

Minutes of the Ordinary Meeting of the Council of the City of Ryde held in the Council Chambers, Ryde on Tuesday, 25 July 2006, at 7.31pm.

COUNCILLORS PRESENT: The Mayor, Councillor I J Petch (Chairperson) and Councillors M P Butterworth, T P McCosker, 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.

LEAVE OF ABSENCE: Councillor N B Campbell

STAFF PRESENT: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Chief Financial Officer, Media & Community Relations Officer and Senior Administration Co-ordinator.

Note: Councillor Melhem was present for the duration of the meeting except between 7.31pm – 7.36pm for consideration of disclosures of interest.

PRAYER

The Mayor, Councillor I J Petch, offered prayer prior to the commencement of the meeting.

MINUTES

MIN.NO. 109 [The Minutes of the Ordinary Meeting of Council held on 11 July 2006, copies of which were circulated to the Councillors, were taken as read and confirmed on the motion of Councillors Wilde OAM and Yedelian.](#)

MIN.NO. 110 DISCLOSURES OF INTEREST

[Councillor Ryan read a statement in respect to the Notice of Rescission \(1\) – 14 Delmar Parade, Gladesville. This statement was tabled at the meeting and is ON FILE.](#)

[Councillor Netterfield read a statement in respect to the Notice of Rescission \(1\) – 14 Delmar Parade, Gladesville. This statement was tabled at the meeting and is ON FILE.](#)

[Councillor V J Tagg disclosed a non-pecuniary interest in Notice of Rescission \(1\) – 14 Delmar Parade, Gladesville for the reason that he lives in close proximity to the subject property.](#)

[The Mayor, Councillor I J Petch disclosed a non-pecuniary interest in Notice of Rescission \(1\) – 14 Delmar Parade, Gladesville for the reason that the owners of the subject property are known to him and one of the owners was a candidate on his election team](#)

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MIN.NO. 111 PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

No.	Name	Address	Topic
1	Charles Kilby	Ryde Chamber of Commerce	Notice of Motion (2) – Parking Meters
2	Lydia Scuglia	Eastwood Chamber of Commerce	Notice of Motion (2) – Parking Meters
3	Simon Reed	West Ryde Chamber of Commerce	Notice of Motion (2) – Parking Meters
4	Ray Gleeson	North Ryde/Macquarie Park Chamber of Commerce	Notice of Motion (2) – Parking Meters
5	Reg Cain	Gladesville Chamber of Commerce	Notice of Motion (2) – Parking Meters

Note: A petition of 13,800 signatures titled “Stop Parking Meters in Ryde” was tabled at the meeting and is ON FILE.

MIN.NO. 112 PUBLIC FACILITIES & SERVICES COMMITTEE'S REPORT NO. 12/06

It was resolved on the motion of Councillors Wilde OAM and Perram:-

THAT THE PUBLIC FACILITIES & SERVICES COMMITTEE'S REPORT NO. 12/06, DATED 18 JULY 2006, COMPRISING ITEMS 2, 3, 4, 8 - 10 INCLUSIVE BE RECEIVED AND ADOPTED AS RESOLUTIONS OF COUNCIL WITHOUT ANY ALTERATION OR AMENDMENT THERETO.

MIN.NO. 113 DEVELOPMENT COMMITTEE'S REPORT NO. 11/06

Item 2 - 8, 8D, 8E ARTHUR STREET, RYDE. LOT: 1 DP: 1021207. Local Development Application for Subdivision of 3 lots into 4 lots – 8, 8D, 8E Arthur Street. LDA 667/2005. Applicant: Millie Booth.

It was resolved on the motion of Councillors Butterworth and Wilde OAM:-

THAT LOCAL DEVELOPMENT APPLICATION NO. 667/2005 AT 8, 8D, 8E ARTHUR STREET, RYDE, BEING LOT: 1, 2 & 3 DP: 1021207 BE APPROVED IN ACCORDANCE WITH THE RECOMMENDATION IN THE REPORT OF THE ACTING

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MIN.NO. 113 CONTINUED

MANAGER ASSESSMENT DATED 5 JULY 2006, DEVELOPMENT COMMITTEE AGENDA NO. 11/06 ON PAGES 5 TO 10 WITH PART 1 CONDITION 2 AMENDED TO READ AS FOLLOWS:-

2. A CONSERVATION MANAGEMENT PLAN, PREPARED BY A SUITABLY QUALIFIED HERITAGE EXPERT, DEMONSTRATING HOW FUNDS ARISING FROM THE PROPOSED SUBDIVISION WILL BE SPENT ON MEASURES TO CONSERVE THE HERITAGE SIGNIFICANCE OF THE DWELLING AT NO.8 ARTHUR STREET AND ITS SETTING, IS TO BE SUBMITTED TO AND APPROVED BY COUNCIL.

MIN.NO. 114 GENERAL MANAGER'S REPORT NO. 13/06

It was resolved on the motion of Councillors Netterfield and Wilde OAM:-

THAT THE GENERAL MANAGER'S REPORT NO. 13/06, DATED 21 JULY 2006, COMPRISING ITEMS 1 - 10 INCLUSIVE, BE RECEIVED AND ADOPTED AS RESOLUTIONS OF COUNCIL WITHOUT ANY ALTERATION OR AMENDMENT THERETO, WITH THE EXCEPTION OF ITEMS 7, 8 AND 9.

Item 7 - METROPOLITAN STRATEGY AND SUBREGIONAL PLANNING

It was resolved on the motion of Councillors Perram and Tagg:-

- (A) THAT THE REPORT ON THE METROPOLITAN STRATEGY AND SUBREGIONAL PLANNING BE RECEIVED AND NOTED.
- (B) THAT A COPY OF COUNCIL'S REPORT AND RESOLUTION IN RELATION TO THIS ITEM BE DISTRIBUTED TO THE EASTWOOD COMMUNITY ASSOCIATION AND THE LOCAL CHAMBERS OF COMMERCE.

Item 8 - BUS PRIORITY MEASURES – Macquarie Park

It was resolved on the motion of Councillors Perram and Yedelian:-

- (A) THAT THE RTA PROPOSAL BE REFERRED TO THE GENERAL MANAGER FOR A REPORT TO BE SUBMITTED TO THE PUBLIC FACILITIES AND SERVICES COMMITTEE ON THE EFFECT OF THE RTA PROPOSAL AND THE PROPOSED LOSS OF TREES IN THE CITY OF RYDE.

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MIN.NO. 114 CONTINUED

- (B) THAT WHEN THE REPORT IS SUBMITTED TO THE PUBLIC FACILITIES AND SERVICES COMMITTEE A SITE INSPECTION IS TO BE UNDERTAKEN TO ENABLE COUNCILLORS TO FULLY ASSESS THIS MATTER.

Item 9 - LANE COVE TUNNEL – Local Area Traffic Management Proposals in Ryde LGA

It was resolved on the motion of the Mayor, Councillor Petch and Councillor Tagg:-

- (A) THAT THE RTA BE REQUESTED TO COMMENCE COMMUNITY CONSULTATION AND DETAILED DESIGNS FOR THE PROPOSED LOCAL AREA TRAFFIC MANAGEMENT PLAN FOR NORTH RYDE NOW, AND THAT THEY CONSTRUCT ALL IDENTIFIED WORKS BEFORE THE OPENING OF THE LANE COVE TUNNEL.
- (B) THAT THE GENERAL MANAGER WRITE TO THE CHIEF EXECUTIVE OFFICER OF THE LANE COVE TUNNEL TO CONFIRM THE OPENING DATE OF THE LANE COVE TUNNEL AND TO ESTABLISH TIMEFRAMES FOR THE PROJECT.

CORRESPONDENCE

There were no items of correspondence.

NOTICES OF MOTION

MIN.NO. 115 (1) Notice of Motion in the name of Councillor Perram.

“THAT COUNCIL WRITE TO THE MINISTER FOR TRANSPORT, THE HON. JOHN WATKINS MP AND THE MINISTER FOR ROADS, THE HON. ERIC ROOZENDAAL MP INFORMING THEM:

- (A) THAT COUNCIL STRONGLY SUPPORTS COMPLETION OF THE EPPING ROAD CYCLEWAY INCLUDED IN THE LANE COVE TUNNEL PROJECT BEING PART OF A 7.5KM OFF ROAD 4 METRE WIDE SHARED PATH PROMISED BETWEEN NAREMBURN AND NORTH RYDE.

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MIN.NO. 115 CONTINUED

- (B) THAT COUNCIL VIEWS WITH CONCERN NEWS THAT THE GOVERNMENT IS CONSIDERING DUMPING SOME OF THE COMMITMENTS MADE TO THE COMMUNITY WHEN THE LANE COVE TUNNEL PROJECT WAS APPROVED AND THAT THIS MAY INCLUDE THE EPPING ROAD CYCLEWAY.”

It was resolved on the motion of Councillors Perram and Ryan:–

THAT THE NOTICE OF MOTION BE ADOPTED.

MIN.NO. 116 (2) Notice of Motion in the name of Councillor Yedelian.

“That Council reaffirm its decision that parking meters will not be installed within local retail centres in the City of Ryde.”

With the concurrence of the Mover, the NOTICE OF MOTION WAS AMENDED to read:

- (A) THAT COUNCIL REAFFIRM ITS DECISION THAT PARKING METERS WILL NOT BE INSTALLED WITHIN LOCAL RETAIL CENTRES IN THE CITY OF RYDE.
- (B) THAT COUNCIL WILL NOT INSTALL PARKING METERS OUTSIDE ANY RESIDENTIAL PROPERTY.
- (C) THAT THE GENERAL MANAGER INITIATE CONSULTATION WITH MACQUARIE UNIVERSITY IN THE PREPARATION OF A PARKING PLAN OF MANAGEMENT TO ADDRESS STUDENT PARKING IN RESIDENTIAL STREETS SURROUNDING THE UNIVERSITY.
- (D) THAT INVESTIGATIONS BE UNDERTAKEN FOR RESIDENTIAL PARKING SCHEMES, WHERE RESIDENTS HAVE PARKING ISSUES.

It was moved by Councillors Yedelian and Ryan:–

THAT THE NOTICE OF MOTION AS AMENDED BE ADOPTED.

On being put to the meeting, the NOTICE OF MOTION, AS AMENDED, WAS ADOPTED.

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MIN.NO. 116 CONTINUED

A DIVISION was called for on the MOTION and the voting was as follows:-

For the Motion: The Mayor, Councillor Petch and Councillors Wilde OAM, Yedelian, Ryan, Perram, Netterfield, McCosker and Melhem.

Against the Motion: Councillors O'Donnell, Tagg and Butterworth.

As a result of the DIVISION the MOTION IN THE NAMES OF COUNCILLORS YEDELIAN AND RYAN WAS CARRIED AND AS THE MOTION BEFORE THE MEETING WAS DECLARED CARRIED.

NOTICES OF RESCISSION

MIN.NO. 117 (1) Notice of Rescission in the name of Councillor Tagg, Perram and Butterworth.

Disclosure of Interest

Councillor Ryan read a statement explaining why he has neither a pecuniary or non-pecuniary interest in this item. This statement was tabled at the meeting and is ON FILE.

Councillor Netterfield read a statement explaining why she has neither a pecuniary or non-pecuniary interest in respect of this item. This statement was tabled at the meeting and is ON FILE.

Councillor V J Tagg disclosed a non-pecuniary interest in this item for the reason that he lives in close proximity to the subject property.

The Mayor, Councillor I J Petch disclosed a non-pecuniary interest in this item for the reason that the owners of the subject property are known to him and one of the owners was a candidate on his election team

A letter of legal advice was circulated by the Mayor, Councillor Petch to Councillors only.

A copy of an email dated 24/07/2006 from Ms M Schilling, Delmar Parade, Gladesville, containing a report from The Turnbull Group was circulated at the meeting and is ON FILE.

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MIN.NO. 117 CONTINUED

Councillor Wilde OAM challenged the Mayor's disclosure of non-pecuniary interest on this matter. The Mayor replied to Councillor Wilde's concerns and referred to the legal advice that he had circulated to the Councillors.

"That Council's resolution carried at the Council meeting on 11 July 2006 in consideration of Item 2 of the Development Committee Report No. 10/06 – 14 Delmar Parade, Gladesville LDA 227/2006, Part 2 Storey, Part 3 Level dwelling and inground pool be and is hereby rescinded."

The motion carried in respect of Item 2 of the Development Committee Report No. 10/06 reads:-

THAT LOCAL DEVELOPMENT APPLICATION NO. 227/2006 AT 14 DELMAR PARADE, GLADESVILLE, BEING LOT: 7, DP: 16334 BE APPROVED IN ACCORDANCE WITH THE RECOMMENDATION IN THE REPORT OF THE MANAGER ASSESSMENT DATED 27 JUNE 2006, DEVELOPMENT COMMITTEE AGENDA NO. 10/06 ON PAGES 20 TO 34.

It was moved by Councillors Perram and Tagg:-

That the Notice of Rescission be adopted.

On being put to the meeting, the [NOTICE OF RESCISSION WAS CARRIED](#).

The matter was now AT LARGE.

It was moved by Councillors Perram and Butterworth:-

THAT CONSIDERATION OF LOCAL DEVELOPMENT APPLICATION NO. 227/2006 AT 14 DELMAR PARADE, GLADESVILLE, BEING LOT: 7, DP: 16334 BE REFERRED TO THE COMMITTEE OF THE WHOLE MEETING TO BE HELD ON 1 AUGUST 2006 TO ALLOW THE APPLICANT AND OBJECTORS TO ATTEND AND ADDRESS THE COMMITTEE.

On being put to the meeting, the [MOTION IN THE NAMES OF COUNCILLORS PERRAM AND BUTTERWORTH WAS DECLARED CARRIED](#).

QUESTIONS WITH NOTICE BY COUNCILLORS AS PER POLICY

There were no questions.

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**PUBLIC PARTICIPATION ON ITEMS
NOT LISTED ON THE AGENDA**

No addresses were made to Council.

The meeting closed at 9.55pm.

Chairperson

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General Manager

Chairperson

CONFIRMED THIS

DAY OF

2006

Chairperson

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General Manager

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