

Meeting Date: Tuesday 16 May 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Maggio (Chairperson), Laxale, Li and Stott.

Apologies: Councillors Pendleton and Yedelian OAM.

Leave of Absence: Councillor Perram.

Absent: Councillor Simon.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, Manager – Community Services, Manager – Operations, Manager – Business Infrastructure, Manager – Project Development, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Project Planning, Senior Coordinator – Operations Support, Project Manager, Open Space Planning and Project Coordinator, Team Leader – Traffic Services, Road Safety Officer and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

Councillor Stott disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Community Halls and Meeting Rooms for Hire Historical Arrangements, for the reason that she is the Secretary of the Ryde Eisteddfod Committee.

Council's Acting Director – Customer and Community Services, Angela Jones-Blayney disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Community Halls and Meeting Rooms for Hire Historical Arrangements, for the reason that she is the City of Ryde designated representative who attends the Ryde Eisteddfod Committee Meetings.

1 CONFIRMATION OF MINUTES - Meeting held on 18 April 2017

RESOLUTION: (Moved by Councillors Stott and Laxale)

That the Minutes of the Works and Community Committee 2/17, held on 18 April 2017, be confirmed.

Record of the Voting:

For the Motion: Unanimous

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

2 COMMUNITY HALLS AND MEETING ROOMS FOR HIRE HISTORICAL ARRANGEMENTS

Note: Edna Wilde (representing Ryde Eisteddfod) addressed the Meeting in relation to this Item.

Note: Councillor Stott disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is the Secretary of the Ryde Eisteddfod Committee.

Note: Council's Acting Director – Customer and Community Services, Angela Jones-Blayney disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is the City of Ryde designated representative who attends the Ryde Eisteddfod Committee Meetings.

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

(a) That Council maintains the status quo with historical arrangements for the following groups:

1. Armenian Senior Citizens
2. Ryde Eisteddfod
3. Easy Care Gardening
4. Indonesian Welfare Society
5. Italian Leisure
6. Italio-Australian Senior Citizens Association
7. Ryde Art Society
8. Ryde Schools Spectacular
9. Lantern Club

and that the in-kind and financial support provided to all these groups be reported in Council's Annual Financial Report.

(b) That effective 1 July 2017, that the Community Migrant Resource Centre bookings at the Eastwood Meeting Rooms be amended from four days a week down to three days a week and that the group pay \$9,385.23 per annum plus any CPI increases for such use. In addition, that Council's subsidy to this group be reported in Council's Annual Financial Report and that Council explores the potential of an alternative venue option to be managed under a licence arrangement.

- (c) That should Rock N Soul Choir apply for future use of Council's venues, that they be charged the current "Standard" rate under Council's Fees and Charges Schedule, until such a time that they can provide evidence that they are registered as a not for profit community organisation.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 MAY 2017** as it is outside the Committee's delegations and Councillor **PENDLETON** requested that the matter be referred to the next Council Meeting.

3 SHRIMPTONS CREEK PRECINCT ACTIVATION - Project Update

RESOLUTION: (Moved by Councillors Stott and Laxale)

That Council receives and notes this report.

Record of the Voting:

For the Motion: Unanimous

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

4 RESTORATION OF WORLD WAR I HONOUR BOARDS AND PROPOSED LOCATIONS FOR PUBLIC DISPLAY

RECOMMENDATION: (Moved by Councillors Stott and Laxale)

- (a) That Council endorses the restoration of both the North Ryde School of Arts Roll of Honour and the Eastwood School of Arts Roll of Honour boards.
- (b) That Council endorses the Centenary of ANZAC and WWI Committee's preferred location to house both boards in the foyer on Level 1 leading into the Council Chambers due to the availability of space and widest range of hours for public access and viewing.
- (c) That Council endorses the promotion of this project and the available viewing times to the public through all its regular media channels.

Record for the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 MAY 2017** as it is outside the Committee's delegations.

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 20 APRIL 2017

RESOLUTION: (Moved by Councillors Stott and Laxale)

- (a) That Council converts three of the existing unrestricted parking spaces on the western side of Bellevue Avenue, West Ryde to '1P 9.30AM-6PM MON-FRI 8.30AM-12.30PM SAT'.
- (b) That Council:
 - (i) converts 36 m of the existing unrestricted parking at 14 to 18 Oxford Street, Gladesville to 'NO PARKING 8-9.30AM 2.30-4PM SCHOOL DAYS'.
 - (ii) converts the existing 36 m of 'NO PARKING 8-9.30AM 2.30-4.30PM SCHOOL DAYS' in Oxford Street, Gladesville, at Our Lady Queen of Peace Catholic Primary School to 'NO PARKING 8-9.30AM 2.30-4PM SCHOOL DAYS'.
- (c) That Council converts 6.8 m of the existing unrestricted parking in Phillip Road, outside 32 Phillip Road, Putney to 'P DISABILITY ONLY', to be reviewed annually and to revert to the current control (unrestricted parking) if the resident leaves the premises.

Record of the Voting:

For the Motion: Unanimous

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

6 PROJECT STATUS REPORT - APRIL 2017

RESOLUTION: (Moved by Councillors Stott and Laxale)

That Council receive and note the Supplementary Report.

Record of the 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 5.07pm.

CONFIRMED THIS 20TH DAY OF JUNE 2017.

Chairperson