

Meeting Date: Tuesday 18 April 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Maggio (Chairperson), Laxale, Li, Pendleton, Perram, Stott and Yedelian OAM.

Apologies: Councillors Etmekdjian and Simon.

Leave of Absence: Nil.

Staff Present: Acting General Manager, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, Manager – Community Services, Manager – Operations, Manager – Risk Audit and Governance, Manager – Project Development, Manager – Library Services, Manager – Business Infrastructure, Manager – Asset Systems, Acting Manager – Communications, Customer Service and Events, Senior Coordinator – Parks and Recreation, City Coordinator - City Activation, Senior Coordinator – Traffic, Team Leader – Traffic Services, Traffic Engineer, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2016/2017, for the reason that he knows some of the applicants and he is on the board of the Ryde Multi-Cultural Centre.

Councillor Li disclosed a Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2016/2017, for the reason that he is currently on the board of the Australian Asian Association of Bennelong and Christian Community Aid.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2016/2017, for the reason that senior members of the Eastwood St Andrews Football Club and Macquarie Chapel are known to him.

1 CONFIRMATION OF MINUTES - Meeting held on 21 February 2017

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the Minutes of the Works and Community Committee 1/17, held on 21 February 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 NIGHT TIME ECONOMY STUDY REPORT

RESOLUTION: (Moved by Councillors Laxale and Stott)

- (a) That Council note the key findings of the City of Ryde Night Time Economy Study.
- (b) That Council endorse the draft Action Plan which will deliver programs and projects that implement the key findings of the Night Time Economy Study.

Record of the Voting:

For the Motion: Unanimous

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

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2016/2017

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he knows some of the applicants and he is on the board of the Ryde Multi-Cultural Centre. He left the meeting at 5.08pm and was not present for consideration or voting on this Item.

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that he is currently on the board of the Australian Asian Association of Bennelong and Christian Community Aid. He left the meeting at 5.08pm and was not present for consideration or voting on this Item.

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that senior members of the Eastwood St Andrews Football Club and Macquarie Chapel are known to him.

RECOMMENDATION: (Moved by Councillors Perram and Stott)

- (a) That Council endorse the allocation of the 2016/2017 City of Ryde Sports and Recreation Community Grant Category as follows:

Organisation	Project Name	Amount \$
Eastwood Ryde Netball Association Inc.	"L" to play Netball	3,500
Gladesville Sharks Football Club	Coaching for Junior Players-Boys & Girls	1,000

Putney Rangers Football Club	Equipment and coaching aids	3,327
Macquarie Combined Sports Club Incorporated – Macquarie Dragons FC	Equipment - noncompetitive football skills development	3,240
Eastwood St Andrews Association Football Club Inc.	Community Inclusion Program	2,000
Ryde Sports Foundation Inc.	Ryde Sports Foundation Personal Development Scholarship	3,500
	Total	16,567

- (b) That Council endorse the allocation of the 2016/2017 City of Ryde Seniors Grant Category as follows:

Organisation	Project Name	Amount \$
Italian Leisure Group	Social Events	2,000
Catholic Healthcare Limited-Korean Day Centre	Special Art and Craft Day	1,752
Italo-Australian Senior Citizens Association	Italo-Australian Senior Citizens Group	2,000
Indonesian Welfare Association Incorporated	2B Active Seniors	2,000
Ryde Multicultural Centre Incorporated	Active and Informed Seniors 2017	2,000
Probus Club Of Ryde	Subsidize Transportation and Excursion Costs	2,000
Italian Women's Group Marsfield	Promotes Health Initiatives	500
	Total	12,252

- (c) That Council endorse the allocation of the 2016/2017 City of Ryde Capacity Building Grant – Event Category as follows:

Organisation	Project Name	Amount \$
Reach Community Initiatives Incorporated	Community Christmas Dinner	3,000
Sydney Latin American Film Festival Inc.	Human Rights in Latin America Film Festival	2,000
Rotary Club of North Ryde Inc.	Seniors Christmas Party	1,250

Rotary Club Of Macquarie Park Incorporated	Light Up East Ryde	3,500
Macquarie Chapel Presbyterian Church	Downtown Bethlehem	2,700
Eastwood Chinese Senior Citizens Inc.	Lunar New Year Celebration Luncheon (Year of Dog)	1,000
Australian Asian Association of Bennelong and Eastwood Chinese Senior Citizens Club	2018 Harmony Soccer Tournament	1,000
Language Festival Association	Ryde Language Festival 2017	1,000
	Total	15,450

- (d) That Council endorse the allocation of the 2016/2017 City of Ryde Capacity Building Grant – Emerging/Small Groups Category as follows:

Organisation	Organisation Support	Amount \$
Australia Han In Saenng Myung Line Inc.- Korean Life Line	Need financial assistance to maintain counseling service by telephone for Korean speaking community	3,500
Differently Abled People Association Incorporated- Friends of DAPA	The Friends of DAPA assist the organization to develop a smartphone app that helps disabled people to be independent in Australia	3,500
The Northern Centre - Together We Can	It is a support group for single mums from Korean speaking background	3,500
	Total	10,500

- (e) That Council endorse the allocation of the 2016/2017 City of Ryde Capacity Building Grant – General Category as follows:

Organisation	Project Name	Amount \$
Ryde Hunters Hill Community Transport Association Inc.	Future Capability Training	1,129
Australia Korean Art Therapy Association Inc.	Therapist Member Trainings	2,850
SydneySiders Mens Barbershop Chorus Inc.	SydneySiders Express Men's Chorus Open Night	2,600

Friends Of Lane Cove National Park	Capacity building, train the team leaders Friends of Lane Cove National Park	3,480
Artisans Ryde Inc.	Artisans Ryde Classes	2,180
North Ryde Community Aid And Information Centre Inc.	Timebanking	3,500
The Ryde Chinese Carers Support Group	Becoming the most supportive CALD Carers support group	3,000
	Total	18,739

- (f) That That Council endorse the allocation of the 2016/2017 City of Ryde Community Projects Grant Category as follows:

Organisation	Project Name	Amount \$
The Shepherd Centre - For Deaf Children	Ready Set Go -- A School Readiness Program for Children from Ryde who are Deaf or Hearing Impaired	3,400
Christian Community Aid - art4connection	art4connection Workshop	2,500
The Northern Centre	Tuning into Kids	4,952
St Andrews Socio Religious Justice, Harmony of FITA Inc.	Community Volunteering Training Project-Environment for Ryde Community	2,000
Buddhist Compassion and Relief Tzu Chi Foundation	Zero waste Ryde	4,000
Sydney Korean Women's Association Inc	Project Helping Hand	2,000
Northside Community Forum Limited	Care Support training for DARTS Bus drivers and DARTS Volunteers	5,000
Armenian Relief Society Araz Chapter	Self-Sustainability	2,500
Multicultural Integration Community Support	Old New Stories from abroad: A film project with aging immigrants	3,300
Taldumande Youth Services	Intensive Family Support Program	5,000
Feng Huang Yuan Spiritual Cultivation Centre Inc.	Restore Ways to Health and Wellness	3,500
	Total	38,152

- (g) That the grant applicants be informed in writing of the outcome of their applications.
- (h) That \$38,400 being the remainder of the funding unallocated from current Grant round is transferred into the Community Grant Reserve Fund.

- (i) That the Community Grant Reserve Fund which currently consisting of \$35,290 be accumulated to \$73,690, and that this funding is to be utilised in providing Small Grants funding through the year.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2017** as it is outside the Committee's delegations.

Note: Councillors Li and Yedelian OAM returned to the Meeting at 5.14pm

4 SOBROAN ROAD, MARSFIELD - BUS PARKING AT DUNBAR PARK

RESOLUTION: (Moved by Councillors Perram and Stott)

- (a) That Council refer the matter to the Ryde Traffic Committee to consider the installation of a 50 m 'BUS ZONE 8.30AM–10AM 2PM–3.30PM MAY-AUG, MON - FRI' in Sobraon Road, outside Dunbar Park, Marsfield, for the winter sports season.
- (b) Subject to the measures detailed in Part (a) that a review be undertaken from August 2017.

Record of the Voting:

For the Motion: Unanimous

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

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 9 FEBRUARY 2017

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council:
- i. Adjusts the existing 'BUS ZONE' at the existing Bus Stop on the south-western side of Waterloo Road, southeast of Lane Cove Road (located outside Macquarie Park railway station), Macquarie Park to create a 34 m 'BUS ZONE'.
 - ii. Extends the existing 49.5 m 'BUS ZONE' at the existing bus layover area on the south-western side of Waterloo Road, northwest of Thomas Holt Drive (east), Macquarie Park by 10 m to the northwest.
 - iii. Installs a 15 m 'BUS ZONE' on the south-western side of Waterloo Road, between the driveway of 34 Waterloo Road and Thomas Holt Drive (west), Macquarie Park.

- (b) That Council linemarks three angle-parking bays at the dead end of Blair Street, Gladesville.
- (c) That Council extends the existing 10 m of statutory 'NO STOPPING' to 24 m on both sides of Linley Way, southeast of Princes Street, Ryde.
- (d) That Council:
 - i. Installs speed cushions in Morrison Road, west of Delange Road, outside 207 Morrison Road, Putney.
 - ii. Installs a flush threshold in Morrison Road, east of Mitchell Street, outside 181 Morrison Road, Putney.
 - iii. Installs speed cushions in Morrison Road, at Peel Park Putney, outside 104 Morrison Road, Putney.
- (e) That Council installs the following parking control measures, intersection controls and associated linemarking at the intersection of Wharf Road and Amiens Street, Gladesville:
 - i. 10 m of 'NO STOPPING' on the western side of Wharf Road, both sides of Amiens Street.
 - ii. 15 m of 'NO STOPPING' on the eastern side of Wharf Road, both sides of Amiens Street.
 - iii. A 'STOP' sign in Amiens Street, on the eastern approach to Wharf Road.
- (f) That Council installs a 5.5 m 'P DISABILITY ONLY' zone in Morrison Road, outside 256 Morrison Road, Putney.

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 - MARCH 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

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 5.38pm.

CONFIRMED THIS 16TH DAY OF MAY 2017.

Chairperson