopping Precincts be endorsed by Council.

**Record of Voting:**

For the Motion: Unanimous.

**6 WATER QUALITY MONITORING ADVISORY COMMITTEE MINUTES - MEETING 15 JUNE 2009**

**RESOLUTION:** (Moved by Councillors O'Donnell and Etmekdjian)

That the report of the Manager - The Environment, dated 23/07/2009 on WATER QUALITY MONITORING ADVISORY COMMITTEE MINUTES - MEETING 15 JUNE 2009, be received and noted.

**Record of Voting:**

For the Motion: Unanimous.

**7 DRAFT MORRISON BAY PARK PLAN OF MANAGEMENT - Permission to Proceed to Public Exhibition**

**MOTION:** (Moved by Councillors Campbell and O'Donnell)

- (a) That the report of the Open Space Planner, dated 4/08/2009 on DRAFT MORRISON BAY PARK PLAN OF MANAGEMENT - Permission to Proceed to Public Exhibition, be received and noted.
- (b) That the draft Plan of Management for Morrison Bay Park be placed on Public Exhibition for a period of 28 days.
- (c) That submission be received for a further 14 days after the completion of the public exhibition period.
- (d) That a report be brought back to Council with the results of the public exhibition recommending further action.

**Record of Voting:**

For the Motion: Unanimous.

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## 8 FIELD OF MARS PLAN OF MANAGEMENT – Adoption by Council

Note – This Item was considered by Council earlier in the meeting as detailed in these Minutes.

## 9 DRAFT COMMUNITY FACILITIES PLAN 2030 AND DRAFT COMMUNITY FACILITIES LICENSING POLICY - Results of Public Exhibition

Note: Councillor Yedelian OAM declared a non-pecuniary interest in this matter as he is on the Board of a Community group in Ryde.

**Motion:** (Moved by Councillors Salvestro-Martin and Maggio)

1. That the report of the Acting Group Manager - Community Life, dated 10/08/2009 on DRAFT COMMUNITY FACILITIES PLAN 2030 AND DRAFT COMMUNITY FACILITIES LICENSING POLICY - Results of Public Exhibition, be received and noted.
2. That Council adopt both the draft Community Facilities Plan 2030 and the draft Community Facilities Licensing Policy.
3. That the General Manager be delegated authority to make minor changes to these documents as required, without changing the intent of the document.
4. That Council advise stakeholders of the adoption of the Community Facilities Plan 2030 and the Community Facilities Licensing Policy and both documents be placed on Council's website.
5. That the Community Facilities Plan 2030 and the Community Facilities Licensing Policy be referred back to Council officers to prepare a draft report that gives recognition to small volunteer organisations.

**Amendment:** (Moved by Councillors Petch and Perram)

That the Draft Community Facilities Plan 2030 and the Draft Community Facilities Licensing Policy be referred back to Council officers to prepare a draft report that gives recognition to small volunteer organisations.

### **Record of Voting:**

For the Motion: The Mayor, Councillor Tagg and Councillors Butterworth, Etmekdjian, Maggio, Perram and Petch.

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

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ON BEING PUT TO THE MEETING THE AMENDMENT WAS DECLARED  
**CARRIED**

**RESOLUTION:** (Moved by Councillors Petch and Perram)

That the Draft Community Facilities Plan 2030 and the Draft Community Facilities Licensing Policy be referred back to Council officers to prepare a draft report that gives recognition to small volunteer organisations.

**Record of Voting:**

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

Against the Motion: Councillor Salvestro-Martin

## **10 MACQUARIE PARK FLOODPLAIN RISK MANAGEMENT COMMITTEE - STATUS REPORT**

**RESOLUTION:** (Moved by Councillors Petch and Perram)

- (a) That the report of the Senior Civil Engineer, dated 11/08/2009 on the MACQUARIE PARK FLOODPLAIN RISK MANAGEMENT COMMITTEE - STATUS REPORT, be received and noted; and
- (b) That Council adopts the hydrologic / hydraulic flood model established by Bewsher Consulting as part of the Macquarie Floodplain Risk Management Study and Plan for design flood modelling, as well as for the assessment of future development and the development of planning controls for the Macquarie Park study catchment area.

**Record of Voting:**

For the Motion: Unanimous.

## **11 FLOODPLAIN MANAGEMENT PROGRAM - MINISTER'S GRANT OFFER**

Note: A summary table document relating to Floodplain Management Program was tabled regarding this matter and IS ON FILE.

**RESOLUTION:** (Moved by Councillors Petch and Perram)

- (a) That the report of the Manager Catchments & Assets, dated 12/08/2009 on FLOODPLAIN MANAGEMENT PROGRAM - MINISTER'S GRANT OFFER, be received and noted.

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- (b) That Council accept the Grant funding offered by the NSW State Government on a 2:1 basis for the Buffalo and Kitty's Creek Project and the Parramatta River Catchments Project.
- (c) That Tenders be called from suitably qualified consultants, to undertake the floodplain modelling and assist in the development of the Floodplain Risk Management Plans.

**Record of Voting:**

For the Motion: Unanimous.

**12 RYDE 2030 COMMUNITY STRATEGIC PLAN - Status Report**

Note: Ryde 2030 Community Strategic Plan – Phase 2 Consultation Outcomes Report was tabled regarding this matter and IS ON FILE.

**RESOLUTION:** (Moved by Councillors Etmekdjian and Campbell)

That the report of the Corporate Planning Co-ordinator, dated 12/08/2009 on RYDE 2030 COMMUNITY STRATEGIC PLAN - Status Report, be received and noted.

**Record of Voting:**

For the Motion: Unanimous.

The meeting closed at 10.55pm.

CONFIRMED THIS 1st DAY OF SEPTEMBER 2009.

Chairperson

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