

**Meeting Date:** Tuesday 15 November 2016  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** Councillors Stott (Chairperson), Etmekdjian, Laxale, Li, Pendleton and Perram.

**Apologies:** Nil.

**Absent:** Councillors Maggio, Simon and Yedelian OAM.

Note: In the absence of Councillor Maggio the Deputy Chairperson – Councillor Stott chaired the Meeting.

Note: Councillor Laxale arrived at the Meeting at 5.15pm during public participation on Item 8(h). He was not present for consideration and voting on Item 1.

Note: Councillor Li arrived at the Meeting at 5.27pm during public participation on Item 8(h). He was not present for consideration and voting on Item 1.

**Staff Present:** Acting General Manager, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, Manager – Asset Systems, Manager – Project Development, Acting Manager – Strategic City, Manager – Community Services, Manager – Operations, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Open Space Planning, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Property and Development, Acting Senior Coordinator – Program Delivery, Senior Coordinator – Waste, Senior Coordinator – City Activation, Open Space Planning and Program Coordinator, Team Leader – Traffic Services, Traffic and Development Engineer, Traffic Engineer, Senior Traffic Engineer, Traffic Engineer, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **1 CONFIRMATION OF MINUTES - Meeting held on 20 September 2016**

Note: Councillors Laxale and Li were not present for consideration and voting on this Item.

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

That the Minutes of the Works and Community Committee 8/16, held on 20 September 2016, 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.

## **8 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016**

Note: Vahram Jihanian and Santino Dimarco addressed the meeting in relation to this Item.

Note: Documentation and photographs from Vahram Jihanian were tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Laxale arrived at the meeting at 5.15pm during public participation on this Item.

Note: Councillor Li arrived at the meeting at 5.27pm during public participation on this Item.

**RECOMMENDATION:** (Moved by Councillors Perram and Etmekdjian)

- (h) (i) That Council installs delineated linemarking on driveways along the full length of both sides of Sobraon Road, Marsfield to help improve access.
- (ii) That a further review of this solution be undertaken in 12 months time and be reported back to the Works and Community Committee for its consideration.

### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as substantive changes were made to the published recommendation.

## **2 GENERIC PLAN OF MANAGEMENT - ADOPTION OF THE AMENDMENT TO THE LAND CATEGORISATION OF CHRISTIE PARK FOLLOWING PUBLIC EXHIBITION**

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

- (a) That Council adopt the amended land categorisation within Christie Park as publically exhibited.
- (b) That Council officers respond to the submission and inform stakeholders regarding amendments to the land categorisation within Christie Park.

### **Record of Voting:**

For the Motion: Unanimous

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

## **3 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING NOVEMBER 2016**

**RESOLUTION:** (Moved by Councillors Laxale and Pendleton)

- (a) That Council endorse the allocation of The City of Ryde **Small Grants Category** as follows:

Organisation	Project Name	Amount
Eastwood Senior Citizen's Club Inc.	Assimilation of Chinese Senior Citizens	\$1,000
Royal Rehab	International Day of Disability All Abilities Disco	\$1,000
The Salvation Army	Ivanhoe Estate Tenant-led Community Garage Sale	\$1,000
	<b>Total</b>	<b>\$3,000</b>

- (b) That the successful Grant applicants be informed of the outcome of their applications.
- (c) That the remaining funding available of \$36,000 in the Community Grant Reserve Fund continues to be allocated to the provision of Small Grants Funding.

### **Record of Voting:**

For the Motion: Unanimous

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

#### **4 CONCEPT DESIGN FOR SHARED USE PATHWAY - Shrimptons Creek to Blaxland Road, Eastwood**

**RECOMMENDATION:** (Moved by Councillors Perram and Pendleton)

That this matter be referred to the Bicycle Advisory Committee for further consideration and then reported back to the Works and Community Committee.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as substantive changes were made to the published recommendation.

#### **5 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN**

**RECOMMENDATION:** (Moved by Councillors Laxale and Perram)

- (a) That Council accept the financial contributions made for the construction of synthetic sports surfaces in the City of Ryde by the community sporting groups as detailed in this report.
- (b) That a total amount of \$375,000 made up of these contributions, as detailed in part (a), be added to the Synthetic Surfaces Expansion Program and be consolidated in the next quarterly review.
- (c) That future field allocation for the synthetic surfaces at ELS Hall Park Field 1 and Christie Park Field 1 and 2 is managed in accordance with Council's existing Sportsground Allocation Policy and consistent with the Christie Park Memorandum of Understanding.
- (d) That Council staff continue to explore further funding contribution options for this project.

On being put to the Meeting, Councillor Etmekdjian abstained from the voting and accordingly his vote was recorded Against the Motion.

**Record of Voting:**

For the Motion: Councillors Laxale, Li, Pendleton, Perram and Stott

Against the Motion: Councillor Etmekdjian

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as dissenting votes were recorded and substantive changes were made to the published recommendation.

## **6 NORTHERN SYDNEY COMMUNITY RECYCLING CENTRE**

**RESOLUTION:** (Moved by Councillors Laxale and Pendleton)

That Council notes the anticipated opening of the Northern Sydney Community Recycling Centre in Artarmon in December 2016 and that a formal opening is planned for February, 2017.

### **Record of Voting:**

For the Motion: Unanimous

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

## **7 PROJECT STATUS REPORT SEPTEMBER 2016**

**RESOLUTION:** (Moved by Councillors Laxale and Pendleton)

That Council receive and note the report.

### **Record of Voting:**

For the Motion: Unanimous

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

## **8 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016**

Note: Part (h) of this Item was dealt with earlier in the meeting as detailed in these Minutes.

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

- (a) That Council installs a 9 m 'NO PARKING 5AM–11AM MON' zone outside 31 Meadow Crescent, Meadowbank.
- (b) That Council installs an 80 m 'NO PARKING 5AM–11AM FRI' zone in Parklands Road, on the inner radius of the bend between 82 Parklands Road and 86 Parklands Road, North Ryde.
- (c) That Council converts the existing '2P 8AM-6PM MON-FRI PERMIT HOLDERS EXCEPTED' on the north-western side of Bavin Avenue, Ryde to 'NO PARKING 5AM-11AM TUE, 2P 8AM 6PM MON & WED-FRI 11AM-6PM TUE PERMIT HOLDERS EXCEPTED'.
- (d) That Council installs a 5.5 m 'P DISABILITY ONLY' zone in Arras Parade, outside 3 Arras Parade, Ryde.

- (e) That Council installs a 15.4 m '4P 8.30AM-6PM MON-FRI' zone on the north-western side of Gordon Crescent, northeast of East Parade, Denistone.
- (f) That Council:
  - (i) Extends the existing '½P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT' zone on the north-eastern side of Morrison Road, to include the frontages of 221 & 225 Morrison Road, Putney.
  - (ii) Installs a 6.7 m 'P DISABILITY ONLY' zone in Morrison Road, outside 227 Morrison Road, Putney.
- (g) That Council:
  - (i) Undertakes the following changes to parking in Macquarie Park, on a six-month trial basis:
    - Convert 8 of the existing 103 spaces of '12P TICKET 7AM-7PM MON-FRI' in Giffnock Avenue, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
    - Convert 8 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
    - Convert 8 of the existing 62 spaces of '12P TICKET 7AM-7PM MON-FRI' in Byfield Street, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
    - Convert 4 of the existing 40 spaces of '12P TICKET 7AM-7PM MON-FRI' in Eden Park Drive, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
    - Convert 1 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road, Macquarie Park to 'NO PARKING AUTHORISED CAR SHARE VEHICLES EXCEPTED ZONE MP1'.
  - (ii) Reports the results of the abovementioned trial to Ryde Traffic Committee.
- (i) That Council installs continuous edge linemarking along both sides of Cambridge Street, Gladesville, between Victoria Road and Pittwater Road, as shown on the attached plan.

**Record of Voting:**

For the Motion: Unanimous

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

**LATE ITEM**

**9 PATHS AND CYCLEWAYS PROGRAM - FOOTPATH CONSTRUCTION EXPANSION - DELIVERY PLAN LISTING 2016-2017**

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

- (a) That Council adjust the listings of streets in the Paths and Cycleways Program - Footpath Construction Expansion to defer Union Street, West Ryde east side from Maxim Street to Bank Street to the 2017/18 program.
- (b) That Council adjust the listings of streets in the Paths and Cycleways Program - Footpath Construction Expansion to include Fawcett Street, Ryde footpath west side between Santa Rosa Park and 34 Fawcett Street in current 2016/17 year.

**Record of Voting:**

For the Motion: Unanimous

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

The meeting closed at 6.14pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2016.

Chairperson