

Meeting Date: Tuesday 31 March 2015
Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Maggio (Chairperson), Etmekdjian, Pendleton, Perram and Stott.

Apologies: Nil.

Absent: Councillor Li.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Group Manager – Environment and Planning, Manager – Asset Systems, Manager – Urban Planning, Place Manager, Section Manager – Traffic, Project Manager (Civil), Landscape Architect, Section Manager – Governance and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 17 March 2015

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 3/15, held on 17 March 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 REVISED CONCEPT DESIGN - ROWE STREET EAST UPGRADE

Note: Jason Koh (representing the Korean Chamber of Commerce in Eastwood) addressed the meeting in relation to this Item.

Note: Council's Manager – Urban Planning provided the meeting with a presentation in relation to this Item.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Pendleton)

- (a) That Council adopt the revised design as outlined in this report and extend works to deliver the upgrades to 100% of the street (estimated cost \$4million). The Committee is to note that additional funding to be from S94 reserve and scope adjusted as per available funds for this option.
- (b) That Council approve the public art gateway design treatment at Blaxland Road.
- (c) That Council approach the Road and Maritime Service and Transport for NSW to develop and fund a Local Area Traffic Management Plan for the Eastwood Town Centre area, incorporating the proposal for the increased capacity commuter car park proposed in Rowe Street (east).
- (d) That the outstanding matters of CCTV, lighting, and Traffic infrastructure be referred to the Eastwood Project Consultative Committee and addressed in future capital works projects to further upgrade Eastwood Town Centre.
- (e) That Council review the provision of loading zones which service the businesses along Rowe Street East.
- (f) That a report be presented to the next Works and Community Committee Meeting regarding the best cycle route from the intersection at the traffic lights of First Avenue and Blaxland Road to Eastwood Station.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **14 APRIL 2015** as substantive changes were made to the published recommendation.

3 PITTWATER ROAD - BLACK SPOT PROJECT 2014/15 - ADDITIONAL FUNDING

RECOMMENDATION: (Moved by Councillors Perram and Stott)

- (a) That Council accepts the additional \$250,000 from the Roads & Maritime Services (RMS) for the Pittwater Road Black Spot project.
- (b) That Council makes the necessary budget changes to reflect the additional funding and corresponding project expenditure.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **14 APRIL 2015** as it is outside the Committee's delegations.

The meeting closed at 5.45pm.

CONFIRMED THIS 21ST DAY OF APRIL 2015.

Chairperson